

VILLAGE OF PRENTICE  
REGULAR MEETING  
FEBRUARY 6, 2023

PRESIDENT HAGEN PRESIDING

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

MOTION BY SWENSON, SECOND BY FREEMAN TO APPROVE THE MINUTES OF THE JANUARY 9, 2023, MEETING. CARRIED

MOTION BY GULLICKSON, SECOND BY ORLDANDI TO APPROVE THE TREASURER'S REPORT. CARRIED

COMMITTEE REPORTS

TRUSTEE SWENSON REPORTED HE HAD AN AGENDA ITEM.

DALE STATED XCEL SENT A CONTRACT THAT NEEDS TO GET APPROVE TO HOOK UP THE FINAL STAGE OF THE ELECTRICTY AT THE CAMPGROUND.

MOTION BY FREEMAN, SECOND BY GULLICKSON TO APPROVE THE CONTRACT WITH XCEL ENERGY FOR THE CAMPGROUND PROJECT. CARRIED

JIM MCKITTRICK WAS PRESENT TO INQUIRE IF THE VILLAGE WOULD CONSIDER SELLING SOME LAND OUT BY THE OLD DUMP. HE STATED RIVER COUNTRY COOP IS LOOKING TO POSSILBY PUT SOME TANKS IN THE AREA. HE ALSO INQUIRED ABOUT PUTTING A GAS TANK IN BY THE VILLAGE GARAGE.

DALE REPORTED THERE IS ANOTHER DELAY IN THE W.W. TRUCK WE ORDERED FROM FORD. THEY CAN'T GIVE US A DELIVERY DATE AND IT'S BEEN OVER A YEAR. HE STATED THEY FOUND A CHEVY WORK TRUCK IN CAMERON.

MOTION BY SWENSON, SECOND BY FREEMAN TO CANCEL THE ORDER FOR THE W.W. TRUCK WITH FORD. CARRIED

MOTION BY FREEMAN, SECOND BY SWENSON TO PURCHASE THE CHEVY TRUCK FROM SWANT GRABER MOTORS FOR THE AMOUNT OF \$45,536.50. CARRIED

TRUSTEE FREEMAN REPORTED HE HAD RECEIVED TWO QUOTES FOR THE WEBSITE UPDATE. ONE IS FROM TOWN WEB AND THE OTHER IS FROM BOHN WEBSITE. HE STATED BOHN IS LOCAL AND IS WILLING TO COME DOWN AND DO A PRESENTATION. HE ENCOURAGED EVERYONE TO GO OUT AND LOOK AT THEIR WORK.

LAURIE REPORTED SHE WILL NOT BE ABLE TO ATTEND THE MEETING THE SECOND MONDAY IN MARCH AND REQUESTED THAT WE MOVE IT TO THE FIRST MONDAY.

MOTION BY HARTMANN, SECOND BY FREEMAN TO CHANGE MARCH'S MEETING TO MARCH 06, 2023. CARRIED

#### OFFICER'S REPORT

DALE REPORTED THE JT FIRE MEETING HAD TO RESCHEDULED DUE TO NO QUORUM.

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

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|---------------|------------------|
| GENERAL FUND- | \$ 274,282.23    |
| FIRE DEPT.-   | \$ 7,085.65      |
| W/S-          | \$ 45,847.74     |
| GOLF COURSE-  | \$ <u>105.38</u> |
| TOTAL-        | \$ 327,321.00    |

PRESIDENT HAGEN ADJOURNED THE MEETING AT 6:10P.M.

LAURIE ANDREAE  
CLERK/TREASURER