

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, March 7, 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. **Countywide EMS Resolution 2nd Reading**
 - b. **Countywide EMS Resolution 3rd Reading**
 - c. **Gym Floor**
 - d. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 03/03/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on March 7th, 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, Jenny Detra, 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 Stietz, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 02/01/24. Motion carried.

Public Comment- Jenny Detra was present to provide the board with an update regarding library improvements.

The second reading of the countywide EMS resolution was conducted.

The third reading of the countywide EMS resolution was conducted. Motion by Stietz, Second by McGlynn to approve the resolution. Motion carried.

Motion by Stietz, Second by Herbst to approve finishing the gym floor in 2025.

Motion by Stietz, Second by Herbst, to approve the following vouchers/payrolls: General Fund Checks: #3904-3928, Sewer Fund Checks: #2058-2066, Water Fund Checks: #1687-1690, Fire Fund Check: 1675-1677, Campground Checks: #1548-1549. Motion carried.

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