

**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, March 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 Superintendent Terry Homan, Village Clerk Erica Parrish and Village Deputy Gunnar Caster. Mike Rabe was absent.

The February 9th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the February 9th minutes. MOTION carried.

Committee Reports:

WATER & SEWER: Nothing to report.

PARK: T Force contacted Peggy to let her know that the Lions Club sign will be left up in the park.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 0 citations and 36 hours.

TOWN HALL: Peggy received bids from Travis Jones and Vallee Home Repair for labor on the siding repairs on the Town Hall. Travis Jones' bid for labor only was \$19,500.00 and Vallee Home Repair's bid for labor only was \$25,000.00. Peggy is going to reach out to Vallee Home Repair and ask for a supply list so the village can purchase the needed materials. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously APPROVED to accept the bid from Vallee Home Repair for labor cost of \$25,000.00 with the Village of Ursa purchasing materials separately. MOTION carried.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Ursa Town Clean-up date has been set for Saturday, June 25, 2022. Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously APPROVED to solicit bids for three dumpsters for the Ursa Town Clean-up. MOTION carried.

AUDIT OF WATER/SEWER BILLS: Upon a MOTION by Scott Dedert 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 Dennis Boccardi, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$484,527.96, Water Balance \$165,517.49, Renters \$20,896.45, Sewer \$392,865.09, Motor Fuel \$62,656.38. Total Balance of \$1,126,463.37.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis boccardi, it was unanimously RESOLVED to adjourn the meeting at 7:39pm. MOTION carried.

Respectfully Submitted.

Erica J Parrish, Village Clerk