

VILLAGE BOARD MEETING -----

REGULAR MEETING

MONDAY, NOVEMBER 7, 2022

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

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

ABSENT: Rick Finn

VISITORS: Lori Russett, Karen Furo-Bonnstetter, Lynn McIntyre

- 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 approve the agenda and the consent agenda as presented. Motion carried.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** A Thank you card from the Pickerign family was included in the board packet for review.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Jordahl to approve the items as follows:
 - A. Minutes of the October 11, 2022 Village Board Meeting and the October 11, 2022 Joint Plan Commission/Village Board Meeting.
 - B. The financial report of the Village for the month of October 2022. General Fund bills of \$20,942.53, Library Fund bills of \$1,735.68, Capital Outlay Fund bills of \$10,968.56, Water Utility Fund bills of \$4,357.89 and Sewer Utility Fund bills of \$3,942.41.
 - C. Approval of Operator's Licenses: Landin Lehrke

Motion carried by voice vote.

- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated committee minutes were available in the packet for review.
- **UPCOMING EVENTS-** Various events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **2022-2023 COMMITTEES/APPOINTMENTS- PLAN COMMISSION** Motion made by President Lawson, seconded by Trustee Lohmeier to appoint Kellie Holm to the vacant seat on the Plan Commission. Motion carried by voice vote.
- **CONSIDERATION OF EFFECTIVE DATE FOR NEW SEWER RATES** Discussion held on the effective date for the sewer rate increase set at the October Village Board meeting. Motion by made by President Lawson, seconded by Trustee Carlson to change the effective date of the sewer rate increase to the beginning of the March 1st for the June billing in 2023. Motion carried by voice vote.
- **CONSIDERATION OF PARCEL SURVEY FOR WELL #2** Discussion held on the committee recommendation to proceed with a parcel survey for Well #2. Motion made by Trustee Russett, seconded by Trustee Leque to approve the completion of a parcel survey on Well #2. Roll call vote, those voting yes; Carlson, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **CONSIDERATION OF WATER VALVE CLEANING AND EXERCISE PROGRAM** Discussion held on the recommendation from the committee to recommend the Village Board approve a water valve cleaning and exercise program with J & R Utility Service. Motion made by President Lawson, seconded by Trustee Russett, to approve a water valve cleaning and

exercise program with J & R Utility Service in an amount not to exceed \$4,000.00 per year. Roll call vote, those voting yes; Carlson, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.

- **CONSIDERATION OF PLACEMENT OF SEWER METERS ON UNMETERED SERVICES** Discussion held on the recommendation from the committee to proceed with the placement of sewer meter on the unmetered services. Motion made by Trustee Carlson, seconded by Trustee Russett to proceed with placement of sewer meter on unmetered services with the Village providing the meter and the resident provide installation by a licensed plumber. Motion carried by voice vote.
- **CONSIDERATION OF WATER AND SEWER TESTING VENDOR** Discussion held on the committee recommendation to switch vendors for the water and sewer testing. Motion made by Trustee Russett, seconded by Trustee Jordahl to switch the water and sewer testing vendor to AgSource, effective December 1, 2022. Motion carried by voice vote.
- **7:15 PUBLIC HEARING- CONSIDER 2023 BUDGET FOR THE VILLAGE OF WOODVILLE** President Lawson opened the 2023 Village of Woodville Budget Hearing at 7:15 p.m. President Lawson called for public comments and/or input three times. No members of the public addressed the Village Board at the Public Hearing. President Lawson closed the 2023 Village of Woodville Public Budget Hearing.
- **ADOPTION OF VILLAGE OF WOODVILLE BUDGET FOR 2023 AND TAX LEVY** Clerk-Treasurer Julie A. Wathke gave an overview of the 2023 Village of Woodville Budget Notice and Summary. Motion made by President Lawson, seconded by Trustee Leque to adopt the 2023 tax levy at \$730,511.00 with the following 2023 budgeted funds: General Government- \$1,715,684.32; Library- \$129,491.00; Capital Improvements- \$2,500.00 for a total of \$1,847,675.32. Roll call vote, those voting yes; Carlson, Jordahl, Lawson, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **CONSIDERATION OF POLICE DEPARTMENT REALLOCATION OF FUNDS** Lori Russett, Police Chief provided the Village Board with a summary of expenditures to be reallocated in the 2022 budget. Chief Russett gave an overview of each expenditure and responded to questions from the Village Board. Motion by Trustee Lohmeier, seconded by Trustee Jordahl to approve the reallocation of Police Department funds in the 2022 budget as presented. Roll call vote, those voting yes; Finn, Jordahl, 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 Leque to adjourn. Motion carried by voice vote; meeting adjourned at 7:28 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer