

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
THURSDAY APRIL 25, 2024
7 PM**

A special meeting of the President and Board of Trustees was held on Thursday April 25, 2024, at 7pm. In attendance were Village President Mike Kampwerth, Village Treasurer Steve Goestenkers, Village Clerk Jennifer Jansen, Trustees Kevin Eversgerd, Matt Kohnen, Kim Peek, Matt Netemeyer and Kyle Markus.

1. Guests:

No guests present.

2. Amended Budget:

Steve Goestenkers reviewed the budget to the amended budget and explained why some changes were made. A motion to approve the amended budget, as presented, was made by Kevin Eversgerd, second by Kim Peek. Motion carried 5-0 by roll call vote as follows:

K. Eversgerd – aye	K. Peek – aye
M. Kohnen – aye	M. Netemeyer – aye
C. Albers – absent	K. Markus - aye.

3. Utility Pole/WW#4:

Mike Kampwerth presented an estimate from Clinton County Electric to relocate the utility pole in our easement to water well #4. All Board members are to review this estimate for the May meeting. A special meeting will be held before the regular meeting in May to go to the well and see the easement in person.

4. Employee Committee Update:

Matt Kohnen reviewed information regarding Gary's retirement and insurance. Jenny posted for a special meeting on May 1st for interviews, in case there are more than just the employee committee members present.

Matt stated there was only one applicant for the park position. Gerry Zurliene applied, and Matt asked to extend an offer to him. The Board agreed to extend the offer, as well as to the pay for him and a wage adjustment for Dennis Lohman.

A motion to adjourn was made by Kevin Eversgerd, second by Matt Netemeyer. Motion carried 5-0. Time was 7:39pm.

Jennifer Jansen, Village Clerk