

MISHICOT VILLAGE BOARD
Regular Meeting
May 3, 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, Samz, and Wiegert. Trustee Franz arrived late. Chief Granger, John Tulachka, and Clerk Reissmann, Bill Koch, Lee Engelbrecht, Mike Koeppel and Dean Anhalt were also present.

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

A motion was made by Trustee Kliment to approve the April 19, 2022, meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Lee Engelbrecht informed the board that he was re-elected and thanks everyone for their support. Tyler Martell is the new supervisor and the vice-chair stayed the same. He gave an update on the road projects that will be repaired in the years 2022-2025.

Dean Anhalt presented 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 stated he thought it would be approximately 45% as the village's cost. The design phase would take place in 2023 and the actual construction would be in 2026. This will be funded by a federal grant of 80%/20% with the village share in the 20% cost. He also stated that working jointly with the village, they are more than likely to get the grant and it's a good candidate for the grant. John stated that this is a very good grant to get. It will be put on the next meeting agenda for a vote.

Chief Granger informed the board that he had a 7th grader stop by and present to him a school project of raising money for Ukraine families. President Samz asked about the new drug box and when that would be installed.

John Tulachka reported that the steps to the cemetery are falling apart and are temporarily closed but may close permanently due to not being able to be repaired. Trustee Ferry asked about the potholes in the driveway in the cemetery. John will be leveling off the gravel and getting bids on repairing those potholes. Trustee Beranek asked about the expense for the recycling cans for the park for \$10,137 and John noted that it was included in the budget. Trustee Beranek also asked about the high flows in the sewer system and John noted that when it rains the flow goes up and it's been raining a lot this last month. He also noted that the cemetery cutting is contracted by Green Acres.

Trustee Becker gave an update from Audrey Naab about the playground equipment. It will be here soon and installation is scheduled for the week of May 16th.

Trustee Ferry said she attended the breakfast for Progress Lakeshore this morning and left a brochure for anyone to look at.

President Samz reminded the board that when the board goes into closed session that anything said in closed session stays confidential. Discussion was held.

Trustee Becker presented to the board a new agreement for the ambulance radios and noted that the price will go up 10% on Friday unless this is approved tonight. Discussion was held. She stated the Town of Mishicot will front the purchase as they have an account with Motorola. The village will need to repay the Town of Mishicot with the ARPA funds for their portion. A motion was made by Trustee Beranek, seconded by Trustee Ferry to accept the agreement to approve the

purchase of the radios at a cost of \$5,780.66. Roll call indicated as follows: Ayes - 6; Nays-0; Absent-0; Trustee Becker abstained; motion carried.

Bill Koch presented the board with an agreement for the fire department radios at a cost of \$12,107.14. A motion was made by Kliment, seconded by Wiegert to approve the purchase of the fire department radios with a village cost of \$12,107.14 using the Village's ARPA funds. Roll call indicated as follows: Ayes - 7; Nays-0; Absent-0; motion carried.

President Samz presented his updated list of committee appointments. He also wants to increase the meeting pay for the Zoning Board of Appeals to \$50 so it's the same as the other committees. Discussion was held. A motion was made by Becker, seconded by Beranek to accept the committee appointments as presented and to increase the pay to \$50 for the Zoning Board of Appeals. Roll call indicated as follows: Ayes - 7; Nays-0; Absent-0; motion carried.

Chief Granger gave an update on his search for a security system for the VFW. He received a quote from Eagle Tech in the amount of \$2,890 installed that includes 2 interior cameras and 2 exterior cameras. This will be a hardwired system and will not require WIFI. He also noted that the system will allow for 4 more cameras to be added to the system, if needed. Discussion was held. There could be the possibility of adding another camera to cover the bar area and Trustee Ferry will see if the Vet's will contribute for it. A motion was made by Becker, seconded by Franz to approve the purchase and installation of a security system including an additional camera in the bar area from Eagle Tech in an amount not to exceed \$4,000 and to use the ARPA funds for this. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

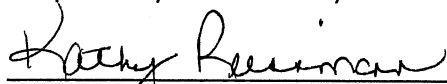
A motion was made by Trustee Kliment to approve the operator license #78, Samantha L Heth; #79, Michael K Tesarik; #80, Dana A Tesarik; #81, Jessica M Leonardson, #82, Jorja R Ploederl, #83, Sarah M Scheffe; #84, Tyler W Engleman; #85, Kristine M Hoban, seconded by Trustee Ferry. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$17,221.53, water utility fund claims in the amount of \$12,078.57 and sewer utility fund claims in the amount of \$11,513.37 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 \$40,813.47 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Discussion was held on possibly increasing the rent charged for the VFW. Non-profits using the building for free was addressed as well. Comparisons were made with some surrounding communities. It was decided that anyone renting the building and charging/earning money at the building would need to pay to rent the building. It was decided to leave the cost of the rent as is for now and see where we end up at the end of the year for revenue and expenses.

A motion was made by Trustee Kliment, seconded by Trustee Beranek to adjourn at 8:10 pm until the next meeting on May 17, 2022. All in favor, motion carried.

Respectfully Submitted by:



Kathy Reissmann, Village Clerk-Treasurer