

**MISHICOT VILLAGE BOARD**  
**Regular Meeting**  
**April 19, 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, Kliment, Wiegert and Samz. Chief Granger, John Tulachka, and Clerk Reissmann, Dawn Kaster, Brian Benzinger, Rick Schwarz and Yvonne Deyo were also present.

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

A motion was made by Trustee Ferry to approve the April 5, 2022, meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

The Clerk swore in the new Village Trustees, Becker, Kliment and Wiegert.

Dawn Kaster addressed the board about a building permit issue she has with a deck she is putting on the front of her house. She doesn't know where her lot lines are and the site plan is showing that the deck will be within the setbacks required for a front yard. Discussion was held and questions were asked. It was decided to have John Tulachka meet President Samz and Trustee Beranek at the house in the morning to see if any lot line stakes could be found so that she can find her lot lines and determine whether it would then comply with the setback requirements.

Brian Benzinger informed the board that the Mishicot Community Athletic Complex group would like to put up a couple 4' x 8' signs in town for about a year to get the advertisement out. He is asking for the board's blessing to put up the signs. Rick Schwarz suggested contacting the zoning company to be sure the signs will comply with the zoning code too. He would like to put one sign by the Vet's Club on the village's land and the other sign will be at the other end of the village. It's possible the signs could be up for a year. Trustee Ferry brought up that they will also need an alcohol license once they are up and running and will need insurance too. It was suggested that Bob Shimek come to a future meeting to discuss the utility costs and who should pay for them. He also brought up that the Vet's will need to get an insurance rider policy for their VFW Celebration like Riverfest has done in the past. He will need to talk to MAGIC about getting covered under their insurance. President Samz informed the board that the Clerk had brought up to him that last year the VFW was operating at a loss of over \$12,000 and we should possibly look at increasing the fees and charging something to the non-profits that use the building as they are using utilities while there. Discussion was held and Brian Benzinger mentioned that he thought the Village doesn't charge enough for the rental of the VFW; that other communities charge much more. This will be put on the agenda for the next meeting for further discussion and possible action.

Chief Granger said that the governor announced using ARPA funds to give a grant of \$7,000 to police departments to spend between April, 2022 and early 2023.

Trustee Becker announced that their Fish Boil went very, very well and thanked the Cadets for their help with it. 568 meals went through the drive through with 1500 plates sold too.

Trustee Ferry announced Progress Lakeshore is having a meeting in the morning but she will not be able to attend but will attend the awards breakfast on May 3<sup>rd</sup>. She also said Dawn Shimek is writing a grant and needs a copy of the village's comprehensive plan but it's outdated. The clerk will contact Bay Lakes to see where this is at.

Trustee Beranek stated that the Mishicot Lion's club donated \$500 to the Fire Department. He also spoke with Lee Stefaniak and he has let the bids out for the Hillcrest Rd bridge with a bid opening of May 10<sup>th</sup> with the specification that the work be completed by November 2022. He also

saw Lee Engelbrecht and said that the county plans to blacktop County B from Samz Rd to Pit Rd this summer. He said County V will be blacktopped too this summer. Trustee Beranek mentioned that he gave a copy of the new building permit fees to Brian Benzinger and he was happy to see the fees increased to keep up with other communities.

Clerk Reissmann asked the board to each sign the release for the new Manitowoc County directory. She asked the board if there was any objection to changing the board pay to direct deposit instead of printing checks. Discussion was held and those wanting direct deposit will fill out the direct deposit form. She noted that the sewer CD is maturing next week and asked the board what term they wanted to renew the CD for. She spoke with Bryan Grunewald and his suggestion was to do a short-term CD as the interest rates will likely rise in the near future and we don't want to be locked into a low rate when that happens. The board agreed to renew the CD for a 6-month term at Bank First.

Chief Granger presented the board with the new agreement with Manitowoc County for the purchase of new radios for the police department. The new cost will be \$29,982.28 with the Village's portion to be \$14,991.14. A motion was made by Trustee Becker, seconded by Kliment to approve the agreement with the Village portion of \$14,991.14. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Trustee Becker informed the board that the quotes she had for the ambulance radios have expired and she will need to get new quotes and will bring them to the next meeting for approval. She has to deal with 6 municipalities to try and get them all to have their meetings so she can get this approved.

A motion was made by Trustee Kliment to approve the operator license #77, Tyger A Vanvoltenberg, seconded by Trustee Beranek. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$52,871.51, water utility fund claims in the amount of \$247.81 and sewer utility fund claims in the amount of \$193.02 for Board action. A motion was made by Trustee Beranek to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$53,312.34 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 Ferry and seconded by Becker to accept the Audit Management Letter from CliftonLarsonAllen LLP (CLA). All in favor, motion carried.

President Samz spoke about the new committee appointments he is proposing but doesn't have everything ready yet. He is changing things around a bit. Discussion was held and he will come back at the next meeting with the final committee appointments.

The proposals for the 2022 Water Simplified Rate Case Application and the 2022 Sewer User Charge System Update were presented to the board. A motion was made by Becker, seconded by Beranek to accept the proposals in the amount of \$500 and \$4,900 respectively. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-1, motion carried.

John Tulachka presented quotes for the 2022 sewer repairs to the board for 10,000 feet of sewer lines. Discussion was held and questions were asked. A motion was made by Ferry, seconded by Kliment to approve the 2022 sewer repairs expenditure in the amount of \$54,432.50. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

Chief Granger presented some options/quotes for the security cameras/WIFI at the VFW. WIFI will cost \$100 for a one-time charge for installation and \$150 to purchase a router. It will cost

approximately \$780 - \$1,260 a year for internet. \$780 will be enough to just support the camera system. \$1,260 would be if we allowed the public to use the WIFI too. He looked at several security systems. Real Link is one option to utilize outdoor security cameras with solar panels to lower the cost of running power to the cameras. Startup costs would be approximately \$450 for the equipment. Cloud storage would be \$70 - \$105/year. He was not in favor of this system as they upload in 8 sec videos to the cloud and he wasn't in favor of that. A way around that would be to hard-wire all the cameras. He looked at Google Nest, 5 cameras, solar panels and wiring for about \$1,020 with cloud storage of \$120/year. Another option would be to install an all-hard-wired system but the data will need to be kept on site for about \$500. He is having the company that did the security system at village hall come out and get a quote from them as well. He will meet with them in the morning at the VFW. He will bring back the options at the next meeting.

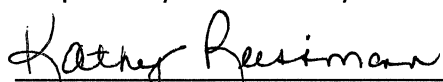
The clerk gave an update on the phone system wiring. John then gave a little update he got from Tak Communications as well. They are looking at the options available to get the wires in the conduit.

A motion was made by Trustee Kliment, seconded by Trustee Ferry to go into closed session pursuant to Wis. Stat. section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting "other specified public business" whenever competitive or bargaining reasons require a closed session at 8:35 p.m. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Becker, seconded by Trustee Wiegert to reconvene in open session at 9:00 pm. No action taken. Roll call indicated as follows: Ayes-6; Nays-0; Absent-1, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 9:00 pm until the next meeting on May 3, 2022. All in favor, motion carried.

Respectfully Submitted by:



Kathy Reissmann, Village Clerk-Treasurer