

Village of Spring Valley
Village Board – Monthly meeting minutes
January 26, 2023

APPROVED

Call to Order: President pro-tem Vorlicek called the meeting to order at 6:15 p.m. in Council Chambers
Members Present: Erickson, Jorgenson, Lukes, O'Connell, Vorlicek
Members Absent: Brunkhorst, Huepfel
Staff: Clerk Emerson

Approval of Minutes: (none)

Approval of Agenda: Motion (Erickson/Lukes) to approve agenda. Carried.

Appearances: No special appearances

Library Monthly Report: Katie out. Things are going well.

Action items:

- 1) **PW updates:** After talking to DOT, Cedar believes that by pulling the school portion out of the plan we would still be able to use the state grant. ARPA deadline at the county will be verified. Per Groh, the school will still support the Village portion of the project since school teams still use Van Burren for training. Replacement dump truck is hoping to have one by end of month from Barron County; current plow truck is inoperable. Personnel reviews in PW went well. Pivot Properties will remove snow that has been piled up at the fire hydrant.
- 2) **SVHRC:** Kevin Larson was present to give updates: various contact lists, acronyms, talking points, etc. was handed out as reference for Board members. Aegis Therapies will start on February 1st. We are no longer in the service area of Midwest Physical Therapy so they have ended their contract, there was no problem with the nursing home or services. Emerson signed the contract because SVHRC is physically located within a Village owned property and gave the original to Larson to be submitted. Minimum Data Set drives all our reimbursements and fell behind in their reporting because the previous nurse who submitted this data is no longer at the health care center. Training is being provided for a new CMS reporter. Larson is now technically employed by HDG. Things are progressing well. Pantry remodel update was reviewed with increased costs. Pantry cost update is tabled, put through Finance and put on February 23rd agenda.
- 3) **Pay requests were accepted as presented. Cash balances will be presented at the next meeting.**
- 4) **March meeting date Thursday, February 23, 2023 6:23 p.m.**

Police: Vehicle updated cost is o.k. and is here on the ground. Ford is not building 2022s, Ewald Ford called and said a new 2023 showed up, do we want it. Lilly claimed the vehicle per ES Committee direction, there is no guarantee of any other vehicle becoming available and the current squad has increasing problems. Barry Wentlandt retired from Fire Department after 40 years.

Clerks Report: Two operator licenses were issued. First Bank Baldwin is changing their name as of February 1st and will be having a business after hours get-together on February 9th from 5-7 p.m. if anyone would like to attend. Eric Johnson would like to plant a tree at the gazebo near the beginning of the bike path, get together with PW to coordinate. Audit starts February 6th. Election February 21st, absentee ballots are in and can be mailed by due date, it is 1 contest, non-partisan. April election will have 2 referendums, John Groh will be at the February 23rd meeting to inform on them. Knee surgery recovery continues with Clerk on limited hours.

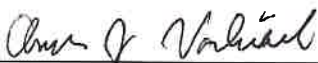
President's Report: Ice rink is looking great!

Motion (O'Connell/Lukes) to adjourn 7:11 p.m. Carried

Respectfully submitted



Luann Emerson, Clerk



Andy Vorlicek, President pro tem