

Village of Goehner

March 5, 2024

The Village of Goehner Board of Trustees met in open session on March 5, 2024, 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: Agena, Besse, Bialas, Ostrander and Knisley.

CONSENT AGENDA: Minutes of 2/6/2024; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with a second by Agena. RCV-Aye: Ostrander, Agena, Besse, Bialas, Knisley. Motion Carried.

Zoning Inspector Report – Fence permit request for Lowder's at 302 John Street. Approved pending payment and making sure set backs are accurate on all sides (15' off lot line on side) and permission is in writing from neighbor to put it on the property line.

Fence installed without a permit & payment at 1233 Bessie Street (Kreikemeier). Clerk to send a letter requesting payment and reminding of the current ordinance.

Nuisance properties – nothing to report

Traffic Report – emailed to board

Solid Waste/Recycling – Met on February 29, 2024. Next meeting is April 25, 2024. New rules to require those requesting funds to be in person at meetings. Moving CDs to Jones Bank. Not taking requests longer than 18 months.

Street, Water, Sewer – nothing to report

Clerk report – Hazard Mitigation report submitted to JEO by 3/1. Census completed. Spent time with file organization and record keeping for potential handover to next clerk. Did not attend Midwinter Conference but will attend the fall conference for 8 Treasurer CEs before 1/1/25 if position retained.

Board to select best candidate for the clerk/treasurer position and make announcement at April meeting.

Motion to adjourn by Besse, seconded by Bialas at 7:44pm.