

VILLAGE BOARD MEETING

REGULAR MEETING

TUESDAY, FEBRUARY 14, 2023

7:00 P.M.

Pioneer Building
102 South Main Street
Woodville, WI

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

ABSENT: Polly Carlson

VISITORS: Brent Knegendorf, Autumn Lindquist, Karen Furo-Bonnstetter, Kevin Oium, Lynn McIntyre, Tom Solum, Mark Saunders

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Jordahl, seconded by Trustee Lohmeier to approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** The Clerk stated communications received will be discussed with corresponding agenda items.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Russett to approve the items as follows:
 - A. Minutes of the January 10, 2023 Village Board Meeting.
 - B. The financial report of the Village for the month of January 2023. General Fund bills of \$524,279.08, Library Fund bills of \$9,345.80, Capital Outlay Fund bills of \$5,470.00, Water Utility Fund bills of \$23,182.47, Sewer Utility Fund bills of \$18,834.29, TID #3 Fund bills of \$941.25, and TID #4 bills of \$78,852.43
 - C. Approval of Operator's Licenses: None

Motion carried by voice vote.

- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated the only committee that met was the Visions Committee. Trustee Lohmeier gave an update on the Visions and Fire Board Meetings.
- **UPCOMING EVENTS-** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **CONSIDERATION OF WILDWOOD TRAIL STATUS CORRESPONDENCE WITH ST. CROIX COUNTY** Clerk-Treasurer, Julie A. Wathke provided an update on correspondence from St. Croix County Supervisor Ramberg and Community Development and Parks Administrator, Dennis Merkel on the removal of the Wildwood Trail from the agenda on the County meeting, and provided information on the history of the issue and the position of the current land owners. Discussion held on the status of the Wildwood Trail, current uses and the importance of keeping the trail open to the public. No action taken.
- **CONSIDERATION OF THE POST OFFICE LEASE RENEWAL** Trustee Finn gave an overview of the amended post office lease. Discussion held on the elements of the lease, the broker's fee, and the reasons to renew the lease. Autumn Lindquist stated she has reviewed the lease and highlighted the changes and items that remain the same. Motion made by Trustee Russett, seconded by President Lawson to approve and sign the amended lease. Motion carried by voice vote.
- **CLOSED SESSION:** Motion by Trustee Lohmeier, seconded by Trustee Russett to convene

into closed session, pursuant to **S.S. 19.85 (1) (g)** for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:

Consideration of Johnson / Division Street Storm Sewer Drainpipe Issues and Options

Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.

RECONVENE: Motion by President Lawson, seconded by Trustee Lohmeier to reconvene into open session. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.

- **CONSIDERATION/ACTION REGARDING THE JOHNSON /DIVISION STREET STORM SEWER DRAINPIPE ISSUES AND OPTIONS** Motion made by President Lawson, seconded by Trustee Jordahl to move forward with the proposed easements and to authorize Village Attorney, Autumn Lindquist and Clerk-Treasurer, Julie A. Wathke to facilitate the signing of the proposed easements. Motion carried by voice vote.
- **CONSIDERATION OF PRIOR YEARS DELINQUENT PERSONAL PROPERTY STATUS AND WRITE-OFF** Clerk-Treasurer, Julie A. Wathke gave an overview of the outstanding personal property taxes, past procedures to collect, proposed future collection and chargeback methods and requested the outstanding through 2021 be written off. Discussion held on the outstanding taxes, collection methods, past procedures. Motion made by President Lawson, seconded by Trustee Finn to write-off the delinquent personal properties in the amount of \$5,020.67. Roll call vote, those voting yes; Finn, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **REQUEST FROM THE SNOWMOBILE CLUB FOR A HOTDOG/BRAT STAND ALONG THE SNOWMOBILE TRAIL NEAR THE FIRE HALL** Trustee Russett requested the Snowmobile Club be allowed to do an at will pop up hotdog/brat stand this year. Discussion held allowing the Snowmobile Club to use Village property for the stand. It was the consensus of the Village Board to allow the Snowmobile Club to do a pop-up hotdog/brat stand this snowmobile season.
- **ADJOURNMENT** There being no further business, motion by Trustee Russett, seconded by Trustee Jordahl to adjourn. Motion carried by voice vote; meeting adjourned at 7:55 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer