

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – January 19, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on January 19, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Fred Eichmann, Ellen Caswell, Joan Kapp, Sandy Lyles, Angie Ralls and Belinda Passarelli. Excused: Joel Kalata. Motion by Angie, second by Ellen, to approve the agenda. Motion carried.

PUBLIC FORUM – No one spoke.

Motion by Angie, second by Fred, to approve the minutes of the regular board meeting of December 15, 2020 and emergency board meeting of January 4, 2021. Motion carried.

CLERK'S REPORT – Christy reported the CDBG 2020 4<sup>th</sup> quarter activity report shows \$97,480.58 for residents to borrow for home improvements; the figure is up \$11,868.50 due to a recent satisfaction of a loan. She also reported \$158,942.31 in real estate tax payments was collected in December and disbursements of these funds was on January 15, 2020. The Village retained \$41,929.25 and \$33,809.36 was transferred into the TID funds.

PRESIDENT'S REPORT – The Board was reminded of the special closed meeting on Wednesday, January 20, 2021, to review wastewater treatment operator job applications.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12670 through #12746, 40112669, 40112670 and 40112708 (Hometown Bank) for a total of \$168,521.62; water fund disbursements – checks #6205163 through #6205190 (Hometown Bank) for a total of \$8,298.52; sewer fund disbursements – check #6305770 through 6305798 (Hometown Bank) for a total of \$26,449.31; payroll of \$36,374.10 creating a grand total of \$239,643.55 and the approval of financial reports for general, water and sewer as printed. Motion carried. Changing requirements of paying overtime based on having “worked 40 hours within a week” and paying a “daily” rate to employees required to be on call for weekends and holidays were tabled.

MACHINERY, GARBAGE, ORDINANCES – Motion by Fred, second by Angie, to submit ordinance chapters previously reviewed to Municode. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Sandy, second by Joan, to call Attorney Sondalle now to discuss issues during the meeting. Motion carried. Attorney Sondalle joined the meeting via telephone. Previously, resident Joan Kapp, 330 Lafayette Street, requested only Kevin Roggow, Public Works Supervisor, plow Lafayette Street in the future. The request was reviewed at the December 29, 2021 Streets, Sidewalks, Ditches Committee meeting. The Committee did not change the schedule of who plows what truck on what streets. Attorney Sondalle stated the Public Works Department, or the Board, decides who plows what truck on what streets. Joan stated she was not able to address the issue right now. Motion by Fred, second by Sandy, to continue plowing Lafayette Street as usual and the Public Works Supervisor determines who drives the trucks. Motion carried. A police video of December 27, 2020 was reviewed regarding a recent snow plowing complaint from Mike and Joan Kapp. A few board members recently drove around viewing the snow plowing of streets and didn't see anything different from Lafayette Street and the rest of the streets in the Village. Lamont had no comment on the issue of why he came back with the plow truck in the video. Attorney Sondalle stated there are no issues, the Village owns the streets, the Village can do what it wants within reason, if any property is damaged the Village fixes it, it's the Village's right of way, everyone has to calm down, not make derogatory comments and move on. Fred stated if there are issues with snow plowing the Village Board will address it as that is the job of the Board.

While Attorney Sondalle was on the telephone, the Board skipped down to Miscellaneous Business Items #3 through #5 on the agenda. Item #3, the Village attorney will mediate first when Village employees have issues relating to Board members and, if major issues, there needs to be an attorney for the employee and the Village attorney will represent the Village Board; Item #4, the Village attorney would seek other representation for the Village Board in matters against an individual Board member; and Item #5, any legal action brought on by an employee against a Board member would probably have the Village insurance carrier involved depending upon the issue and the Board has discretionary immunity under WI Stats. Board members/employees can call the Village Attorney.

Motion by Fred, second by Sandy, to approve MSA Invoice #592010 #9 for \$9,890.90 based upon the fact that the risers have been returned to the Village. Motion carried

POLICE, FIRE – Motion by Sandy, second by Fred, to approve the sale of old unused radios and equipment in the Police Department. Motion carried. Motion by Sandy, second by Fred, to approve the Lexipol Invoice. Motion carried. Motion by Sandy, second by Fred, to leave it up to the Village employees to decide if they want to get the COVID vaccination as the Village will not make it mandatory. Motion carried. Motion by Sandy, second by Ellen, to approve the payment of the Village's share of the 2020 Wautoma Area Municipal Court Costs of \$15,869.98. Motion carried. A current copy of the contract with the municipal court will be requested.

SEWER, WATER – Motion by Sandy, second by Fred, to approve the Midwest Meter Annual Partner Support Plus for \$2,500. Motion carried. Motion by Sandy, second by Fred, to authorize the Utility Department to obtain quotes for crack sealing at the sewer plant. Motion carried. Motion by Sandy, second by Ellen, to authorize testing the influent ammonia and nitrogen levels and total phosphorus as frequently as possible. Motion carried. The Utility Department is working to determining the sources of high BOD, TSS, ammonia, nitrogen and chlorides for review of cost factors involved for treatment of those pollutants. Motion carried.

PARKS, CEMETERY – Mike Getchius, Foster Road Cemetery Sexton, presented his quarterly report. All plots have been entered. There are 12 grave sites not recorded any place and have no record of being purchased so he will investigate further. He is planning to do a demonstration of the computer software at his next quarterly report. In 2020, three (3) single graves sites were sold, four (4) monuments were added and there were six (6) full burials and three (3) burials of cremains.

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Motion by Sandy, second by Fred, to approve the operator's license for Rebecca Krebsbach (Sanicker's Pub). Motion carried. Police Chief Tarr reported there was a zoning change on the property at 906 W Bannerman Ave from residential to commercial so they do have the right to have a second hand/junk business. Discussion on the role of the Village Attorney was held earlier in the meeting.

Motion by Fred, second by Sandy, to adjourn. Motion carried. Meeting adjourned at 8:43 p.m.

(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz, Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – February 23, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on February 23, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Ellen Caswell, Joel Kalata, Joan Kapp, Sandy Lyles, Angie Ralls, Fred Eichmann and Belinda Passarelli. Motion by Joel, second by Joan, to approve the agenda. Motion carried.

PUBLIC FORUM – Lisa Zwickey introduced herself as the new librarian for the Redgranite Library. June Disterhalf and her sister have about \$1,100 to use towards a memorial for their father, Don Murray, a former employee of the Village, who recently passed away. They are looking for ideas. One idea mentioned was to share in the cost of purchasing a live tree for Veteran's Park.

Motion by Angie, second by Sandy, to table approval of the January 19, 2021 board meeting minutes until more information is put into the minutes regarding the snow plowing issue. Motion carried.

CLERK'S REPORT – Christy reported on the 2020 real estate collection for the February settlement - the TID fund received \$119,712.92 and Village general fund received \$148,464.01. A thank you was received from the Town of Mt. Morris for the Village sharing its remaining Roads to Recovery funds with them to update the board meeting room and town clerk office. The Village just received \$83,408.7 in Municipal Services funds for 2019.

PRESIDENT'S REPORT – Bug Tussel paid the \$10,800 due to the Village for temporary brackets for their wires while the water tower was being worked on back in 2018 and the Village is still waiting for them to respond to the proposed rental agreement. A special board meeting was scheduled for Thursday, April 1, 2021, beginning at 5:00 p.m., before the Spring Election, to review the budget year to date and projected to the end of 2021.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12747 through #12835, 40112786-40112788 and 40112809 (Hometown Bank) for a total of \$596,508.66; water fund disbursements – checks #6205191 through #6205221 (Hometown Bank) for a total of \$26,836.35; sewer fund disbursements – check #6305799 through 6305837 (Hometown Bank) for a total of \$62,666.21; payroll of \$49,339.22 creating a grand total of \$735,350.44 and the approval of financial reports for general, water and sewer as printed. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Sandy, second by Fred, to approve Section 8-5-1 ATV/UTV Operation Within the Limits of Village of Redgranite Ordinance with the understanding that if Municode makes any changes we don't have another meeting for approval of those changes. Motion carried. Motion by Sandy, second by Fred, to placing Section 8-5-1 ATV/UTV Operation Within the Limits of Village of Redgranite Ordinance on the Village website along with the statement "Regulations are subject to change and Operator's responsible to make sure they are following the most up to date rules/regulations" and include several websites. Motion carried. Motion by Sandy, second by Fred, to send Section 8-5-1 ATV/UTV Operation Within the Limits of Village of Redgranite Ordinance to Municode. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Sandy, second by Ellen, to approve Kopplin & Kinas final pay request #8 for \$62,423.40. Motion carried. Motion by Joel, second by Sandy, to approve Kopplin & Kinas change order #5 (Preston Lane) for \$4,253.01. Motion carried. Motion by Sandy, second by Angie, to contact Kopplin & Kinas to request the Certificate of Substantial

Completion for Wisconsin and Main Streets reconstruction project be changed to the date the punch list items were complete and if not, approve the Certificate with the date of June 15, 2020 currently on the document. Motion carried. Motion by Ellen, second by Joan, to approve the purchase of new blades for plow and wing at an estimated cost between \$1,500.00 and \$2,000.00. Motion carried. Motion by Joan, second by Angie, to put out the proposed road projects for bids. Motion carried.

POLICE, FIRE – Motion by Sandy, second by Ellen, to approve the Memorandum of Understanding Between the Waushara County and Village regarding Spillman Public Safety Software. Motion carried. Motion by Sandy, second by Joel, to appoint Ellen Caswell to serve on the Hazard Mitigation Planning Sessions in order for the Village to receive future FEMA mitigation funding. Motion carried. The Village's contract for participation in the Joint Municipal Court was tabled until the 2023 budget and a five (5) year study/cost comparison be done in August or September of 2023.

SEWER, WATER – A response was sent to the DNR Notice of Non-Compliance with total ammonia nitrogen, BOD5 and phosphorus effluent limits. To date, there has been no communication from DNR regarding the Utility Department's response. Motion by Joel, second by Sandy, to approve the purchase of aluminum sulfate for an estimated cost of \$5,600.00. Motion carried. Motion by Joel, second by Fred, to approve the purchase of prism flow transducer from PJ Kortens for \$3,900.00. Motion carried. Motion by Joel, second by Sandy, to approve the purchase of flocculator drive from PJ Kortens for \$544.71. Motion carried. Motion by Joel, second by Joan, to approve the purchase of four (4) LED lights from Jon Lundt for \$598.08. Motion carried. Motion by Joel, second by Joan, to approve CED classes for Jamie for \$300.00. Motion carried. Motion by Joan, second by Fred, to approve the purchase of humic acid for emulsifying plant from Olson's Mill for \$500.00. Motion carried. Motion by Joel, second by Joan, to approve the sewer plant gate repair by Mechanics & Metalwork for \$385.53. Motion carried. The new truck was delivered last week and the old truck, the trade-in, was picked up. There was no report for sewer plant update. The WRWA sampler was dropped off and samples will start next week. Motion by Joel, second by Ellen, to purchase rubber matting for truck box compartments for \$79.99. Motion carried. A joint meeting of the Police, Fire and Sewer, Water Committees will be held concerning the missing water meter at 604 Water Street.

PARKS, CEMETERY – Motion by Fred, second by Sandy, to approve the DNR stocking trout in the quarry this year. Motion carried. Dan Sanchez is happy to have a quarry work day and mentioned a few suggestions for improvement. Motion by Fred, second by Ellen, to schedule Saturday, May 1, 2021, as quarry workday with a rain date of Saturday, May 8, 2021, and all volunteers must sign the Waiver of Liability Form before working. Motion carried. Motion by Sandy, second by Fred, to allow citizens, on quarry workday, to take logs/brush for personal use as they are volunteering their time and use of own chainsaws, gas and fuel. Motion carried. Pat LaSage brought up some concerns, suggestions for improvement and funding. Motion by Fred, second by Ellen, to table the opening of the quarry until the next board meeting and have a Parks, Cemetery Committee meeting. Motion by Fred, second by Ellen, to rescind their motion. Motion by Fred, second by Sandy, to open the quarry on Friday, April 2, 2021, for fishing, hiking and walking only. Roll call vote: Joel, yes; Joan, abstain; Sandy, yes; Angie, yes; Fred, yes; Ellen yes; Belinda, no. Motion carried 5 to 1. The Board encouraged those in attendance to get the word out about the quarry being open for fishing, hiking and walking only.

MUNICIPAL BUILDING – None

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MISCELLANEOUS BUSINESS – Donation in memory of Donald Murray was discussed under the Public Forum. Motion by Joel, second by Fred, to approve the 2021 Annual Blanket Permit to Adams-Columbia Electric Cooperative. Motion carried.

Motion by Joan, second by Fred, to adjourn. Motion carried. Meeting adjourned at 9:20 p.m.

(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz, Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – March 16, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on March 16, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Joan Kapp, Sandy Lyles, Angie Ralls, Fred Eichmann, Ellen Caswell, Joel Kalata and Belinda Passarelli.

PUBLIC FORUM – Joan Kapp, a member of the Village Board for the past seven (7) years, said in all fairness to herself, the Board, employees and Village, that she expose her background as it parallels to another Board member, she is a paralegal completing the paralegal course through the University of Connecticut, served on the Human Resources Grievance Committee for a 250 bed hospital, first responder commendable, is a charter member of the Waushara County EMS, held National EMT Registry and is a Medical Technologist.

Motion by Fred, second by Angie, to approval of the January 19, 2021 board meeting minutes and February 23, 2021 regular board meeting minutes. Motion carried.

CLERK'S REPORT – Christy reported candidate Carmen Roehl is moving out of the Village and cannot serve on the Village Board if she gets elected. Baker Tilly, Village auditors, announced the Village will be receiving \$210,000.00 from the American Rescue Plan with the first half payable 60 days after enactment and the second half 12 months after first payment; spending deadline is December, 2024; Baker Tilly will advise on exactly what the funds can be used for when further regulations are determined.

PRESIDENT'S REPORT – A printout of some ideas the Friends of the Quarry are asking the Village to consider was reviewed.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12836 through #12864 and 40112851 (Hometown Bank) for a total of \$72,708.63; water fund disbursements – checks #6205222 through #6205229 and 6209101 (Hometown Bank) for a total of \$2,850.24; sewer fund disbursements – check #6305838 through #6305848 (Hometown Bank) for a total of \$11,467.48; Rural Development Loan for \$35,661.56; payroll of \$18,196.97 creating a grand total of \$140,884.88 and the approval of financial reports for general, water and sewer as printed. Motion carried. Jonathan Schatz, Ehlers Public Finance Advisor, presented several refunding debt options. Motion by Angie, second by Joan, to table the possibility of refunding of debt for further information until the next meeting. Motion carried. Motion by Angie, second by Joel, to accept the resignation of Ben Strojny as full time officer effective April 30, 2021 and allow him to work part time after said date. Motion carried. Motion by Joel, second by Angie, to table the potential options for funding quarry cleanup/development until further information is received. Motion carried. Motion by Angie, second by Joel, to change the policy and update the Employee Handbook to clarify that two (2) personal days are given on the first day of hire for new employees with the days not based on accumulated worked hours and may be carried over into the next year for usage prior to March 31 of the next year beginning January 1, 2020. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Joel, second by Fred, to approve the changes to Section 8-5-1 ATV/UTV Operation within the Limits of the Village of Redgranite Ordinance regarding rubber tire usage. Motion carried. Motion by Fred, second by Ellen, to approve amendment to Village Ordinance Section 7-6-4 (Hours when Parks are Open) to include quarry open only for walking/hiking or fishing. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Fred, second by Sandy, to approve MSA Invoice 592010 #10 (Street Construction) for \$1,423.88. Motion carried. Motion by Joel, second by Joan, to approve spring brush pick up the week of May 3-7, 2021. Motion carried. Motion by Joan, second by Joel, to approve spring leaf pick up from May 3-28, 2021. Motion carried. Motion by Joel, second by Joan, to approve neighborhood cleanup on Monday, May 10, 2021, at 7:00 a.m. Motion rescinded by Joel and Joan. Motion by Fred, second by Ellen, to approve neighborhood cleanup on Monday, May 17, 2021, at 7:00 a.m. Motion carried. Motion by Fred, second by Ellen, to install internet connection at the Village Shop. Motion carried. Motion by Fred, second by Ellen, to purchase a printer for not more than \$200.00 for the Village Shop. Motion carried.

POLICE, FIRE – Motion by Sandy, second by Fred, to approve hiring a full time officer replacing Ben Strojny at a starting wage of \$20.00 per hour. Motion carried. Kyle reviewed the projected staffing requirements for the summer period in the quarry at an estimated cost of \$54,000.00. Kyle mentioned more part time staff is needed for the summer months. Motion by Sandy, second by Joel, to hire two (2) part time police officers at a starting wage of \$17.50 per hour. Motion carried. Water pump leaking issue in squad 441 has been resolved. Kyle mentioned gas is going up and the extra patrol will increase his expenditures and he will continue to keep the Board informed of additional expenses. The State budget reimburses the police department for the cost of prison calls; the State is looking to increase their budget and Kyle will update the Board as more information becomes available. No other issues were addressed by the Police, Fire Committee.

SEWER, WATER – Motion by Joel, second by Fred, to approve the plant lift station digital controller by B & M Technical for \$3,850.00. Motion carried. Motion by Joel, second by Joan, to approve the purchase of bio genesis from Probiotic Solutions instead of humic acid. Motion carried. Town & County Engineering had visited the prison on March 11, 2021 and agreed the issues are coming from the prison. Motion by Joel, second by Joan, to table lettering on the truck in order to get samples. Motion carried. One WAS pump was installed and running; now waiting to get the second pump installed and running. Motion by Joel, second by Fred, to authorize the Utility Department to get quotes for sewer main televising 3,000 feet. Motion carried. Motion by Joel, second by Sandy, to set the dates of April 12-16, 2021 with backup dates of April 19-23, 2021 for flushing hydrants. Motion carried.

PARKS, CEMETERY – None

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Motion by Fred, second by Angie, to approve the Comfort letter to Founders Real Estate Service for Family Dollar to lease the old Sentry building from potential new owner, Everest Group. Motion carried. Kevin is still working with the Donald Murray family for their memorial donation. Motion by Fred, second by Joan, to purchase a Black Hills Spruce for \$550 installed with a 2 year warranty and cost share with RAA (\$300) and Village (\$250). Motion carried.

Motion by Fred, second by Ellen, to adjourn to closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) “Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility.” Motion carried. Meeting adjourned at 8:15 p.m.

(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,  
Christy Groskreutz, Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – April 20, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on April 20, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Angie Ralls, Fred Eichmann, Ellen Caswell, Laurie Oltesvig, Sandy Lyles, and Belinda Passarelli. Absent: Joel Kalata. Motion by Angie, second by Ellen, to approve the agenda. Motion carried.

PUBLIC FORUM – Mike Sperry requested a reduction in the sewer portion of the utility bill at his property, 229 Laing Street, due to a leak. Motion by Sandy, second by Fred, to reduce the sewer portion of the March 31, 2021 utility bill at 229 Laing Street by \$70.00. Motion carried.

Motion by Angie, second by Ellen, to approval of the March 16, 2021 board meeting minutes and April 1, 2021 regular board meeting minutes. Motion carried.

CLERK'S REPORT – Christy announced the resignation of Lisa Zwickey, Redgranite Library Director, effective Friday, April 23, 2021, and Jamie Tuinstra's request for unemployment compensation was approved by the State Department of Workforce Development.

PRESIDENT'S REPORT – President asked board members to review the Local Government 101 zoom workshop listed on the email copy provided in the board packet. Committee assignments are as follows: Finance, Personnel, Insurance – Angie, Chairperson, Sandy; Machinery, Garbage, Ordinances – Fred, Chairperson, Ellen; Streets, Sidewalks, Ditches – Fred, Chairperson, Angie; Police, Fire – Sandy, Chairperson, Joel; Sewer, Water – Joel, Chairperson, Sandy; Parks, Cemetery – Ellen, Chairperson, Laurie; Municipal Buildings – Laurie, Chairperson, Ellen.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12865 through #12941, 40112881 and 40112919 (Hometown Bank) for a total of \$96,182.74; water fund disbursements – checks #6205230 through #6205248 (Hometown Bank) for a total of \$7,349.27; sewer fund disbursements – check #630589 through #6305874 (Hometown Bank) for a total of \$148,139.55; payroll of \$45,388.89 creating a grand total of \$297,060.45 and the approval of financial reports for general, water and sewer as printed. Motion carried. Jonathan Schatz, Ehlers Public Finance Advisor, presented an estimated financing plan for the 1997 Rural Development Loan of \$435,915. He was asked to update the estimated financing plan to include the 2012 Hometown Bank loan for \$225,714 and the 2017 Hometown Bank loan for \$507,842 for the next board meeting. Motion by Fred, second by Sandy, to offer Bug Tussel Wireless a two (2) year lease agreement, effective July 1, 2021 through June 30, 2023, for cellular rental of the water tower for \$11,000.00 for the first year with a two percent (2%) increase per year and revisit the lease agreement after two (2) years. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – None

STREETS, SIDEWALKS, DITCHES – Motion by Sandy, second by Fred, to approve MSA Invoice 592010 #11 (Street Construction) for \$4,031.25. Motion carried. Motion by Fred, second by Angie, to accept the Waushara County Highway Department bid of \$18,225.00 for Bonnell Ave from Foster Road to Highway 21. Motion carried. The remaining 2021 road work funds are projected to be used as follows: \$10,000.00 catch basins; \$13,000.00 painting sidewalks; \$2,500.00 right of way expense and any remaining funds carried over to the 2022 budget. Future projected road work is: 2022 – Sandy Pines; 2023 - Pearl Street, Church Avenue, North and Dedrick Streets; 2024 – Warren Street and Townline Road, Cottonville Court.

POLICE, FIRE – None



SEWER, WATER – Motion by Sandy, second by Fred to approve the bid of Expeditors Inc for sewer televising for \$2,040.00. Motion carried. Motion by Sandy, second by Fred, to fix area lighting at sewer plant not to exceed \$200.00. Motion carried. Motion by Fred, second by Sandy, to send out the list of what not to flush and include the sewer ordinance fine amounts to both tenants and property owners. Motion carried. Motion by Sandy, second by Fred, to purchase a receiver and reducing sleeve for pickup not to exceed \$100.00. Motion carried. Utility Department was asked to obtain separate bids for two (2) and four (4) manhole rehabs and table until bids are received. Motion carried. Motion by Sandy, second by Fred, to table tree removal until bids are received. Motion carried. It was reported that 2 of the 5 floats are bad and a box was installed to help switch out the floats in an efficient manner. Motion by Sandy, second by Ellen, to approve the crack filling and paving at the sewer plant by Waushara County Highway Department for \$7,475.00. Motion carried. Request to reduce utility bill acted upon during the Public Forum. Motion by Sandy, second by Fred, to have Midwest Contract Operations contact the Utility Department to review the standard operating procedures and tour the facilities so they can come up with a plan for the Village in the event there is no wastewater treatment operators available. Motion carried. The standard procedure for collection of delinquent utility bills was reviewed.

PARKS, CEMETERY – Motion by Sandy, second by Fred, to hire WE Clean to clean the parks from Memorial Day to Labor Day for \$130.00 per week. Motion carried. Motion by Sandy, second by Fred, to allow the Post Office Softball Team to use the diamond at Willow Creek Park from May to August on Thursday nights. Motion carried.

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Motion by Fred, second by Sandy, to recognize May 2-8, 2021 as Professional Municipal Clerks Week and extend appreciation to our Municipal Clerk, Christy Groskreutz, and Deputy Clerk, Mary Piechowski, as well as all Municipal Clerks for the vital service they perform and their exemplary dedication to the communities they represent. Motion carried. Motion by Sandy, second by Laurie, to hold Open Book on May 19, 2021 and Board of Review on June 8, 2021 from 4:00 to 6:00 p.m. Motion carried. Motion by Fred, second by Laurie, to appoint Ellen Caswell, Fred Eichmann, Sandy Lyles and Laurie Oltesvig as Board members, and Andrea Wilcox, community member, to the 2021 Board of Review and pizza provided by the Village from Four Seasons Restaurant and Bakery. Motion carried. Motion by Sandy, second by Fred, to approve the provisional operator's license to Isabella Drake (Sanicker's Pub) until June 30, 2021. Motion carried. Motion by Sandy, second by Laurie, to approve the Original Alcohol Beverage Retail License Class B Beer and Class C Wine Application to Four Season's restaurant and Bakery until June 30, 2021. Motion carried. Motion by Sandy, second by Ellen, to waive the Class B Beer and Class C Wine fees, reduce the Class B Liquor fee to \$50.00, reduce the Operator License to \$10.00 for the 2021-22 license period due to the continuation of COVID. Motion carried. Approval for turning old Sentry building into storage units was not address as the property was just sold to a developer who remodel the building and rent it out to Family Dollar.

Motion by Fred, second by Sandy, to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.

(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,  
Christy Groskreutz, Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – May 18, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on May 18, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Fred Eichmann, Ellen Caswell, Laurie Oltesvig, Sandy Lyles, Angie Ralls and Belinda Passarelli. Absent: Joel Kalata. Motion by Sandy, second by Ellen, to approve the agenda. Motion carried.

PUBLIC FORUM – Mark Buhrow requested the speed signs be moved according to WI DOT approval. Waushara County Highway Department will be moving the signs. Dan Sanchez mentioned he previously suggested to Belinda that the Village should issue \$5,000.00 fines for anyone caught painting on rocks or any other types of vandalism, people are throwing large rocks into the quarry and reported a lot of people came to help clean the quarry on May 1, 2021. There is still a large amount of wood to be removed and he has advised interested people to contact the Redgranite Police Department before parking their trucks at the quarry to remove the wood.

Motion by Angie, second by Ellen, to approve of the April 20, 2021 board meeting minutes. Motion carried.

CLERK'S REPORT – None

PRESIDENT'S REPORT – The After School Program will be going to the quarry next week and a thank you card was received by the After School Program for the use of Village picnic tables.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12942 through #12995, 40112966 and 40112982 (Hometown Bank) for a total of \$172,466.79; water fund disbursements – checks #6205249 through #6205275 (Hometown Bank) for a total of \$4,644.79; sewer fund disbursements – check #6305875 through #6305899 (Hometown Bank) for a total of \$17,978.89; payroll of \$56,819.82 creating a grand total of \$251,910.29 and the approval of financial reports for general, water and sewer as printed. Motion carried. Jonathan Schatz, Ehlers Public Finance Advisor, presented a revised financing plan with the Resolution. Motion by Sandy, second by Fred, to table the financing until after the 2020 audits are complete and Ehlers Public Finance Advisors have a chance to review the audits. Motion carried. Motion by Angie, second by Sandy, to approve the 2021 Badgerland Service Agreement for IT Services for \$1,360.00. Motion carried. Motion by Sandy, second by Angie, table the request to allow a full time employee, now a part time employee, to retain unused sick leave and use while working as part time employee and have Finance, Personnel, Insurance Committee discuss this request and the possibility of giving some part time employees sick and vacation leave benefits. Motion carried. Motion by Angie, second by Sandy, to employ James Fredrick as the full time lead maintenance worker effective May 24, 2021 at \$22.00 per hour with an increase to \$23.00 per hour upon taking the utility on call cell phone. Motion carried. Motion by Angie, second by Sandy, to employ Brent Snow as the full time sewer, water assistant operator effective May 22, 2021 at \$20.00 per hour with an increase after taking the utility on call cell phone. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – None

STREETS, SIDEWALKS, DITCHES – Moving speed limit signs were addressed in Public Forum.

POLICE, FIRE – Motion by Sandy, second by Fred, to purchase five (5) TASERS under the five (5) year payment plan for a total of \$16,350.00. Motion carried. Motion by Sandy, second by Fred, to three (3) laptops and docking stations for \$9,294.00 and check if this purchase can be covered under

American Rescue Plan. Motion carried. Interviews will be held for one (1) full time and one (1) part time police officers in the near future. Motion by Sandy, second by Ellen, to approve the changes in the Use of Force Policy and submit the policy change to WI State Accreditation Board (WILEAG) for review/approval and approval of \$100 Fee. Motion carried. Motion by Sandy, second by Laurie, to apply for the Federal Bullet Proof Vest Grant and any funds not approved by the Grant, check if this purchase can be covered under American Rescue Plan. Motion carried. Motion by Sandy, second by Ellen, approve the ATV/UTV ordinance with the two (2) changes – Kwik Trip west to the end of the Village limits and County Road E and EE to before the dump. Motion carried. Motion by Sandy, second by Laurie, to approve the creation of the police auxiliary/CSO position and policy and hold an All Committee meeting to discuss the pay for the position and the policy. Motion carried.

SEWER, WATER – Motion by Sandy, second by Ellen, to approve Trojan UV maintenance supplies from Mulcahy Shaw Water for \$1,048.72. Motion carried. Motion by Sandy, second by Ellen, to approve the emergency cleaning of the main lift station from Speedy Clean at an estimated cost of up to \$3,000.00. Motion carried.

PARKS, CEMETERY – Mike Getchius, Foster Road Cemetery Sexton, presented his quarterly report on updating cemetery records to electronic records. At his January 19, 2021 quarterly report, he stated all plots were entered and 12 plots had no records. He is still investigating the 12 plots, he will be double checking the electronic records with what is at the cemetery, there is a dead tree which needs to be removed and a south pillar needs to be repaired. He will give access to the cemetery database, in the cloud, to the Village when he submits his final bill at the next quarterly report. Regarding the cemetery ordinance, he was questioned by a person regarding cremains buried on private property. There is nothing in the Village ordinance specific to this request. The State allows burial on private property as long as the particle size is 1/8” or less, the disposition of human corpse form should be submitted to the Sexton, a map of where the burial is on the property attached to the property deed and the container cannot decompose. Motion by Ellen, second by Laurie, to accept the quarterly report. Motion carried. He was directed to contact the League of Municipalities regarding the plots of 5 graves in the 3rd Addition having been sold as north and south half in the past and questions about the middle grave. He further reported so far this year, there has been two (2) full burials, three (3) cremains and one (1) plot sold.

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Request of Laurie Oltesvig to construct an accessory building on a piece of property without a primary residence was referred to the Planning Commission for consideration. Motion by Sandy, second by Ellen, to allow non-profit organizations to advertise on the Village sign between Bonnell Ave and Highway 21. Motion carried. Motion by Sandy, second by Fred, to table the request to terminate mobile home park license by Crystal View Capital of Las Vegas effective April 30, 2021 and the application for mobile home park license by WIVR Redgranite MHP of Cedaredge Colorado effective May 1, 2021 until the utility issue is resolve and junk is removed. Motion carried. Motion by Fred, second by Ellen, to deny the permit to shoot off fireworks within the Village submitted by Andrea Wilcox due to the recommendation of the Redgranite Area Fire District Fire Chief, Mark Piechowski. Motion carried. Motion by Fred, second by Laurie, to approve an Operator’s License for Chenoa Peterson (Shell) until June 30, 2021. Motion carried. Motion by Sandy, second by Fred, to approve the change of agent for Rick’s Irish Pub Liquor License from Richard Young to Erica Moore effective immediately and until June 30, 2021. Motion carried. Motion by Sandy, second by Fred, to approve an Operator’s License for Erica Moore (Rick’s Irish Pub) until June 30, 2021. Motion carried.

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Motion by Fred, second by Sandy, to adjourn. Motion carried. Meeting adjourned at 8:35 p.m.

(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,  
Christy Groskreutz, Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – June 15, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on June 15, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Ellen Caswell, Laurie Oltesvig, Sandy Lyles, Angie Ralls, Fred Eichmann and Belinda Passarelli. Motion by Sandy, second by Ellen, to approve the agenda. Motion carried.

PUBLIC FORUM – Ellen Caswell expressed the appreciation of the AMVETS to the Board for allowing them to advertise on the Board sign and the use of Veteran's Park. They had a good turnout for their BBQ.

Motion by Ellen, second by Fred, to approve of the May 18, 2021 board meeting minutes. Motion carried.

CLERK'S REPORT – None

PRESIDENT'S REPORT – The Clerk's Office is working on the American Rescue Plan paperwork and the amount is now up to \$222,734.68 per the Department of Administration.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12996 through #13048 (Hometown Bank) for a total of \$29,324.17; water fund disbursements – checks #6205276 through #6205300 (Hometown Bank) for a total of \$17,114.05; sewer fund disbursements – check #6305900 through #6305932 (Hometown Bank) for a total of \$40,499.30; payroll of \$21,043.24 creating a grand total of \$107,980.76 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Sandy, to extend the Lease with Bug Tussel Wireless until August and request them to provide the new lease for Board review. Motion carried. Motion by Sandy to look at adding a part time assistant deputy clerk position in the 2022 budget. Motion died for lack of a second. Motion by Sandy, second by Laurie, to budget for a part time assistant deputy clerk in 2022 and review the current 2021 budget to see if funds are available to hire in 2021. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Fred, second by Ellen, to approve the updated Section 9-2-5, Fireworks Ordinance. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim thanked the Board for the opportunity to serve the Village of Redgranite. He is recommending the Village do a single chip seal on Bonnell Ave to Foster Road instead of a double chip seal previously approved by the Board. Motion by Fred, second by Sandy, to table single chip sealing Bonnell Ave from Foster Road to the west Village limits. Motion carried. Motion by Fred, second by Sandy, to do a single chip seal on Bonnell Ave to Foster Road instead of a double chip seal previously approved. Motion carried. Motion by Fred, second by Ellen, to table crack filling Bonnell Ave to the west Village limits. Motion carried. Jim was asked to prepare a list of road projects, including Cottonville Court. Motion by Fred, second by Sandy, to table the purchase of a new PC tower for Public Works Department. Motion carried. Motion by Sandy, second by Laurie, to store the plow trucks on Ralph Fredrick's property east of the Village on Highway 21, at no cost to the Village, from May 1st to October/November 1st depending on weather. Motion carried.

POLICE, FIRE – Motion by Sandy, second by Ellen, to promote Steve Kasubaski to Sergeant effective July 1, 2021 with a pay raise to \$18.50/hr. Motion carried. Motion by Sandy, second by Ellen, to hire Carter Lawson as full time police officer effective June 11, 2021 at \$20.00/hr, Ali Sowieja as part time police officer effective June 15, 2021 at \$17.50/hr and Brianna Chappa as part time police auxiliary/CSO (community service officer) position effective June 12, 2021 at \$14.00/hr. Motion carried. Carter, Ali and Brianna took the Oath of Office.

SEWER, WATER – Motion by Sandy, second by Ellen, to employ Mark Hass as the Water and Sewer Utility Operator effective June 16, 2021 at \$25.00/hr with an increase to \$26.00/hr after taking the utility on call cell phone. Motion carried. Motion by Sandy, second by Ellen, to approve Resolution 2021-01, 2020 Compliance Maintenance Annual Report (CMAR). Motion carried. Motion by Sandy, second by Fred, to approve the quote from Sabel Mechanical to perform preventive maintenance on equipment for an estimated cost of \$1,600.00. Motion carried. Motion by Sandy, second by Laurie, to approve the quote from B & M Technical Service for replacement refrigeration assembly for sampler for \$1,371.26 using equipment replacement funds. Motion carried. Motion by Sandy, second by Ellen, to renew the 2021 Service Agreement with PJ Kortens for \$2,475.00. Motion carried. The last sewer rate study was done by Martenson & Eisele in 2018. Motion by Sandy, second by Fred, to table the sewer rate study and sewer utility ordinance review until a review of the sewer budget for 2021. Motion carried. A Committee of the Whole was scheduled for Thursday, June 24, 2021, beginning at 5:45 p.m. to review the Sanitary Survey Report; review sewer and water budgets; review list of road projects including Cottonville Court prepared by Jim and review general fund budget for consideration of hiring a part time assistant deputy clerk this year. Motion by Sandy, second by Fred, to have Glen, Mark and Brent work on the Sanitary Survey Report. Motion carried.

PARKS, CEMETERY – None

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Motion by Sandy, second by Laurie, to approve the estimate from Jon Lundt Electric for replacing light bulbs with LED at the treatment plant, garage, one light at Veteran's Park and Village Hall for \$4,114.31. Motion carried. Motion by Ellen, second by Fred, to deny the second request to shoot off fireworks within the Village submitted by Andrea Wilcox due to the recommendation of the Redgranite Area Fire District Fire Chief, Mark Piechowski. Motion carried 5 to 1 abstain. Police Chief Tarr reported Condon Oil/Shell has been selling fireworks without a permit from the Village. Motion by Ellen, second by Angie, to deny the request of Condon Oil/Shell to sell fireworks until mid-August. Motion carried. Motion by Sandy, second by Fred, to approve the Temporary Class B Retailer's License for Little Sprouts Discovery Center for their annual summer bash on July 23, 2021. Motion carried. Motion by Sandy, second by Laurie, to approve the request to extend the noise ordinance on Friday, July 23, 2021, at Veteran's Park to 11:00 p.m. for the summer bash music. Motion carried. Motion by Sandy, second by Ellen, to approve temporary Operator's Licenses for Ashlee Blanchard and Ashley Wianecki (Little Sprouts Discovery Center) on July 23, 2021. Motion carried. Motion by Sandy, second by Angie, to approve the 2021-22 applications as listed for the sale of Cigarette Licenses. Motion carried. Motion by Sandy, second by Laurie, to approve the 2021-22 applications as listed for liquor, beer and wine Business Licenses. Motion carried. Motion by Sandy, second by Ellen, to approve the 2021-22 applications as listed for Operator's Licenses. Motion carried. Motion by Sandy, second by Fred, to conditionally approve the

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applications as listed for Provisional Operator's Licenses for up to 60 days from date of issue and grant an Operator's License as soon as class certifications are received with the time frame. Motion carried.

Motion by Sandy, second by Fred, to adjourn. Motion carried. Meeting adjourned at 8:13 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – July 20, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on July 20, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Matt Knollenberg, Laurie Oltesvig, Angie Ralls, Ellen Caswell and Belinda Passarelli. Motion by Ellen, second by Angie, to approve the agenda. Motion carried.

PUBLIC FORUM – Shannon Henke has a crew ready to volunteer to clean up tree brush around the pavilion before the date they reserved the Willow Creek Park in August. Shari Sirvio wants to know what the Village would like done at the quarry before they can come up with solutions to open the quarry for swimming.

Motion by Ellen, second by Angie, to approve the minutes of the June 15, 2021 regular board meeting, June 30, 2021 special board meeting and July 6, 2021 special board meeting. Motion carried.

CLERK'S REPORT – Dollar Tree/Family Dollar is waiting on the State to review and approve the plans before moving forward with the remodeling of the old Sentry building.

PRESIDENT'S REPORT – A thank you note from Redgranite Elementary School children for the use of Village picnic tables this spring was passed around.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to allow Attorney Dan Sondalle to speak on any topics discussed during this meeting. Motion carried. Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13049 through #13113 (Hometown Bank) for a total of \$72,536.87; water fund disbursements – checks #6205301 through #6205329 (Hometown Bank) for a total of \$9,775.23; sewer fund disbursements – check #6305933 through #6305967 (Hometown Bank) for a balance of \$18,570.82; payroll of \$28,870.44 creating a grand total of \$129,753.36 and the approval of financial reports for general, water and sewer as printed. Motion carried. Attorney Sondalle presented an overview of the open meeting laws and Robert's Rules of Order. He reminded the Board not to call/talk/email about Village business with other Board members unless in a meeting; meetings must be posted 24 hours, or 2 hours in an emergency situation, before the meeting; at meetings only speak on the agenda items, can put on the agendas, before adjournment "agenda items to be placed on next meeting's agenda"; you can but not required to take minutes for closed sessions, don't vote in closed session; a board member can talk to the public but cannot make promises on behalf of the full board and remember to post the Badke Disclaimer if several Board members will be at an activity not part of any official Board business. Motion by Angie, second by Ellen, to table any action on the Bug Tussel Wireless Lease as presented until the August 17, 2021 next board meeting. Motion carried. The American Rescue Plan Act allows municipalities to pay up to \$13.00 per hour for premium pay to their employees who worked through COVID. Motion by Ellen, second by Matt, to table any action and discuss premium pay for hours worked by employees during COVID using funds from the American Rescue Plan during a Committee of the Whole meeting and then place on the next board meeting agenda. Motion carried. Motion by Angie, second by Ellen, to approve the president to attend the Chief Executive's Workshop on August 19 and 20, 2021 in Fond du Lac and approve the workshop fee of \$190.00. Motion carried. Motion by Angie, second by Laurie, to appoint Ellen Caswell to the Planning Commission replacing Sandy Lyles. Motion carried. Motion by Angie, second by Ellen, to appoint Mark Juslen to the Zoning Board of Appeals replacing Jan Munsch. Motion carried. Motion by Angie, second by Ellen, to cash in a water surplus fund CD. Motion carried.



MACHINERY, GARBAGE, ORDINANCES – The survey of the property at 721 E Bannerman Ave (fence issue) is still being worked on and should be completed by the end of this week. No update on the Schumacher property. Motion by Matt, second by Laurie, to approve the updated ATV/UTV Ordinance Section 8-5-1. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Angie, second by Laurie, to approve the request of the Redgranite Area Fire Department to close Dearborn Street on Saturday, September 25, 2021, from 6:15 a.m. to 5:00 p.m. for their annual hose testing and borrow the Village barricades. Motion carried. Belinda vacated her position as President to act as Trustee. Motion by Belinda, second by Ellen, to allow Angie Ralls to speak as a resident on the next agenda item. Motion carried. Belinda returned to president position. Motion by Ellen, second by Laurie, to install blind/deaf person street signs on Pope Street between Highway 21 and Clarke Street. Motion carried 4 to 1 abstain. Motion by Laurie, second by Matt, to sell the street sweeper for \$500.00. Motion carried. Motion by Laurie, second by Matt, to table the request to set aside funds from the 2021 Street Maintenance Outlay to 2022 for ditch projects until the October budget meeting. Motion carried. Motion by Matt, second by Ellen, to crack fill Bonnell Ave from Foster Road to Village Limits for \$7,500.00. Motion carried. Motion by Laurie, second by Matt, to rent a tractor and roadside mower for three (3) hours at \$104.00/hr from County Highway Department. Motion carried. Motion by Matt, second by Laurie, to table selling the 1997 yellow snowplow truck and use the proceeds to refurbish the orange snowplow truck until a reserve price is established to sell at WI surplus auction and place on the next regular board meeting agenda. Motion carried. Motion by Matt, second by Ellen, to approve repairs to Cottonville Court for \$2,570.00. Motion carried. Motion by Ellen, second by Laurie, to table compensating Gene Fink for retro fitting LED fixtures on Village property until the Committee of the Whole meeting. Motion carried. Motion by Ellen, second by Angie, to approve crack filling County Road EE/Pine River Street north to the Village limits for \$1,950.00; Pine River Street from Highway 21 north to County Road E to Village limits for \$5,950.00 and Foster Road from Highway 21 south to Village limits for \$1,100.00. Motion carried.

POLICE, FIRE – Motion by Laurie, second by Matt, to approve emergency repair of turn signal modules on Ford Explorer by Sondalle Motors for an estimate of \$1,400.00. Motion carried.

SEWER, WATER – Motion by Matt, second by Laurie, to approve sending a letter to residents regarding the required DNR private well permit/abandonment program with a deadline of two (2) months from the date of letter. Motion carried 4 to 1 abstain. Motion by Matt, second by Angie, to approve Brent Snow taking training for DNR certification. Motion carried. Motion by Matt, second by Angie, to approve the purchase of 48 water transmitters at \$200.00/ea for a total of \$9,600.00. Motion carried.

PARKS, CEMETERY – Parks, Cemetery Committee met recently to review and discuss cleaning up Willow Creek Park and possibility of planning trees obtained from the DNR. Jim received an estimate for the removal of brush and stumps at Willow Creek Park and is waiting for an estimate for Pine Street. Motion by Ellen, second by Matt, to allow Shannon Henke to speak on the next agenda item. Motion carried. She has volunteers to help clean up the brush from Willow Creek Park. Jim will make a list of other things that need to be done to see if her volunteers are willing to help with painting, etc. Motion by Laurie, second by Ellen, to approve the estimate of Size Matters Stump Removal to cleanup tree branches at Willow Creek Park for \$3,800.00. Motion carried. Motion by Laurie, second by Ellen, to table the cleanup of tree branches on Pine Street until an estimate is received. Motion carried. Motion by Ellen, second by Matt, to table establishing a dog park at East Side Park to obtain information on insurance coverage and the development of ordinances, rules and regulations for the dog park. Motion carried. Motion by Ellen, second by Matt, to allow the public to

speak for five (5) minutes on the next two (2) agenda items. Motion carried. Several people spoke regarding establishing a quarry committee of board members, residents and business owners and suggested some solutions to opening the quarry for swimming. John Kroll mentioned the additional financial cost to the fire district for 11 rescue calls and at least one (1) night fire call (very dangerous dragging hoses in the dark) last year. Motion by Matt, second by Ellen, to establish a quarry committee at the next board meeting to include members of the board, residents and business owners. Motion carried. Motion by Matt, second by Ellen, to postpone taking any action on solutions to opening the quarry for swimming until the quarry committee meeting and said committee will then make recommendations to the full board. Motion carried. Motion by Matt, second by Laurie, to table the purchase of new picnic tables for the parks until estimates are received. Motion carried.

MUNICIPAL BUILDING – Motion by Laurie, second by Matt, to open the Village Hall and post a notice that no mask is needed if fully vaccinated and suggesting those not vaccinated to wear masks. Motion carried 3 to 2 abstains.

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Laurie, to approve the operator's licenses for Brenda Gerrits (Rick's Irish Pub), Amy Case (Rick's Irish Pub) and Victoria Rosenow (Dollar General). Motion carried. Belinda vacated her position as President to act as Trustee. Motion by Belinda, second by Matt, to allow members of the Redgranite Advancement Association to speak on the next agenda items. Motion carried. Belinda returned to president position. For years the Village has not charged the RAA for these fees but charges other non-profit organizations. Currently the Village is a Quartz (\$500) sponsor, the RAA proposed if the Village waives the fees, they will change the Village sponsorship level to Granite (\$1,000). Motion by Ellen, second by Matt, to charge Redgranite Advancement Association for park rental fees per day, Temporary Class B Retailer's Licenses and Temporary Operator's Licenses for their Labor Day Festival. Roll call vote: Laurie, yes; Angie, abstain; Ellen, yes; Matt, yes; Belinda, no. Motion passed 3 to 1 to 1 abstain. Motion by Matt, second by Angie, to approve the Temporary Class B retailer's license for Redgranite Advancement Association on September 4-6, 2021 for Veteran's Park and Willow Creek Park. Motion carried. Motion by Matt, second by Laurie, to approve Temporary Operator's Licenses for Brenda Masticola, Jeremy Meyer, Sandy Adamson, Kristofer Peterson and Gail Pierotti. Motion carried. Motion by Laurie, second by Ellen, to close Franklin Street (between Pine River Street and Maple Street) from Friday, September 3, 2021, after meal site closes through Monday, September 6, 2021 at 8:00 p.m. Motion carried. Motion by Laurie, second by Ellen, to close Willow Creek one way road going into the park and cover the direction sign on the one way going out of the park on Saturday, September 4, 2021, from 8:00 a.m. to 2:00 p.m. for KidzRock. Motion carried. Motion by Matt, second by Ellen, to approve the request from Wolverine Fireworks Display to shoot off fireworks within the Village by the quarry on Sunday, September 5, 2021. Motion carried. Motion by Laurie, second by Ellen, to close Quarry Park on Sunday, September 5, 2021, at 3:00 p.m. in preparation for the fireworks. Motion carried. Motion by Laurie, second by Ellen, to close Division Street next to Quarry Park on Sunday, September 5, 2021, from 5:00 to 11:00 p.m. for the fireworks. Motion carried. Motion by Laurie, second by Angie, to extend the noise ordinance on Saturday, September 4, 2021, at Willow Creek Park to 11:00 p.m. for music and Sunday, September 5, 2021, at Quarry Park to 11:00 p.m. for fireworks. Motion carried.

Motion by Ellen, second by Laurie, to adjourn. Motion carried. Meeting adjourned at 9:56 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz, Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – August 17, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on August 17, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Angie Ralls, Ellen Caswell, Matt Knollenberg (by phone), Laurie Oltesvig, Mark Juslen, Amanda Yahr and Belinda Passarelli. Motion by Ellen, second by Angie, to approve the agenda. Motion carried. Motion by Ellen, second by Laurie, to approve the appointment of Amanda Yahr as Village Trustee replacing Sandy Lyles whose term expires April of 2023. Motion carried. Amanda Yahr took the Oath of Office.

PUBLIC FORUM – Dan Sanchez inquired about the possibility of using American Rescue Plan Act funds for the quarry. It was confirmed that funds could possibly be used for the quarry. Shari Sirvio passed out a document from the DNR website which lists the Redgranite Quarry as a lake with stipulations that there cannot be a fence around it and cannot prevent people from keeping their feet wet. These documents will be turned over to the Village attorney to review and opinion. Dan is wondering if the quarry is a historical landmark and the Village is not aware of it being a historical landmark but it is the Home of the State Rock. Shannon Henke inquired if Willow Creek will be cleaned up before their family wedding the end of this month. The Village is doing the best they can to get it cleaned up before the wedding and Labor Day weekend.

Motion by Ellen, second by Angie, to approve the minutes of the July 20, 2021 regular board meeting and special board meeting of August 3, 2021. Motion carried.

CLERK'S REPORT – The second quarterly report of the CDBG housing loans shows \$95,700.30 in funds available.

PRESIDENT'S REPORT – President will be attending a two (2) day conference at the end of this week in Fond du Lac for government leaders.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Laurie, to approve general fund disbursements – checks #13114 through #13170 (Hometown Bank) for a total of \$32,438.07; water fund disbursements – checks #6205330 through #6205343 (Hometown Bank) for a total of \$2,406.62; sewer fund disbursements – check #6305968 through #6305990 (Hometown Bank) for a total of \$11,255.63; payroll of \$38,814.20 creating a grand total of \$84,914.52 and the approval of financial reports for general, water and sewer as printed. Motion carried. Justin Hoagland, Baker Tilly, Village auditor, briefly reviewed the highlights of the 2020 audits. As he was reviewing the documents with the Board, he discovered an error on one (1) page. He will correct that page and provide the Board with the correct copy. Motion by Angie, second by Laurie, to accept the 2020 audits as presented which includes the corrected page. Motion carried. If any board member would like to be on a specific committee, please let the Belinda know. Motion by Angie, second by Ellen, to table the committee assignments. Motion carried. No citizen of the Village volunteered to be a member of the Zoning Board of Appeals. Motion by Angie, second by Ellen, to table finding two (2) committee members for the Zoning Board of Appeals. Motion carried. Motion by Ellen, second by Angie, to approve Attorney Sondalle's recommendation for the Bug Tussel Lease. Motion carried. Motion by Angie, second by Ellen, to hire a part time public works employee for limited services with a job posting in the newspapers with an application deadline of September 3, 2021. Motion carried. Motion by Laurie to allow Jim to speak on the American Rescue Plan Act funds. Motion died for lack of a second. Motion by Angie, second by Ellen, to give \$2.00 per hour premium pay the Village Clerk's Office and Public Works Department employees and \$4.00 per hour premium pay to Utility and Police Departments. Motion carried. Motion by Laurie, second by Mark, to allow Jim to speak on the American Rescue Plan Act funds. Motion carried. Jim stated his reasons of being against former employees receiving the premium pay.

Motion by Mark, second by Angie, to allow the public to speak on agenda item, consider/act on hiring consultant to help administer COVID funding programs and usages, dollar per hour to be determined with cost of worker's compensation paid by Village. Motion carried. Several residents questioned why the premium pay is being given to employees, why approve the premium pay before hiring the consultant and concerns were raised about making sure the consultant is qualified. Motion by Mark, second by Amanda, to rescind the motion to give \$2.00 per hour premium pay the Village Clerk's Office and Public Works Department employees and \$4.00 per hour premium pay to Utility and Police Departments until after a consultant is hired to make recommendations regarding the management of the COVID funding programs. Motion carried. Motion by Angie, second by Ellen, to table hiring a consultant at this time. Motion carried. Motion by Angie, second by Amanda, to compensate Gene Fink for retro fitting LED fixtures on Village property at the rate of \$10.00 per hour. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Jim decided to keep the yellow snow plow truck as the Village cannot sell it with a leaky fuel tank which will cost \$1,500.00 to replace. Brent will be getting his CDL license and will be able to help Jim plow snow this winter. The Village of Lohrville pays Stafford for winging back snow and sanding and he feels the Village of Redgranite could do the winging back snow and sanding for Village of Lohrville after finishing the Village of Redgranite roads which would bring in extra revenue for the Village.

STREETS, SIDEWALKS, DITCHES – Motion by Angie, second by Ellen, to table the Public Works Department request for funds needed this month from American Rescue Plan Act funds for storm water infrastructure repair/improvement until after a consultant is hired to make recommendations regarding the management of the COVID funding programs. Motion carried.

POLICE, FIRE – None

SEWER, WATER – The RAS pump has been installed and the VFD's will all be delivered in a month. The DNR deficiency, exercising all water main valves, a yearly requirement, s has been completed. Motion by Angie, second by Laurie, to approve the replacement of cooling unit for prison sampler for \$2,200.00 using sewer replacement funds. Motion carried.

PARKS, CEMETERY – For information only, Mountain Bay Scuba has placed a bright yellow safety buoy in the quarry for training purposes. Motion by Laurie, second by Mark, to allow the public to speak on agenda item, Diver's Realm request to clean up quarry on September 18, 2021. Motion carried. Dan Sanchez suggested to have a community quarry clean up on said date and coordinate it with Diver's Realm. All volunteers need to sign a waiver form. Motion by Ellen, second by Laurie, to allow Diver's Realm and the community of volunteers to clean up the quarry on Saturday, September 18, 2021, and rent a port-a-potty. Motion carried. Motion by Laurie, second by Angie, to allow the public to speak on agenda item, establishing a Quarry Committee with members of the Board, businesses and Village citizens. Motion carried. Belinda requested Pat LeSage to be added to the Quarry Committee as a business owner. Other interested persons are welcome to attend the Quarry Committee but will not be members of the Committee. Ellen and Laurie volunteered to be on the Quarry Committee as Board members. Shannon Henke withdrew her offer to be on the Quarry Committee. Motion by Ellen to establish a Quarry Committee with the members being John Kroll, James Erdmann, Dyan Rait, Ellen Caswell, Laurie Oltesvig and Shari Sirvio but not Pat LeSage. Ellen withdrew her motion, withdrew from the Quarry Committee and will abstain from voting on this issue. Motion by Laurie, second by Angie, to establish a Quarry Committee with the following members: John Kroll, James Erdmann, Dyan Rait, Laurie Oltesvig, Shari Sirvio and Pat

LeSage. Motion carried 6 to 1 abstain. The Committee will set up a date to meet and submit an agenda to Village Clerk's Office at least 48 hours before the meeting for open meeting regulations of posting meetings. The Board will let the Quarry Committee decide if they want to add more members to the committee. Motion by Angie, second by Ellen, to table the purchase of topsoil, seed and gravel for Willow Creek Park until a consultant is hired to oversee the American Rescue Plan Act funds. Motion carried.

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Amanda, to approve an Operator's License for Stefan Chamula (Post Office Bar). Motion carried. Jim felt it would take between 20-24 hours to do all the set up jobs that RAA is requesting of the Village Public Works Department. Motion by Mark, second by Laurie, to approve the request of RAA for Public Works Department assistance before Labor Day Festival. Motion carried.

AGENDA ITEMS TO BE PLACED ON NEXT MEETING'S AGENDA - None

Motion by Laurie, second by Mark, to adjourn. Motion carried. Meeting adjourned at 9:13 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – September 21, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on September 21, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Ellen Caswell, Laurie Oltesvig, Mark Juslen, Amanda Yahr, Angie Ralls and Belinda Passarelli. Excused: Matthew Knollenberg. Motion by Ellen, second by Angie, to approve the agenda. Motion carried. President vacated the position as President to act as Trustee. Motion by Belinda, second by Ellen, to suspend the rules and allow Attorney Sondalle to speak during the meeting. Motion carried. She returned to president position.

PUBLIC FORUM – Shannon Henke requested businesses be able to decorate in front of their businesses and the light poles for Halloween and would like to see the website updated to delete closed businesses and add any new businesses. Dan Sperberg was not present at the meeting. Tinna Carper from the mobile home park mentioned they are working on cleaning up the area, they are planning on putting in 32 new mobile homes set on concrete pads, the utility issues will be completed within the next 30 days and requested the Board approve their request for a mobile home license.

Motion by Angie, second by Laurie, to approve the minutes of the August 17, 2021 regular board meeting and special board meeting of September 7, 2021. Motion carried.

CLERK'S REPORT – Donation of new flags for the street lights were given in remembrance of the Caswell family veterans.

PRESIDENT'S REPORT – None

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13171 through #13247 (Hometown Bank) and 40113233 for a total of \$44,550.17; water fund disbursements – checks #6205344 through #6205362 (Hometown Bank) for a total of \$5,031.30; sewer fund disbursements – check #6305991 through #6306013 (Hometown Bank) for a total of \$67,482.18; water loan payment of \$11,661.93 and payroll of \$59,131.41 creating a grand total of \$187,856.99 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to approve the Committee assignments as follows: Finance, Personnel, Insurance – Angie, Chairperson, Ellen; Machinery, Garbage, Ordinances – Ellen, Chairperson, Laurie; Municipal Buildings – Amanda, Chairperson, Angie; Parks, Cemetery – Laurie, Chairperson, Amanda; Police, Fire – Ellen, Chairperson, Amanda; Sewer, Water – Matt, Chairperson, Mark; Streets, Sidewalks, Ditches – Mark, Chairperson, Matt. Motion carried. Motion by Ellen, second by Laurie, to approve the hiring of Corey Sutton as the part time public works employee as needed. Motion carried. Motion by Ellen, second by Angie, to appoint Sandy Lyles filling the three (3) year term expiring April of 2022 and James Erdmann filling the three (3) year term expiring April of 2023 to the Zoning Board of Appeals. Motion carried. Motion by Ellen, second by Angie, to appoint Sandy Lyles filling the one (1) year term expiring April of 2022 as an alternate. Motion carried. Motion by Angie, second by Ellen, to advertise and hire a part time limited term consultant position to administer the COVID funding programs at \$11.00 to \$13.00 per hour based on experience and receive applications until position is filled. Motion carried. President vacated the position to act as a Trustee. Motion by Belinda, second by Ellen, to approve the refunding of the 1994 USDA loan, 2012 bank note and 2017 bank note as an all GO Note option as presented by Jonathan Schatz from Ehlers. Motion carried. She returned to president position. Motion by Ellen, second by Laurie, to set the 2022 budget workshop dates on Wednesday, October 6, 2021, at 6:00 p.m. and Tuesday, October 12, 2021, at 6:00 p.m. Motion carried. Motion by Angie, second by Laurie, to hold the Budget Hearing, prior to the regular board meeting on Tuesday,

November 16, 2021, beginning at 7:00 p.m. Motion carried. Motion by Ellen, second by Laurie, to request proposals for the 2021 financial audits which will be done in 2022. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – None

STREETS, SIDEWALKS, DITCHES – None

POLICE, FIRE – Motion by Ellen, second by Amanda, to hold Trick or Treat in the Village of Redgranite on Sunday, October 31, 2021, from 3:00 p.m. to 5:00 p.m. Motion carried. Motion by Ellen, second by Laurie, to appoint Ellen Caswell as the Village representative to attend the 2022 Joint Court Committee budget meeting. Motion carried. She is available on September 30<sup>th</sup> or October 4<sup>th</sup>.

SEWER, WATER – Motion by Angie, second by Ellen, to approve the purchase of alum at an estimated cost of \$5,500.00. Motion carried. Motion by Angie, second by Ellen, to approve the invoice for emergency water leak repair at 450 Wisconsin Street by Egbert Excavating at an estimated cost of \$2,500.00. Motion carried. Motion by Angie, second by Ellen, to approve the semi-annual sludge hauling by Badger State Hauling at an estimated cost of \$7,500.00. Motion carried. Motion by Angie, second by Ellen, to hire a contract inspector for cross connection inspections for up to \$2,500.00. Motion carried. Motion by Ellen, second by Laurie, to approve the purchase of an emergency gas powered portable pump at an estimated cost of \$2,500.00 split between water and sewer departments. Motion carried. Motion by Ellen, second by Amanda, to approve the application for a Mobile Home Park License by WIVR Redgranite MHP of Cedaredge Colorado effective September 22, 2021 through June 30, 2022. Motion carried.

PARKS, CEMETERY – Mike Getchius, presenting his quarterly report, stated he is finished with the computer records, there are 4 plots with no records which he is still working on and presented a backup flash drive with the cemetery records to the Clerk for safekeeping. Motion by Ellen, second by Laurie, to send a Thank You Certificate to the Sobieski Brothers for their donation of about five (5) hours of labor and use of equipment at Willow Creek Park in August. Motion carried. President vacated the position to act as a Trustee. Motion by Belinda, second by Ellen, to suspend the rules and allow the public to speak on the agenda item to consider opening the quarry for swimming. Motion carried. She returned to president position. Questions were raised about a determination if the quarry is a lake as stated on the DNR website or an artificial water body. Attorney Sondalle mentioned he is still waiting for a response from the DNR and the League of Municipalities regarding their opinions. He also mentioned an artificial water body is owned by the people around it, a lake is owned by the State and is governed by statutes regarding the public trust doctrine and a park is owned by the municipality and the municipal controls it. Motion by Laurie, second by Ellen, to open the quarry for swimming. Roll Call Vote: Laurie, yes; Mark, yes; Amanda, no; Angie, no; Ellen, yes; Belinda, yes. Motion carried 4 to 2. Motion by Laurie, second by Amanda, to table building a bridge at the quarry until next month. Motion carried. Motion by Ellen, second by Laurie, to table setting up a bank account for funds donated for the quarry until more information is received. Motion carried. Discussion was held in Public Forum regarding cleaning up the quarry last Saturday and there is no need to act on allowing vehicles in the quarry for people to pick up the logs and having the Public Works Department put logs on Division Street for people to cut up and take. Motion by Ellen, second by Mark, to suspend the rules and allow Shannon Henke to speak regarding agenda item, park reservation cancellation. Motion carried. Motion by Mark, second by Ellen, to consider the incident of a recent park cancellation as miscommunication. Motion carried.

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Information regarding the statewide redistricting was discussed and the Board will need to approve a Resolution at the October meeting regarding the Ward Boundaries. A report on the mobile home clean up of junk and utility issues was given during the Public Forum and approval of the mobile home park license was approved under Sewer, Water. President vacated the position to act as a Trustee. Motion by Belinda, second by Amanda, to switch Village employee and Board member emails to .gov or wi.gov domains for security reasons. Motion carried. She returned to president position. Motion by Ellen, second by Amanda, to approve Operator's Licenses for Nicole Kasch (Sanicker's Pub), Susan Missel (Redgranite Shell and Lambeaul Lanes) and Sierra Schutten (Dollar General). Motion carried. Motion by Ellen, second by Laurie, to approve the Class B Beer, Class B Liquor and Class C Wine Licenses for the new owner of Rick's Irish Pub, Erica Moore. Motion carried. Motion by Ellen, second by Laurie, to request quotes for garbage pick up service within the Village to begin January 1, 2022. Motion carried. It was also suggested to look at the possibility of picking up recyclables every other week. A CSM has been completed and will be recorded at the Waushara County Register of Deeds Office. The next step is getting a legal description of the property the Lyles are willing to donate to the Village for the Foster Road/Koch Street alley. Motion by Ellen, second by Laurie, to request quotes for the purchase and installation of security cameras at the Village Hall, Public Works Garage, Redgranite Library, parks and utility buildings. Motion carried. Motion by Amanda, second by Mark, to allow Family Dollar to use the Village Hall for their hiring even on Tuesday, October 5, 2021, from 9:00 a.m. to 3:00 p.m. Motion carried. Motion by Laurie, second by Mark, to allow businesses to decorate the Village for Halloween but not block the sidewalks. Motion carried. Motion by Ellen, second by Laurie, to update the website to remove closed businesses and add new businesses. Motion carried.

AGENDA ITEMS TO BE PLACED ON NEXT MEETING'S AGENDA - None

Motion by Ellen, second by Laurie, to adjourn. Motion carried. Meeting adjourned at 9:30 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk



VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – October 19, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on October 19, 2021. The meeting was called to order at 7:02 p.m. Roll Call: Ellen Caswell, Laurie Oltesvig, Mark Juslen, Angie Ralls (phone) and Belinda Passarelli. Excused: Matthew Knollenberg. Motion by Ellen, second by Angie, to approve the agenda. Motion carried

PUBLIC FORUM – John Kroll requested vehicles be allowed to go into the quarry to cut and pick up logs, he would like to see the weeds in ditch along Pine Street removed and reported the Redgranite Fire Department will not burn the brush at Willow Creek Park.

Motion by Laurie, second by Ellen, to approve the minutes of the September 21, 2021 regular board meeting and special board/budget workshop meetings of October 5, 2021 and October 12, 2021. Motion carried.

CLERK'S REPORT – The League of Wisconsin Municipalities Mutual Insurance awarded the Village \$856.00 from their special 2021 Parks and Recreation Grant Program. The funds are to be used for parks and recreation.

PRESIDENT'S REPORT – None

FINANCE, PERSONNEL, INSURANCE – Motion by Ellen, second by Laurie, to approve general fund disbursements – checks #13248 through #13312 (Hometown Bank) for a total of \$77,949.25; water fund disbursements – checks #6205363 through #6205391 (Hometown Bank) for a total of \$7,037.00; sewer fund disbursements – check #6306014 through #6306047 (Hometown Bank) for a total of \$21,196.47 and payroll of \$36,920.76 creating a grand total of \$143,103.48 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Ellen, second by Laurie, to approve Resolution 2021-03, Providing for the Sale of Approximately \$965,000 Taxable General Obligation Refunding Bonds. Motion carried. Motion by Ellen, second by Laurie, to hire Julie Fredrick as the part time limited term consultant for the American Rescue Plan Act funds and other COVID funds at \$13.00 per hour starting immediately. Motion carried. Motion by Ellen, second by Laurie, to add the following vendors with invoices over \$999.99 to the list approved by the Board to be paid between board meetings from the utility departments: Milport Enterprise, Martelle Water, Midwest Meter, Badger State Waste and PJ Kortens. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Ellen, second by Mark, to approve the Notice of Non-Renewal of Agreement for Residential Solid Waste and Recyclable Materials Collection Services from Advanced Disposal Services effective at the end of the year. Motion carried. Motion by Laurie, second by Ellen, to approve the repairs to the red Ford 800 1.5 ton truck not to exceed \$1,000.00. Motion carried. Motion by Laurie, second by Mark, to approve the repairs to the orange 7400 plow truck by Mechanics & Metalwork for \$2,223.94. Motion carried.

STREETS, SIDEWALKS, DITCHES – None

POLICE, FIRE – Motion by Ellen, second by Laurie, to replace the “NO ATV” sign at the entrance to Willow Creek Park with a 18” x 24” sign stating “10 MPH Single File on Pavement”. Roll call vote: Laurie, no; Mark, no; Ellen, no; Belinda, no. Motion failed. Motion by Laurie, second by Ellen, to approve the repair of brakes for the 2017 Explorer at Dave's Complete Auto for \$1,084.00. Motion carried.

SEWER, WATER – None

PARKS, CEMETERY – Motion by Laurie, second by Ellen, to allow vehicles into the quarry to cut and pick up logs. Motion carried. Motion by Laurie, second by Mark, to have the Public Works Department look at the weeds in the ditch along Pine Street. Motion carried. It was reported the Redgranite Fire Department refused to burn the brush in Willow Creek Park – no action taken. Motion by Laurie, second by Mark, to approve the installation of a dry hydrant in the quarry at no cost to the Village. Motion carried.

MUNICIPAL BUILDING – None

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Mark, to approve Resolution 2021-02, to Adopt Ward Plan and to Designate Polling Place. Motion carried. Motion by Laurie, second by Mark, to remove the tree at 503 Horne Street for \$500.00. Motion carried. Motion by Ellen, second by Laurie, to plant a tree in memory of Jerry Sieg. Motion carried. Motion by Ellen, second by Laurie, to rescind the motion to plant a tree in memory of Jerry Sieg and to table placing a tree in memory of Jerry Sieg until the November board meeting. Motion carried. Motion by Ellen, second by Laurie, to donate \$50.00 to Redgranite Advancement Association for Hometown Holiday and Tree Lighting on December 4, 2021. Motion carried. Motion by Laurie, second by Ellen, to approve Operator's Licenses for Eric Larson (Shell), Connie Reason (Dollar General) and Lisa Theriaque (Shell). Motion carried.

AGENDA ITEMS TO BE PLACED ON NEXT MEETING'S AGENDA – Ellen requested an update on the Foster Road/Koch Street alley be placed on the agenda for November's meeting.

Motion by Laurie, second by Mark, to adjourn. Motion carried. Meeting adjourned at 7:46 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – November 16, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on November 16, 2021. The meeting was called to order at 7:03 p.m. Roll Call: Mark Juslen, Angie Ralls, Ellen Caswell, Matthew Knollenberg and Belinda Passarelli. Excused: Laurie Oltesvig. Motion by Ellen, second by Matt, to approve the agenda. Motion carried.

PUBLIC FORUM – John Kroll requested, at the December board meeting, the Board consider a sewer usage reduction in his December utility bill due to a water leakage.

Motion by Ellen, second by Matt, to approve the minutes of the October 18, 2021 special board meeting, October 19, 2021 regular board meeting and special board meeting of November 2, 2021. Motion carried.

CLERK'S REPORT – Clerk reported CDBG 3<sup>rd</sup> quarter balance is \$95,700.30. The Clerk's Office will be closed for the Thanksgiving holiday on Thursday, November 25, and Friday, November 26, 2021. For the Christmas holiday, the Clerk's Office will be closing on Thursday, December 23, 2021, at noon and will be closed all day on Friday, December 24, 2021. For the New Year's holiday, the Clerk's Office will be closing on Thursday, December 30, 2021, at noon and will be closed all day on Friday, December 31, 2021.

PRESIDENT'S REPORT – President reported RAA is struggling to find volunteers for the Labor Day Festival and if additional volunteers are not found, there may not be a festival in 2022.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13313 through #13346 (Hometown Bank) for a total of \$35,684.24; water fund disbursements – checks #6205392 through #6205403 (Hometown Bank) for a total of \$3,198.36; sewer fund disbursements – check #6306048 through #6306063 (Hometown Bank) for a total of \$16,849.69 and payroll of \$40,896.58 creating a grand total of \$96,628.87 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to adopt the 2022 general fund budget expenditures of \$861,557.13, revenue of \$861,557.13 and the tax levy of \$303,843.00. Motion carried. Motion by Matt, second by Ellen, to adopt the 2022 sewer budget expenditures of \$581,146.76 and revenue of \$581,146.76. Motion carried. Motion by Angie, second by Mark, to adopt the 2022 water budget expenditures of \$303,327.68 and revenue of \$303,327.68. Motion carried. Motion by Matt, second by Ellen, to allow the public to speak on the health insurance coverage issue. Motion carried. Motion by Matt, second by Ellen, to approve the current health insurance plan for 2022 with a 13.7% increase in the premium rates. Motion carried. Motion by Mark, second by Ellen, to hire Quarles and Brady as bond counsel and disclosure counsel. Motion carried. Motion by Matt, second by Mark, to approve the agreement for post-issuance debt compliance policy and procedures templates for \$500.00. Motion carried. Motion by Matt, second by Mark, to approve Resolution 2021-04, Adopting Post-Issuance Debt Compliancy Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds. Motion carried. Motion by Matt, second by Ellen, to adopt the Post-Issuance Debt Compliance Policy. Motion carried. Motion by Mark, second by Matt, to approve Resolution 2021-05, Authorizing the Issuance and Sale of \$970,000 Taxable General Obligation Refunding Bonds, Series 2021A. Motion carried. Motion by Ellen, second by Matt, to approve the annual employee stipends for \$75.00 net. Motion carried. Motion by Ellen, second by Mark, to approve the American Rescue Plan Act reimburse the General Fund for partial payment of \$2,550.00 and pay the balance of \$13,800 to Axon for police tasers.

Motion carried. Motion by Matt, second by Mark, to approve premium pay from the American Rescue Plan Act of \$2,000.00 for Eugene Fink, Ed Husom, Jim Fredrick, Carter Lawson, Brent Snow, Kyle Tarr, Christy Groskreutz, Mary Piechowski and \$500.00 for Steve Kasubaski. Motion carried. Motion by Ellen, second by Matt, to approve the appointment of James Erdmann as Village Trustee effective at the December board meeting on December 21, 2021. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – The Village is still waiting for the surveyor to get the written description of the Lyles property. Ellen requested this item to be placed on the December board meeting agenda. Jim reported several mechanics spent many hours trying to get the yellow plow truck to run over the past several weeks. Jim has a proposal for snow plowing. The Board scheduled a special board meeting for Monday, November 22, 2021, at 6:15 p.m. to discuss his proposal. Jim gave an update on the red plow truck which has a brake leak at an estimated cost of \$2,500.00. He is in the process of getting proposals for a new truck which will also be on the special board meeting agenda for November 22, 2021. Motion by Matt, second by Ellen, to approve the repair of the chipper for approximately \$3,500.00. Motion carried. Motion by Ellen, second by Mark, to review sample ordinances for house numbers at the November 22, 2021 special board meeting and if Julie doesn't have the information ready by said date, they will review samples at the regular board meeting in December. Motion carried. Motion by Ellen, second by Mark, to approve a contract with Waste Management for garbage pickup and recycling beginning January 1, 2022. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Matt, second by Ellen, to accept the LRIP Grant for 2023 of 50% matching of \$12,500.00 with the agreement the Village pays the remaining 50% of \$12,500.00 or more on a road project to be determined at a later date. Motion carried.

POLICE, FIRE – Motion by Mark, second by Ellen, to sponsor Brie Chappa for the 720 hours of certification track for Recruit Academy at FVTC in Appleton for the spring semester, paying the costs involved and promoting her to law enforcement officer pending approval of a contract to reimburse the Village if she drops out of the academy and include a two (2) year commitment to the Village. Motion carried. She took the Oath of Office. Kyle explained the need for hiring a part time officer in 2022. Motion by Matt, second by Ellen, to allow the public to speak on the issue of installing CAT 5 wiring and security. Motion carried. No motion necessary as cost for installing the CAT 5 wiring (\$75.00) is under \$1,000.00. Kyle will be obtaining quotes for security of Village buildings.

SEWER, WATER – Brent passed three (3) out of four (4) tests and the DNR approved the 2020 CMAR report.

PARKS, CEMETERY – Motion by Ellen, second by Angie, to table the planting of a tree in memory of Jerry Sieg at Willow Creek Park until February, 2022 to decide the cost and what type of tree to purchase. Motion carried.

MUNICIPAL BUILDING – Motion by Ellen, second by Angie, to table the removal of the library tree until February of 2022. Motion carried. Motion by Ellen, second by Angie, to rescind the motion to table removal of the library tree until February of 2022. Motion carried. Motion by Ellen, second by Matt, to table the removal of the library tree until April of 2022. Motion carried. Motion by Matt, second by Mark, to table the installation of ice guards on the municipal building until July, 2022. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Mark, to approve the application for Cigarette/Tobacco Products Retail License to Family Dollar/Dollar Tree. Motion carried. Motion by Ellen, second by Matt, to approve the Village Board participating in the Cookie Walk at the Redgranite Area Fire District building on December 4, 2021. Motion carried. Thank you to Mark for volunteering to provide the cookies. Motion by Matt, second by Ellen, to follow the procedures for revocation of liquor license under the direction of Village attorney. Motion carried. Motion by Matt, second by Mark, to approve election workers for 2022-23. Motion carried 5 to 1 (Ellen abstained).

AGENDA ITEMS TO BE PLACED ON NEXT REGULAR BOARD MEETING'S AGENDA – None in addition to already mentioned during the meeting – possible reduction in sewer usage on John Kroll's December utility bill and surveyor property description.

Motion by Mark, second by Matt, to adjourn. Motion carried. Meeting adjourned at 9:40 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – December 21, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on December 21, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Mark Juslen, Angie Ralls, Ellen Caswell (by phone), Matthew Knollenberg, Laurie Oltesvig, Jim Erdmann and Belinda Passarelli. Motion by Angie, second by Laurie, to approve the agenda. Motion carried. Jim Erdmann took the Oath of Office.

PUBLIC FORUM – None

Motion by Ellen, second by Angie, to approve the minutes of the regular board meeting on November 16, 2021, special board meeting on November 22, 2021, special board meeting on November 29, 2021, special board meeting on December 6, 2021 and special board meeting on December 13, 2021. Motion carried.

CLERK'S REPORT – Clerk mentioned the 2022 Waste Management garbage collection calendar was included in the board member packet, copies were mailed with the 4<sup>th</sup> quarter utility bills and copies are available for those present tonight.

PRESIDENT'S REPORT – President presented thank you notes from the After School Program to Chief Tarr for a recent visit.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Laurie, to approve general fund disbursements – checks #13347 through #13439, 40113407 and 401134318 (Hometown Bank) for a total of \$51,141.41; water fund disbursements – checks #6205404 through #6205431 (Hometown Bank) for a total of \$6,466.78; sewer fund disbursements – check #6306064 through #6306099 (Hometown Bank) for a total of \$21,499.19, rural development loan for \$52,361.00, ARPA disbursements of \$30,674.02 and payroll of \$52,932.23 creating a grand total of \$215,074.63 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Ellen, second by Angie, to approve committee assignments as follows: Finance, Personnel, Insurance – Angie Ralls, Chairperson, and Ellen Caswell; Machinery, Garbage, Ordinance – Ellen Caswell, Chairperson, and Laurie Oltesvig; Municipal Buildings – Jim Erdmann, Chairperson, and Angie Ralls; Parks, Cemetery – Laurie Oltesvig, Chairperson, and Jim Erdmann; Police, Fire – Ellen Caswell, Chairperson, and Jim Erdmann; Sewer, Water – Matt Knollenberg, Chairperson, and Mark Juslen; Streets, Sidewalks, Ditches – Mark Juslen, Chairperson, and Matt Knollenberg. Motion carried. Motion by Laurie, second by Mark, to schedule the Caucus for Tuesday, January 18, 2022, at 6:45 p.m. (just before the regular board meeting). Motion carried. Clerk reminded the incumbents the filing deadline for the Notification of Non Candidacy form is due by 4:30 p.m. on Friday, December 24, 2021, but the office is closed so the form can be placed in the Village Hall drop box to the left of the front doors. Motion by Angie, second by Ellen, to call Attorney Sondalle to speak on the issue of action to be taken under guidance of Village Attorney for any businesses holding liquor, beer, tobacco licenses which are currently delinquent in paying of real estate taxes. Motion carried. Attorney Sondalle was called to discuss the issue. Attorney Sondalle reviewed WI Stats. 125.12 regarding the revocation of a license. Chief Tarr volunteered to talk to the owners and this issue will be on the January agenda for an update. Motion by Ellen, second by Mark, to authorize Chief Tarr to take a copy of the August 18, 2021 letter to the business owners and inquiry when going to pay the delinquent 2020 real estate taxes and remind them the liquor license is in jeopardy due to the non-payment of 2020 taxes. Motion carried. Motion by Matt, second by Mark, to hire Ronald Pike Jr as a part time maintenance employee at \$12.00 per hour with no benefits. Motion carried. Julie gave an

update on the ARPA funds already expended, the funds can be used for parks and presented additional reimbursements for the ARPA funds. She also reported Rent-A-Flash is the lowest quote for the purchase of house/fire number signs.

MACHINERY, GARBAGE, ORDINANCES – Motion by Matt, second by Mark, to approve the revised Uniform Housing Numbering Ordinance. Motion carried.

Returned to FINANCE, PERSONNEL, INSURANCE as some agenda items were skipped: Motion by Matt, second by Mark, to approve the purchase of house/fire number signs without borders not to exceed \$4,700.00 using available ARPA funds. Motion carried. Motion by Matt, second by Mark, to approve premium pay for part time police employees Kim Gustin and Kathy Johnson as approved for the same amount as another part time police employee at the November 16, 2021 board meeting. Motion carried. Motion by Laurie, second by Matt, to allow employees to carry over vacation and personal days earned in 2021 until March 31, 2022 and if not used by said date, the hours will be lost. Motion carried. Motion by Laurie, second by Matt, to approve the 2022 wage increases for employees. Motion carried.

Returned to MACHINERY, GARBAGE, ORDINANCES – Motion by Matt, second by Mark, to approve revised Snow Removal and Control Ordinance. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim reported there was a misunderstanding regarding the plowing of the alley/public right of way and it won't happen again, the yellow truck is running after discovering a mouse chewed a wire but now the hydraulic line blew. Motion by Matt, second by Mark, to sell the yellow truck on auction and continue to maintain the orange truck. Motion carried.

POLICE, FIRE – Chief Tarr reported Brienne will be attending the Academy from January 6 through May 13 and as an update, is considered a full time employee and eligible for benefits and will continue to be paid at the hourly rate of \$14.00 per hour. Motion by Mark, second by Laurie, to approve the Agreement with Brienne regarding a two (2) year employment commitment and reimbursing the Village if she does not complete the 720 hours of Recruit Academy. Motion carried.

SEWER, WATER – Motion by Matt, second by Mark, to adjust the sewer usage portion of 4<sup>th</sup> quarter utility bill for John Kroll due to a water leak. Motion carried. Motion by Mark, second by Laurie, to charge the prison for wastewater testing going back to January 1, 2021 and starting in 2022, to bill quarterly. Motion carried. Motion by Matt, second by Mark, to accept the proposal for pump maintenance service with B & M Technical not to exceed \$3,000.00. Motion carried. Motion by Matt, second by Mark, to accept the proposal to rebuild screening compactor with Sabel Mechanical not to exceed \$6,400.00. Motion carried.

PARKS, CEMETERY – Mike Getchius reported of the four (4) plots with no records, he found and corrected three (3) of them. The remaining plot may not ever be able to do anything about it. He will be billing the Village in the first quarter of 2022 for computerizing the records. Motion by Laurie, second by Mark, to approve his quarterly report. Motion carried.

MUNICIPAL BUILDING – Motion by Angie, second by Ellen, to approve the operator's license for Krystal Disterhalf (Dollar General). Motion carried. Motion by Matt, second by Laurie, to approve the village hall security system for \$1,015.00, village hall camera system for \$1,538.00 and police department camera system for \$627.00 with Quick Technologies. Motion carried.

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MISCELLANEOUS BUSINESS – Attorney Sondalle will be sending a letter to the property owner whose fence is in the Foster Road/Koch Street alley right of way and the Village is still awaiting for the surveyor to write up a description of the property to be donated to the Village to help widen the Foster Road/Koch Street alley.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – None

Motion by Laurie, second by Mark, to adjourn. Motion carried. Meeting adjourned at 9:01 p.m.  
(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk