

MEETING MINUTES DEC 14, 2022 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Tom Bush, Amy Hajdasz, 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.
- Zech Gotham was presented Change order 2 from Stout Construction for the completion of the Railway Ave project. The change order was for \$13,609.50. Amount is for an increase of additional concrete work that needed to be done and the contaminated soil found near intersection of 5th Street and Railway Ave. Bob Babcock made a motion to accept Change order 2. Tom Bush seconded. Motion carried.
- Zech also presented the final payment application from Stout Construction which included the amount from Change order 2. Final payment is \$27,377.55 Bob B. made a motion to approve pay request in the amount of \$27,377.55. Amy Hajdasz seconded. Motion carried.
- Zech G. presented and discussed the Railway Avenue closeout documents needed for the Village to recoup \$150,000 from the DOT for the project.
- Board reviewed the proposed budget for 2023. Board asked for a few changes from budget as presented. 1. Election Equipment is paid for. (1,500) 2. Fire District amount amended from \$15,000 to \$5,243.93. Garbage collection costs to be increased to \$27,000 to account for fuel surcharges. Amy H. made a motion to vote on the budget and Bob B. seconded. Board approved the budget with a yes / no vote. 3-0
- Village board reviewed the proposed referendum question for the spring 2023 election. Bakke and Norman Law office wrote the question as follows: Should the Village Board of the Village of Weyerhaeuser pursue the purchase of the VFW building located at N3786 4th Street, Weyerhaeuser, Wisconsin, for a price not to exceed \$2,500.00? Yes ___ No ___ Bob B. made motion to approve the referendum question as written and seconded by Amy H. Tom Bush abstained from vote.
- Village talked about purchase of an atv, however decided to table the idea until Brian could be present to discuss the use and need for the 4 wheeler with plow.
- Board discussed the request from Rusk Sheriff Department to donate the use of the park for their Pork in the Park event July 15th, 2023. Amy H. made a motion and Tom B. Seconded the motion. Motion carried.
- Bob B. brought a work conflict with his employer for Jan-Mar board meeting dates. Board approved moving the Village board meetings from the 2nd Wednesday to the 3rd Wednesday for the months of January, February, and March. January meeting will be Jan 18th at 6:30 PM.
- Board set the caucus dates for Village President and Trustee for Jan 18th at 6:30 PM
- Amy H. made a motion to adjourn and Bob B. seconded. Meeting adjourned at 7:30 PM