

MISHICOT VILLAGE BOARD**Regular Meeting****January 18, 2022**

The Mishicot Village Board was called to order by President Samz at 7:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Beranek, Franz, Haack, and Samz. Trustee's Ferry and Kliment were absent and excused. Chief Granger, John Tulachka, Clerk Reissmann, Ryan Wiegert, Rachel Guex, Elli Johanek, Abigail Pappathopoulos, Bradyn Fix, Sandy Tulachka and Eva Boness from the National Jr Honor Society were also present.

President Samz led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Haack to approve the January 4, 2022, meeting minutes, seconded by Trustee Franz. All in favor, motion carried.

Bradyn Fix from the National Jr Honor Society of the Mishicot Middle School gave a presentation on the project improvements that they want to do at the Wooden Wonderland Park. Other students listed off the work that would be done on a volunteer basis by the students. Engineer David Seefelt quoted the materials needed for the refinishing to the park at a cost of \$2,158. They indicated that they have raised \$500 so far for this project and anticipate raising another \$500 to put towards the cost of the improvements. They are asking the Village Board to contribute the remaining \$1,158. They would also need water and electricity to make their improvements. It is estimated that the project would be done around April/May, depending on the weather. The board agreed to cover the other half of the expenses. The students will provide the labor and half the cost with the village to cover the other half of the costs and John will provide the water and electricity for the work to be done.

Ryan Wiegert from the Mishicot Fire Department presented to the board an estimate of \$25,794.30 for the fire department radios they would like to purchase with the village contributing a portion of the cost from their ARPA funds along with the Town of Gibson and the Town of Mishicot. Manitowoc County would also contribute 50% of the cost. Discussion was held. Ryan noted that there will be a 5-10% increase in the cost from the time he obtained the quote but hasn't received the updated costs yet. He stated that the Village's portion would be 46% or \$11,865.38 plus the 5-10% increase. Moved by Haack, seconded by Beranek to approve the purchase of the radios from the Village's ARPA funds up to \$13,500. Roll call indicated as follows: Ayes – 5; Nays - 0; Absent – 2, motion carried.

Trustee Becker informed the committee that the Ambulance Service is ready for their audit next week. She also noted that they have been very busy. There have been 26 calls already this month.

Clerk Reissmann informed the board that the annual audit will take place next week and the worker's comp audit will be on Thursday, January 27th. She also informed the board that the Boy Scout Chili drive thru will be on Saturday, February 12, from 10:00 – 12:00 pm in the village parking lot and they will need 20-25 safety cones. John will take care of this. The Clerk informed the board that she and Officer Ladwig attended a meeting with Rick Arndt from Spectrum regarding our current phone system. The police department would like to have a phone tree in their system. Chief Granger discussed their needs at the police department and their need for a fax machine. Clerk Reissmann stated that they don't use the fax machine very much and that it could go to the police department. The Clerk stated that the cost of the new system would be a little lower than what we are currently paying at \$270.37 including new phones. The board agreed to go ahead with

the change in the phone system. She also asked the board for approval to attend the Municipal Clerk's Institute at UWGB on July 11-15, 2022. It will be a virtual training. She will apply for a scholarship to attend as well. The board unanimously agreed for her to attend the training.

Discussion was held regarding the restrictive covenants for the lots on Willow Drive and that the prohibition of combining of lots needs to be in these covenants. Motioned by Beranek, seconded by Franz to approve the restrictive covenants provided the restriction of combining lots is added to the covenants so that there will be no combining of lots. All in favor, motion carried.

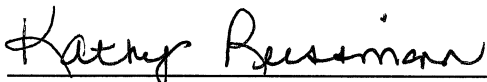
A motion was made by Trustee Franz to approve the operator license #65 Nicole C Weise, #66 Karly R Ayotte, #67 Dawn Gaedtke and #68 Scott D Jensen, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$443,293.83, water utility fund claims in the amount of \$4,999.50 and sewer utility fund claims in the amount of \$11,869.58 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$460,162.91 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes - 5; Nays-0; Absent-2, motion carried.

Discussion was held on the procurement policy. According to Manitowoc County, in order to use their 50/50 ARPA matching funds, the village needs to have a procurement policy in place. It has been sent to the village attorney for approval and he is ok with it. Motioned by Haack, seconded by Becker to adopt the procurement policy as presented. All in favor, motion carried.

A motion was made by Trustee Haack, seconded by Trustee Beranek to adjourn at 7:45 pm until the next meeting on February 1, 2022. All in favor, motion carried.

Respectfully Submitted by:



Kathy Reissmann, Village Clerk-Treasurer