

July 18th, 2022

Village of Benson Board of Trustees Meeting.

Called to order by Mayor Chris Mullins

Roll Call- Julie Wolf, Nate Waldschmidt and Jeremiah Samuelson absent

Neil Heineke made motion to approve minutes, seconded by Roger Nenne

Neil Heineke made motion to approve bills, seconded by Josh Brown.

Roger Nenne made motion to approve treasurer report, seconded by Josh Brown.

Motion made by Neil Heineke to approve Chris Mullins as a voting member, seconded by Josh Brown.

Karen Mullins was present to give updates on the 150th celebration. Collected \$317.00 on bake sale and collected \$138.00 on USA decoration. Showed picture of 3x4 green highway sign, and also had sample of 3x3 150th Flag. Also have had monetary donations of \$4,750.00 so far.

Chris had estimates from Garmstrong Tree Service at \$10,250.00 and Beyer Tree Service at \$13,100.00. Chris recommended staying with Beyer Tree Service. They are reliable and available all year in case of weather emergencies. Roger made motion to approve, seconded by Neil Heineke. All board members approved.

Discussed the Mousher Gun that is in the possession of the Don Wolf family. Daughter Carla Aeschelman is on vacation and will get it to Chris Mullins when she returns.

Discussed getting an estimate of the engraving on the park rock that was donated by Rothstone Works for the 150th.

Discussed a few minor problems with the EPA inspection report. We have ready the proper permit for the mixer use. We will mail out on 10/1/2022 the cross connection survey (that is every 3 years). Was also recommended that we rotate sites for the chloroform testing every period.

Had to purchase a new injection pump for the Main Pump House at \$1,288.40 on 7/18/2022. We purchased a spare also.

Discussed making up new contract for the increase of Erik Gerdes/ Gerdes Contractors pay for his position of water operator.

Discussed a problem with the Audit in regards to overcharging in-town and out of town usage. Will discuss further at next meeting.

Neil Heineke made motion to adjourn meeting, seconded by Roger Nenne.