

Spring Valley Village Board
Annual Meeting
April 16, 2024



President T. Koch called the meeting to order at 6:15 p.m. in Council Chambers Village Hall.

Members Present: T. Koch, Erickson, Huepfel, Jorgenson, P. Koch, Lukes, O'Connell

Members absent:

Staff Present: Administrator Emerson

Approval of Agenda: Motion (Erickson/O'Connell) to approve agenda as presented. Carried

1. **Motion (Huepfel/Lukes)** to approve Street Use Permit for Spring Valley Community Vacation Bible School/Emmaus Church June 2nd 2:30 – 6:30 p.m. and June 3rd – 6th 4:45 p.m – 8:00 p.m. Sabin Avenue in front of Emmaus Church building. Carried.
2. Presentation from Charlie Forbush of Western WI Health on the clinic progress. Floor plan and interior color choices were left so Board could review as they have time.
3. Cedar Corporation presented the bids for Van Buren/pedestrian trail. Mattison Contractors from Knapp WI was the low bid at \$998,818.70. **Motion (P. Koch/Huepfel)** to accept Mattison Contractors bid. Roll call vote: Ayes: T. Koch, Erickson, Huepfel, Jorgenson, P. Koch, Lukes, O'Connell. Nays: none. Absent: none. Abstain: none. Motion carried. Greg Adams will send a contract for President T. Koch to sign.
4. Census varies between 34-39 residents. Cost of patients is considered vs. what the nursing home is capable of providing. Ability to get Canadian drugs was asked, these are not allowed for Medicare patients. The facility could be fuller if they had more staff. Training is taking place. HDG renewal was brought up, O'Connell believes it was 18 months, Emerson will pull contract to verify it was not 12 months. Emerson updated the Board on a zoom meeting with HDG and Polsinelli regarding EIN change and what the process would look. It's possible MC would stop payments if an EIN were applied for. Huepfel noted we may have to limit residents to MA only, 80/20 does not give us confidence. T. Koch said this is Polsinelli's line of expertise and we don't have an option of not following through.
5. **Conflict of Interest statements were signed.**
6. **Motion (O'Connell/Jorgenson) to approve as presented members appointed to the board committees Public Works, Finance, Personnel, Emergency Services, Municipal Development, Ordinance. Carried.**
7. **Motion (Jorgenson/Huepfel) to approve Fire/Ambulance rep., Library rep., President pro tem, Weed Commissioner, Forester, Board of Review, Board of Appeals, Police committee, CDA, Revolving loan/Rehab Review Board. Carried.**
8. **Motion (Jorgenson/P. Koch) to designate Philip Helgeson as Village Attorney. Carried.**
9. **Motion (Jorgenson/Huepfel) to designate Pillar Bank and WESTconsin Credit Union as public depositories. Carried.**
10. **Motion (O'Connell/Huepfel) to designate Spring Valley Sun as official newspaper per ordinance. Carried.**

Open Book and Board of Review will be in late September/early October due to revaluation year. At the May 1st Board meeting we will "Open to Adjourn" to a later date.

Motion (Jorgenson/Lukes) to adjourn. Carried

2024-2025 Committees:

Public Works: P. Koch, Huepfel, O'Connell

Finance: Jorgenson, T. Koch, Lukes

Personnel: Erickson, T. Koch, Jorgenson

Emergency Services: Jorgenson, P. Koch, Huepfel

Municipal Development: Lukes, O'Connell, Erickson, Emerson, Chris Davis

Ordinance: Huepfel, Erickson, P. Koch

Police Commission: Gary Lukes, Jon Tanberg, Julie Ducklow

Board of Review: T. Koch, Emerson, Jorgenson, Lukes, Erickson, Alternate O'Connell

Board of Appeals: Erik Thompson, Eric McMaster, Tyler Bosshart, Tara Eschenbach, Rick Place

CDA: Corey Bauer, Dee Dee Mattison, Adam Mattison, Nate Pelz, Amanda Lee, T. Koch, Lukes

Village Attorney: Philip Helgeson, Heywood, Cari, & Anderson S.C.

Fire/Ambulance Rep: T. Koch

Library Rep: O'Connell

Nursing Home: Full Board as Committee of the Whole

President Pro-Tem: Jorgenson

Zoning Administrator: Emerson

Weed Commissioner: Matt Huepfel

Forester: Jay Arneson

Respectfully submitted

Theresa Koch, President

Luann Emerson, Clerk