

MEETING MINUTES OCT 12, 2022 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Tom Bush, Robert Babcock, Amy Hajdasz, Brian Beckel, Brad Bartels, and others in audience.

Minutes and agenda from last meeting waived and posted. Accepted and approved as presented.

- Opened floor for any comments or concerns from the public, none presented.
- Discussed Vibrant spaces grant opportunity with Wisconsin Economic Development for up to \$50,000 match for public spaces. Board is open to suggestions and working with WACCI to come up with a few ideas for a submission. Deadline for application is January 31, 2023.
- Discussion of property at the end of church street to get sewer and water lines to the property. Wayne Hajdasz present at meeting, presented a plan to work with Erv Murray on the project. The Board discussed the plan and Tom made a motion to get a quote from Peak Excavation and Murray Plumbing, and approve moving forward with the project as long as the quotes were under \$15,000 and the Village would only be responsible for the lines getting to the property line. Bob B. seconded the motion.
- Board reviewed Waste Management estimate for disposal of approximately 92 tons of contaminated soil discovered during the Railway Avenue Project. Soil came from south side of the street across from Barney's (site of the old feed store). Bob B. mad motion to approve the payment for the disposal to Waste Management. Amy seconded the motion. Final cost will be approximately \$3,000. There will be fees for Cooper Engineering's soil testing and planning for proper disposal.
- Board discussion and update to potential referendum on the spring election for the Village purchasing the VFW Hall. Tom will talk to the VFW and get a purchase price for November Village Board meeting for approval in time to get the question on the ballot for April 2023.
- Bob. Babcock presented a quote from Rademaker Construction LLC to repair the damage to the back of the Village Hall on 2nd street from the trees that were removed from Ragoschke property, fixing the gutter and fascia on cold storage shed, replacing the bottom window sill replacement for all the windows on the old fire station on Railway Ave. Quote amount of \$5,075.07. Tom made motion to approve the quote and move to complete the projects by end of November. Amy H. seconded the motion.
- Board discussed the property damage to the west fence line of the pickleball court caused by some strong winds in the storms that came through Tuesday night. Brad submitted photos to EMC Insurance and will follow up with them on a claim Thursday Oct. 13, 2022.
- Board asked Brian about repairs that need to be done to the bridge on Old 14 that were brought to our attention after a DOT inspection conducted by Morgan and Parmley of Ladysmith. Brian ordered the shims needed and will install them before the deadline end of next month.
- Tom B. made motion to adjourn at 7:55 PM. Bob B. seconded the motion.