

**MISHICOT VILLAGE BOARD****Regular Meeting****October 4, 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, Kliment, and Samz and Wiegert. Chief Granger, John Tulachka, Clerk Reissmann, Jeff Campion, Brian & Alissa Repinski and Dean Anhalt were also present. Rick Schwarz arrived at 8:10 pm.

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

A motion was made by Trustee Kliment to approve the September 20, 2022, meeting minutes as presented, seconded by Trustee Ferry. All in favor, motion carried.

Brian Repinski was present to update the board on the Kickin Addiction event and noted that they brought in about \$28,000 from the event. They also are donating a gas grill to the Village for the Village Park to put in the pavilion. John will need to go pick it up from them and put it together.

Jeff Campion informed the board that he is purchasing the land from Mike Koepfel and would like to put up a mini storage unit on Highway B and have that section separated and rezoned to allow that. Discussion was held and he was instructed to contact the Clerk for more information on the process of changing the zoning.

Dean Anhalt gave an update on the W. Samz Road project and noted that he got the federal money for the project. He indicated that the Town would probably pay slightly more than half due to the Cherny Rd reconstruction. He said for budgeting purposes for 2023, the Village would need to pay \$26,176 for the design phase in 2023. He estimated that the construction phase would take place in either 2024 or 2025. He also indicated that the State of Wisconsin will choose the bids. A motion was made by Trustee Becker, seconded by Trustee Kliment to move ahead with the project on W. Samz Rd. with the Town of Mishicot with the total Village portion to be \$179,356. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Chief Granger noted that the Kickin Addiction was a successful event. He said James did a raffle to raffle off a ride to school in a squad car.

John informed the board that well pumphouse #1 is being inspected and is down right now. He said they are cleaning the reservoir and a control upgrade. Both water towers will be inspected tomorrow which is required to be done.

Trustee Becker stated that the Ambulance Service board at their last meeting approved raising the per capita to \$10 for 2023 so that they could cover hiring a legal crew for the day time hours. She also noted that Pumpkinfest is coming up on October 15<sup>th</sup>.

Clerk Reissmann presented a Certificate of Appreciation from the 432d Civil Affairs Battalion for exceptional support to the "Unified in Uniform" community outreach even held at Riverfest on August 6, 2022. She also noted that a customer had received a water & sewer bill for \$1,000. They were unaware of a water leak and asked if the board would consider reducing the bill. Discussion was held and it was noted that it has been done in the past and to use the average of the last 3 years for that quarter as a basis for the adjustment.

Discussion was held on the condemnation of 163 S Rockway and the board finds that the property is old, dilapidated and out of repair and consequently dangerous, unsafe, unsanitary and otherwise unfit for human habitation and unreasonable to repair and suggests giving her 2 weeks to repair or raze given that they've already given the property owner over a year to take care of this. A motion was made by Trustee Ferry, seconded by Trustee Becker to proceed with the condemnation per Attorney Lambert's recommendations and give the property owner 2 weeks to comply. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment to approve the Class B Picnic licenses #4. Kettle Range Snow Riders and #5 Country Visions Store and operator licenses #74, Fanstina Marie Kasten and #77, Crystal Ann Janicki, seconded by Trustee Beranek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$36,518.68, water utility fund claims in the amount of \$7,115.18 and sewer utility fund claims in the amount of \$80,150.60 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Wiegert that claims totaling \$123,784.46 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The updated Employee Handbook and longevity pay was presented and briefly discussed and approved by Attorney Lambert. A motion was made by Trustee Becker, seconded by Trustee Kliment to approve the updated employee handbook and longevity pay as presented. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

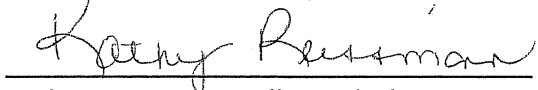
President Samz discussed the poll worker pay and that the Personnel Committee met and discussed it as well. He is presenting an increase in the poll worker pay from \$9.89 to \$10.00 an hour and \$11.29 to \$12.00 for the Chief Inspectors. A motion was made by Trustee Becker, seconded by Trustee Franz to increase the poll worker wages as discussed. Roll call indicated as follows: Ayes-5; Nays-0; Absent-0; Abstain-2, motion carried.

The insurance renewal was discussed and the Clerk noted that the additional premium that was added is not really needed per McClone Insurance Agency. A motion was made by Trustee Ferry, seconded by Trustee Becker to renew the insurance coverage for the premium of \$11,476. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

The Clerk updated the board on the potential building inspector communication she received in which he stated he was just notified of some upcoming projects and would be too busy to take on another municipality at this time and could revisit it at the beginning of 2023. She emailed him back and said that is what we are looking for is for someone to start in 2023 but want to get something in place now so that we aren't scrambling to find someone once Rick is gone. He emailed back today and said he could do that and will get something together in the next month.

A motion was made by Trustee Beranek, seconded by Trustee Kliment to adjourn at 8:26 pm until the next meeting on October 18, 2022. All in favor, motion carried.

Respectfully Submitted by:



Kathy Reissmann, Village Clerk-Treasurer