**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, June 12, 2024 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Secretary Deb Rabe, Village Clerk Erica Parrish, Village Deputy Gunnar Caster, Assistant Superintendent Tommy Miller. Dennis Boccardi was absent.

The May 8th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to accept the May 8th minutes. MOTION carried.

Committee Reports:   
WATER & SEWER: Mike updated the board that the DNR report isn’t completed yet and the permit isn’t in place.

PARK: The Village of Ursa is going to rent a dumpster and 6 trash bins to have at the Ursa Park Festive.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 3 stops, 5 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Changes were made to the tentative brush site ordinance agreement, board member salary and poultry ordinance. Tentative changes will be sent to the village attorney for changes.

NEW BUSINESS: Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously APPROVED to accept the proposal from Arnold, Berhens, Nesbit and Gray, PC and for the annual audit to not exceed $12,400.00. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Stan Burke, it was unanimously APPROVED to accept the Intergovernmental Agreement. The following roll call vote was taken: Katie Parker-Yes, Stan Burke-Yes, Rob Kuhn-Yes, Mike Rabe-Yes, Peggy Homan-Yes and Dennis Boccardi-Absent. With 5 Yes and 1 Absent, the above motion was APPROVED.

A memorial will be sent from the Village of Ursa to The Shaffer Family in memory of Karen Shaffer. Memorial to not exceed $250.00.

Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously APPROVED to accept the retirement letter from Village Superintendent Terry Homan effective June 3, 2024. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Katie Parker, it was unanimously APPROVED to issue a retirement check to Terry Homan for $2,300.00 for 23 years of service. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $521,929.17, Water Balance $184,997.07, Renters $25,223.16, Sewer $489,105.69, Motor Fuel $82,431.85. Total Balance of $1,303,686.94.

ADJOURN: Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously RESOLVED to adjourn the meeting at 8:13pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk