

## ***Village of Ashland***

### ***Meeting Minutes***

9-11-2024

Village President Mau called the meeting to order with roll call at 6:00 pm. All members were present except Jacob Gardner, who was absent. Pledge of Allegiance was recited. David McHenry was present for the invocation.

Minutes of the previous meeting were reviewed. Richard Turner made a motion to accept the minutes; seconded by Nancy Kyrouac. Motion carried by roll call vote.

Vanessa Doellman gave the treasurer's report. All line items are doing fine. Vanessa commented that the second half of the property tax is due Sept. 6, 2024 so those funds will be coming in. Motion to approve the treasurer's report by David Wilken, seconded by Richard Turner. Motion carried by roll call vote.

The bills were presented for payment with no changes. Motion by Nancy Kyrouac, seconded by Richard Turner to approve the bills. Motion carried by roll call vote.

Police report was given by Chief Marty Fanning. Public Works report given by Marty Fanning in Will Harris' absence. The 2003 Chevrolet 2500 (Larry's truck) is out of commission. The transmission and brakes and brake lines need replaced. The cost will be more than the truck is worth (\$3500). Next month we will discuss whether to repair.

President Mau talked to Snedeker's Insurance in Havana regarding our renewal policy and new price. In the past we have paid 25% down and the balance has been paid in 6 equal monthly payments. This year's pricing is \$57,872.00. 25% down will be \$14,468.00 with 6 equal payments of \$7234.00; due December 1, 2024. Motion to accept Snedeker's insurance bid for 2025-2026 by Richard Turner, seconded by Nathan Grieme. Motion carried by roll call vote.

President Mau listed the upcoming events and dates to remind board members. City Wide Garage Sale, Sept. 21, 2024; City Wide Clean Up – Sept. 28, 2024; Halloween Parade – October 26, 2024. We will change things up a bit this year with added games and prizes. Christmas in the Village will be Saturday, December 14, 2024.

The siren at the lift station cannot be moved. Therefore, Benton's will build around it.

Motion to adjourn at 6:23pm by Nathan Grieme, seconded by

Respectfully Submitted

Pamela Gardner, Clerk

