MEETING MINUTES Aug 10, 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.

- Tom Bush called the meeting to order at 6:30 pm.
- Tom announced the 1st item on the agenda for opening bids for the demolition of the building at N3729 2nd Street. The village received three bids. The first one opened was from Antczak Construction, Inc. Craig Antczak was in attendance. Antczak Construction's bid was for \$20,974.92. The 2nd bid opened was from Stout Construction. Their bid was for \$24,140.00. Last bid opened was from Minocqua Grading LLC. Their bid was for \$27,500.00. Amy H. made motion to accept Antczak's bid, Bob seconded the motion, and the Board awarded the project bid to Antczak Construction, Inc.
- Dave Wierzba was present to provide an update on the pickleball court project. Dave delivered the
 invoice to the board for the final payment to Midwest Sealcoating for the re-surfacing of the courts. The
 surface has been completed and Pro Fence will be putting in a fence between the two sets of 3 courts.
 WACCI has purchased a wind screen for the outside west fence and will put that up in the next couple
 weeks. Dave W. will coordinate and schedule a ribbon cutting event. Board reviewed Midwest
 Sealcoating's invoice and Amy H. made motion to make final payment of \$11,850.00 from the TIF account
 for the pickleball courts. Tom B. seconded, motion carried.
- Dave Wierzba also presented the Board with a letter to request closure of 2nd street from Washburn Avenue to Culver Avenue during the Booster Day weekend September 2-4, 2022. Tom B. made motion to allow the road closure and Amy H. seconded the motion. Motion passed.
- Village board discussed Brad B.'s request to add Rose Smith and Diane Elwood to the village election workers staff. Rose and Diane were suggested by Diane Scott and we have a need as we typically have 5 personnel for election days but have been operating with 3 this year so far. Amy H. mad motion to approve adding Rose Smith and Diane Elwood to become Election Workers for the Village. Bob B. seconded the motion and the motion was approved. Brad B. will administer the WI Election Oath with both of them and provide them with training materials from the WEC.
- The Village Board also took notice of Lynda Burdorf's time working and running Weyerhaeuser's polls on election days for the last 35 years, and publicly would like to say Thank you Lynda for your service to our community.
- Village discussed a few complaints the Village received from its residents about a couple yards on 3rd street and others that have piles of garbage and excessive used vehicles parked in them. A couple complaints have also come in for dogs not leashed and roaming freely around town. The Board discussed and reviewed the village ordinances will be taking steps to hold the homeowners accountable. If anyone wants to file a formal complaint for a public nuisance with concerns over any of these items, you can do so with Brad at the village hall. For any residents who have issues with a stray dog in their yard or see one not on a leash of in a kennel, are directed to call Rusk County Animal Control at 715-532-2637.
- Board discussed options for the removal of some stumps and brush growth around the ponds on Historic Road and that Greg O. brought up as a concern and a need to have them permanently removed vs. cutting them each year. The board agreed and gave permission for Brian and Greg to shop around with a few local businesses and hire it out for completion.
- Brian updated the Board on the Railway Avenue project, stating that Monarch should be in town to pave the street early to middle of next week. August 15 to 17.
- In other business, Brad brought up a request from a property owner who would like to park a camper in the summer months for he and his family to use recreationally. The village denied the request based on an ordinance from 2004 adopting the WI uniform dwelling code to apply to any building or mobile home

in the village limits and that each dwelling must also permanently affixed to the foundation with a skirting installed pursuant to a building permit from the building inspector.

 After reviewing Ordinances for the Camper trailer request. It was discovered that an ordinance that pertaining to buildings and permits for new buildings needed to be amended. Ordinance 2021-3 states the following:

"A Manufactured home shall be considered a one-family dwelling and shall meet the following conditions:
1) Have a permanent foundation meeting the requirements of the State of Wisconsin Uniform Dwelling Code.

2) The area beneath must be completely enclosed with a skirting material of a quality and strength which assures the durability of said skirting material and which does not distract from the general aesthetic quality.

3) Is permanently affixed to the foundation with the running gear and towing hitch removed and have an anchor system that is totally concealed under the structure.

- 4) Cannot be used for storage; and
- 5) Is installed pursuant to a building permit"

And should have the words "or Mobile" in the first sentence added after "manufactured" to avoid any confusion and will read as follows:

A Manufactured or mobile home shall be considered a one-family dwelling and shall meet the following conditions:

1) Have a permanent foundation meeting the requirements of the State of Wisconsin Uniform Dwelling Code.

2) The area beneath must be completely enclosed with a skirting material of a quality and strength which assures the durability of said skirting material and which does not distract from the general aesthetic quality.

3) Is permanently affixed to the foundation with the running gear and towing hitch removed and have an anchor system that is totally concealed under the structure.

4) Cannot be used for storage; and

5) Is installed pursuant to a building permit

Bob B made the motion to approve the change to ordinance 2021-3 and Amy H. seconded. Motion approved.

- Tom B. made motion to adjourn the meeting. Bob seconded. Meeting adjourned at 8:00 pm.

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
This institution is an equal provider and employer.
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