**Board Meeting- Tuesday, March 14, 2023 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; KVian; CDeWitt; KNofsinger: NAlcantar**

Others in attendance: HVian; SKaris; GDecker; NGenske Virtually KParker (The County Line)

Board Meeting was called to order by Pres LH at 7:00pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:**

**Department of Public Works:**

**Sewer operations** –

**Water operations** – 4” Meter not charging correctly since March of 2021. Fee incorrect in system.

**Motion** by DeWitt second by Vian to dismiss 2021 charges of $668.25 for 4” Meter charges. MC

**Motion** by Nofsinger second by Alcantar to bill out 2022 charges of $891.00 for 4” Meter charges. MC

**Training/schooling** – in Tomah Wednesday March 15. Annual conference training in LaCrosse April 4 thru 7.

**Maintenance Report –** Temporary Closing of the parking lot by sewer plant for construction

**Finance:** Payment of Bills

**Motion** by Nofsinger second by Vian to approve annual ad for The Visitor paper. MC

**Motion** by Vian second by DeWitt to pay Bills. MC

**Library**: next meeting, April 5, 2023 6 PM

**Building Permits & Licenses:**

**Motion** by Nofsinger second by Vian to Approve Operator’s License for Timothy Drea with proper paperwork, back ground check and fees paid. MC

**Cemetery, Parks & Recreation:**

Committee recommendations:

Campground - Downsizing campsites from 10 to 8 and putting them in at an angle to help with enter and exiting of sites.

Putting new parking pad (gravel), water and sewer to each site

**Motion** DeWitt second by Vian to start with a $10,000.00 expense limit for upgrades and renovations. MC

Shelter #1 Kitchen – putting 4 wash bin sink in and a tank less water heater. Quote from Harr Plumbing.

**Motion** by DeWitt second by Nofsinger to go with Harr Plumbing quote of $6375.00 to do the work. MC

Henry to get ahold of Harr Plumbing.

**Streets, Sidewalks, Etc.:**.

Need Committee meeting to discuss options for Large vehicle parking on streets while parking lot is closed.

Street Lights- Main Street Lights are out for over a week. The panel is burnt. Xcel had to shut power to them down. Henry filled out necessary paperwork with Xcel to get someone down here to look and tell us what we need to get them back on. Waiting on Xcel.

Levi suggest maybe temporary solution is have Xcel put lights on power poles at intersections of Main/Center and Main/South and having the light at Railroad/Main be wired to the Library Light that is not in place but wiring is there. Will need to check with Xcel and the State as it is a State Highway.

**Personnel:**

**Municipal Court:**

**Public Safety:** Police Report – Officer called away to an emergency.

**Ad Hoc/Emergency Management:**

511 Main St. Garage/Shed – moved to next month to see what the court does with the citations that have been issued.

Election April 4, 2023

**Next board meeting on Tuesday, April 11, 2023 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by DeWitt second by Vian to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the \_April 11, 2023 meeting