

MISHICOT VILLAGE BOARD
Regular Meeting
February 6, 2024

The Mishicot Village Board meeting was called to order by President Samz at 6:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Boettcher, Franz, Kliment, Samz and Wiegert. Clerk Reissmann, John Tulachka, Ryan Rezek and Lorelai Rezek were also present. Trustee Ferry and Chief Granger were absent and excused.

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

A motion was made by Trustee Kliment to approve the January 16, 2024, meeting minutes, seconded by Trustee Becker. All in favor, motion carried.

Ryan Rezek was present for the Mishicot Thunder event and asked if they could name the park, in which President Samz stated that the MCAC is naming the park. He also asked if, when they run lights for the concession stand, if they could run additional electrical for lighting to the track. It was noted it's possible to do that but it will have to wait until the concession stand is done and that the village would have to pay for that portion. He also questioned whether the vendors coming in from out of the village needed to complete a vendors permit form and it was noted that all vendors need to complete a form and pay the \$15 fee as the State now requires these be reported. He also asked if they could borrow John to get a big rock from the neighbor's land on a day when it's dry. The board agreed as long as it didn't take too long.

John reported that the flag pole in the cemetery has been repaired because the cable broke.

Trustee Boettcher stated that he contacted Sheriff Dan Hartwig from the Manitowoc Sheriff's Department about having them do a drone demonstration for the next Village Association meeting in April and he agreed to do it.

President Samz noted that the Village Association meeting went well and that Officer Ladwig made a presentation on scams. He also stated he wants to set up a Personnel Committee meeting in the near future.

Clerk Reissmann gave the board a copy of an email invite for an open discussion regarding Fire/EMS services in the county which will be held at the Branch Fire Station on March 28, 2024. She then informed the board that the auditors were here 2 weeks ago and everything went well. She also addressed a rumor and misinformation going around the village regarding a conflict of interest when a village board member is also an election board member. She stated that a person can be on both boards as she does not schedule an election inspector to work any election where they or a family member are on the ballot so there is no conflict of interest. Further discussion was held on the Fire/EMS services.

The Clerk presented the operator's license 2023-76, Darrell W Schramm, Manitowoc. A motion was made by Trustee Kliment to approve the operator's license 2023-75, seconded by Trustee Becker. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$49,781.90, water utility fund claims in the amount of \$6,024.71 and sewer utility fund claims in the amount of \$10,177.10 for Board action. A motion was made by Trustee Boettcher to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$65,983.71 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Becker to go into closed session pursuant to WI Statutes 19.85(1)(a) deliberating a concerning case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Becker to reconvene back in open session pursuant to WI Statutes 19.85 (2) for possible action at 6:27 pm. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Becker, seconded by Trustee Kliment to issue the Notice of Disallowance on the claim of MMK Properties for \$20,306.85 based on the recommendations of the insurance company, the village attorney and the village auditors. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Boettcher, seconded by Trustee Kliment to go into closed session pursuant to WI Statutes 19.85(1)(a) deliberating a concerning case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried. Trustee Wiegert left at this time.

A motion was made by Trustee Becker, seconded by Trustee Boettcher to reconvene into open session pursuant to WI Statutes 19.85 (2). Roll call indicated as follows: Ayes-5; Nays-0; Absent-2, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Franz to adjourn at 6:55 pm until the next meeting on February 20, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer