**Board Meeting- Tuesday, February 8, 2022 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; KVian; CMarti; NAlcantar**

Others in attendance: HVian; DJones; Steve Young; Butch and Madonna Johnson; Damian Dinger; Viturally- KParker; M&CPerenchio;CDodge; SRogers; RKast; from Cedar Corp DSauer & LMcIntyre

Board Meeting was called to order by Pres LH at 7:15pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

Cedar Corp presented the latest financial updates of the wastewater treatment plant.

**Public comments:** No public comments

**Motion** by Marti second by Alcantar to approve January 11, 2022 Board meeting minutes. MC.

**Department of Public Works:**

**Sewer operations** – no action on the on plant upgrades moved to either special meeting or March board meeting.

**Water operations** – Henry to make some calls for the waterline that is in conflict of new bridge on County U (S Water St.)

**Training/schooling** – Training scheduled for March 2, 2022 in Tomah.

**Maintenance Report –** Henry talked about mower engine costing about $3000. DDinger asked why we don’t have the lawn mowing hired out. He said that it would be cheaper than having village employees do it.

**Finance:**

Payment of Bills

**Motion** by \_Marti\_ second by \_Vian\_ to pay bills. MC

Agreement with Scenic Bluff Health Center – Levi to see if refund would be issued for the 5 months could not use gym since March of 2020. He will contact scenic bluffs.

**Library:**  Next meeting March 7th, 2022

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

Stop/Yield sign were discussed at Mill St and coming off county U. No action taken

Parking in front of Post Office. – Seems to have taken care of itself. – No action

**Economic Development:**

**Building Permits & Licenses:**

**Public Safety:** Police Report –

**Personnel:**

**Municipal Court:**

**Ad Hoc/Emergency Management:**

**Update on 202 (Creamery) and 204 (Nail Shed) Mill St.** – Christina Dodge and Scott Rogers said they are planning to move forward with the plans they presented in 2021 as they were not able to get everything done last year. They will keep chipping away at it and will give an update at the end of construction season. (October or November)

**Motion** by Marti second by Vian to Move on to the garbage until Richard Kast comes back on the line.

**Update on 115 Main St** –Richard Kast stated he has replaced windows-caulk won’t stick it was too cold, door is a special order, putting floor joist in but materials are very expensive at moment. When asked about hole in roof very defensive. Stated that he was going to live in the upstairs when finished. Also stated there is nothing wrong with the appearance of his building. Asked about back of building. From the trail the back of the building is in rough shape. He stated that the 25X30 cement pad was going to be rebuilt. He will give and update at end of construction season (October or November). Mr. Kast also stated that the building next to him 117 Main St. the North side of wall is crumbling and caving in. Ask what is being done about the Old Standard Station next to the Bank.

**Garbage discussion** – DDinger, M&B Johnson say we should outsource garbage instead of buying a different garbage truck.

Or have the dumpsters down at the sewer plant and people bring their garbage and recycling to it. MJohnson said to have a committee meeting and the committee bring it to the board.

**Next board meeting on Tuesday, March 8, 2022 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by Helgren second by Marti to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the March 8, 2022 meeting