

The meeting was called to order and the Pledge of Allegiance was recited. In attendance were David Larson, Douglas Johnson, Layne Richardson, Kate Mitzner, and Marian Schraufnagel.

Bill Bailey spoke to us about the Solar Energy Grant proposal we are working with Bayfield County and other municipalities. The Village preliminary proposal includes solar panels at the Hall site and at the Cemetery Rd site, charging stations, and an electric truck. It appears that the Village cost will only be about 11% of the total and will be paid off in about 6.8 years. We will continue to go ahead with the project.

Layne made a motion to adopt Resolution 2023-03 U>S> Department of Energy Office of Clean Energy Demonstrations Energy Improvements in Rural and Remote Areas Grant Application memorandum of Understanding. Douglas seconded and motion passed. This is a non-binding commitment.

The minutes were reviewed and filed without changes. The financial report was reviewed and filed. The calendar was reviewed. The Finance meeting will be held on 7/12 this month.

Unfinished Business

1. Sewer Expansion & Roads Projects- the updates listed from Cedar were reviewed. David will check into additional insurance needed.
2. Sewer Ordinance & CMOM – Updates were completed. Layne made a motion to approve the 2023 Sewer Ordinance 9-98 for the Village of Mason Sewer Utilities. Douglas seconded and motion passed. It was signed and filed.
3. Plowing equipment – no change
4. Port-a-potty roof repair – no change
5. Christmas decorations Douglas was directed to offer the trees to his friend for \$100.
6. Potty shelters - no change
7. Road Restrictions Ordinance – Marian will add the fines of \$100 and \$200 and the WI Statute to our draft and send to the Bayfield County Sheriff's Office to see if they will enforce it. David will check with road engineer to see if 5 or 6 tons is a better limit for the spring weight limit.
8. Cemetery land issue – no change
9. Park pump repair – Douglas will order the replacement pump handle and install it when it comes.
10. Land issue policy- Layne will help incorporate our ideas with the lawyer's ideas and we will keep working with the lawyer to come up with a policy.
11. Mason Days report – all went well despite the rain Saturday evening and Sunday morning. Wrap up meeting is July 18th at 7 pm.
12. We will check into what the correct speed limit is for Village roads and possible get proper signs posted.

New Business

1. Park flooding – no change
2. Park Rental – July 22nd wedding – they are renting tables and chairs
3. Dickrell Land issue – The Village requires an official document stating that the land in question was mistakenly given to the Village and should have been Dickrell's. When that is presented, we will work to correct the error.
4. Pavilion account & location – We are in the planning stages. We have set aside a separate QuickBooks account for pavilion donations and it contains \$643.00.
5. Wis Towns Assn. – There is a workshop 9/26 in Cable that Kate and Marian might attend on budget and taxes, etc. The Ashland/Bayfield County Unit Meeting is Monday July 24 at 7 pm at the Moquah Town Hall.
6. County Zoning changes were distributed.

Open Discussion

Dan Otto is interested in putting a single-wide trailer on property near his house. We will have a Special Meeting on July 13th at 6 pm to discuss this request.

Layne made a motion to pay bills with a second by Douglas. Motion carried. Layne made a motion to adjourn with a second by Douglas. Motion passed.