

## VILLAGE BOARD MEETING

## REGULAR MEETING

TUESDAY, JANUARY 9, 2024

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:** Brent Knegendorf, Lori Russett, Karen Furo-Bonnstetter

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** There was no additional correspondence. A Thank you letter from the St. Croix Area Volunteer League was included in the board materials.
- **PUBLIC COMMENTS ON ISSUES FORWARDED** No members of the public addressed the Village Board.
- **CONSENT AGENDA** Motion made by Trustee Jordahl, seconded by Trustee Leque to approve the items as follows:
  - A. Minutes of the December 12, 2023 Village Board meeting.
  - B. The financial report of the Village for the month of December 2023. General Fund bills of \$394,689.26, Library Fund bills of \$1,341.64, Capital Outlay Fund bills of \$10,590.00, Water Utility Fund bills of \$2,530.29, Sewer Utility Fund bills of \$1,018.37, and TID #5 bills of \$740.00.
  - C. Approval of Operator's Licenses: NoneMotion carried by voice vote.
- **COMMITTEE REPORTS** Clerk-Treasurer, Julie A. Wathke stated committee meetings were in the board packets for review. There was no additional discussion held.
- **UPCOMING EVENTS** There were no upcoming events to highlight.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **CONSIDERATION / ACTION ON AMENDED AMERICAN TOWER LEASE EXTENSION PROPOSAL** The Village Board reviewed the revised cell tower lease extension with American Tower. Discussion was held on the following elements in the proposed lease and amounts the Village Board will consider: the number of years the board would like to see in the renewal; the escalation percent; the revenue share percent; and the bonus payment amount and increase amounts and percentages for future tenant options. Discussion held on the language in the lease related to insurance levels. Motion made by Chair Lawson, seconded by Trustee Leque to authorize the Clerk to counteroffer on the proposed lease as discussed and amended. Motion carried by voice vote.
- **DRAWING NAMES FOR PACEMENT ON THE SPRING BALLOT** A drawing for ballot placement was conducted for the candidates for Village Trustee as follows: Erika Jordahl, Roger D. Leque, and Kellie Holm.
- **SCHEDULE COMMITTEE MEETINGS** The Village Board scheduled the following committee meetings on January 23, 2024: Buildings and Equipment- 5:00 p.m., Streets, Sidewalks, and Lights- 5:30 p.m., and Public Protection-6:00 p.m.
- **ADJOURNMENT** There being no further business, motion by Trustee Finn, seconded by

Trustee Carlson to adjourn. Motion carried by voice vote; meeting adjourned at 7:24 p.m.

Respectfully Submitted,  
Julie A. Wathke  
Village Clerk-Treasurer