

MEETING MINUTES    May 17, 2022    4:30 PM VILLAGE HALL

4:30pm 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.

- Brad apologized for messaging to Will Z. about him coming to the Village to pay for thawing his water line as a scam. Village will be repairing the line on the street side and insulating it over the summer. Once complete the Village will send William a letter with any suggestions on what Will should consider doing on his end on his property.
- Dave Wierzba was present to talk about the status of the pickle ball court. Resurfacing and construction will begin as soon the over night temperatures reach above 50 degrees. WACCI has taken in \$13,000 in donations for the construction. A couple additional cost on the project will be for a 4 foot fence down the middle of the court area, between the 2 sets of 3 courts. The other additional cost will be for wind reduction screening and reinforcing the exterior fence for the wind screen. Proposal was presented to the board for the Village to pay for the remainder of the resurfacing project and WACCI would cover the additional costs on the fencing. Tom made a motion to approve and Bob seconded. Village will pay for the 2<sup>nd</sup> half of the resurfacing amount of \$11,850.00, once the work as been completed.
- Village attorney provided a raze order for the Ragoschke property for the Board to review. Amy Hajdasz made a motion for approval for Bakke/Norman attorneys to serve the raze order to the property owner/next of kin. And for Bakke Norman to obtain a title report for the property. The Board also approved to have the expenses for tree removal and building demolition assessed to the property tax bill. Bob Babcock seconded the motion. Motion carried and approved.
- Tom Bush made motion to move forward with removing the trees on the Ragoschke property that are causing damage to the village hall. Amy H. seconded the motion. Motion carried and approved.
- Board reviewed the village Combined liability insurance policy and approved renewal of the policy that takes affect June 1, 2022. Tom B. made the motion and Amy H. seconded the motion. Motion approved to renew the policy.
- Village Board held discussions and on the Waste Management contract and high fuel costs. Contract with WM was for no fuel surcharge for under \$4.00 a gallon. \$4.00 and over is a 3% surcharge and \$5.00 and over is a 5% surcharge per month. Bob made motion and Tom seconded the motion to apply that cost to each garbage customer. For garbage service currently is \$13.50.
- Village has some carpentry work that needs to be completed. Village Board decided to ask around for some quotes on the projects.
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- Village Board reviewed and passed a resolution acknowledging the 2021 compliance maintenance annual report (CMAR) and approval of the report for the DNR.
- The village paid off its 2019 RD WWTF loan to qualify for a DNR loan with 60% principal forgiveness on the utility rehab project #20-150. The board discussed 1 other item to be addressed to qualify for the loan. The village needs \$43,727 in its equipment replacement fund by May of 2026. To do so the village will need to deposit \$16,751 to get that account to that amount. Bob B. made a motion to approve depositing \$525 into sewer ERF account for 32 months. Amy H. seconded the motion, motion approved. The village chose \$525 per month as it was already budgeted for the RD loan payments and now that loan is paid off. That amount is available to place into the ERF.
- Amy H. made motion to adjourn. Bob seconded. Meeting adjourned at 6:25 pm.