

**Village of Stoddard  
Village Board Meeting  
August 8th, 2023, 6:00 p.m.**

The Village Board met in regular session. Roll call: Scott Chiples, Diane Olson, Steve Davis, Bill Evans, Karen Long and Tom Venner. Bob Wurtzel – excused.

**Minutes:** Motion Evans, second Chiples to approve minutes from July meeting. All aye. Motion carried.

**Appearances:** None

**Bills and Vouchers:** Motion Evans, second Chiples to approve June payments #21075-21118 in the amount of \$95,413.65 for payment. All aye. Motion carried.

**Committee Reports:**

**Board of Appeals** – No meeting.

**Board of Review** – No meeting.

**Budget & Finance** – No meeting.

**Building/Zoning/Land Planning** – No meeting. Meeting Monday August 14<sup>th</sup>, 3:30 p.m.

**Fire** – No meeting.

**Park** – No meeting. Meeting Monday, August 14<sup>th</sup>, 5:00 p.m.

**Personnel** – No meeting.

**Public Works** – No meeting.

**W&S – July 24th, 2023, 3:30 p.m., Stoddard Sewer Plant**

Meeting called to order at 3:30 p.m. Present - Mark Peterson, Russ Bolton and John Tully. Village Administrator Kent Hatlestad, Village Board member Scott Chiples, Village Lead Operator-Mike Young and Operator Rob Hurlburt also present.

**Minutes:** Motion Tully, second Bolton to approve minutes from previous meeting. All aye, motion carried. **Appearances:** None.

**Bills and Vouchers:** Sewer - #3675-3690 = \$7,889.09 Water - #3329-3337 = \$2,709.74. Motion Bolton, second Tully to approve. All aye, motion carried.

**Unfinished Business:**

Discussion on PFAS testing. Hatlestad reported that the PFAS testing completed in April showed no detection of PFAS. Another test will not be required.

Discussion on general maintenance issues at the plant.

Surface aerators have been installed at pond #2 to help get more air into the ponds.

Ferric distribution has been disrupted by mechanical failure. Repairs will be completed soon.

Pump at lift station on N. Pearl St. went down. Spare pump put in and repairs made to second pump.

**New Business:**

Discussion on 2024 budget. Will need more money put in for phosphorus payment to county.

Flushable wipes packaging is inadequate. Should have “NO FLUSH” on the packaging. How to get this done?

PFAS class action suit is moving forward.

Motion Bolton, second Tully to adjourn at 4:18. All aye. Motion carried. Adjournment.

**Unfinished Business:**

a) Discussion on 2024 budget. Hatlestad reported that there are no large ticket items planned for 2024. With new revenue sharing from the State the village should be in good shape.

**New Business:**

a) Discussion on Veteran’s Grave Care payment. Motion Chiples, second Olson to approve sending the payment request for \$1,014 to the County. All aye, motion carried.

**Communications:** Hatlestad reported that Consolidated Energy offered a price of \$1.35 for propane contract for 2024. Lock it in. Hatlestad reported that the salt pick-up date for the village from Vernon County is October 2<sup>nd</sup> – 4<sup>th</sup>. Winter is coming.

**License Applications:** None.

**Public Comment:** None.

Motion Long, second Olson to adjourn at 6:10. All aye. Motion carried.

Next meeting September 12th.