

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, February 1, 2024
Time: 6:00 PM

REGULAR MEETING

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting-
3. Adoption of Agenda-
4. Approval of Minutes from Previous Meetings-
5. Public Comment –
6. Action Items-
 - a. **Proposed 2025 Infrastructure Improvements Noble & Cole Street**
 - a. **CDBG Income Survey Update**
 - b. **Planning & Engineering**
 - b. **Assessor Contract**
 - c. **Countywide EMS Resolution**
 - d. **Vouchers/Payroll**
7. School-
8. Street Department – **Scenic Rivers, Alley**
9. Water/Sewer Department – **Meters**
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 01/26/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on February 1st, 2024 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Russell Herbst, Drew McGlynn, and Kara Stietz. Also present were Ray Pickett, Mark Doyle, and Chris McGlynn. The meeting was called to order by President Russell Herbst.

The meeting was posted in the Village at The Community Center, the post office, and the fire station.

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the regular meeting on 01/04/24. Motion carried.

Public Comment- None

Mark Doyle was present to give an update on the proposed 2025 infrastructure improvements on Noble and Cole Street. Delta 3 had not received enough completed income surveys to move forward with the grant process. Discussion was had to go door-to-door to obtain more surveys.

The 2024-2025 assessor contract was discussed.

The first reading of the countywide EMS resolution was conducted.

Motion by Stietz, Second by Herbst, to approve the following vouchers/payrolls: General Fund Checks: #3874-3903, Sewer Fund Checks: #2047-2057, Water Fund Checks: #1681-1686, Fire Fund Check: 1667-1674, Campground Checks: #1543-1547. Motion carried.

Discussion regarding discontinuing the powerline from Scenic Rivers off of Hwy 11 that is no longer in use was discussed.

Plowing of the alley behind the bars was discussed.

The purchase of additional water meters was discussed.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried.