

**MISHICOT VILLAGE BOARD  
Regular Meeting  
February 18, 2020**

The February 18, 2020 regular meeting of the Mishicot Village Board was called to order by President Samz at 6:00p.m. at the Village Hall. Roll call indicated Trustees Beranek, Franz, Haack, Kliment, Krause, Konsela and Samz. Chief Paul Granger, Theresa Becker, and John Tulachka were also present. Guest present were Jim Haese, Cindy Haese, and Taryn Nall.

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

A motion was made by Trustee Kliment to approve the February 4, 2020 meeting minutes, seconded by Trustee Franz. All in favor, motion carried.

Jim and Cindy Haese approached the village board about properties within the village that have home improvement projects that have been going on for an extended period of time and houses that are in need of repair and clean up. It was questioned if the building permits were current on some properties. Building Permits are only good for one year. Jim Haese questioned how long is the village, going to give these homeowners to get the work completed. President Samz explained that the village is still working on codification of the ordinances. Letters will be sent to properties that need to finish repairs and or need to clean up their yards.

Chief Granger spoke about an impact teen driver class that was recently held at the Mishicot School for driver's education class. Chief Granger also requested to have payroll changed to direct deposit for employees. Clerk will check into cost. New speed limit signs are in and will be going up.

Theresa Becker said that MAGIC is looking to replace some of the Christmas Decorations.

A motion was made by Trustee Kliment to approve new operator license #91 for Benjamin G Corson and #92 for Kristy Moffatt, and also approval of a class "B" Picnic License for the Kettle Range Snow Riders, motion seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$370,381.28, water utility fund claims in the amount of \$116.64 and sewer utility fund claims in the amount of \$9,365.51 for Board Action. A motion was made by Trustee Franz to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$379,863.43 to be approved and the Treasurer be authorized to issue the same. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Engineer Taryn Nall discussed the changes to the Contractual Agreement between the City of Two Rivers and Village of Mishicot for Wastewater Treatment Services. A motion was made by Trustee Krause to approve the updated Contractual Agreement as outlined and seconded by Trustee Haack. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Board of Commissioners of Public Lands Loan application and Resolution #2020-0 were reviewed and introduced by President Samz. A motion was made by Trustee Krause to approve the preamble and resolution #2020-0 to borrow \$270,000 at an interest rate of 3.25% for 10 years for the purchase of land and seconded by Trustee Kliment. Roll call indicated as follows Ayes- 7;Noes, motion carried.

Discussion was held on current Assessor and problems with trying to reach someone to ask about current assessments. President Samz received a phone call from Luke Mack from Associated Appraisal Consultants, Inc explaining that they were having some problems with the phone company. Luke Mack assured that the problems have been resolved at this time. Trustee Krause had recently dealt with Martinson and Eislele out Appleton and they were very efficient.

A motion was made by Trustee Haack that the Clerk get comp for any hours over 80 in lieu of overtime, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -7; Nays-0; motion carried.

Motion was made by Trustee Kliment to adjourn at 7:10p.m., and seconded by Trustee Krause. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk