

**VILLAGE BOARD MEETING** -----

**REGULAR MEETING**

**WEDNESDAY, AUGUST 14, 2024**

**7:00 P.M.**

**Pioneer Building**

**102 South Main Street**

**Woodville, WI**

**PRESENT:** Kellie Holm, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Rick Finn, Sue Lohmeier

**ABSENT:** Dennis Russett

**VISITORS:** Brent Knegendorf, Lynn McIntyre, Kevin Oium, Karen Furo-Bonnstetter, Bob Donahoe

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Holm, seconded by Trustee Jordahl to approve the agenda and the consent agenda as presented. Motion carried by voice vote.
- **CORRESPONDENCE RECEIVED &/OR FORWARDED** No additional correspondence was received.
- **PUBLIC COMMENTS ON ISSUES** Bob Donahoe invited the trustees to an Agricultural Community Engagement tour/discussion to be held on Monday, August 26, 2024 at Luckwaldt Agriculture Inc. Kellie Holm addressed the Village Board with concerns on the speed of traffic on Southside Drive
- **CONSENT AGENDA** Motion made by Trustee Leque, seconded by Trustee Lohmeier to approve the items as follows:
  - a) Minutes of the July 9, 2024 Village Board meeting.
  - b) The financial report of the Village for the month of July 2024. General Fund bills of \$91,939.44, Library Fund bills of \$2,053.17, Capital Outlay Fund bills of \$142,070.32, Water Utility Fund bills of \$4,536.52, Sewer Utility Fund bills of \$33,340.88, TID #4 bills of \$7,681.00, and TID #5 bills of \$1,322.50.
  - c) Approval of Operator's Licenses: NoneMotion carried by voice vote.
- **COMMITTEE REPORTS** President Lawson stated committee meeting minutes were in the board packets for review. Discussion was held on the United Fire District meeting and 2025 budget allocation to the Village of Woodville.
- **UPCOMING EVENTS** No upcoming events were highlighted.
- **DEPARTMENT HEAD REPORTS** Village Department Heads gave updates on their departments.
- **CONSIDERATION / ACTION ON AMENDED AMERICAN TOWER LEASE EXTENSION PROPOSAL** No action taken.
- **2023 VILLAGE OF WOODVILLE AUDIT-CLIFTONLARSONALLEN, LLP** Jonathan Sherwood, CPA with CliftonLarsonAllen LLP, reviewed the 2023 Audit Notations Report with the Village Board and responded to questions from the Village Board. The areas highlighted were the Auditor's Report, Management Letter, Compliance, Compilation Services, the General Fund, Fund Balances, Special Revenue Funds, Debt Service, Capital Projects, Enterprise Funds, and Long-term Obligations. The Village Board accepted the audit report to place on file.
- **CONFIRMATION OF APPOINTMENT OF MEMBERS TO THE POLICE REVIEW BOARD BY THE PUBLIC PROTECTION COMMITTEE** Trustee Leque gave an overview of the Public Protection Committee recommendations for appointment to the Police Review Board. Motion made by Trustee Leque, seconded by President Lawson to confirm the following appointees as presented: Dave Larson- (2-year term); Julie Mahoney- (3-year term); Guy Munson- (3-year term); Jeff Johnson- (2-year term); and Genne Fritts-(3-year term). Motion carried by voice vote.

- **CONSIDERATION OF FIRE PROTECTION UPDATES AT THE WOODVILLE LIBRARY AND SERVICE PROPOSAL FROM J. F. AHERN COMPANY** Public Works Director, Brent Knegendorf gave an overview of the fire alarm system updates needed at the library. Discussion was held on the updates and funding. Motion made by President Lawson, seconded by Trustee Finn to authorize the fire alarm system updates at the library to be paid by the Library Improvement Fund. Roll call vote, those voting yes; Finn, Holm, Jordahl, Lawson, Leque, Lohmeier (6-yes, 0-no, 1-absent). Motion carried.
- **CONSIDERATION OF AMENDMENTS TO THE FEE SCHEDULE FOR THE VILLAGE OF WOODVILLE** Clerk-Treasurer, Julie A. Wathke gave an overview of the current fee structure, proposed fee structure and responded to questions from the trustees. Motion made by Trustee Leque, seconded by Trustee Jordahl to approve the fee schedule as presented with an effective date of January 1, 2024. Motion carried by voice vote.
- **ADDITIONAL APPOINTMENT TO THE LIST OF 2024 / 2025 ELECTION INSPECTORS** Clerk-Treasurer, Julie A. Wathke gave an overview of the current list of election inspectors and the proposed addition to the list. Motion made by Trustee Finn, seconded by President Lawson to approve the addition of Jeanette Dahl to the election inspectors for the 2024/2025 term. Motion carried by voice vote.
- **RESOLUTION APPROVING AN ALL-HAZARD MITIGATION PLAN FOR THE VILLAGE OF WOODVILLE** Clerk-Treasurer Julie A. Wathke gave an overview of the county-wide All-Hazard Mitigation Plan for the Village of Woodville completed by West Central Wisconsin Regional Planning Commission for St. Croix County and responded to questions from the trustees. Motion made by President Lawson, seconded by Trustee Leque to approve Resolution No. 2024-5 and the All-Hazard Mitigation Plan for the Village of Woodville.
- **CLOSED SESSION:** No closed session was needed. At this time the board may 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 for the following purpose: Consideration/Deliberation on Future Development Agreement for Hidden Creek Subdivision
- **ACTION ON MAPLE RIDGE DEVELOPMENT AGREEMENT FOR HIDDEN CREEK SUBDIVISION** No action taken.
- **SCHEDULE COMMITTEE MEETINGS** The Village Board scheduled the Mobile Home Park Committee meeting for Tuesday, August 27, 2024 at 5:00 p.m., a Special Village Board Meeting for Monday, August 19, 2024 at 6:30 p.m., and a Personnel Committee meeting on Monday, September 9, 2024 at 5:00 p.m.
- **ADJOURNMENT** There being no further business, motion by President Lawson, seconded by Trustee Holm to adjourn. Motion carried by voice vote; meeting adjourned at 8:00 p.m.

Respectfully Submitted,  
 Julie A. Wathke  
 Clerk-Treasurer