

**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, February 9, 2022 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.

The January 12th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Scott Dedert, it was unanimously RESOLVED to accept the January 12th minutes. MOTION carried.

Committee Reports:

WATER & SEWER: Mike updated the board that the lagoon project is now predicted to cost 28% higher than the original estimate.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 6 stops, 2 citations and 40 hours.

TOWN HALL: Due to the cost of materials going up, Peggy is going to reach out to those contractors interested in repairing the Town Hall siding to request a new bid for labor cost only and the board will purchase materials separately.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Scott Dedert has purchased property to build a home on. With part of the property already in the Village of Ursa limits, he is requesting approval for the 3.44 acres of the property that isn't within the limits to be annexed in. With the village board approval to annex 3.44 acres into the village limits, Scott is moving forward with the annexation process.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Scott Dedert, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$469,332.79, Water Balance \$169,057.19, Renters \$20,896.23, Sewer \$392,677.62, Motor Fuel \$61,402.54. Total Balance of \$1,113,366.37.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously RESOLVED to adjourn the meeting at 7:38pm. MOTION carried.

Respectfully Submitted.

Erica J Parrish, Village Clerk