**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, September 11, 2024 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and Village Secretary Deb Rabe. Rob Kuhn joined by conference call.

The August 14th minutes were approved as read. Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the August 14th minutes. MOTION carried.

Committee Reports:   
WATER & SEWER: Mike reported everything has been submitted to DNR for the lagroon project.

PARK: Peggy reported that she researched other local dog parks and after discussion with the board, it was decided to not move any further with the installation of a dog park.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 2 stops, 3 citations and 33 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Stan updated the board that Mark Miller’s property has improved. Stan is going to have Gunnar make contact with Tony Casley.

NEW BUSINESS: Nothing to report.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $570,169.92, Water Balance $192,307.13, Renters $25,661.56, Sewer $484,669.42, Motor Fuel $88,026.76. Total Balance of $1,360,834.79.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously RESOLVED to adjourn the meeting at 7:44pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk