

## **Village of Soldiers Grove – Board Meeting Minutes**

**Meeting Date:** February 11, 2026

**Regular Board Meeting:** 6:30 PM

### **Board Members Present:**

Shayne Chapman, Sarah Kemp, Marla Walsh, and Harrison Heilman. Not present: Vicki Campbell.

### **Public Input**

- Heilman stated that he and the library staff went to library legislative day in Madison on the 10<sup>th</sup>, they met with senators and discussed libraries and what they have all been doing over the past year.

### **Fire Department Report – Chief Jeannette McCormick**

- The 2% dues issue with Clayton Township has been resolved.
- Fire Cert 2 class is still continuing at the station on Wednesday nights.
- MacQueen air packs batteries were not charging, so used the warranty to replace them.
- Got a quote from MacQueen to buy 6 used air packs with 12 new bottles for \$24,000. Talked with the fire officers and everyone agreed that it is best to get the packs, so we are up to date and feel safe sending our members into fires. The Scott air packs are expired and cannot use them.

Motion: Heilman, second: Kemp to approve purchasing the 6 used air packs from MacQueen for \$24,000. All present aye, motion carried.

- Had the monthly meeting for Dairy Days on Monday, February 2<sup>nd</sup>. Still making event adjustments to fill the weekend. Will have legion ball on Saturday and possibly Summer Rec tournament on Friday if it works with their schedule.

### **CDC Report**

- Motion by Heilman, second by Kemp to approve bill payment of 146.00 to the Prairie du Chien Chamber of Commerce. All present aye, motion carried.

### **Public Works Report – Public Works Director Michael Allie**

- Been plowing snow and sanding when needed.
- Dealt with multiple frozen water pipes/meters during the cold snap, ended up having to replace a couple meters that cracked.

- Been cleaning/organizing the shop
- Made the switch to LV Labs instead of Davy Labs, they are a smaller lab and easier to work with, as well as saving the village money.
- Repaired barricades, rebuilt 3 complete sets of tire chains for the plow truck, rebuilt the drive unit on the snow blower for the sidewalks.
- Cleaned out and sold the maroon half ton truck.
- Repaired the disc for the ball field, cleared deadfall on Halverson Ridge Road.
- Harry from Gays Mills called and informed that there are junior high kids that need community service to be done to graduate, a group of the kids will come to Grove and a group will go to Gays, most likely will be towards the end of March.

### **New Business**

#### **Proposed Wastewater Treatment Facility Upgrade-Phase II:**

- Grant Administration Contract: Contract is for Delta 3 Engineering to handle all grant admin for the Wastewater Treatment Facility Upgrades.  
Motion: Heilman, second: Walsh to approve the Delta 3 Engineering Grant Administration contract. All present aye, motion carried.
- Bond Counsel Agreement-Clean Water Fund: This is for the closing of the clean water fund funding.  
Motion: Heilman, second: Kemp to approve the Bond Counsel Agreement with Quarles. All present aye, motion carried.

### **Approval of Previous Minutes**

January 14<sup>th</sup> & 28<sup>th</sup>, 2026 minutes

Motion: Kemp, Second: Walsh. All present aye, motion carried.

### **Approval of Monthly Bills**

- General: \$46,210.32, Fire: \$2,234.98, Sewer: \$25,655.77, Water: \$1,723.70, and Library: \$7,285.86.
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Motion: Heilman, Second: Walsh. All present aye, motion carried.

### **ADJOURNMENT**

Motion: Heilman, Second: Kemp to adjourn at 6:52 PM. All present aye, motion carried.