

**Village of Ubly
Council Meeting
June 29, 2023 @ 7:30 p.m.
“Approved Meeting Minutes”**

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., June 29, 2023, at the Bingham/Village Government Center. In attendance were President Jason Nicol, Trustees Steve Irvine, Sara Schmidt, Tracey Foster, DPW Supervisor Dave Franzel, Water Admin. Theresa Murdock, Treasurer Larry Gornowicz and Clerk Barb Butch. Absent were Trustees Brandon Zdrojewski, Jeff Rubin and Police Chief Dave Rothe. There were 5 residents in attendance.

Agenda: A motion was made by Sara Schmidt seconded by Tracey Foster to accept the agenda with additions. All in favor, motion carried.

Public Comment on the Agenda: None.

Communications: Trustee Sara Schmidt informed Council that the Spark Grant Application has been submitted.

Clerk's Report: A motion was made by Tracey Foster seconded by Sara Schmidt to approve the June 1, 2023, Regular Council Meeting Minutes. All in favor, motion carried.

A motion was made by Steve Irvine seconded by Tracey Foster to pay the June 2023 bills. All in favor, motion carried.

A motion was made by Tracey Foster seconded by Sara Schmidt to approve the renewal for the BCBS 2023/24 year. All in favor, motion carried.

Treasurer's Report: Treasurer's Report was not available due to the meeting being before the end of the month.

Police Report: None.

Public Works: Fixed riser, new water hookup, read quarterly meters, busy mowing, power washed Pavilion, painting curbs. Vince Kuntze passed his water distribution licensing.

Water Report: 431 bills sent out this quarter and are due August 8. 17 meters to be replaced.

Unfinished Business: After having someone look at the Skate Ramps in the park, they were still deemed to be in fair condition. It was decided to keep them at this time.

Jim Zulauf from the Planning Commission talked to Spicer on the Master/ Rec Plan and the steps to renew both plans. They will be encouraged to attend the next meeting to discuss what is needed and the cost.

New Business: A motion was made by Sara Schmidt seconded by Steve Irvine to approve the purchase of the Mapping Software including the service agreement with Silversmith Data. All in favor, motion carried.

Ubly Schools asked for a storage building at Veterans Park by the Softball fields. After discussion it was decided that there is room available in the large shed by the Pavilion to store softball equipment and portable fencing. Northstar Bank is planning on removing and reapplying the asphalt in the parking lot. Part of this is the Village owned alleyway. A motion was made by Steve Irvine seconded by Tracey Foster to approve the funds of up to \$2400 to redo the alleyway portion of the parking lot. All in favor, motion carried.

A motion was made by Tracey Foster seconded by Sara Schmidt to approve \$500 per year clothing allowance for full time DPW employees. All in favor, motion carried.

Public Comment: DPW is looking for people to clean up after the tractor pull and beer tent closes on Friday & Saturday nights.

Homecoming Committee hired a security group to work the tractor pulls and beer tent on Friday and Saturday nights.

There being no further business a motion was made by Steve Irvine seconded by Sara Schmidt to adjourn the meeting at 8:22 p.m.

Respectfully submitted,

Barbara J. Butch, Clerk