

MEETING MINUTES December 13, 2023 6:30 PM VILLAGE HALL

6:30 pm meeting called to order by President Tom Bush. Attendance: President Tom Bush, Trustee Bob Babcock, Trustee Amy Hajdasz, DPW Brian Beckel, Clerk/Treasurer Brad Bartels, and others in the audience.

- Tom B. called the meeting to order at 6:30 pm.
- Minutes posted from previous meeting and were approved as presented.
- Brian B. covered a public works summary:
 1. asked the Board if we would like to get survey's done for alley repaving projects started, in order go after bids early in the spring. Morgan and Pamrley supplied an estimated amount of \$52,000 for I block of alley way pavement. Amy H. suggested to maybe do 1 or two a year to complete them prior to 2028 to use the TID Funds to complete. Check with Morgan and Parmley to see how long the engineering estimate would be good for and we will vote to move forward on the project in Jan. 2024.
 2. Brad and Brian worked with Morgan and Parmley and applied with the state for some grant money. To complete a street rehab project on Railway Ave, from 1st Street to just past the bridge by the village well site. The project does not have to be completed in 2024. However, needed to meet the application deadline to get added to the list. Tom B. attended a meeting with other county municipalities. The City of Ladysmith, Village of Bruce and Village of Weyerhaeuser all completed applications. Each were awarded \$7,994.55 towards the project as a reimbursement once project is completed. The total estimated costs of the project would be \$149,000.
 3. Brian added long distance to dialers at the well sites for emergency situations when the power goes out. This will allow the dialers to call personal cell phone lines. The added cost will be 9 cents per minute.
 4. reminder for the Board to consider repainting the water tower. The estimate for this project is \$130,000. And we have \$55,000 for the project already put aside to complete the project.
 5. Brian asked to get new tires for the F450 plow truck. The estimates that Brian received were anywhere from \$250 to \$350 each. Tom B. suggested getting good tires with solid sidewalls with the extra weight the truck carries from having the sander in the back. Amy suggested calling Ricci Tire and Tom also suggested using Pomp tires both of Rice Lake. Bob B. said we should just get all 6 replaced instead of just the front two tires. The front tires are in immediate need and the back 4 are not far behind.
 6. brought up the old fire hall projects. Brian stated it would cost approx. \$600 to build the divider wall to keep the SCADA system locked up with the potential building used as historical building. Tom B. then stated once we do that, we need to get a couple dehumidifiers in there by spring to manage the humidity better. And stated that the old fire truck would be donated to park

inside the building. And suggested we get a garage door with one of the sections with full view windows to display fire truck, with a view from the street. Brian said he would contact Flambeau Door again to get an updated quote.

- VFW building purchase is completed with the closing happening Dec 9th and Brad handed a check for \$2,500 to Al Hembrook to complete the purchase. Brad also stated the utilities were all changed over, and the building was added to the village insurance plan.
- The Board then set a caucus date for Jan 10, 2024 @6:00 pm at the village hall prior to our normal Board meeting at 6:30
- Budget review hearing for 2024. The State Shared Revenue increased significantly. As well as our miscellaneous revenue due to interest bearing accounts. Changed to CCF. Both helped increase revenues by 22.43%. Bob B. made a motion to approve the budget as presented and attached to the minutes. Amy H. seconded the motion. Brad asked for a voice vote from all 3 board members. Tom B. voted yes. Bob B. voted yes. Amy H. voted yes. Budget passed.
- Tom B. brought up a conversation that he and Dave Wierzba had with Greg Zelinski over the phone. The purpose of the conversation was to just see if there was any interest in selling some of the Zelinski property to the Village to potentially expand village housing development. Greg told them he would only be open to discussing the land on the north side of 5 ½ Street just east of the old School.
- Bob B. made motion to adjourn Amy H. seconded the motion. Meeting adjourned.

2024 Budget
Village of Weyerhaeuser

Revenues	2022 Actual	2023 Budgeted	2024 Proposed
Taxes:			
Local Property Taxes	92,348.00	93,520.00	93,717.00
Forest Crop Taxes	97.00	96.00	97.00
Interest and Penalties	398.00	0.00	0.00
Taxes from Housing Authority	0.00	0.00	0.00
Taxes from Water Utility	7,114.00	7,114.00	7,114.00
Total Taxes	<u>99,957.00</u>	<u>100,730.00</u>	<u>100,928.00</u>
Intergovernmental:			
State Shared Revenues	84,155.00	85,829.00	119,332.00
Personal Property Aid	2,733.00	2,733.00	2,733.00
Tax Exempt Computer Aid	170.00	170.00	170.00
Fire Insurance Tax	670.00	670.00	670.00
State Transportation Aids	22,609.00	26,001.00	29,901.00
State Aid for Forest Crop Land	0.00	0.00	0.00
State Payment for Municipal Services	50.00	39.00	50.00
State Recycling Grants	567.00	568.00	567.00
Total Intergovernmental	<u>110,954.00</u>	<u>116,010.00</u>	<u>153,423.00</u>
Licenses and Permits:			
Liquor and Malt Beverage	1,450.00	2,250.00	2,250.00
Other Licenses	23.00	150.00	150.00
Building Permits	130.00	100.00	100.00
Total Licenses and Permits	<u>1,603.00</u>	<u>2,500.00</u>	<u>2,500.00</u>
Public Charges for Services:			
General Government Fees	40.00	100.00	100.00
Garbage Collection	21,798.00	21,000.00	21,000.00
Cemetery Fees	930.00	1,200.00	1,200.00
Highway and Street Maintenance	0.00	0.00	0.00
Snow Plowing/Sanding	0.00	0.00	0.00
Lawn Mowing	227.00	0.00	0.00
Total Public Charges for Service	<u>22,995.00</u>	<u>22,300.00</u>	<u>22,300.00</u>
Miscellaneous:			
Interest on Investments	73.00	100.00	12,000.00
Rent	950.00	500.00	5,300.00
Patronage Dividends	0.00	0.00	0.00
Sale of Property	0.00	0.00	0.00
Proceeds of Long-Term Debt	0.00	0.00	0.00
Other	21,226.00	0.00	0.00
Total Miscellaneous	<u>22,249.00</u>	<u>600.00</u>	<u>17,300.00</u>
Total General Fund	<u>257,758.00</u>	<u>242,140.00</u>	<u>296,451.00</u>

Expenditures	2022	2023	2024
	<u>Actual</u>	<u>Budgeted</u>	<u>Proposed</u>
General Government:			
Village Board	8,570.00	6,500.00	8,500.00
Administrative Expenses	3,349.00	3,750.00	3,750.00
Clerk Salaries and Benefits	14,707.00	15,900.00	15,900.00
Treasurer Salaries and Benefits	3,737.00	6,400.00	6,400.00
Computer Expense	1,894.00	3,375.00	3,375.00
Elections	3,117.00	2,500.00	3,500.00
Election Equipment	0.00	0.00	0.00
Assessment of Property	2,511.00	1,750.00	2,500.00
Independent Accounting	8,873.00	7,875.00	9,500.00
Legal Counsel	694.00	1,500.00	1,500.00
Village Hall Rent	0.00	0.00	0.00
Village Hall Repair/Maint	19,795.00	7,000.00	20,000.00
Property & Liability Insurance	11,473.00	9,500.00	11,500.00
Miscellaneous	1,065.00	1,000.00	1,000.00
Building Outlay	0.00	0.00	0.00
Total General Government	<u>79,785.00</u>	<u>67,050.00</u>	<u>87,425.00</u>
Public Safety:			
Fire District	5,914.00	5,244.00	8,055.00
Hydrant Rental	20,748.00	19,245.00	20,748.00
Ambulance Garage	200.00	250.00	250.00
Total Public Safety	<u>26,862.00</u>	<u>24,739.00</u>	<u>29,053.00</u>
Public Works:			
Street Maintenance	55,207.00	45,000.00	60,000.00
Snow and Ice Control	11,402.00	10,000.00	12,000.00
Equipment Maintenance	0.00	0.00	0.00
Street Lighting	5,265.00	5,400.00	5,400.00
Outlay - Equipment	0.00	18,081.00	24,003.00
Building Outlay	0.00	0.00	0.00
Total Public Works	<u>71,874.00</u>	<u>78,481.00</u>	<u>101,403.00</u>
Sanitation, Health and Human Services:			
Health Benefit Grant to Sewer Fund	0.00	0.00	0.00
Garbage Collection	26,787.00	27,000.00	27,000.00
Recycling	0.00	0.00	0.00
Cemetery Outlay	0.00	0.00	0.00
Cemetery	1,642.00	2,700.00	2,700.00
Total Sanitation, Health and Human Services	<u>28,429.00</u>	<u>29,700.00</u>	<u>29,700.00</u>
Culture, Recreation and Education:			
Community Park	16,502.00	13,500.00	16,500.00
Community Center	0.00	0.00	3,700.00
Recreation Programs	0.00	500.00	500.00
Christmas for Kids	0.00	200.00	200.00
Christmas Lights	0.00	200.00	200.00
Total Culture, Recreation and Education	<u>16,502.00</u>	<u>14,400.00</u>	<u>21,100.00</u>

Expenditures	2022 <u>Actual</u>	2023 <u>Budgeted</u>	2024 <u>Proposed</u>
Debt Service:			
Hall Loan - Principal Retirement	22,689.00	23,500.00	24,300.00
Hall Loan - Interest and Fiscal Charges	5,079.00	4,270.00	3,470.00
Hall Loan - Pre-Fund Debt	0.00	0.00	0.00
Other Loan - Principal Retirement	0.00	0.00	0.00
Other Loan - Interest and Fiscal Charges	0.00	0.00	0.00
Total Debt Service	<u>27,768.00</u>	<u>27,770.00</u>	<u>27,770.00</u>
 Total General Fund	 <u><u>251,220.00</u></u>	 <u><u>242,140.00</u></u>	 <u><u>296,451.00</u></u>