
VILLAGE OF GOEHNER

April 7, 2020

The Village of Goehner Board of Trustees met in open and regular session on April 7, 2020, 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 7:40 p.m., at the Goehner Fire Hall. Upon roll call, all of the board members were present: Ostrander, Bialas, Besse, Dodson and Knisley.

CONSENT AGENDA: Minutes of 3/3/2020; Minutes of the 3/12/2020 Special Meeting; Treasurer's Report; Bills payable to date; Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Bialas, Besse, Dodson and Knisley. Motion carried.

SARGENT DRILLING/JEO: Proposal for north well. Update from Janice Nitz. She spoke with them and they informed her they had begun the process of ordering stuff for the project and that they will get a hold of George Knisley when they are ready to begin. Probably a few months out.

TRAFFIC REPORT: Nothing to Report.

CATTLE OPERATION EAST OF THE VILLAGE/JON EBERSPACHER: Trustees had received a response letter from the attorney. Motion to have Ken proceed with sending it Jon Eberspacher and his attorney. Trustee Besse moved to have Ken proceed, with a second by Bialas. RCV: Besse, Bialas, Ostrander, Dodson, Knisley. Motion carried.

HAZARDOUS MITIGATION: Dodson presented and read the resolution from Upper Big Blue for the Hazard Mitigation Plan. Motion by Ostrander, with a second by Dodson to approve the plan. RCV: Ostrander, Dodson, Besse, Bialas, Knisley. Motion Carried.

RESOLUTION 250 HAZARD MITIGATION PLAN, as stated above. Motion by Ostrander, Second by Bialas to adopt resolution. RCV: Ostrander, Bialas, Dodson, Besse, Knisley. Resolution adopted.

ZONING: Nothing to Report

RESOLUTION 249: COVID-19 Water/Sewer Late Fees & Disconnects

Discussion to postpone payment deadline and suspend disconnect fees until further notice was discussed. Motion by Besse, Second by Dodson. RCV: Besse, Ostrander, Bialas, Dodson, Knisley. Resolution Adopted.

NUISANCE PROPERTY: Janice Nitz gave update and shared that the property on Frances Street still had not been cleaned up per the last letter. Clerk has been directed to send a certified letter to tenant and landlord of property.

SOLID WASTE RECYCLING: April Meeting cancelled. June 25th will be next meeting. Discussion to postpone community cleanup until a later time. Solid Waste Management

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to has requested that we submit bills two weeks prior to their meeting to review, no action will be taken until we approve at the following Village Board meeting.

STREET WATER SEWER: Discussion on need for gravel or rock on streets and alleys. Suggestion to put 1.5 – 2” rock in the alleys and fill holes. Stock pile for George to use at his disposal. He will contact vendor.

CLERK REPORT: Nothing to Report.

Motion to adjourn at 8:00 P.M. by Besse, second by Ostrander.

Whitney Fleischman
Clerk-Treasurer