

## Village Board Meeting Minutes 10/22/13

The meeting was called to order at 6:00PM by President J. Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were J. Nolan, D. Moesch, J. Slatky, A. Kallies, D. Bahr, J. Herbel, T. Sumnicht, for the Board, H. Smith, T. Betzner, D. Genke, K. Kirchner, J. Homan-Fire Chief, D. Rahn, N. Schreiber, P. Wescott.

Motion was made to approve the agenda and deviate from it by J. Herbel, seconded by A. Kallies; motion carried.

The meeting is in compliance with the "Open Meeting Law", being both published and posted.

Motion made to approve meeting minutes and Treasurer's Report for 9-17-2013 by J. Slatky, seconded by D. Moesch; motion carried.

**Public Comment:** D. Genke (Lutheran High School) requests that the Village plow in front of the school, allowing the Village to put the snow from the Village in their parking lot.

**Ken Van Den Plas (Walleyes for Tomorrow)**—The Board of Walleyes for Tomorrow—Shawano Chapter has donated \$2,500.00 to the Dredging Project. The spawning project will be back in the spring. There were 23,000 fry released into Shawano Lake this year.

**Baseball Club:** T. Betzner (Baseball Field)—The field has been sprayed, mowed twice, fertilized and prepared for winter. There is yard matter coming off the field that will be put down at the yard waste site. Gravel is needed for backfilling along the slab that has been laid. No new vandalism problems.

**Nordin Road Estimate**—This is the estimate that will be turned in to the state to apply for the road grant. Discussion on where or if it will be cut. Budget may need to be changed due to the cost of this project.

**Sewer Budget 2014**—Explanation of yearly expenses and revenue by D. Rahn. The Committee recommended to increase by \$3.00 the OMR for 2014. Motion made to accept the 2014 Sewer Budget as presented by D. Bahr, seconded by J. Herbel; motion carried. All ayes.

**Village Budget 2014**—Explanation of yearly expenses and revenue by J. Slatky. Wage listing was given out, park rates listing showing an increase of \$20.00 across the board. The road budget was discussed since it will be large due to projected repair and resurfacing of Freeborn Street. The budget was discussed. The mill rate will be increased. Motion made by J. Herbel to approve the budget as presented, seconded by T. Sumnicht; motion carried. All ayes.

**Fire and Police Report**—J. Homan- 7 EMS Calls, 1 Fire Call for accident. DNR Grant received for cost sharing of \$2,400.00. Open House for the Fire Department on Halloween went very well.

Motion made by D. Moesch to approve Operator License #61, seconded by T. Sumnicht; motion carried.

**Resolution for the Village on Coordination**—Motion made by J. Slatky to approve the Resolution 1-2013, seconded by T. Sumnicht; motion carried, roll call vote, all ayes. The Resolution 1-2013 will be posted in all 3 locations used for agendas and minutes.

**Maintenance Report**—K. Kirchner—Docks have been removed from the lake, the park has been closed, the bacteria is ended, some leaf/street sweeping has been done. Seal Coating has not returned Kim's calls. It will be tabled for this year. The S. Warrington bridge will be barricaded because the grinding will be done this week. Kim has hauled 127 loads from the dredging. Kim has invested approximately 63 hours so far in the project. Snow pusher is ready for winter plowing, truck will be going in for service to get the salter ready for plowing, a fender is cracked, and he will look to get it replaced. Flows in the sewer are normal, televising and jetting hope to be done yet this fall. Snow fence will be placed after the park hauling is completed. The roof in the ball park was not discussed and approved by the Board for Kim to remove. Any interfering road shrubs will be removed before plowing begins.

**Creek Dredging**—J. Herbel talked with S. Koehnke about material dredged. It was the Village's to dispose of as the Village saw fit. Kim will continue to take the material to the yard waste site. This fill cannot be used in wetland. Buoys will need to be returned. Kneuppel donated material for the berm.

**Bonduel/Cecil Lions**—No action taken.

**Committee Reports:**

**Roads**—as discussed in Budget 2014.

**Waste**—increase as discussed in 2014 Budget \$1.00 per quarter, Yard Waste Pickup is 10/29/13

**Sewer-Budget 2014**— as discussed; bills will be sent as usual

**Finance & Personnel**—nothing

**Planning & Zoning**—Foundation for Common Sense

**Correspondence**—Jamie Waukau

**November agenda items**—Pickup truck, Foundation for Common Sense, Budgets Village & Sewer 2014, Road Project, Dredging Project, Road Loan.

Motion made to approve paying September bills by T. Sumnicht, seconded by D. Bahr; motion carried, roll call vote, all ayes.

Motion made by A. Kallies to adjourn, seconded by D. Bahr; motion carried. Meeting adjourned at 7:35 p.m.

---

Teri Westerfeld, Clerk/Treasurer

TW:ns