

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, October 3, 2024
Time: 6:00 PM

REGULAR MEETING

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting-
3. Adoption of Agenda-
4. Approval of Minutes from Previous Meetings-
5. Public Comment –
6. Action Items-
 - A. **Proposed 2025 Infrastructure Improvements**
 - a. Discussion and approval to proceed
 - B. **Lafayette County Historical Society – Old Depot**
 - C. **Local Road Map Certification**
 - D. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 09/29/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on October 3, 2024 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Russell Herbst, Drew McGlynn, and Kara Stietz. Also present were Chris McGlynn, Ray Pickett and various members of the community including representatives from the Lafayette County Historical Society, the Republican Journal, Bill Anschutz, Jean Anschutz, Melodie Damyen and Dan Dorneden. The meeting was called to order by President Russell Herbst.

The meeting was posted in the Village at the community center, the post office, and the fire station.

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the previous meetings. Motion carried.

Proposed 2025 Infrastructure Improvements were tabled until a future meeting.

Representatives from the Lafayette County Historical Society as well as various members of the community were present to discuss the old train depot. Jean Anschutz opened the conversation with a handful of options including restoration. At this time, the most pressing need is a new roof. The representative from the Historical Society gave suggestions on how to move forward. At this time, it was recommended that a group of people be put together to come up with a plan, raise funding and awareness of the depot's needs. A group will be meeting for further discussions on October 17th at 6:00 P.M. at the Community Center.

Motion by Stietz, Second by McGlynn, to approve Local Road Map Certification. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #4055-4077, Sewer Fund Checks: #2123-2133, Water Fund Checks: #1723-1727, Fire Fund Check: #1713-1716, Campground Checks: #1597-1603. Motion carried.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried.