

Village of Sprague

November Minutes of Meeting

The monthly Sprague Town Board meeting was held on November 11, 2024 at 7:00 PM. A roll call was held with the following Board members being present: Luke Foote, Earl Nannen, Terry Maul, Roger Heusinkfelt and Garrett Brandt. A quorum was present and Luke Foote, Chairman, called the Board meeting to order in accordance with the Open Meetings Act.

The October meeting minutes were read by Staci Hayden. G. Brandt made a motion to approve the minutes; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the minutes. There were no votes in opposition. The motion passed.

The October Treasurer's Report was presented by Shonna Jordan. E. Nannen made a motion to approve the report and to pay all bills; it was seconded by T. Maul. A vote was held with G. Brandt abstaining. All other attending Board members voted in favor of approving the Treasurer's Report. There were no votes in opposition. The motion passed.

The Board reviewed the zoning proposal submitted by Anthony Miranda. Upon review of the building plans and site map, G. Brandt made a motion to approve the building plans; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the plans. There were no votes in opposition. The motion passed.

The Board discussed the recent CBDG application. DED needs to understand what other financing options the Village will be undertaking for the new well and pump house. After reviewing the information, the Board decided to pursue USDA low-interest loan. S. Hayden will update the Board on the specifics of the loan rate and other details.

Due to new legislation, the Occupation Tax – Mechanical devices fee needs to be \$20. A new resolution will be addressed at the December meeting.

The Board reviewed the annual appointment of the Village engineer. R. Heusinkfelt made a motion to appoint JEO at the Village Engineer for 2025; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the appointment. There were no votes in opposition. The motion passed.

The Board reviewed the annual appointment of the Village Street Superintendent. L. Foote made a motion to appoint Steve Parr, from JEO, as the Village Street Superintendent for 2025; it was seconded by T. Maul. A vote was held. All attending Board members voted in favor of approving the appointment. There were no votes in opposition. The motion passed.

Abby Morgan was present at the meeting and introduced herself to the Board. She is interested in taking over the Clerk position from S. Hayden. After a short discussion, the Board determined to appoint Abby to the position in December, if she is still interested at that time.

Seeing no more items for discussion, G. Brandt made a motion to adjourn the meeting; it was seconded by E. Nannen. All attending board members voted in favor of adjourning. The motion passed and the meeting adjourned.

Bills presented for payment: Staci Hayden – clerk \$461.75; Cory Maul – maintenance \$531.01; Skyla Heath - meters \$115.44; Shonna Jordan – treasurer \$369.40; Dave Brandt – mowing \$95.00;

Uribe – trash \$70.00; Kinetic/Windstream - internet \$117.09; Kinetic/Windstream – pump house \$17.70; Norris Public Power – utilities \$450.58; Cory Maul - water lagoon exempt application \$1000.00; Schulz & Assoc.- Audit Reports \$1110.00; One Call Concepts – digger hotline \$2.40; Quadient- postage \$74.21; Shonna Jordan– Quicken renewal \$131.88.