

## VILLAGE OF GOEHNER

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February 2, 2021

The Village of Goehner Board of Trustees met in open and regular session on February 2, 2021 at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:30 p.m., at the Goehner Fire Hall. Upon roll call, the following board members were present: Ostrander, Agena, Besse, Bialas and Knisley.

**CONSENT AGENDA:** Minutes of 1/5/2021; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Bialas. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Bessie, Agena and Knisley. Motion carried.

**CATTLE LOT EAST OF TOWN:** County Zoning called about Eberspachers requesting an address for the operation. Board says there is no reason not to allow this.

Clerk to call attorney to see if there are any updates on pending litigation in regard to the Cattle Lot.

**ZONING:** Jason Newquist submitted building permit to add on to existing garage to the north and south. Permit application was filed and fee paid.

**Traffic Report:** 30-40 hours of patrol last month. There were a couple break ins in Beaver Crossing, Goehner, Milford. Keep an eye out for suspicious activity.

**NUISANCE PROPERTY:** Clerk to bill the cost of building repair to Svoboda.

**SOLID WASTE RECYCLING:** Meeting was held on 1/7/21. Committee decide it is not going to reimburse more than 25% of bills submitted from the towns and villages. Ostrander serves as the new secretary for committee. Next meeting 3/18/21.

**STREET WATER SEWER:**

Sargent changed oil and checked wells. Camera got caught, had to dig up and replace a section of sewer pipe.

**CLERK REPORT:**

- a. Lagoon Exemption fee of \$100 to be paid
- b. Audit in process
- c. Oath of Office – Agena

Motion to adjourn at 8:04 P.M. by Bialas, second by Besse.

Whitney Fleischman  
Clerk-Treasurer