

Regular Village Board Meeting  
September 20, 2021 – 6:00 PM  
Clyman Village Hall

**Call to order** - The September 20, 2021, Village of Clyman Regular Board meeting was called to order by President Marty Pint at 6:00 p.m. with Trustees, Beth Baehmann, Todd Grady, Keith Braunschweig, and Amanda Swanson Present. Also, in attendance Jerry Adams from State Bank of Reeseville, and Laurie & John Larson.

**Pledge of Allegiance was said**

**Citizen Comment** – Mrs. Larson presented a check in the amount of \$30,000.00 to the Village Board saying what a privilege it is to give these funds to the Village of Clyman community in honor of her father, grandfather and grandmother who were here in this community and were a large part of this community for a long time. Her grandfather owned Ihde Hardware store. Her father learned sports here and loved baseball, she said they are very happy to present this check to the Village to start a new little league field.

**Approve Minutes** – A motion was made by Keith/Beth to approve the August 23, 2021, minutes. Motion carried.

**Fire Department reports** – Amanda asked if the Fire Department is using the I-pads, if they aren't getting used, we could potentially save that cost each month. This will be a moot point come the first of the year with the upcoming merger.

**Delinquent accts** – No questions on report.

**Village updates** –

A – Water/Wastewater – Connie reported that the Impellers have been ordered and that Mulcahy Shaw will be coming out to measure the weir gate to get the correct dimensions so that can be ordered. We received an email from Doris regarding the noncompliance notice, Lukasz responded to the email and sent her a report on what has been done to meet compliance.

Beth advised that some maintenance needs to be done with the generators, and the block heater needs to be replaced.

B – Compliance Maintenance Annual Report – The DNR response came back good with all A& B grades.

D - Message Board – Message board needs to be hung yet; Keith will work on getting this hung up.

**Invoices** – Todd asked about the lawnmower repair invoice. Connie said it was for the oil change. Marty asked about the different sewer alarms. Beth said there are several things that are on the alarm callers, the sewer plant, lift station, and wells. Keith asked about the Police

phone, Connie said we still have the cell phone for the Ordinance officer. A motion was made by Amanda/Todd to pay the bills. Motion carried.

**Budget** – Amanda asked about the Lifequest money and what happens with that when we merge with the other Fire Depts. This is something that will need to be brought up at the next Joint meeting.

**CLR Meeting & Budget** – The Joint meeting is October 12, if we have questions regarding the merger and budget, we should be prepared to discuss it at this meeting.

**Refinancing/loans** – Mr. Adams and Beth have been meeting to discuss options for the Village on refinancing our current loans and taking out a loan for the Highway J project. Mr. Adams said they have made a commitment to the Village for the Hwy J project, the cost is around \$500,000.00, there is some grant money that will be coming in for that project, so we are looking at financing roughly around \$272,000.00. Mr. Adams said we can modify the rate down on the Fire Truck loan and save some money on that. The USDA loan balance is about \$1,900,000.00, we currently have a really good rate, and he is not sure if they can do any better than that but is checking into it. We are looking at consolidating all the loans together except the HWY J Project, that needs to stay in a separate account because of the grant money.

**Resolution Designating Public Depository** - A motion was made by Beth/Keith to proceed with resolution 2021-009 Resolution Designating Public Depository and Authorizing Withdrawal of Village of Clyman and Clyman Utility Commission Moneys. Motion carried.

**Acknowledgement for Steve Lehmann and Neal Kohlhoff** - When we had that last storm come through there was a tree and branches blown down at the park, Neal and Steve cut the tree up and cleaned up the park on their own time, they should be acknowledged for this.

Keith questioned if anyone knew what the agreement is with the Lions club regarding the Lions Hall, or if there even is an agreement. Keith feels there should be something in writing if there isn't. Keith will check into this and find out if there is anything in writing regarding the Hall.

There is a couple of trees in the park that need to be cut down, Marty said he will take care of those.

**Resolution Authoring Representative** – A motion was made by Amanda /Todd to approve resolution # 2021-010 Authorizing Resolution. Motion carried.

**Trick or Treating** – A motion was made by Keith/Todd to have Trick or Treating in the Village of Clyman on October 31, 2021, from 4:00 p.m. – 6:00 p.m. Motion carried.

**Personnel Matters** – Employee time sheets – There were no question on the reports.

**Next meetings:**

**Regular Village Board Meeting** – October 25, 2021 @ 6:00 p.m.

**Joint Meeting** – October 12, 2021 @ 7:00 p.m. @ Village Hall

**CLR Meeting** – October 4, 2021 @ 7:30 p.m.

**Budget Workshop** – October 18 @ 6:00 p.m.

**Adjournment** – A motion was made by Amanda/Keith to adjourn. Motion carried. Meeting adjourned at 7:33 p.m.

Respectfully submitted

Connie Kreitzman  
Clerk/Treasurer