

MISHICOT VILLAGE BOARD**Regular Meeting****May 17, 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, Ferry, Franz, Samz, and Wiegert. Trustee Kliment was absent. Chief Granger, John Tulachka, and Clerk Reissmann, Krissy Miller, Dean Anhalt, Isabella Ramirez, Madysson Gorzlanzyk, Trysta Harteau and Rick Schwarz were also present.

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

A motion was made by Trustee Becker to approve the May 3, 2022, meeting minutes as corrected, seconded by Trustee Ferry. All in favor, motion carried.

Krissy Miller came before the board to ask for approval to have bands play at The Detour on Saturday, June 4th, 2022 from 7-11 pm and on Sunday afternoons where they would be done playing by 4 pm. Discussion was held and questions were asked and the board was ok with the bands playing as long as they are done by 11 pm.

Rick Schwarz, building inspector gave an update to the board on various properties around the village that he has been following up on. He said Par 5 has completed the work on the 12 rooms they were remodeling and the state has approved the work. They are also looking to do another 24 rooms. He spoke about the possible condemnation of 163 S Rockway. He was there a few weeks ago and nothing further has been done and it's getting worse. He called the county health department to discuss the living conditions. He has talked to the homeowner about the situation. Discussion was held and it was decided to give the homeowner time to find another place to live before starting the condemnation process. 931 Laduron Drive will be putting in new underground electrical service and explained to the homeowner what he needed to do to proceed. He will need an alteration permit but does not need a razing permit. He said he's making progress on the property. In regards to Andrew Farr's property, he either needs to get a loan to fix the siding on the house or sell the property. He's giving him till the end of May to do something or he will receive a citation. 131 E Church St, he says he has garden tools stacked neatly in the backyard and that he wants to put up a new garage. Board members brought up complaints that they received on this property. Discussion was held regarding the lot on State Street where all the concrete has been dumped. President Samz stated he's had two complaints on this already. It was discussed to give him until the end of the month to clean it up and do something with it. President Samz will talk to Mike Koeppel about it. Trustee Ferry asked about the Salvage yard and whether anything is being done about that. Discussion was held and it was stated that the State had been involved in that. Chief Granger suggested to Rick that the police department can help out with some of the nuisance properties and contact the owners to have something done about the vehicles & refuse in the yards. Discussion was held on some other properties as well. Rick also discussed the commercial inspections, where previously, commercial properties didn't get any building permits from the village, just through the State of Wisconsin. And that the State took care of the inspections but he has been doing it too. He asked the board to think out how they want to handle it in the future and that anyone doing it will need the commercial inspection certifications.

Dean Anhalt presented a revised proposal to the board, the Town of Mishicot's plan to redo Samz Road from the Ridge Road intersection to the Cherney Road intersection. He is asking the village to share in this cost as part of the road is owned by the Village. He was hoping to stay with

the original costs but because of increased costs, they needed to increase the costs projection. He explained all the estimated costs. Discussion was held. Resolution 2022-01 was presented authorizing the Town of Mishicot to act as lead agency for BIL Funding for Samz Road project. A motion was made by Trustee Becker, seconded by Trustee Franz to approve Resolution 2022-01. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Chief Granger informed the board that Officer Brooks has expressed interest in getting involved with Crime Stoppers and going to attend a meeting with them. He said the program is going very well and they are receiving good tips through it. Discussion was held on all the speeding through the village.

John Tulachka reported that Northern Pipe is doing repairs this week and that the Wooden Wonderland project is now complete. He stated that they may want to upgrade some equipment since they received donations for the project and they may come back to the board again to request funding. He also said that the new playground equipment will be installed tomorrow up by the Vet's Club. He let the board know that the water main flushing will take place next week and it will be posted on the website and Facebook. He is also planning to put in an application for a grant from the BIL funding for work on W. Church St. from Cty B to the village limits. John updated the board on the sanitary survey with the DNR. There were some deficiencies they need to address by July 1, 2022. They are asking for documentation as to why the village is serving 1085 S Main with water service when they are not inside the village limits and how the village came up with the billing. He is reading through the minutes and all he could find is the when the Steiner's Corner well was drilled, their well dried up so they then hooked into the village water only. They are not hooked in with the sewer service at all. Discussion was held and it was suggested that he contact the previous Clerk, Jim Bydalek or Junior Meyer for any information. John also informed the board that the sewer rate case had been done by Taryn Nall but he can't come to a meeting until July to discuss it further.

Trustee Becker reminded the board of the ambulance recycling fundraiser to be held Saturday, May 21st from 8 am - 12 pm in the Village Park.

Trustee Beranek said that he has a meeting setup for Thursday at 1:00 pm with Kartechner Bros. to get an estimate on blacktopping the cemetery road.

President Samz indicated he would like to have a Personnel Committee meeting. It was decided to have the meeting on Tuesday, May 31, 2022 at 6 PM.

Clerk Reissmann informed the board that she received another complaint from someone traveling through the village about the vulgar content on the flag flying on Hwy 147. She stated that the deposit for the two savings bonds has finally been made on Monday in the amount of \$207.36. She also informed the board that she found two claims for unclaimed property at the state for \$50 each from 2010 that she has made a claim on. She reported that she included in the packets an aging list of delinquent water and sewer bills. She sent a letter to one of the customers requiring a security deposit because they filed bankruptcy last year and still have not made any payments on their new balance which is now 2 quarters behind in payments. She also informed the board that the water rate case was done and it was determined that the water utility cannot do an increase this year because the utility's rate was over the rate allowed by the PSC. It will be looked at again next year as each year the rate changes. She also noted that a Plan Commission meeting needs to be setup for May and June for the comprehensive plan. It was decided to hold the meeting on Tuesday, May 31st at 7 PM and give the approval for Bay Lakes to conduct the community survey.

A motion was made by Trustee Beranek to approve the operator licenses #86, Melissa D Hansen and #88, Shealee R Patterson and the Class "B" Picnic license #8 for Mishicot FFA Alumni, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$38,700.81, water utility fund claims in the amount of \$2,013.56 and sewer utility fund claims in the amount of \$2,2324.06 for Board action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$43,038.43 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

John presented a proposal for engineering services for the Cruiser Court Street and Utilities project. He asked to table any action until the next meeting as he thinks that the Village should get a developer's agreement with the Skarda's before approving any work to be done so that both parties know exactly what their respective costs will be.

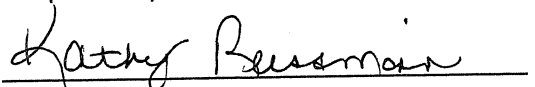
John gave an update on the Water Pump House Well 1 inspection. He said the controls work but are outdated and if they break, he can no longer get parts for them. A motion was made by Trustee Becker, seconded by Trustee Wiegert to accept the CTW estimate of the Booster 1 VFD in the amount of \$5,279 to be paid from the water fund. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

The ARPA Subrecipient Agreement between Manitowoc County and the Village of Mishicot for the ambulance radios was presented for signature. No action taken as it was previously approved.

Renewal estimates were given to the board for both dental and health insurance for the village employees. Delta Dental's renewal did not change from the previous year at a cost of \$462.74 per month for the currently enrolled employees. The health insurance rates increased considerably so Chad from JKC Services put together a summary of the options available. Discussion was held regarding the various insurance plans. It was decided to table the health insurance renewal until the next meeting so that Chad could be present to answer questions and allow employees with health insurance to attend the next meeting. A motion was made by Trustee Beranek, seconded by Franz to approve the Delta Dental renewal as presented. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Becker, seconded by Trustee Beranek to adjourn at 9:00 pm until the next meeting on June 7, 2022. All in favor, motion carried.

Respectfully Submitted by:


Kathy Reissmann, Village Clerk-Treasurer