

VILLAGE BOARD MEETING

REGULAR MEETING

MONDAY, AUGUST 8, 2022

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Rick Finn, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: Polly Carlson, Erika Jordahl

VISITORS: Autumn Lindquist, Lori Russett, Karen Furo-Bonnstetter, Kevin Oium, Lynn McIntyre, Tom Solum, Barb DeLander, Allen DeLander, Jerry Hovde, Justin Murtha, April Murtha

- 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** There was none.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** Tom Solum addressed the Village Board on concerns with a residence on Division Street and issues related to noise at night. Trustee Russett addressed the Village Board to request that the concept plan for Steven Park be revisited and considered for future discussion.
- **CONSENT AGENDA** Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the items as follows:
 - A. Minutes of the July 12, 2022 Village Board Meeting.
 - B. The financial report of the Village for the month of July 2022. General Fund bills of \$40,808.91, Library Fund bills of \$1,487.64, Capital Outlay Fund bills of \$59,916.41, Water Utility Fund bills of \$9,270.69 and Sewer Utility Fund bills of \$5,644.97 and TID District bills of \$ 13,029.38.
 - C. Approval of Operator's Licenses for Kelsey Brewer, Jeff Brewer, Terry Stone, Don Timmerman, Kevin Zimmerman, Tamara Holton, Crystal Helmueller, Melinda Ohloff, Dawn Vaningan, Susan BaleMotion 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 August 26th.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments. Public Works Director Brent Knegendorf submitted a report that was included in the board information for review.
- **WATER/ SEWER, SOLID WASTE, STORM WATER AND WEED CONTROL COMMITTEE- CONSIDERATION OF STORMWATER ISSUES AND CONCERNS FROM MARILYN AND JERRY HOVDE AND ALLEN AND BARB DELANDER** The clerk read an update from Public Works Director, Brent Knegendorf related to the timeline to camera the storm sewer that runs from Division Street to Johnson Street. Discussion held on the easement research and findings, and potential action. The Village Board consulted with Autumn Lindquist on the ability to make repairs, abandon the storm sewer pipe or remove the pipe. Jerry Hovde and Allen DeLander addressed the Village Board with their preferences to abandon or remove the storm sewer pipe as there is no easement in place. Discussion held with the DeLander's and Jerry Hovde on potential avenues to mitigate and repair or abandon the storm sewer pipe. Motion made by Trustee Lohmeier, seconded by Trustee Russett to have Cedar Corp get some estimates for the drain tile, abandonment and/or rerouting of the storm sewer pipe and bring

them back to the next meeting for consideration. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russet, (5-yes, 0-no, 2 absent). Motion carried.

- **CONSIDERATION OF THE RENEWAL AND CHANGES TO THE CONTRACT FOR CURBSIDE PICKUP WITH MURTHA SANITATION** Justin and April Murtha addressed the Village Board with proposals to amend and renew the current agreement for garbage disposal for the village residents. Discussion held on the need to have a contract, contract language, effective date and future amendments to the contract. Motion made by Trustee Leque, seconded by Trustee Lohmeier to enter into a contract with Murtha Sanitation effective on September 1, 2022 for a five-year period, to change the shall to may in the verbiage related to the annual increase and to add language related to the surcharge paragraph that would allow for the surcharge to be removed if fuel prices decrease. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russet, (5-yes, 0-no, 2 absent). Motion carried.
- **ACCEPTANCE OF 2022 CDBG-PF AWARD OF \$1 MILLION** Lynn McIntyre from Cedar Corp provided an overview of the 2022 CDBG Grant Award and responded to questions from the trustees. Discussion held on the citizen participation hearings, project scope, estimated cost and reimbursements. Motion made by Trustee Lohmeier, seconded by Trustee Finn to accept and approve the 2022 CDBG-PF Grant Award of \$1 million. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russet, (5-yes, 0-no, 2 absent). Motion carried.
- **REVIEW AND APPROVE CEDAR CORPORATION CDBG GRANT ADMINISTRATION CONTRACT FOR \$29,500.00** Lynn McIntyre from Cedar Corp gave an overview of the scope of the contract and responded to questions from the trustees. Motion made by Trustee Leque, seconded by Trustee Finn to approve the CDBG grant administration contract with Cedar Corp in the amount of \$29,500.00. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russet, (5-yes, 0-no, 2 absent). Motion carried.
- **CONSIDERATION OF SIDEWALK AND CURB REPAIR/REPLACEMENT IN FRONT OF CITIZENS STATE BANK AND POTENTIAL BUDGET ADJUSTMENT FROM THE CAPITAL OUTLAY FUND-STREET MAINTENANCE ACCOUNT** Clerk-Treasurer, Julie A. Wathke gave an overview of the request from the Public Works Director for the repair/replacement of sidewalk and curb in front of Citizens State Bank to be paid for by remaining funds from the capital improvements fund for street maintenance. Discussion held on the estimated cost and safety hazard. Motion made by Trustee Russett, seconded by President Lawson to approve the repair/replacement of sidewalk and curb as described in an amount not to exceed \$9,400.00 and a budget adjustment from the capital improvement fund to pay for the replacement. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russet, (5-yes, 0-no, 2 absent). Motion carried.
- **CONSIDERATION OF THE 2023 MAINTENANCE ASSESSMENT OF REAL AND PERSONAL PROPERTY CONTRACT WITH KLEVEN PROPERTY ASSESSMENT** Clerk-Treasurer, Julie A. Wathke provided an overview of the proposed 2023 maintenance assessment contract with Kleven Property Assessment. Motion made by Trustee Leque, seconded by Trustee Russett to approve the 2023 maintenance assessment contract with Kleven Property Assessment. Roll call vote, those voting yes; Finn, Lawson, Leque, Lohmeier, Russet, (5-yes, 0-no, 2 absent). Motion carried.
- **CONSIDERATION OF RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX** Library Director, Karen Furo-Bonnstetter, gave an overview of the resolution requesting exemption from the county library tax. Motion made by Trustee Russett, seconded by Trustee Leque to approve the resolution requesting exemption from the county library tax. Motion carried by voice vote.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Leque to adjourn. Motion carried; meeting adjourned at 8:20 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer

