

VILLAGE BOARD MEETING -----

**REGULAR MEETING
TUESDAY, MARCH 8, 2022
7:00 P.M.
Pioneer Building
102 South Main Street
Woodville, WI**

PRESENT: Rick Finn, Erika Jordahl, Mark Lallemon, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: None

VISITORS: Autumn Lindquist, Kevin Oium, Brent Knegendorf, Mary Saunders, Deb Walters, Tom Solum

- 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 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** Mary Saunders and Deb Walters addressed the Village Board regarding trees, mowing and potential grants for replacement at Southside Park. Tom Solum addressed the Village Board with his concerns on the debris and junk at a residence on Bee Street.
- **CONSENT AGENDA** Motion made by Trustee Jordahl, seconded by Trustee Lohmeier to approve the items as follows:
 - A. Minutes of the February 8, 2022 regular Village Board meeting.
 - B. The financial report of the Village for the month of February 2022. General Fund bills of \$23,386.67, Library Fund bills of \$7,087.71, Capital Outlay bills of \$4,496.88, Water Utility Fund bills of \$9,002.89 and Sewer Utility Fund bills of \$650.96
 - C. Liquor License-Class A Beer and Liquor License-Edwards Oil Inc., dba Lucky Seven General Stores, 135 Stene Drive, Heather Avey, Agent
 - D. Operators Licenses: Taralyn Fossum, Jolene HendricksonMotion carried by voice vote.
- **COMMITTEE REPORTS** Clerk /Treasurer, Julie A. Wathke stated the only committee that met was the Budget and Finance Committee and the items discussed are on the Village Board agenda for possible discussion or action.
- **UPCOMING EVENTS** The upcoming events were announced.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **2021/2022 COMMITTEE APPOINTMENTS** No action taken.
- **UPDATES TO THE WELL HEAD PROTECTION ORDINANCE** Public Works Director, Brent Knegendorf provided an overview of the updates to the Well Head Protection Ordinance. Motion made by President Lawson, seconded by Trustee Lohmeier to approve the changes to the Well Head Protection Ordinance. Motion carried by voice vote.
- **CONSIDERATION OF SUSPENDED IMPACT FEES** Clerk/Treasurer, Julie A. Wathke provided an overview of the impact fee suspension in prior years and the use of the funds. Motion made by Trustee Lallemon, seconded by Trustee Russett to approve the continuation of suspending impact fees. Motion carried by voice vote.
- **CONSIDERATION OF UNLAWFUL TAX CLAIM PARCEL 192-1020-70-050** Clerk/Treasurer, Julie A. Wathke gave a summary of the claim and the error made by the assessor. Discussion

held on the unlawful tax claim. Motion made by Trustee Leque, seconded by Trustee Lallemond to approve the unlawful tax claim and refund the property owner \$44.94. Roll call vote, those voting yes; Finn, Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.

- **CONSIDERATION OF EXTENSION TO THE CELL TOWER LEASE AT 540 ROSENLUND STREET** President Lawson provided the Village Board with a summary of the discussion at the Budget and Finance Committee meeting. No action taken.
- **CONSIDERATION ON A REQUEST FOR PROPOSALS FOR INSURANCE SERVICES** Clerk/Treasurer, Julie A Wathke provided a summary of the premiums paid in the last 5 years. Discussion held on completing a request for proposals for insurance services. Motion made by Trustee Lohmeier, seconded by President Lawson to complete a request for proposals for insurance services. Roll call vote, those voting yes; Finn, Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **DISCUSSION / CONSIDERATION ON ARPA FUNDS-AIR EXCHANGE / HEATING AND COOLING SYSTEM REPLACEMENT AND INSTALLATION WITH A.M. HEATING AND COOLING, LLC** Brent Knegendorf, Public Works Director provided an overview on an estimate for an air exchange / heating and cooling system update and replacement at the Lion's Den. Discussion held on the ARPA funds and permitted uses for the funds. Motion made by Trustee Lohmeier, seconded by Trustee Jordahl to approve the installation and replacement with A.M. Heating and Cooling in the amount of \$22,500.00. Roll call vote, those voting yes; Finn, Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **CONSIDERATION OF THE PURCHASE OF GRADUATION SENIOR GIFTS FROM THE VILLAGE OF WOODVILLE** Trustee Lohmeier reported on the discussion and recommendation from the Vision's Committee meeting. Discussion held on the need and sentiment of a senior gift from the Village of Woodville. Motion made Trustee Russett, seconded by Trustee Lohmeier to purchase key chains in an amount not to exceed \$250.00. Roll call vote, those voting yes; Finn, Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **CLOSED SESSION** Motion made by Trustee Lallemond, seconded by Trustee Russett 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; Finn, Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0 absent). Motion carried.
- **RECONVENE:** Motion made by Trustee Russett, seconded by Trustee Lallemond to reconvene into open session. Roll call vote, those voting yes; Finn, Jordahl, Lallemond, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Lallemond, seconded by Trustee Russett to adjourn. Motion carried; meeting adjourned at 8:19 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer