

MISHICOT VILLAGE BOARD
Regular Meeting
February 20, 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, Ferry, Franz, Kliment, Samz and Wiegert. Chief Granger, Clerk Reissmann, John Tulachka, Chris Jensen, Patricia Kelly, Ryan Rezek and Lorelai Rezek were also present.

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

A motion was made by Trustee Kliment to approve the February 6, 2024, meeting minutes as presented, seconded by Trustee Becker. All in favor, motion carried.

Ryan Rezek updated the board on the insurance issue for the Mishicot Thunder event noting that it has been taken care of.

President Samz introduced Chris Jensen, the Village's new building inspector and Chris gave some background on his experience.

Chief Granger informed the board that he has been out helping search for the missing child all day today. He reported that the Cadets went to the State Competition with 35 other teams and they placed in 5 different categories noting that their training paid off. He also said he is participating with the school in mock interviews for career day at the high school. He attended the school safety meeting along with Officer Ladwig and will be participating in their upcoming drills and building security. He is also involved in drug court. Trustee Ferry asked how the drug court is funded and Chief Granger explained that it is funded through grants. He informed the board about the tavern league party Saturday night and that everything went well and there were no contacts that night. He then spoke about the department's policy manual and how it needs to be updated. He contacted the League of WI Municipalities and they will contribute \$2,500 towards the cost of updating the policy manual and the quote from Lexipol he received for it was \$2,836 annually, so net payment would only be \$336/year. He also handed out the Police Department statistics for December and January and updated the board on various other subjects related to the police department.

John reported that he attended the MCAC meeting at the Vet's Club last month and they discussed getting quotes on the fencing and finalizing the details on the concession stand. He also noted that the Village Hall doors were installed and rekeyed and that the front door needs to be redone as it is installed with the opening the wrong way. It will be about 2-3 weeks to get the new door. He said the door at the pump house was also done. He stated that there was maintenance done on the lift station pumps. He also gave an update on the 1-ton truck quote and stated that he attended a class last week on water updates. He also updated the board on the lead service inventory that is required by the EPA/DNR.

Trustee Kliment reported that there will be a MAGIC meeting on Monday and they are taking nominations for the awards banquet so if anyone has a nomination to let him know.

Trustee Ferry gave an update on the MCAC meeting she attended last night. She will also be attending the Progress Lakeshore meeting. She also noted that the Personnel Committee will be doing employee reviews on Thursday.

Trustee Boettcher stated he received a comment from a citizen on the MCAC and whether the village will be getting any money back for this. Discussion was then held.

President Samz handed out a form, "Time off Request" that the Personnel Committee has asked the employees to fill out when using any of their time off. He also noted that Erwin Lambert, Attorney Mike Lambert's father, passed away and that the village donated \$100 to the MCAC in Erwin's name in lieu of flowers.

Clerk Reissmann reported that the new house on Pine Ridge Court was starting to dig on Thursday. She also noted that she received an email from the Business View Magazine who wants to do an article about Mishicot. It was suggested that MAGIC be involved in this to help promote tourism.

The Clerk presented the Class "B" Picnic license application #7 for the Mishicot Ambulance Service/Mishicot Fire Department Fish Boil. A motion was made by Trustee Kliment to approve the Class "B" Picnic license #7 for the Mishicot Ambulance Service/Mishicot Fire Department Fish Boil, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$620,698.59, water utility fund claims in the amount of \$4,682.48 and sewer utility fund claims in the amount of \$3,939.43 for Board action. A motion was made by Trustee Becker to accept the claims as presented and posted, seconded by Trustee Kliment that claims totaling \$629,320.50 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

John presented a quote for garage door openers for the garages in the amount of \$4,331.00 noting that there are none in any of the garages at this time. The Clerk noted that there is \$1,768.59 of remaining ARPA money that can go towards it. A motion was made by Trustee Ferry, seconded by Trustee Becker to approve the quote from Garage Door Specialty LLC in the amount of \$4,331.00. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Becker to adjourn at 6:57 pm until the next meeting on March 5, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer