

Meeting was called to order by Village President Dennis Riechert at 6:01 pm.

Roll Call: Dennis Riechert, Jerry Larson, Adam Peterson, Scott Krause, Matt Anderson absent

Poem by John Graber- poem was read by John titled Running Home at 22 Below

Clerk's Report: Jerry approved the January minutes seconded by Adam all were in favor.

Treasurer: Scott made a motion to approve the Treasurer's report seconded by Adam all were in favor.

Park Committee Report: Burn the piles of debris, plant more Trees in the future and inquire at the County or the State if improvement programs or Grants are available.

Cemetery Committee Report: Issue a check \$400.00 to the Mear's family refund on burial plot.

Citizen concerns: The bridge/culvert on HWY 35 is scheduled for replacement in 2027; public meeting is scheduled on February 11,2026 @ 5:00 the project will affect all traffic on Hwy 35.

Resident on Hwy 35 couple of doors down from Charlies is becoming an eye sore.

The County was contacted about the house next to Charlies. Dennis will contact the county on the next step.

VOS Board Comments: no comments

Business:

1. Cedar Corp fee schedule- Reviewed the resolution and fee schedule from Cedar Corp. Scott made a motion to add \$275.00 to the fee schedule for cost of special meetings seconded by Adam all were in favor. Resolution will be signed at the next month's meeting.
2. Quit Claim deed Wollschlager Update-Paperwork is moving very slow and corrections are needed.
3. Chris Hines Contract was reviewed and no changes needed.
4. Nuisance ordinance -Property next to Charlie Hencier the County was contacted.
5. Innovation Grant Application-To have DJ Frederly or Cedar Corp help with the grant application.
6. 2nd street bridge repair and funding- Scott made a motion to close the bridge seconded by Adam all were in favor. Chris Bates from Pepin County will help guide the board through the process.
7. Emily Koehler new business owner (Hugga Bugga)
8. Schedule time to review Lavender Farms- Next month's agenda item.
9. Select date for Open Book and Board of Review-open book April 28,2026 11:00am-1:00pm, board of review May 5,2026 11:00am-1:00 pm
10. Set date and time next board meeting- March 10,2026 at 6:00 PM
11. Adjourn Meeting Jerry made a motion to adjourn the meeting at 7:40 seconded by Scott all were in favor.