

VILLAGE OF PRENTICE
REGULAR MEETING
NOVEMBER 14, 2022

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, FREEMAN, SWENSON, HARTMANN, AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED

THERE WAS NO PUBLIC INPUT

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE THE MINUTES OF THE OCTOBER 10, 2022, MEETING AS SUBMITTED. CARRIED

MOTION BY GULLICKSON, SECOND BY SWENSON TO APPROVE THE TREASURER'S REPORT AS PRESENTED. CARRIED

COMMITTEE REPORTS- NONE

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE THE 2023 BUDGET. CARRIED

MOTION BY FREEMAN, SECOND BY HARTMANN TO ACCEPT TRUSTEE BILL DRAEGER'S RESIGNATION AND LEAVE THE CHAIR SPOT VACANT UNTIL THE ELECTION. CARRIED

LAURIE EXPLAINED APPLIED TECHNOLOGIES AMENDED THEIR CONTRACT TO MEET THE USDA LANGUAGE REQUIREMENTS JUST LIKE AYRES HAD TO DO.

MOTION BY GULLICKSON, SECOND BY HARTMANN TO APPROVE THE AMENED CONTRACT WITH APPLIED TECHNOLOGIES. CARRIED

DALE STATED A FEW YEARS AGO THE DNR SENT A LETTER STATING THEY WANTED THE OLD WATER TOWER REMOVED. HE REACHED OUT TO LANE TANK AND GOT A QUOTE OF \$28,000. HE STATED LANE TANK HAS CONTACTED HIM AND STATED THEY WOULD THIS YEAR FOR \$18,000.

MOTION BY FREEMAN, SECOND BY SWENSON TO ACCEPT LANE TANK'S PROPOSAL OF \$18,000 TO TEAR DOWN THE OLD WATER TOWER. CARRIED

OFFICER'S REPORT

DALE HEIKKINEN STATED HE SPOKE WITH JERRY NASKE AND HE IS STILL ON TRACK WITH BUSINESS, ADVANCED FIBER SPECIALISTS.

MOTION BY SWENSON, SECOND BY GULLICKSON TO APPROVE EXPENDITURES. CARRIED

GENERAL FUND- \$32,716.69

FIRE DEPT- \$ 370.83

W/S- \$28,893.72

GOLF COURES \$ 1,570.61

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:00 PM

LAURIE ANDREAE

CLERK/TREASURER