

Proceedings of Regular Board Meeting

December 13, 2016

The meeting was called to order at 6 PM by Village President, Mark Bade. Present were Trustees; Dorshorst and Ziebell. Absent were Trustees; Hartjes and Suzda. The Pledge of Allegiance was recited to open the meeting.

Trustee Ziebell moved that the minutes of the November meeting be approved as typed and distributed. Dorshorst seconded. Motion carried.

The first item on the agenda was to discuss shutting the park down further for the winter. The general feeling of the Board was that there should be no additional shutting down because of the potential of frozen pipes and cracked floors, however, the possible shutting down of more parking lot lights will be looked at.

The new contract with South Wood County Humane Society for the year of 2017 was looked at. The cost was only slightly above what it was for this year. Dorshorst moved to sign the contract. Ziebell seconded. Motion carried.

Daniel Hoyt the Village's Code Enforcement Officer is asking for a leave of absence of about 2 month's as he is searching for a new job. Ziebell moved to approve and Dorshorst seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk