## REGULAR MEETING OF THE BOARD OF TRUSTEES

## FOR THE VILLAGE OF STRUM

## Monday, March 11, 2024

## STRUM COMMUNITY ROOM- 202 FIFTH AVENUE S

- 1) Call meeting to order
- 2) Certification of the open law requirements
- 3) Roll Call
- 4) Approval of minutes from Village Board meeting held February 12, 2024

Approval of minutes from Special Board meeting held February 26, 2024

- 5) Appearances by Citizens and others:
  - a) Leland Christianson new building for storage
- 6) Zoning Commissioner
  - a. Taylor Semingson-314 W Fir St Building plan
- 7) Reports from Committees
  - a. Personnel Committee
    - i. Update on Public Works applications/interviews
    - ii. Flexible Time Off
    - iii. K.W.- pay out vacation/comp time
  - b. Finance Committee
    - i. Covid funding (ARPA)
    - ii. Matt Nelson- approval to purchase lot
  - c. Public Works Committee
    - i. T. Rogness trees
  - d. Public Welfare
    - i. Campground Park- play ground stairs
  - e. Joint Sewerage Commission
    - i. Set meeting date
- 8) Miscellaneous
- 9) Approval of Vouchers and Journal Entries
- 10) Adjourn

Village of Strum is an equal opportunity provider and employer.

Anyone requiring special accommodation, please call Village Hall (715) 695-3601 prior to this meeting.