

VILLAGE BOARD MEETING -----

REGULAR MEETING

TUESDAY, JANUARY 11, 2022

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Erika Jordahl, Mark Lallemond, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: Rick Finn

VISITORS: Autumn Lindquist, Kevin Oium, Lynn McIntyre, Brent Knegeendorf, Lori Russett, Karen Furo-Bonnstetter, Paul Hueg

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Lohmeier, seconded by Trustee Jordahl to nominate Trustee Lallemond to chair the meeting. Motion carried by voice vote. Trustee Lallemond replaced President Lawson as the chair of the meeting.
- Motion made by Trustee Lohmeier, seconded by Trustee Leque to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** Karen Furo-Bonnstetter addressed the Village Board with concerns on snow and ice on sidewalks and the need for enforcement of residences that have not shoveled.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Russett to approve the items as follows and due to an emergency COVID exposure situation that does not allow President Lawson access to sign the checks, authorize Jodi Trunkel to sign the checks for the December invoices in the absence of the Village President:
 - A. Minutes of the December 14, 2021 regular Village Board meeting and joint Plan Commission and Village Board meeting.
 - B. The financial report of the Village for the month of December 2021. General Fund bills of \$396,048.93, Library Fund bills of \$3,730.04, Capital Outlay bills of \$9,328.72, Water Utility Fund bills of \$56,256.98 and Sewer Utility Fund bills of \$1,379.29.Motion carried by voice vote.
- **COMMITTEE REPORTS** There were no committee meetings held in December.
- **UPCOMING EVENTS** The upcoming event to report was the Spring Primary Election to be held on February 15, 2022.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **2021/2022 COMMITTEE APPOINTMENTS** No action taken.
- **CONSIDERATION OF THE STATUS ON THE BUILDING LEASE WITH UNITED FIRE AND RESCUE** Paul Hueg, President of the United Fire District addressed the Village Board with an update on the discussions held at the United Fire District Board meeting related to the lease and the need to change the language in the lease to reflect the correct rent payment amounts either monthly or quarterly. Discussion held on changing the verbiage to read the sum of seventy-five cents per square foot per building or \$5,175.00 per year, payment in twelve installments of \$431.25 per month or \$1,293.00 quarterly. It was the consensus of the Village Board to make the verbiage change and authorize the Clerk to proceed with the signing of the lease by both parties.

- **CONSIDERATION OF THE STATUS ON THE BUILDING LEASE WITH UNITED FIRE AND RESCUE** Paul Hueg, President of the United Fire District addressed the Village Board with an update on the discussions held at the United Fire Board meeting related to the Village of Woodville not signing of the By-Laws (Revised July 6, 2016). Village Attorney, Autumn Lindquist gave an overview of the prior determination not to sign the By-Laws and the composition of the Fire District. The Village Board discussed previous action not to sign the By-Laws, the Village Board not agreeing with the inability for a volunteer firefighter to serve as a Commissioner on the Board and the conflict-of-interest issue. Discussion held on signing the By-Laws as a gesture of good faith and moving forward. Motion by Trustee Lohmeier, seconded by President Lawson for the Village of Woodville to sign the By-Laws (Revised July 6, 2016) noting the current date. Motion carried by voice vote. Trustee Russett commented on the great job Paul Hueg has done as President of the United Fire District to date.
- **DRAWING NAMES FOR PLACEMENT ON THE SPRING ELECTION BALLOT** The Clerk explained the need to draw for name placement on the Spring Election ballot for the position for Village Trustees. The names were drawn as follows: Village Trustees: #1 – Polly Carlson, #2 – Erika Jordahl, #3 – Roger D. Leque.
- **CLOSED SESSION** Motion made by Trustee Russett, seconded by Trustee Jordahl to convene into closed session pursuant to S.S. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote, those voting yes; Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1 absent). Motion carried.
- **RECONVENE:** Motion made by Trustee Leque, seconded by Trustee Lohmeier to reconvene into open session. Roll call vote, those voting yes; Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1 absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Lohmeier to adjourn. Motion carried; meeting adjourned at 7:46 p.m.

Respectfully Submitted,
 Julie A. Wathke
 Village Clerk-Treasurer