

MEETING MINUTES Nov 9, 2022 6:30 PM VILLAGE HALL

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

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

- There were no issues from audience presented.
- Tom and Amy reviewed the draft 2021 audit from CLA accounting. And approved audit report as presented with a motion from Amy H. and seconded by Tom B.
- Brian discussed purchasing a half dozen stop signs for replacement. Tom B. motion Amy H. Seconded the motion. Motion approved.
- Review and discussion of budget items for 2023 that may need to be added for approval at the December meeting. Tom asked about the fuel costs compared to previous years and asked Brad to have that available for discussion at Dec. meeting. Brian mentioned a need to add approx. \$2,400 for WI DNR's new wastewater testing requirement each year. That includes the testing fees and shipping costs. Tom brought up a few projects for 2023 to considered. 1) new pavement for 3<sup>rd</sup> Street 2) new pavement from Washburn and 2<sup>nd</sup> Street to 1<sup>st</sup> Street. 3) Hydrants sand blasted and painted. Board also discussed potential need to increase budget for potential purchase of VFW hall (depending on outcome from spring referendum). Lastly, board members discussed an increase in payroll to allow for a month or so of overlap with Greg Olesiak's position. (Greg will be retiring August 2023)
- Brad B. brought up a request to add another streetlight at the East end of Culver Ave. Brad stated that Excel will install the light at no cost to the Village and the only added cost will be for the added electric usage on monthly street lighting bill. Tom made motion to approve the added streetlight and Amy H. Seconded the motion. Motion Approved.
- Brad B. presented a contract with the WI Department of Administration to become an approved vendor with the Low-Income Housing Water Assistance Program. Amy H. made a motion to approve the contract and Tom B. seconded. Motion carried.
- Tom B. made motion to adjourn at 7:55 PM. Amy seconded the motion.

VILLAGE OF WEYERHAEUSER  
Municipal Utilities/Public Works  
This institution is an equal provider and employer.  
[villageofweyerhaeuser.weebly.com](http://villageofweyerhaeuser.weebly.com)

N3723 2nd St, PO Box 168  
Weyerhaeuser, WI 54895  
Phone: (715) 353-2571  
[weyclerk@bevcomm.net](mailto:weyclerk@bevcomm.net)

---