

VILLAGE BOARD MEETING MINUTES FORM SEPTEMBER 20TH. 2022

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present R. Giese president, Trustees Present: M. Martinez, B. Nelson, B. Ebert, B. Carroll Operation Manager, J. Kristof Clerk/Treasurer and J. Wolford.

Absent: A. Bahr and T. Madsen

Others Present: Ben Korth

APPROVAL OF AGENDA: Motion by M. Martinez, second by B. Ebert to approve the agenda as written.....Motion carried 5 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by B. Nelson, second by E. Schmidt to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY

Moving to number 1 of the agenda under Unfinished Business General Village number 1 then 2 and 3. Then the board moved the General Village New Business number 1 and 2.

PUBLIC ADDITIONS OR DELETIONS INPUT: Ben Korth see above

CONSENT AGENDA:

(The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless someone requests an item be removed for separate consideration and vote.)

- A. Previous Monthly Minutes from August 16th, 2022, additions, or corrections if necessary.
- B. Committee Reports A through F. a. Protective Service/Fire Board: Motion to accept agenda as presented by Brett seconded Art. Police Activities- keeping a close watch on curfew violations with the youth. Officers will be issuing citations for these. Overnight officers checking vacant area; churches ETC. Dogs are being watched for noise violations and citations are being issued when needed. Will look up ordinance on 1118 Bartelt St. and follow up accordingly. Motion to adjourn by Art seconded Brett. Electric: Motion to accept agenda as presented by Art seconded Blain. Main St. to finish up by DG. Fischer St. curbs powered on this Friday and Monday. Schmitts 3 extension. Truck is going to be coming at some point. Will discuss forgiving debt from water at the board meeting. Add on agenda for the appropriate action to fix Weed Dam switching. Motion to adjourn by Blaine seconded Art. Personnel: 1st. of month Brian has a meeting, Brea online training. 18th. in La Crosse Brian and Judy Municipality of Wisconsin. 22nd, Town Association in Cecil. Next month wastewater operators. All employees are healthy and doing well. Motion to adjourn by Brett seconded Art. Public Works: Water 1) going to board for approval. Sewer 1) Generator is installed. 2) Holding off for now. 3) 4 Seasons Disposal will be at board meeting to discuss. Parks 1) Pocket Park grant will start in November. Street 1) Curb and Gutter Monday & Friday. 2) Christmas decorations discussion will begin next month. Motion to adjourn by Bahr seconded Nelson. Planning: Motion to accept agenda as presented by Nelson seconded Schmidt. Update on grants. WEDC – Vibrant Communities – Updated in Public Works meeting, Nov. 15 application opens due January 31st. 23. Motion to adjourn by Nelson seconded Schmidt. Finance: Motion to accept

agenda as presented by Blain, seconded Rick. 1) A) Gresham Hardware purchases for new house build. B) Approved to pay all Bills Motion by Blaine, 2nd. By Brett. 2 a) Lighting and wire need to be dug in on Fischer St. Also need to add some wire by Jeff Schmidt's place. 2b) New bucket truck probably two years out yet. 2 e) New quotes will be in around November for new ones. 3 A) Repairs at Weed Dam roughly 15K for repairs. (Put) on agenda) B) 4 Season repair coming tomorrow to discuss new garbage and recycling process. D) New heating system for 1126 S. Main by Lisowe Heating around (11K). F) Line of credit possible increase from 525 K to 750 K will be discussed at board meeting. G) We are able to forgive water debt, will be discussed at board meeting. Roughly 250 K to payback electric. Motion to adjourn by Brett, seconded Blaine. Motion to approve the Consent Agenda by B. Ebert, second by B. Nelson.....Motion carried 5 YEA 0 NAY

WATER: A. Financial Report: Motion by b. Ebert, second by M. Martinez to approve the water bills for the month of August 2022, in the amount of \$13,527.43 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

B. UNFINISHED BUSINESS: Nothing

C. NEW BUSINESS: Discussion and possible action for the forgiveness of water debt.

B. Carroll explained the forgiveness of water debt to the board there is no transfer of money just all paper work. Motion by B. Ebert, second by B. Nelson to forgive the water debt.....Motion carried. 5 YEA 0 NAY

SEWER: A. FINANCIAL REPORT: Motion by M. Martinez, second by E. Schmidt to approve the sewer bills for the month of August 2022. in the amount of \$46,154.92 with any transfer if necessary Motion carried 5 YEA 0 NAY

B. UNFINISHED BUSINESS: Discussion and possible action on main lift station parts replacement from PJ Kortens & Company, Inc. No discussion and will be left on the agenda for next meeting.

C. NEW BUSINESS: Nothing

ELECTRIC UTILITY: A. FINANCIAL REPORT: Motion by E. Schmidt, second by B. Ebert to approve and pay the electric bills for the month of August 2022, in the amount of \$44, 047.89 plus \$216,176.30 for Alliant Energy total of \$260,221.19 with any transfer if necessary
...Motion carried 5 YEA 0 NAY

B. UNFINISHED BUSINESS: Nothing

C. NEW BUSINESS: Nothing

GENERAL VILLAGE: A. FINANCIAL REPORT: Motion by B. Eber, second by B. Nelson to approve and pay August 2022, bills along with the payroll in the amount of \$54,272.13 and to transfer the money from the saving account into the general fundMotion carried 5 YEA 0 NAY

B. UNFINISHED BUSINESS: 1. UPDATE ON MAIN STREET AND FISCHER STREET

PROJECT: J. Wolford lead discussion water leak was discussed on Main Street. The first house on Fischer Street was discussed and retaining wall in Fischer Street. Advance check was cut for work that was completed. Discussed change order for next month. The curb are done and starting on sidewalks Some residents will be paying for extra work the wanted completed on their property.

UPDATE ON HOUSING STUDY: Nothing new. MSA will come to a board meeting to update the board on housing study.

UPDATE ON COMMUNITY BLOCK GRANT: This was discussed early in the two meetings.

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT: Looking into Pocket Park grant. Grant open in November and closing in December 2022. The grant is around \$50,000. E. Schmidt and A. Bahr working on a Rec plain.

UPDATE FOR INSURANCE CLAIM ON WEED DAM. Insurance paid out \$2,600 to the Village. Blue jay id damage at Weed Dan The insurance company will not cover that damage.

UPDATE FOR PUMP FOR LIFT STATION AND REWIRING FOR PUMP ON CEDAR LANE.

This is tabled for later.

DISCUSSION AND POSSIBLE ACTION FOR EMPLOYEES' HEALTH INSURANCE. Village will do open enrollment. The WEA pulled out of Wisconsin. This is still being looked at for Village employees.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ON GARBAGE, RECYCLING, AND CARTS. B. Korth discussed with the Village Board regarding carts. 4 Seasons will be getting new truck where carts are needed. B. Korth gave names of manufactures of the carts they are Otto, Cascade and SSI Schafer, Carts around \$52.40 to \$60.00 per cart. Company that was suggested for carts was Cascade 96 gallons carts. Carts are around \$55.58. Need to check out number of village customers. Lead time is 6 weeks. Will need around 700 carts cost is around \$38,906. A 10-year warrantee. Board will discuss more.

DISCUSSION AND POSSIBLE ACTION FOR NEW CONTRACT FOR 4 SEASONS

DISPOSAL INC. 4 Season is happy the way the contract is going. Contract will be a 4 year contract if board goes with cart. Contract will stay the same. Contract will start the first of the year. Also discussed \$700 for resident clean up in a home in the village. Can't start cleaning up until October.

CONSIDERATION AND POSSIBLE ACTION FOR REPAIR PARTS FOR WEED DAM. Motion by B. Ebert, seconded by E. Schmidt to purchase parts for Weed Dam from L & S Electric Inc. in the amount of \$15,200.....Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR TRICK OR TREAT HOURS AND DATE. Motion by E. Schmidt, second by B. Nelson, for the date of Monday, October 31, 2022 for Trick or Treat hours from 4:00 PM to 6:00 PM.....Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON HEATING SYSTEM FOR 1126 MAIN STREET. Motion by E. Schmidt, second by M. Martinez to purchase from Lisowe Heating & Cooling LLC. for a new heating system in the amount of \$11,050 for the address of 1126 Main Street and using TID monies.....Motion carried 4 YEA 0 NAY and 1 Sustained R. Giese

DISCUSSION AND POSSIBLE ACTION FOR INDEPENDENT AUDIT OWNER'S DAM SAFETY PROGRAM. This is on hold

DISCUSSION AND POSSIBLE ACTION FOR CREDIT LINE INCREASE FOR ABBYBANK FROM \$525,000 TO \$750,000: Motion by B. Nelson, second by B. Ebert for the credit line from AbbyBank to be increased from \$525,000 to \$750,000.....Motion carried 5 YEA 0 NAY

ROLL CALL: B. Ebert Yes, E. Schmidt Yes, M. Martinez Yes, B. Nelson Yes, R. Giese Yes
Motion passed

DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR SPECIAL BOARD MEETING FOR SEPTEMBER 28 AT 7:00 P.M. Motion by B. Ebert, second by E. Schmidt to set the Special Board date for September 28 at 7:00 p.m.....Motion carried 5 YEA 0 NAY

OCTOBERFEST DISCUSSION AND POSSIBLE ACTION FOR OPEN INTOXICANTS. Motion by E. Schmidt, second by B. Ebert to approve for Octoberfest open intoxicants on October 15, 2022, from 11:00 AM to 2:00 A.M.....Motion carried 5 YEA 0 NAY B. Carroll talked about what was going to take place for Octoberfest. Working on flyer, getting a bouncy house, polka band at Jungle's, Red's having a band, FFA and Dollar General might participate.

DISCUSSION AND POSSIBLE ACTION FOR AN INCREASE ON BOARD WAGES. Motion by M. Martinez second by B. Nelson to keep meetings at \$25.00 per meeting and to raise the hourly rate from \$10.00 to \$20.00 per hourMotion carried 5 YEA 0 NAY This will be looked at in the future.

DISCUSSION AND POSSIBLE ACTION FOR OPERATOR'S LICENSE. Motion by B. Nelson second by E. Schmidt to approve 2 operator's license when background checks are completed by Stockbridge MunseeMotion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR PURCHASING A NEW DOCK: Motion by B. Ebert, second by E. Schmidt to purchase a new dock.....Motion carried 5 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: November 29, 2022 with AbbyBank

MEETING TO BE ATTENDED: Wisconsin Town Association September 28, 2022. Wisconsin Town Association at paper Valley in Appleton B. Carroll, Brea Carroll and J. Kristof. Wisconsin League of Wisconsin Municipalities October 18 through 21 at La Crosse, WI
Finance Committee for Budget Sept 29, 2022.

CORRESPONDENCE: Nothing

ADJOURNMENT Motion by B. Nelson, by second b. Ebert to adjourn the meeting at 8:05 p.m..... Motion carried 5 YEA 0 NAY


Rick Giese, President


Judith Kristof Clerk/Treasurer