

VILLAGE BOARD MEETING -----

REGULAR MEETING

TUESDAY, JUNE 14, 2022

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

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

ABSENT: None

VISITORS: Drew Nelson, Kevin Oium, Lynn McIntyre, Brent Knegetendorf, Lori Russett, Karen Furo-Bonnstetter, Tom Solum, Kristin Newton, Brian Christ, Kelly Sundby

- 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 Finn to approve the agenda and the consent agenda as presented. Motion carried.
 - **CORRESPONDENCE RECEIVED &/OR FORWARDED** Correspondence from the Lions Club was in the packets for review. The clerk read correspondence from the Woodville Syttende Mai Royalty.
 - **PUBLIC COMMENTS ON ISSUES FORWARDED** There was none.
 - **CONSENT AGENDA** Motion made by Trustee Lohmeier, seconded by Trustee Leque to approve the items as follows:
 - A. Minutes of the May 10, 2022 Village Board Meeting and the June 2, 2022 Board of Review.
 - B. The financial report of the Village for the month of May 2022. General Fund bills of \$43,261.20, Library Fund bills of \$3,769.66, Water Utility Fund bills of \$4,604.35 and Sewer Utility Fund bills of \$4,665.63.
 - C. Renewal of Liquor Licenses- Class B Beer & Liquor: American Legion Post 301, Jerome Johnson Agent; Woodville Garage Bar, LLC, Peter DeCorsey Agent. Class A Beer & Liquor Licenses: Minit Mart, Joshua Kangley Agent; The Smokehouse, Roy A. Elsenpeter Agent; Woodville B.P., Jennifer Krueger Agent; Edwards Oil-dba Lucky Seven General Store, Stacy Downer Agent; Dolgencorp LLC-dba Dollar General #22627, Crystal Helmueller, Agent.
 - D. Approval of Operator's Licenses: Carla Dohner, Angela Lund.
 - E. Renewal of Operator's Licenses: Damon Anderson, Kelsey Barstad, Jennifer Krueger, Eric Lehrke, Lisa Lehrke, Sean Mallery, Janna Krueger, Susan Mittlestadt, Amanda Page, Esabella Peterson, Stephanie Jansma, Stacy Downer, Peter DeCorsey, Lynn DeCorsey, Lynne Kraemer, Lisa Seyller, Jeffrey Kunde, Nicole Bengtson, Holly Anderson, Keith Anderson, Rhonda Elsenpeter, Tracy Schillinger, Stacy Downer, Carson Lohmeier, Jacob Sesseman, Jerome Johnson, Joseph Helgeson, Douglas Johnson, Monica Gilderhus, Cornelius Zevenbergen, Jon Zevenbergen, Chris Miller.
 - F. Renewal of Cigarette Licenses for Woodville B.P., Lucky Seven General Store, Dollar General #22627.
- Motion carried by voice vote.
- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated committee minutes were available in the packet for review.
 - **UPCOMING EVENTS-** Music in the Park will be held on June 17th, July 22nd, and August 26th.
 - **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.

- **BUDGET AND FINANCE COMMITTEE-CONSIDERATION OF RECOMMENDATION ON VILLAGE INSURANCE** Clerk-Treasurer, Julie A. Wathke gave an overview of the insurance renewal numbers and proposals received. Brian Christ representing Spectrum Insurance responded to questions from the trustees. Motion made by Trustee Leque, seconded by Trustee Russett to accept the proposal from Spectrum Insurance with the additional coverages as recommended by the Budget and Finance Committee. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **UPDATE ON ST. CROIX COUNTY NUTRITION PROGRAM AT WOODVILLE SENIOR CENTER- KRISTIN NEWTON, ST. CROIX COUNTY ADRC** Kristin Newton, St. Croix County ADRC Director, gave an overview of the changes to the meal service at the Senior Center and responded to questions from the trustees. No action taken.
- **CONSIDERATION OF BIDS FOR WWTP AND LIFT STATION SCADA IMPROVEMENTS PROJECT** Kevin Oium, from Cedar Corporation reviewed the bids received for the WWTP and lift station SCADA improvements. Discussion held on the bids, availability of materials, financing, and the contractor's ability to honor the bids. Motion made by Trustee Russett, seconded by President Lawson to award the contract for WWTP and lift station SCADA improvements to Neo Electric Solutions in the amount of \$163,900.00 with the requirement that if there is an issue with completion of the project within the amount awarded, the Village Board has the opportunity to address the issue. Motion carried by roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **CONSIDERATION OF REQUEST FOR CONFLICT WAIVER FROM CEDAR CORPORATION** Kevin Oium representing Cedar Corporation reported on a potential project Cedar Corporation may be considering for a building expansion at McMillan Electric. Discussion held on past projects completed in the Village by Cedar Corporation and similar waivers. Motion made by President Lawson, seconded by Trustee Jordahl to approve the conflict waiver from Cedar Corporation for the building expansion project with McMillan Electric. Motion carried by voice vote.
- **CONSIDERATION OF TABLET PURCHASE FOR VILLAGE BOARD TRUSTEES** Discussion held on the purchase of replacement tablets for the remaining four trustees that did not receive new tablets. No action taken.
- **2021 COMPLIANCE ANNUAL MAINTENANCE REPORTS AND RESOLUTION** Public Works Director, Brent Knegendorf gave a report on the 2021 Compliance Annual Maintenance Report and Resolution. Discussion held on the areas needing improvement and the appropriate responses. Motion made by Trustee Leque, seconded by Trustee Finn to approve the 2021 Compliance Annual Maintenance Report and Resolution. Motion carried by voice vote.
- **CONSIDERATION OF OPENING VILLAGE OFFICE DOOR** Discussion held on reopening the main Village Hall office door. No action taken. This will placed on the agenda in closed session next month.
- **MOBILE HOME PARK- CONSIDERATION OF STORAGE SHED AND DECK 202 OLSON DRIVE- JILL AND WAYNE MARTIN FESNICK** Public Works Director Brent Knegendorf gave an overview of the application for a shed, deck, and privacy fencing. Discussion held on the placement of the fencing. Motion made by President Lawson, seconded by Trustee Carlson to approve the shed, and approve the deck and east/west fence along the road pending the approval of the material by the Mobile Home Park Committee. Motion carried by voice vote. The north/south fence was not approved by the Village Board.
- **CLOSED SESSION** Motion made by Trustee Jordahl, 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; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (7-yes, 0-no, 0 absent). Motion carried.

- **RECONVENE:** Motion made by Trustee Leque, seconded by Trustee Lohmeier to reconvene into open session. Roll call vote, those voting yes; Carlson, Finn, Jordahl, Lawson, Leque, Lohmeier, Russet, (7-yes, 0-no, 0 absent). Motion carried.
- **RENTAL RATES FOR LEASED FARMLAND** Motion made by Trustee Leque, seconded by Trustee Carlson to modify the lease at the same rate to reflect the correct acreage, current market value for pasture non-tillable land, and to allow a credit for mowing and maintaining the leased land. Roll call vote, those voting yes; Carlson, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1 abstain. 0 absent). Motion carried. Trustee Finn abstained from the vote.
- **OPEN MEETINGS TRAINING** The Village Board participated in an open meetings training presented by Drew Nelson, Village Attorney.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Jordahl to adjourn. Motion carried; meeting adjourned at 9:32 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer