

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – January 18, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on January 18, 2022. The meeting was called to order at 7:01 p.m. Roll Call: Angie Ralls, Jim Erdmann, Ellen Caswell, Matt Knollenberg, Laurie Oltesvig, Mark Juslen and Belinda Passarelli. Motion by Angie, second by Ellen, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Angie, second by Ellen, to approve the minutes of the regular board meeting on December 21, 2021. Motion carried.

CLERK'S REPORT – Clerk reported Marites Chase resigned as a library assistant, James Zelinske resigned as a member of the library board with both resignations effective at the end of 2021; library has new hours staying open a little later in the day on Thursdays and Fridays; CDBG 4th quarterly report shows a balance of funds available for homeowners of \$95,700.30; the Village collected \$245,467.59 in real estate tax payments in December and for the January settlement, the Village will retain \$65,152.09 and the TID fund will received \$54,119.46 and the Board will need to approve the overpayments which are included in the financial reports.

PRESIDENT'S REPORT – Membership in the RAA is declining; possibility of meeting with businesses, citizens, civic organization and others in the hopes some people will join the Association.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13440 through #13489, (Hometown Bank) for a total of \$225,849.10; water fund disbursements – checks #6205432 through #6205450 (Hometown Bank) for a total of \$7,857.14; sewer fund disbursements – check #6306100 through #6306122 (Hometown Bank) for a total of \$15,312.73, ARPA disbursements – check #2021005 for \$31.70 and payroll of \$38,898.81 creating a grand total of \$287,949.48 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to approve the insurance renewals through Baer Insurance Services for 2022. Motion carried. President vacated the position to act as a Trustee. Motion by Belinda, second by Matt, to allow Attorney Sondalle to speak via phone at the meeting. Motion carried. She returned to president position. Attorney Sondalle suggested the Board wait until after January 31, 2022 to see if the business pays at least the second half of the 2020 tax bill and the first installment of the 2021 real estate tax bill before proceeding. A written sworn complaint needs to be received by the Village Clerk, and the Board will issue a Summons given to the property owners by personal service 3 to 10 days before the hearing. The Board decided to hold the hearing before the next regular board meeting on February 15, 2022. Gina Smukowski volunteered to file a written sworn complaint.

The Board skipped down to MISCELLANEOUS BUSINESS to ask Attorney Sondalle's opinion on the alley/right of way issue between Foster Road and Koch Street. He suggested getting a title report from a title company to find out who owns the alley and if there are any easements on the property. Motion by Matt, second by Ellen, to allow the public to speak on this issue. Motion carried. Discussion was held regarding the questions of alley and right a ways. Motion by Matt, second by Laurie, to obtain a title report on the Foster Road/Koch Street alley/right a way. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Jim gave an update on the search for a new truck for the Public Works Department and also mentioned the red plow truck transmission went out – no

reverse. He is recommending the Village purchase a chassis from Petersons for \$52,486.00 putting \$1,000.00 down at the time of ordering and purchasing the box and salter from Monroe for \$22,531.00 and the plow from Darrell's Auto Report for \$16,928.65 for a total of \$91,945.65.

The Board returned to FINANCE, PERSONNEL, INSURANCE. Julie reported the State Trust Fund loan is at 2.5% interest for a 5 year loan and 3% interest for 6-10 year loan; 30-45 days for approval after application is submitted and the Village general fund could borrow the funds from the sewer fund at no interest until the State Trust Fund loans proceeds. Kyle will provide exact figures for a new police vehicle. Motion by Matt, second by Mark, to request a loan application and submit the application to the State Trust Fund. Motion carried. Motion by Matt, second by Ellen, to borrow funds from the sewer fund for the purchase of truck equipment and the \$1,000.00 down payment for the chassis up to \$41,000.00. Motion carried. Motion by Matt, second by Mark, to give \$1,750.00 to Redgranite Lions Club, \$750.00 to RAA and \$500.00 to AMVETS. Motion carried. Ellen requested the non-profits provide the Village with a receipt of how they used the funds. Motion by Matt, second by Ellen, to gratefully accept the offer from Julie Fredrick to volunteer her time to work with the Board on updating the Village ordinances. Motion carried. Motion by Ellen, second by Matt, to change the split of 50% sewer funds and 50% water funds for employee wages to 65% sewer funds and 35% water funds retroactive to January 1, 2021. Motion carried. Motion by Matt, second by Mark, to use ARPA funds to replace water meter radios up to \$15,000.00 for 2022. Motion carried. Motion by Matt, second by Angie, to change the previous qualifications for employer paid HSA benefits from employee eligible only if taking Village offered health insurance plan to employee eligible if under a qualified health insurance plan at the same rate. Motion carried. Motion by Ellen, second by Laurie, to begin the new qualifications for HSA benefits on January 1, 2022. Motion carried. Motion by Mark, second by Ellen, that the LRIP grant for 2023 of 50% matching funds of \$12,500.00 has been earmarked for a future Village road project. Motion carried.

MUNICIPAL BUILDING – The Village has not had a response from Bug Tussel attorney despite several attempted contacts regarding the approval of the renewal contract. The matter will be turned over to Attorney Sondalle to seek approval of the renewal contract with an effective date of July 1, 2021 and Bug Tussel pay the new rate retroactive from July 1, 2021.

PARKS, CEMETERY – None

POLICE, FIRE – Kyle reported an executive meeting was recently held and he is waiting to hear the results of the meeting.

SEWER, WATER – Motion by Matt, second by Mark, to approve adding a third pump to influent pump station at main plant in bar screen building and replace wire conduits with motor control center by B & M Technical for \$33,914.00; electrician to install MCC bucket for \$11,665.00 and pump connection to existing control/alarm system by PJ Kortens for \$3,875.00 from sewer equipment replacement funds. Motion carried. Motion by Matt, second by Mark, to approve a service agreement with Strand Engineering for on call general engineering support services for 2022 not to exceed \$2,000.00. Motion carried. Motion by Matt, second by Ellen, to replace failed alarm wiring in screening building at wastewater treatment plant by PJ Kortens for \$16,500.00. Motion carried. Motion by Matt, second by Laurie, to create a new PLC dissolved oxygen control program for \$3,500.00 by PJ Kortens. Motion carried. Motion by Matt, second by Ellen, to clean and inspect water tower on Bonnell Ave at an estimated cost of \$10,000.00 using undesignated funds. Motion carried.

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STREETS, SIDEWALKS, DITCHES – Agreement will be drawn up for Jim and Sandy Lyles to sign regarding liability if the Village damages their property while snow plowing the alley/right of way between Foster Road and Koch Street.

MISCELLANEOUS BUSINESS – Addressed earlier in the meeting.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Updating the Village phone system.

Motion by Matt, second by Ellen, to approve the ordering and purchase of a 2022 RAM 5500 and equipment. Motion carried.

Motion by Ellen, second by Laurie, to adjourn. Motion carried. Meeting adjourned at 9:15 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – February 15, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on February 15, 2022. The meeting was called to order at 7:04 p.m. Roll Call: Jim Erdmann, Ellen Caswell, Laurie Oltesvig, Mark Juslen, Angie Ralls and Belinda Passarelli. Absent: Matt Knollenberg. Motion by Ellen, second by Mark, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Angie, second by Ellen, to approve the minutes of the regular board meeting on January 18, 2022. Motion carried.

CLERK'S REPORT – Clerk reported collecting a \$777,337.92 in real estate taxes and \$7,010.31 in personal property taxes, sent the settlement figures to the County on Friday, February 11th and waiting for the County to provide the February settlement figures for disbursement.

PRESIDENT'S REPORT – A Committee of the Whole meeting be held on Saturday, March 5, 2022, beginning at 10:00 a.m. to meet with RAA and business owners.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13458 through #13523, (Hometown Bank) for a total of \$256,072.35 including RET overpayments; water fund disbursements – checks #6205440 through #6205457 (Hometown Bank) for a total of \$5,512.95; sewer fund disbursements – check #6306106 through #6306134 (Hometown Bank) for a total of \$33,837.61 and payroll of \$36,056.23 creating a grand total of \$331,479.14 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to approve Resolution 2022-01, Resolution to Borrow \$29,194.65 for a new public works truck down payment and equipment expenditures from sewer fund. Motion carried. Motion by Angie, second by Ellen, to approve the Promissory Note for \$29,194.65. Motion carried. Motion by Mark, second by Angie, to approve Resolution 2022-03 to authorize the Village to borrow \$92,000.00 from State Trust Fund Loan for a five (5) year loan at a 2.5% interest rate. Motion carried 6-0-1(absent). Motion by Mark, second by Ellen, to approve Resolution 2022-02, Carry Forward of Fund Balances and Amendments to the 2021 General Fund Budget. Motion carried. Motion by Angie, second by Ellen, to approve the 2022 Service Level Agreement with Badgerland Computer Systems, Inc. Motion carried. Board members will be receiving passwords to use the Board designated laptop in the small conference room for Village business. Motion by Ellen, second by Angie, to table the opt out program for full time employees not qualified for a health savings plan contribution by the Village until October for inclusion in the 2023 budget and review the three (3) options at that time. Motion carried. Motion by Angie, second by Ellen, to accept the resignations of Benjamin Strojny and Carter Lawson as police officers. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Ellen, second by Laurie, to approve Ordinance No. 2022-01, Creating Sections 7-2-17(d) and 7-10-1 of the Municipal Code of the Village of Redgranite relating to license or permit issued and paying of any claims owed to the Village. Motion carried. Clerk reported all businesses holding licenses have paid their real estate taxes either in full or the first installment. Only one business has not paid their personal property tax and a reminder was sent to them.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – Motion by Laurie, second by Mark, to table what type of tree to purchase and plant in memory of Jerry Sieg until the March board meeting. Motion carried.

POLICE, FIRE – Motion by Mark, second by Laurie, to appoint Ellen Caswell to attend the second hazard mitigation planning session in order for the Village to receive future FEMA mitigation funding. Motion carried.

SEWER, WATER – Motion by Mark, second by Laurie, to approve the screen compactor rebuild new auger by Sabel Mechanical for \$10,960.50 using replacement equipment funds. Motion carried. Motion by Mark, second by Laurie, to approve the life Station SCADA alarm system connections by PJ Kortens for \$35,125.00 using replacement equipment funds. Motion carried. Motion by Mark, second by Laurie, to approve WAS pump speed controller by PJ Kortens for \$7,880.00 using replacement equipment funds. Motion carried. Motion by Mark, second by Ellen, to approve power and controller wiring by Jon Lundt Electric for \$4,368.00 using replacement equipment funds. Motion carried. Motion by Mark, second by Ellen, to approve the repair of aerator gear drive by Crane Engineering for \$32,239.00 using replacement equipment funds. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Mark, second by Ellen, to table until spring the request to stripe the pavement at Redgranite School charging time and materials. Motion carried. Motion by Laurie, second by Mark, to increase the charge for snow removal on personal property to \$75.00 per hour with a minimum charge of \$75.00 plus \$15.00 for a small tool charge. Motion carried. Motion by Mark, second by Laurie, to authorize the Village Attorney to commence a lawsuit against the property owner at 421 E Bannerman Ave for the removal of a fence in the alley/right of way. Motion carried 5-0-1(abstain)-1(absent).

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Mark, to approve a blanket permit with Adams Columbia Electric Cooperative. Motion carried. Motion by Ellen, second by Laurie, to approve an operator's license for Brittani Tiffany (Rick's Irish Pub). Motion carried. Motion by Mark, second by Ellen, to participate in the Redgranite Lions Club Easter Hop on April 2, 2022 and decide details at the March board meeting. Motion carried. Schmitt Title reported there is nothing recorded on the owner of the land or whether the land is an alley or right of way for the area between Foster Road and Koch Street currently used as an alley and they are assuming it is owned by the Village. This issue will be turned over to the Village Attorney. Motion by Laurie, second by Mark, to update the telephone systems within the Village. Motion carried. Motion by Laurie, second by Mark, to donate up to \$100.00 to the Redgranite Elementary School PTO Dinner and Raffle Event. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Updating Website, Update on Schumacher Property and Update from Quarry Committee.

Motion by Laurie, second by Jim, to adjourn. Motion carried. Meeting adjourned at 8:54 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 15, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on March 15, 2022. The meeting was called to order at 7:00 p.m. Roll Call: Laurie Oltesvig, Mark Juslen, Angie Ralls, Jim Erdmann and Belinda Passarelli. Absent: Ellen Caswell, Matt Knollenberg.

Motion by Laurie, second by Mark, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Angie, second by Laurie, to approve the minutes of the regular board meeting on February 15, 2022. Motion carried.

CLERK'S REPORT – Thank you cards were received from the family of Robert Hadel for the memorial gift.

PRESIDENT'S REPORT – President and Kyle will be attending the Community Relations Board meeting at the prison on April 5, 2022, beginning at 10:00 a.m. After a meeting with area businesses, the Board and RAA members, it was decided the Labor Day Celebrations will be held this year.

Motion by Angie, second by Laurie, to move agenda items Parks, Cemetery #3 through #7 to be considered at this point in the meeting so Attorney Sondalle can speak and leave early. Motion carried. Motion by Angie, second by Mark, to allow people to speak on these agenda items. Motion carried.

PARKS, CEMETERY - Attorney Sondalle, stated the DNR, considers the quarry an artificial waterway. The Quarry Committee is working on a fund raiser and will be getting a group together to help with the Labor Day celebration. The Quarry Committee must turn in all funds received from any fund raisers less expenses, to the Village Clerk's Office to be deposited into a separate bank account. The Village is investigating the possibility of grants available for new events in the community. Motion by Laurie, second by Mark, to allow the Quarry Committee to hold a fund raiser on April 30, 2022 on the empty lot by the Smokey the Bear sign. Motion carried. Motion by Laurie, second by Mark, to schedule a quarry clean up April 23, 2022, from 10:00 a.m. to 2:00 p.m. Motion carried. Motion by Laurie, second by Mark, to table scheduling a Committee of the Whole meeting with business owners and property owners for what they want to do with the quarry. Motion carried.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Laurie, to approve general fund disbursements – checks #13543 through #13605 and 40113582 (Hometown Bank) for a total of \$452,399.78; water fund 6205465 through #6205485 (Hometown Bank) for a total of \$5,215.06; sewer fund disbursements – check #6306146 through #6306174 (Hometown Bank) for a total of \$28,274.70; APRA funds #2021010 through 2021011 for a total of \$14,835.00 and payroll of \$38,691.70 creating a grand total of \$539,416.24 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Mark, second by Laurie, to approve limited benefits for part time employees. Motion carried. Motion by Laurie, second by Mark, to begin the limited benefits for part time employees on January 1, 2022. Motion carried. The Board reviewed potential future projects for ARPA funds and were asked to notify the Clerk's Office with any suggestions for other projects. Motion by Laurie, second by Mark, to approve Resolution 2022-04 to authorize the Village to borrow \$92,000.00 from State Trust Fund Loan for a five (5) year loan at a 3.25% interest rate. Motion carried 5-0-2(absent).

MACHINERY, GARBAGE, ORDINANCES – Motion by Mark, second by Laurie, to hold a Machinery, Garbage, Ordinance Committee meeting on April 12, 2022, beginning at 6:00 p.m. to review ordinances already sent to Municode and continue with review of the remaining ordinances. Motion carried. No action was taken regarding the request of Bill Morgan and the possibility of storage units being built on a neighboring property.

MUNICIPAL BUILDING – Motion by Laurie, second by Mark, to approve the library board members requested by the director as follows: Linda Thom, Kristine Kinsey, Angelika Mathias. Motion carried. Motion by Mark, second by Jim, to appoint Laurie Oltesvig, a board member, to the Redgranite Library Board at the next member vacancy. Motion carried. Motion by Laurie, second by Mark, to allow the RAA to use Village Hall once a month for their meetings with the first meeting scheduled for April 9, 2022, beginning at 10:00 a.m. and the RAA needs to set a regular monthly meeting date and time. Motion carried.

PARKS, CEMETERY – Mike reported the computerizing of cemetery records are complete; the Village Clerk has a jump drive of all the records; the LP tanks need to be filled for winter burials; pillars are falling down and Jim will take care of having them fixed; sheets of plywood are needing to be replaced and Jim will get new sheets and Mike has a concern about dead pine trees, which Jim will investigate. Motion by Laurie, second by Mark, to accept the quarterly report of Mike Getchius regarding the computerized records. Motion carried. Library Director mentioned Friends of the Library will contribute \$50.00 towards the purchase of a tree in memory of Jerry Sieg. Motion by Laurie, second by Mark, to approve the purchase of an autumn blaze maple tree from Trees by Brady for \$550.00 in memory of Jerry Sieg. Motion carried. Items 3-7 were addressed earlier in the meeting.

POLICE, FIRE – Kyle gave an update on the cost of a new police vehicle of approximately \$71,000.00; there is \$35,404.56 in the police savings account and there is the possibility of receiving a \$40,000.00 USDA grant to pay for the vehicle. No board action was taken regarding the letter from Wautoma Area Municipal Court. A Police, Fire Committee meeting was scheduled for March 21, 2022, beginning at 1:00 p.m. to discuss the letter. Motion by Mark, second by Jim, to send a letter to the Governor in support of Assembly bill 569 relating to law enforcement investigative services. Motion carried.

SEWER, WATER – Motion by Mark, second by Jim, to approve the support contract with Midwest Meter for \$2,500.00. Motion carried. Glen mentioned this is software support for the water and sewer utilities as well as the Clerk's Office. Motion by Mark, second by Jim, to approve a contract with MSA for GIS and mapping support services not to exceed \$1,500.00. Motion carried. Motion by Mark, second by Jim to accept a proposal to drain, clean, inspect water tower by Lane Tank Company for \$3,150.00 and accept the proposal for temporary pressure system by Municipal Well and Pump for \$2,974.00. Motion carried. Motion by Mark, second by Laurie, to accept the proposal to remove grit and sand from the observation ditch by Speedy Clean for \$14,600.00 to \$29,200.00. Motion carried. Motion by Mark, second by Laurie, to accept the proposal to replace pump wear rings on influent pumps by B & M Technical for \$660.00. Motion carried. Motion by Mark, second by Laurie, to accept the proposal to clean and televise sanitary sewers by Northern Pipe for \$18,800.00. Motion carried.

STREETS, SIDEWALKS, DITCHES – A Streets, Sidewalks, Ditches committee meeting was scheduled for April 14, 2022, beginning at 5:30 p.m. to discuss 2022 road projects. Motion carried. A special board meeting was scheduled for April 14, 2022, beginning at 6:00 p.m. to review the first

quarter budget to actual income and expenses. Motion by Mark, second by Laurie, to sell the yellow and red trucks with the proceeds deposited into the general equipment fund. Motion carried. Motion by Mark, second by Laurie, to approve the proposal to repair floor drains in the Public Works Department garage by Waushara County for \$1,800.00 and Wisconsin Tubing for \$2,179.23. Motion carried.

MISCELLANEOUS BUSINESS – No update on 404 E Bannerman Ave but Kyle will do some investigating. Motion by Laurie, second by Angie, to donate 100 treats/candy to hand out and a Easter Basket to donate for the door prize during the Redgranite Lion's Club Easter Hop. Motion carried. Motion by Mark, second by Laurie, to approve the Village Clerk's Office to hire Pure Country Clean LLC or a different cleaning service and request a reduced rate if the Police Department Office does not get cleaned. Motion carried. Discussion was held regarding the update of the Village telephone system with more information needed. Motion by Laurie, second by Mark, to hold neighborhood clean up of junk from April 25 – 29, 2022, brush pick up from May 9 – 13, 2020 and leaf pick up from May 2 – 27, 2022. Motion carried. Clerk's Office to contact different companies for quotes on updating the Village website and also have the capability of the Clerk's Office to update the website as needed. Ellen was not present to give a report on the Hazard Mitigation Plan Meeting. Motion by Laurie, second by Mark, to approve Resolution 2022-05 to Amend the Articles of Organization and the By-Laws of the East Central Wisconsin Regional Planning Commission. Motion carried. Motion by Laurie, second by Mark, to approve an Operator's License for Candy Birner (Granite Inn and Rick's Irish Pub). Motion carried.

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 10:15 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 19, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on April 19, 2022. The meeting was called to order at 7:07 p.m. Ellen Caswell, Matt Knollenberg and Angie Ralls took the Oath of Office. Roll Call: Laurie Oltesvig, Mark Juslen, Angie Ralls, Jim Erdmann, Ellen Caswell, Matt Knollenberg and Belinda Passarelli.

Motion by Ellen, second by Matt, to approve the agenda. Motion carried.

PUBLIC FORUM – Shannon Henke suggested moving the old playground equipment from Veteran's Park to East Side Park once the new equipment arrives for Veteran's Park. Becky Nisiewicz wondered if the Board would allow the public to speak regarding the possibility of not having all the quarry open for swimming and the Board is willing to do so when it comes up on the agenda.

Motion by Matt, second by Mark, to approve the minutes of the regular board meeting on March 15, 2022 and special board meeting on April 14, 2022. Motion carried.

CLERK'S REPORT – Christy found out this afternoon the Board of Commissioners of Public Lands gave final approval of the application for a \$92,000.00 State Trust Fund loan to purchase a new public works vehicle.

PRESIDENT'S REPORT – Utility workers Brent and Matt attended and passed classes, are now have water certification and will continue to work to complete the sewer certification.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Mark, to approve general fund disbursements – checks #13606 through #13663 (Hometown Bank) for a total of \$128,424.50; water fund 6205486 through #6205505 (Hometown Bank) for a total of \$43,137.82; sewer fund disbursements – check #6306175 through #6306203 and 995923749 (Hometown Bank) for a total of \$32,082.82; ARPA funds #2021012 for a total of \$4,252.25 and payroll of \$57,383.58 creating a grand total of \$265,280.97 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to approve Resolution 2022-05, Resolution to Borrow \$53,455.00 for new public works truck final payment if State Trust Funds loan proceeds are not received next week. Motion carried. Motion by Angie, second by Mark, to approve the following license fees: Class A Beer, \$50.00; Class B Beer, \$150.00; Class A Liquor, \$150.00; Class B Liquor, \$200.00; Class C Wine, \$100.00; Cigarette license, \$50.00; Operator's License, \$20.00 and Publication Fee, \$15.00 effective immediately. Motion carried. Motion by Matt, second by Mark, to allow the public to speak during the meeting. Motion carried. Motion by Ellen, second by Laurie, to use ARPA funds to purchase new playground equipment for \$13,401 at Veteran's Park and move the old equipment to the other parks. Motion carried. Motion by Angie, second by Ellen, to hold the open book on May 24, 2022 from 11:00 a.m. to 1:00 p.m. and the Board of Review on June 8, 2022 from 5:30 p.m. to 7:30 p.m. Motion carried. Motion by Angie, second by Laurie, to appoint Ellen, Mark, Angie and Belinda (board members) and Becky Nisiewicz (citizen) to the 2022 Board of Review. Motion carried. Motion by Ellen, second by Laurie, to approve the Lease Agreement with Brazon Anania for a period of five (5) years beginning June 1, 2022 through May 31, 2027. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – A Committee of the Whole meeting was scheduled for Tuesday, May 10, 2022, beginning at 6:00 p.m. to continue reviewing ordinances. Motion by Ellen, second by Laurie, to approve the Fire Inspection Ordinance, Section 3-2 11. Motion carried.

MUNICIPAL BUILDING – Motion by Matt, second by Mark, to table the purchase of new telephones for Clerk's Office until third quarter financial reports are reviewed. Motion carried.

PARKS, CEMETERY – Motion by Laurie, second by Ellen, to hire WE Clean to clean the Village parks from Memorial Day to Labor Day at \$150.00 per week. Motion carried. Motion by Mark, second by Ellen, to remove Shari Sirvio and Ellen Caswell as members of the Quarry Committee, appoint Jim Erdmann as Board representative and appoint Shannon Henke as chairperson. Motion carried. Shannon reported the fund raiser was postponed and they are seeking people to help with the Labor Day Celebration. Discussion was held regarding what work needs to be done during a quarry cleanup such as the brush growing up through the rocks, pick up garbage, logs cut and removed, etc. Matt asked the Quarry Committee to present guidance and recommendations for the quarry at the next board meeting. The next Quarry Committee meeting will be held on Monday, May 9, 2022, beginning at 4:00 p.m. at the Village Hall. Matt also asked the Quarry Committee to make a formal recommendation to the Board of a list of pros and cons on closing off parts of the quarry getting input from the fire department, police and EMS. Motion by Mark, second by Matt, to table the possibility of not having all the quarry available for swimming until report received by the Quarry Committee. Motion carried 6 to 1. President vacated the position to act as a Trustee. Motion by Belinda, second by Ellen, to rescind the motion to table the possibility of not having all the quarry available for swimming until report received by the Quarry Committee. Motion carried. She returned to president position. Motion by Jim, second by Mark, to keep the entire quarry open for swimming. Motion carried. Motion by Laurie, second by Matt, to plant the tree in memory of Jerry Sieg at East Side Park instead of Willow Creek. Motion carried 6 to 1.

POLICE, FIRE – Kyle gave an update on the recent Redgranite Corrections Community Relations Board meeting on April 5, 2022; Governor Evers letter of vetoing Assembly Bill 569 due to the legislature removing the funds from the budget and the Governor's Badger Bounce Back grant of \$7,000.00 to the Police Department.

SEWER, WATER – Motion by Matt, second by Mark, to approve the request to reduce the sewer usage charge from \$411.22 to \$151.22 (\$260.00 reduction) for 419 Main Street due to a water leak. Motion carried. Motion by Matt, second by Ellen, to approve the Inter-Agency Agreement with other local municipalities. Motion carried. Motion by Matt, second by Ellen, to table the request to pay \$2,000 per semester for Matt Rettler to attend MPTC for an Associated Degree in water/wastewater treatment technology with contract to stay with the Village until a Contract can be drawn up for Board consideration. Motion carried. Motion by Matt, second by Laurie, to add no-fault sewer back up insurance to the Village insurance policy for the residents at a cost of \$2,000.00 for 2022. Motion carried. Board will review the insurance at the 2023 budget workshops regarding the possibility of charging the property owners for the cost. Motion by Matt, second by Laurie, to approve the purchase of a new variable frequency drive (VFD) for the aerator/mixer for \$2,000.00 from sewer equipment fund. Motion carried. Motion by Matt, second by Mark, to revise the on call pay schedule to \$10.00 per evening Monday through Thursday and \$20.00 per evening Friday, Saturday and Sunday effective immediately. Motion carried. The Board requested bids to fix the well #2 minor leak in roof. Motion by Matt, second Ellen, to approve the Memo of Understanding with the DNR regarding inspection deficiencies. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Matt, second by Ellen, to table the striping of pavement at Redgranite School charging for time and materials until next board meeting. Motion carried. Motion by Mark, second by Matt, to table double chipping Cottonville Court until next year. Motion carried. Motion by Mark, second by Laurie, to crack fill Village Hall, Dearborn Street, Division Street, Clark Street, Industrial Park, Pine Street, State Street, Steger Street, Oak Street,

Thackery Street and Willow Street for \$21,650.00. Motion carried 6 to 1. Motion by Ellen, second by Laurie, to do stump removal on Pine Street by Gabe's Tree Removal for \$4,200.00. Motion carried 6 to 1. Motion by Matt, second by Ellen, to approve chip sealing Bonnell Ave, County Road EE, Warren Street and Wood Street for \$35,290.00. Motion carried. Motion by Mark, second by Matt, to purchase a striper machine for \$4,500.00 and auction off the old machine. Motion carried 6 to 1. Motion by Mark, second by Matt, to approve ditch cleaning for \$8,600.00 using ARPA funds. Motion carried. Motion by Mark, second by Laurie, to work on four (4) catch basins for \$10,000.00 using ARPA funds. Motion carried. Motion by Mark, second by Laurie, to clean catch basins for \$6,000.00. Motion carried. Motion by Mark, second by Laurie, to purchase a leaf vac for \$4,800.00 using ARPA funds. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Matt, to change the regular monthly board meetings to the fourth Tuesday of the month starting in May. Motion carried. Motion by Matt, second by Mark, to rescind the motion to change the regular monthly board meetings to the fourth Tuesday of the month starting in May. Motion carried. Motion by Ellen, second by Matt, to change the regular monthly board meetings to the fourth Wednesday of the month starting in May. Motion carried. Motion by Ellen, second by Laurie, to approve an Operator's License for Chenoa Peterson (Dollar General) until June 30, 2022. Motion carried. Motion by Ellen, second by Matt, to approve a Temporary Class B Retailer's License for Little Sprouts Discovery Center for their Summer Bash on July 22, 2022. Motion carried. Motion by Ellen, second by Matt, to approve the Temporary Operator's License for Apryll Tomac and Ashley Wianecki for Little Sprouts Discovery Center for their Summer Bash on July 22, 2022. Motion carried. Motion by Ellen, second by Matt, to deny an operator's license for Jennifer Quade (Sanicker's Pub) based on a habitual criminality. Motion carried. Old buildings need to be designated by the National Registry of Historical Buildings. The Board requested more information especially regarding grants available for any structures designated as historical buildings to pass the information on to the property owners.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Additional \$25 for utility department call outs; update on alley, update on Schumacher property; Quarry Committee to present guidance and recommendations for the quarry; striping of pavement at Redgranite School.

Motion by Ellen, second by Laurie, to adjourn. Motion carried. Meeting adjourned at 9:50 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 25, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on May 25, 2022. The meeting was called to order at 7:00 p.m. Roll Call: Mark Juslen, Angie Ralls, Jim Erdmann, Ellen Caswell, Matt Knollenberg, Laurie Oltesvig and Belinda Passarelli. Motion by Ellen, second by Mark, to approve the amended agenda. Motion carried.

PUBLIC FORUM – None

Motion by Angie, second by Ellen, to approve the minutes of the regular board meeting on April 19, 2022 and special board meeting of May 10, 2022. Motion carried.

CLERK'S REPORT – Christy reported the total amount paid for the new Public Works Truck is \$94,089.65 with \$92,000.00 from the State Trust Fund loan and \$2,089.65 from the general equipment fund. Redgranite Advancement Association requested a list of vendors the Village uses in order to solicit donations from them. The list was given to the Board members for information.

PRESIDENT'S REPORT – President read the list of the improvements the RAA did for the Village several years ago and for the past several years, annual beautification in the downtown area.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13664 through #13731, 40113708 and 40113709 (Hometown Bank) for a total of \$257,436.01; water fund 6205506 through #6205535 (Hometown Bank) for a total of \$9,644.61; sewer fund disbursements – check #6306204 through #6306235 (Hometown Bank) for a total of \$50,223.92; ARPA funds #2021013 through 2021016 for a total of \$4,284.09 and payroll of \$44,769.52 creating a grand total of \$366,358.15 and the approval of financial reports for general, ARPA, water and sewer as printed. Motion carried. The Board reviewed the financial statements for General and Water Funds. Motion by Mark, second by Laurie, to approve borrowing funds, only when necessary, from Sewer Fund to cover General Fund cash flow shortages from now until Shared Revenue is received on November 16, 2022, and approve Amended Resolution 2022-05, Resolution to Borrow Money to Cover General Fund Cash Flow Shortages. Motion carried. Motion by Ellen, second by Mark, to hold a referendum at the November 8, 2022 General Election to increase the tax levy for 2022 and future years. Motion carried. Motion by Ellen, second by Angie, to hire Ehlers Public Finance Advisors and approve the Written Municipal Client Disclosure for assisting the Village with the referendum. Motion carried. Motion by Mark, second by Ellen, to charge the Sewer and Water Funds for labor and \$25 per hour equipment charge used to mow their lawn. Motion carried. Motion by Laurie, second by Ellen, to give out the emergency cell phone numbers for all departments. Motion carried. Motion by Matt, second by Laurie, to purchase tablets for board members not to exceed \$2,200.00 using ARPA funds. Motion carried. The donated generator, worth \$500.00, from Generac is ready for pick up.

MACHINERY, GARBAGE, ORDINANCES – Motion by Ellen, second by Laurie, to approve emergency repair of shop heater by Sheet Metal Services for \$1,078.72.00. Motion carried.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – An update on the Quarry Committee was given by Shannon Henke – they are looking to have a co-chairperson, three (3) people want to join the Committee, will present dates of cleanup and ideas for the money to clean/preserve the quarry at the next board meeting and they are talking about getting volunteers to patrol the quarry. President vacated the position to act as a

Trustee. Motion by Belinda, second by Laurie, to call Dan Sondalle on the telephone. Motion carried. She returned to president position. There was no update on the Quarry Committee recommendations based on pros and cons of closing off part of quarry for swimming with input from fire department police and EMS. Motion by Laurie to table the Quarry Committee recommendations based on pros and cons of closing off part of quarry for swimming with input from fire department, police and EMS. Motion died for lack of a second. The Board skipped to #5. The property owners of any land abutting the water can allow people to go into the quarry; the property is zoned community commercial and is 66 ft of quarry frontage. Motion by Matt, second by Ellen, to allow the public to speak. Motion carried. Motion by Matt to not put in an Offer to Purchase the private quarry property. Motion died for lack of a second.

The Board jumped to MISCELLANEOUS BUSINESS #8 – Motion by Ellen, second by Laurie, to table the fence in alley issue based on information from Attorney Sondalle. Motion carried.

The Board went back to PARKS, CEMETERY – Motion by Laurie, second by Matt, to approve the rate increase of \$100.00 to Bill Thoma for opening and closing graves and increasing fees charged for summer grave opening from \$550.00 to \$650.00 and winter grave opening from \$650.00 to \$750.00. Motion carried. Motion by Laurie, second by Ellen, to approve the request of Post Office Bar softball team to use Willow Creek Park ball diamond on Thursday evenings during the summer. Motion carried. Motion by Laurie, second by Ellen, to approve a donation of a concrete planter in between The Hair Shop and Sanicker's Pub in remembrance of Richard Gohlke. Motion carried. Motion by Ellen, second by Mark, to approve the purchase of a concrete planter in between The Hair Shop and Sanicker's Pub for \$486.00 using ARPA funds. Motion carried. Motion by Matt, second by Ellen, to accept the donation of RAA of paper towel and soap dispensers. Motion carried. Motion by Laurie, second by Mark, to make necessary repairs/replacement of park picnic tables up to \$2,000.00 using ARPA funds. Motion carried.

POLICE, FIRE – The Redgranite Area Fire District is looking to purchase a new rescue truck at an estimated cost of \$150,000.00, the District has \$20,000.00 in their vehicle replacement fund and the Village will share the financial responsibility based on its percentage of equalized value of all the six (6) municipalities. Motion by Ellen, second by Mark, to approve the Amended Fire Inspection Ordinance 3-2-11. Motion carried. No action was taken on the police budget issues as it relates to the overall Village budget, staffing situation for Police Department and hiring a part time police officer. Chief Tarr needs more time to work in the office on administrative duties once a part time officer is hired. He appreciates the offer to help patrol the quarry but those volunteers should not confront people but just document by taking a video and being willing to testify in court. Chief Tarr mentioned the Schumacher properties, a house on Washington Street and another on Steger Street are in a state of disrepair. Ruth Zouski, Waushara County Corporation Counsel, may be able to assist the Village with these properties. Motion by Laurie, second by Mark, to approve increasing Brienne Chappa's wage from \$14.00 per hour to \$20.00 per hour retroactive to May 12, 2022 and an increase to \$25.00 per hour after August 1, 2022. Motion carried.

SEWER, WATER – Motion by Matt, second by Laurie, to approve the purchase of UV Disinfection Parts from Mulcahy Shaw for \$1,247.50. Motion carried. Motion by Matt, second by Laurie, to approve emergency repair of SCADA Antennae at Old Plant from PJKortens for \$1,287.47. Motion carried. Motion by Matt, second by Ellen, to purchase DO Meter Parts from William Reid for \$550.00. Motion carried. Motion by Matt, second by Laurie, to purchase aerator VFD and install by J Lundt Electric for \$6,196.50. Motion carried. Motion by Matt, second by Ellen, to purchase 6x4 inch Reducer for Pump #1 in Main Lift Station from B&M Technical - \$1,917.00 and to revise third pump which includes 6" Flange and 6 inch Pump from B & M Technical for \$35,607.00. Motion carried. Motion by Ellen, second by Laurie, to table the

clarifier baffle replacement project using equipment funds until next month. Motion carried. Motion by Matt, second by Mark, to approve the Education Agreement with Matt Rettler as amended to include reimbursement of mileage expenses. Motion carried. Motion by Laurie, second by Mark, to approve \$32.50 for Utility Department call outs on Saturdays and Sundays. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Mark, second by Laurie, to approve striping of pavement at Redgranite School charging for time and materials. Motion carried. Willow Creek Park is going to be a mess for a while (stumps and ditch cleaning) and the Village may get complaints until the piles are removed after Labor Day.

MISCELLANEOUS BUSINESS – Motion by Laurie, second by Ellen, to change the regular monthly board meeting date to the fourth Tuesday of the month beginning in June. Motion carried. Motion by Laurie, second by Ellen, to approve an Operator's License for Gwyn Conrad-Kessler (Sanicker's Pub) and Rachel Taylor (Dollar General) until June 30, 2022. Motion carried. Motion by Ellen, second by Laurie, to approve a Temporary Class B Retailer's License for AMVETS Post 13 for Monday, May 30, 2022 (Memorial Day). Motion carried. Motion by Ellen, second by Laurie, to approve a Temporary Operator's License for Robert Rohde for Monday, May 30, 2022 (Memorial Day). Motion carried. Motion by Ellen, second by Laurie, to approve an Operator's License to Michael Copeland (Lambeaul Lanes) until June 30, 2022. Motion carried. Motion by Matt, second by Ellen, to decline the request to donate to Redgranite Advancement Association for Labor Day Celebration. Motion carried 5 to 2. Motion by Ellen, second by Matt, to table the proposed new logo for the new Public Works Department truck until the cost is obtained. Motion carried. Motion by Laurie, second by Mark, to table the equity project until further information is received. Motion carried. Motion by Matt, second by Laurie, to approve the request of Andrea Wilcox to shoot off fireworks on the east side of her residence at 506 Twin Pines Drive between July 1-5, 2022. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Update on East Side Park Cleanup.

Motion by Laurie, second by Ellen, to adjourn. Motion carried. Meeting adjourned at 10:20 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – June 28, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on June 28, 2022. The meeting was called to order at 7:00 p.m. Roll Call: Angie Ralls, Jim Erdmann, Ellen Caswell, Laurie Oltesvig, Mark Juslen and Belinda Passarelli. Absent: Matt Knollenberg. Motion by Ellen, second by Mark, to approve the agenda. Motion carried.

PUBLIC FORUM – A few residents living around East Side Park are not in favor of the Village creating a dog park in part of the East Side Park; they mentioned a minimum distance of 200 feet between the park and any business/residence, needs to be a budget for maintenance of the park, the Board will need to establish an ordinance for rules hours, etc., people do not pick up after their dogs while walking them around the area and some would like to see some playground equipment or a little water park instead.

Motion by Ellen, second by Laurie, to approve the minutes of the regular board meeting on May 25, 2022. Motion carried.

CLERK'S REPORT – Christy reported the quarterly CDBG funds has a balance of \$92,868.42 to loan to residents for housing repairs and gave the Board the May and June water fund financials along with the June 1-28, 2022 general fund financials.

PRESIDENT'S REPORT – President reported RAA is experiencing a decline in business donations this year and the A+ After School Program is looking for employees at Wautoma and Redgranite Schools.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13732 through #13783 (Hometown Bank) for a total of \$47,048.68; water fund #6205536 through #6205552 (Hometown Bank) for a total of \$5,163.37; sewer fund disbursements – check #6306236 through #6306265 (Hometown Bank) for a total of \$33,735.99; ARPA funds #2021017 through #2021018 for a total of \$1,212.07 and payroll of \$56,234.74 creating a grand total of \$143,394.85 and approval of financial reports for general, ARPA, water and sewer as printed. Motion carried. Motion by Ellen, second by Mark, to open up a bank savings account for the Quarry and Parks for donations, fund raising monies and disbursements. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Tuesday, July 12th, and Monday, July 25th, beginning at 6:00 p.m. was scheduled for the Committee of the Whole to meet to review ordinances. The yellow truck sold for \$4,700.00 and the buyer will be picking up the truck tomorrow. Motion by Ellen, second by Mark, to put the \$4,700.00 into the equipment fund savings account. Motion carried.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – Mike Getchius informed the Board he is now in the process of walking the cemetery and comparing what is at the cemetery to the computer records and then he will be done with the project. Motion by Laurie, second by Mark, to approve Eric Nelson and Becky Nisiewicz to the Quarry Committee. Motion carried. The Public Works Department is waiting for the leaf vac to arrive within the next two (2) weeks so they can do the cleanup at East Side Park. Motion by Ellen, second by Laurie, to allow the public to speak. Motion carried. Several residents spoke in opposition of a dog park at East Side Park. Motion by Ellen to deny a dog park until the Village is able to fund it. Motion died for lack of a second. President vacated the position to act as a Trustee. Motion by Belinda, second by Mark, to table the decision of a dog park until firm numbers are secure regarding

the cost of a dog park at Willow Creek Park or East Side Park and how to support those costs. Motion carried. 5 to 1. She returned to president position. When asked, Belinda stated the issue will be on the July 26, 2022 board meeting agenda with firm costs.

POLICE, FIRE – Motion by Ellen, second by Mark, to approve the purchase of two (2) AED units from Responder Services for \$3,332.00. Motion carried. Motion by Ellen, second by Laurie, to approve the purchase of thermal printer for new squad from Rugged Depot for \$464.74 and a RAM mount holder for printer from Rugged Depot for \$147.70. Motion carried. Motion by Ellen, second by Mark, to approve closing down Dearborn Street from behind Sanicker’s Pub to the fire station on Thursday, September 29, 2022, from 6:15 a.m. to 5:00 p.m. for annual hose testing by the Redgranite Area Fire Department and use the Village barricades. Motion carried.

SEWER, WATER – Motion by Mark, second by Laurie, to approve the clarifier baffle replacement project by Crane Engineering for \$20,948.00. Motion carried. Motion by Mark, second by Ellen, to approve Resolution 2022-06, Compliance Maintenance Annual Report. Motion carried. Motion by Mark, second by Laurie, to approve the flow proportional signal to samplers, move low temp sensors, purchase spare heater and add SCADA controls for new aerator VFD by PJ Kortens for \$3,950.00. Motion carried.

STREETS, SIDEWALKS, DITCHES – None

MISCELLANEOUS BUSINESS – Melissa Kraemer-Badtke, Executive Director of ECERPC, presented the reasons for their request to approve a resolution to amend the Articles of Organization and By-Laws of ECWRPC. Motion by Ellen, second by Angie, to approve Resolution 2022-07, Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission. Motion carried. Motion by Mark, second by Ellen, to approve the application for A Mobile Home Park License to WIVR Redgranite MHP of Cedaredge Colorado effective July 1, 2022 through June 30, 2023. Motion carried. Motion by Ellen, second by Angie, to approve the liquor and beer licenses effective July 1, 2022 through June 30, 2023. Motion carried. Motion by Ellen, second by Angie, to approve the cigarette licenses effective July 1, 2022 through June 30, 2023. Motion carried. Motion by Mark, second by Laurie, to approve operator licenses effective July 1, 2022 through June 30, 2023. Motion carried. Motion by Ellen, second by Laurie, to approve the request by Wolverine Fireworks Display to shoot off fireworks within the Village of Redgranite on Sunday, September 4, 2022. Motion carried. Wednesday, August 3, 2022, beginning at 6:00 p.m. was scheduled for the Hunting Review Committee to hear the request of Fred Fisher to hunt on his property within the Village.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Request from RAA to waive park rental fees, update on alley and update on DNR Kiosk at the Quarry East Side Parking Lot.

Motion by Ellen, second by Mark, to adjourn to closed session pursuant to Wis. Stats. Section 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved” to discuss/act on alley issues. Motion carried. Meeting adjourned at 8:35 p.m.

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At 9:16 p.m. the Board reconvened into open session. President vacated the position to act as a Trustee. Motion by Belinda, second by Mark, to request Attorney Sondalle look into state law on requirements of an alley, Ellen will ask the Redgranite Area Fire District Board to see if they would require alley access in case of an emergency and have Attorney Sondalle at the July 26, 2022 regular board meeting for resolution of the alley situation. Motion carried.

Motion by Belinda, second by Laurie, to adjourn. Meeting adjourned at 9:25 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 26, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on July 26, 2022. The meeting was called to order at 7:00 p.m. Roll Call: Jim Erdmann, Matt Knollenberg, Laurie Oltesvig, Mark Juslen, Angie Ralls and Belinda Passarelli. Motion by Laurie, second by Angie, to approve the agenda. Motion carried.

PUBLIC FORUM – Shannon Henke requested the Board open up the meeting for the public to speak during the discussion of the dog park; Matt Coffey, new owner of the vacant land behind Sunshine Coffee, introduced himself and at this time, his family will use the property to relax and enjoy the property; Tom Markowski is against the dog park in a residential area and suggested the Board have a referendum in the spring so all residents can vote of the issue. Police Chief Tarr announced the addition of two (2) new AED units in the squad cars, the old unit was placed in the Village Hall and Wautoma Masonic Lodge donated fire suppression kits; Jim Erdmann, acting as a resident, reported a neighbor on Horne Street has junk laying round, loud vehicle noises in the evenings, encroaching on an elderly neighbor, Chief Tarr has issued citations, Jim feels something more needs to be done, and Chief Tarr suggested having a Machinery, Garbage, Ordinance Committee meeting to discuss the issue; Jolie Venton-Walters, 604 State Street, introduced herself and has a request for three (3) dogs for Board consideration later in the meeting.

Motion by Angie, second by Laurie, to approve the minutes of the regular board meeting on June 28, 2022. Motion carried.

CLERK'S REPORT – No report

PRESIDENT'S REPORT – No report

FINANCE, PERSONNEL, INSURANCE –Motion by Angie, second by Mark, to approve general fund disbursements – checks 13784 through 13848 and 40113813 (Hometown Bank) for a total of \$55,240.33; water fund checks 6205553 through 6205567 (Hometown Bank) for a total of \$3,495.26; sewer fund disbursements – checks 6306266 through 6306291 (Hometown Bank) for a total of \$13,949.38 and payroll of \$37,125.13 creating a grand total of \$109,810.10 and approval of financial reports for general, water and sewer as printed. Motion carried. Justin Hoagland, from Baker Tilly, presented their 2021 audit report. Motion by Angie, second by Laurie, to accept the 2021 audit reports for general, TID, water and sewer from Baker Tilly. Motion carried. Brian Roemer from Ehlers gave a presentation on the levy limit referendum and mentioned the Village is at 82% of its debt service limit. Motion by Matt, second by Laurie, to open the meeting to the public. Motion carried. Motion by Angie, second by Laurie, to table setting the amount of the increase in levy for the referendum question to a special board meeting on Tuesday, August 9, 2022, beginning at 6:00 p.m. Motion carried. Jim reported on the costs to keep the Village parks open which includes electric, cleaning, pick up of garbage, use to public works truck and cost of garbage bags of approximately \$5,375.00 for five (5) months. This does not include mowing, shelter maintenance and utility bills and there has been vandalism in the parks this year. During Labor Day Festival, beverage trucks use a lot of electricity being plugged in all 3 days. The Village charges RAA \$25.00 park rental fee per day per park. Jim is concerned the Village is not charging enough park rental fees to cover the Village's expenses for not only RAA but all park rentals. No action was taken as the Friends of the Redgranite Library and the Hair Shop volunteered to donate the fees for park rental, special gathering permits and temporary operator licenses for the RAA this year. At a later date, the Board will review the park rental fees. Motion by Matt, second by Mark, to send a letter to the prison

regarding compensation for Village Police Department assistance at the Redgranite Correctional Institution. Motion carried. Motion by Angie, second by Mark, to approve the resignation of Ellen Caswell as Village Trustee effective July 21, 2022. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Matt, second by Laurie, to open the meeting to the public. Motion carried. Motion by Matt, second by Laurie, to approve the request to have three (3) dogs at 604 State Street as long as they have current vaccination papers and dog licenses. Motion carried. Motion by Laurie, second by Mark, to approve the request to have three (3) dogs at 202 Franklin Street as long as they have current vaccination papers and dog licenses. Motion carried. Motion by Matt, second by Laurie, to approve the public works truck logo and cost of \$150.00 for design and \$150.00 for two (2) decals including installation to be paid by ARPA funds. Motion carried.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – Shannon reviewed the Quarry Committee Plans and reported cleanup of quarry is scheduled for Saturday, August 20, 2022, beginning at 10:00 a.m. Motion by Mark, second by Laurie, to open the meeting to the public. Motion carried. Again, several residents spoke out against a dog park in a residential area. Motion by Matt, second by Laurie, to put the question to the residents at a referendum at the spring election. Motion carried. Christy reported the DNR decided not to put up the kiosk up in the east parking lot due to concerns of vandalism, they are discussing the possibility of putting it up behind the post office parking lot which is still Village property and will contact us if they decide to go ahead with this new location.

POLICE, FIRE – No board member volunteered to be on the Redgranite Area Fire District Board of Commissioners. Board requested Clerk to ask the Fire Department for a name of residents who they recommend being the Village representative on the Redgranite Area Fire District. Motion by Matt, second by Jim, to table until next meeting. Motion carried. Motion by Matt, second by Mark, to draft an ordinance, with Chief Tarr's assistance, for party permits at the quarry. Motion carried. Motion by Matt, second by Mark, to approve the \$500.00 grant for the purchase of safety equipment from the League of Municipalities. Motion carried. Motion by Matt, second by Laurie, to approve crime lab training fees in October in Madison along with lodging costs for Brianne Chappa. Motion carried.

SEWER, WATER – Updates on projects was given by the Utility Department. Motion by Matt, second by Mark, to approve the purchase of phosphorus removal chemical alternative from Martelle for \$4,700.00. Motion carried. Motion by Matt, second by Mark, to approve a reduction, due to a leak, in the June 30, 2022 sewer usage portion of the utility bill to the previous year's June 30th sewer usage bill plus 5% due to a leak at the Redgranite Lions Hall. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim gave his monthly Public Works Department Report. Some of the work done was: Jim donated 7 ton of sand and placed under playground equipment at East Side Park; ditch cleaning is being done in August; 44 ton of gravel was put down at the quarry parking lot; 20 loads of brush was picked up as a result of the storm damage; prison made the new picnic tables; chip sealing on Bonnell Ave, Warren St, Wood St and County Road EE was done; crack filling completed; 16 ton gravel at Edgewood Drive; 110 ton gravel on road behind library to keep it from flooding, line painting was done and Collision Clinic donated rush proofing the new truck. Motion by Mark, second by Laurie, to contact the State to request a study done and if approved, "No Jake Break" signs put up by the County and create an ordinance. Motion carried.

MISCELLANEOUS BUSINESS – An email was received from James and Sandy Lyles notifying the Board they are rescinding their previous offer to gift the Village a piece of their property to widen the improved public right of way (alley between Foster Road and Koch Street). Motion by Matt, second by Mark, to approve the Operator’s License for Michael Messing (Lambeaul Lanes). Motion carried. Motion by Laurie, second by Mark, to approve the Temporary Class B Retailer’s License for Redgranite Advancement Association on September 3-5, 2022 at Veteran’s Memorial Park and September 3, 2022, at Willow Creek Park. Motion carried. Motion by Laurie, second by Angie, to approve Temporary Operator’s Licenses for Brenda Masticola, Gail Pierotti and Jeremy Meyer for Redgranite Advancement Association on September 3-5, 2022. Motion carried. Motion by Laurie, second by Matt, to approve closing Franklin Street (between Pine River and Maple Streets) from Friday, September 2, 2022, after meal site closes through Monday, September 5, 2022, at 8:00 p.m. Motion carried. Motion by Laurie, second by Mark, to approve closing 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 3, 2022, from 8:00 a.m. to 3:00 p.m. for KidzRock. Motion carried. Motion by Laurie, second by Mark, to close Quarry Park early on Sunday, September 4, 2022, at 3:00 p.m. in preparation for the fireworks. Motion carried. Motion by Laurie, second by Angie, to approve closing Division Street next to Quarry Park on Sunday, September 4, 2022, from 5:00 p.m. to 11:00 p.m. for fireworks. Motion carried. Motion by Laurie, second by Mark, to extend the noise ordinance on Saturday, September 3, 2022 at Willow Creek Park to 11:00 p.m. for music and Sunday, September 4, 2022, at Quarry Park to 11:00 p.m. for fireworks. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Consider increasing park rental fees and appoint representative from Village to Redgranite Area Fire District.

Motion by Laurie, second by Angie, to adjourn Closed Session Pursuant to Wis. Stats. Sec. 19.85(1)(g) “Conferring with Legal Counsel for the Governmental Body who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved.” Discuss/Act on Alley Issues. Roll Call Vote: Matt Knollenberg, yes; Laurie Oltesvig, yes; Mark Juslen, yes; Angie Ralls, yes; Jim Erdmann, yes; Belinda Passarelli, yes. Motion carried. Motion carried. Meeting adjourned at 9:46 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING –August 23, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on August 23, 2022. The meeting was called to order at 7:00 p.m. Roll Call: Laurie Oltesvig, Mark Juslen, Angie Ralls, Jim Erdmann and Belinda Passarelli. Absent: Matt Knollenberg. Motion by Angie, second by Laurie, to approve the amended agenda. Motion carried.

PUBLIC FORUM – Matt Coffey expressed his concern about the possibility of a cell tower being installed behind the quarry.

Motion by Angie, second by Laurie, to approve the minutes of the regular board meeting on July 26, 2022 and special board meeting on August 15, 2022. Motion carried.

CLERK'S REPORT – Hometown Bank announced it will be merging with Bank First early next year. Hometown Bank will not open a savings account for quarry/park donations unless there is at least a minimum deposit of \$100.00. Baer Insurance sent a return premium check generated on the 2021-22 workers compensation audit for \$1,586.00 and the League of Wisconsin Municipalities Mutual Insurance sent a 2021 dividend check for \$2,812.00.

PRESIDENT'S REPORT – No report

FINANCE, PERSONNEL, INSURANCE – Motion by Laurie, second by Angie, to approve the appointment of Gina Smukowski as Village Trustee. Motion carried. Gina was not in attendance to take the Oath of Office. Committee assignments were made as follows: Finance, Personnel, Insurance – Angie Ralls, Chairperson, and Jim Erdmann; Machinery, Garbage, Ordinance – Jim Erdmann, Chairperson, and Laurie Oltesvig; Municipal Buildings – Gina Smukowski, Chairperson, and Angie Ralls; Parks, Cemetery – Laurie Oltesvig, Chairperson, and Gina Smukowski; Police, Fire – Jim Erdmann, Chairperson, and Gina Smukowski; Sewer, Water – Matt Knollenberg, Chairperson, and Mark Juslen; Streets, Sidewalks, Ditches – Mark Juslen, Chairperson, and Matt Knollenberg. Motion by Angie, second by Jim, to approve general fund disbursements – checks 13849 through 13901 and 40113862 (Hometown Bank) for a total of \$41,461.09; water fund checks 6205568 through 6205580 (Hometown Bank) for a total of \$2,285.69; sewer fund disbursements – checks 6306293 through 6306312 (Hometown Bank) for a total of \$27,157.08, ARPA disbursements – check 2021019 for \$105.00 and payroll of \$41,148.00 creating a grand total of \$112,156.86 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Laurie, to approve Resolution 2022-08, Resolution of Village Board Exercising Referendum Option. Motion carried 5-1 (absent). Motion by Laurie, second by Angie, to approve hiring one (1) part time public works employee up to 28 hours per week and one (1) part time public works employee as needed. Motion carried. Motion by Laurie, second by Mark, to place an employment ad for four (4) weeks and if needed, two (2) more weeks. Motion carried. Motion by Mark, second by Laurie, to allow the full time public works employee to work 4 -10 hour days, Monday through Thursday, from May 1st until October 31st and 5 – 8 hour days, Monday through Friday, from November 1st until April 30th. Motion carried. Motion by Laurie, second by Mark, to accept the retirement of Christy Groskreutz, as full time Village Clerk-Treasurer, effective at the end of day on February 24, 2023, work part time as deputy clerk to assist new clerk-treasurer until April 28, 2023 and then as needed during new clerk-treasurer's first year. Motion carried. A Finance, Personnel, Insurance committee meeting was scheduled for Monday, September 12, 2022, beginning at 6:00 p.m. to review the clerk-treasurer job description and begin the hiring process. There are very few grants available for structures designated as historical buildings. Motion by Mark, second by Laurie, to allow the public to speak. Motion carried. Motion by Angie, second by Mark, to request AT & T

look at the additional vacant village owned properties and send the proposed lease to the village attorney to review before the next board meeting. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – A Committee of the Whole meeting was scheduled for Monday, September 19, 2022, beginning at 6:00 p.m. to review ordinances and discuss the property at 511 Horne Street. Motion by Laurie, second by Mark, to make the necessary repairs to the orange truck not to exceed \$8,000.00 with funds coming from the sale of the other truck and the remaining balance from ARPA funds. Motion carried.

MUNICIPAL BUILDING – Motion by Mark, second by Laurie, to get bids for the installation of ice guards on the municipal building and use ARPA funds to pay for them. Motion carried. Jim was asked to decide what size shed the public works department needs and estimated costs and bring the information back to the Board for consideration. Motion by Mark, second by Jim, to table until the next board meeting, the purchase of a server from Badgerland Computers until we know that the police department and clerk's office will be on separate servers each housed in their respective offices and investigate using a cloud instead of a server. Motion carried.

PARKS, CEMETERY – None

POLICE, FIRE – USDA grant was originally for \$38,000.00 but they approved a total of \$85,900.00. Kyle is planning to purchase six (6) cameras for the outside of the municipal building, two (2) cameras at each park, speed solar trailer and a mobile secure tower. Chief Tarr was appointed as the village representative to the Redgranite Area Fire District to be compensated at his regular wages and the President will be an alternate. Motion by Laurie, second by Mark, to approve training for Brienne Chappa at Lake Delton Police Department from September 20-22, 2022 at a cost of \$470.00 for training and estimate of \$200.00 for two (2) nights lodging with the cost covered by the \$7,000.00 grant. Motion carried.

SEWER, WATER – Motion by Mark, second by Laurie, to purchase oil for annual oil changes from Condon Oil for \$1,130.00. Motion carried. Motion by Mark, second by Laurie, to approve the additional estimated expense for clarifier repair from Crane Engineering not to exceed \$5,000.00. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim gave his monthly Public Works Department Report. Some of the work done was: Willow Creek Park - 8 ton sand (donated by Badger Mining); Veteran's Park - sand removed and replaced with wood chips under playground equipment; wood box is being built for new truck, red truck will be listed for sale this week; streets – remainder of catch basins cleaned, curb/gutters swept, crack filling streets; quarry – repaired/painted picnic table; future projects – seeding at Willow Creek Park, top soil needed in parks and donation of time and materials to refurbish Willow Creek Park bridge by Sobieski Brothers.

MISCELLANEOUS BUSINESS – Motion by Laurie, second by Mark, to change the regular board meeting date to the third Monday of the month effective with the September board meeting starting at 6:30 p.m. with the Finance, Personnel, Insurance Committee meeting at 6:00 p.m. Motion carried. The Committee of the Whole meeting was then scheduled for Tuesday, September 20, 2022, beginning at 6:00 p.m. Motion by Laurie, second by Mark, to approve Kim Hackney and Linda Thom as election workers. Motion carried. Motion by Laurie, second by Mark, to approve the Operator's License for Jennifer Smerling (Dollar General). Motion carried. Motion by Laurie, second by Mark, to approve a Temporary Operator's License for Tricia Sieg for the Redgranite

Advancement Association on September 3-5, 2022. Motion carried. The new owner of the Burman buildings, who was unable to attend the meeting, is looking for ideas on how to use the buildings. Any ideas should be passed on to the Clerk's Office. Motion by Mark, second by Laurie, to approve the installation of a driveway at 143 Pine River Street with the owner abiding by the Village ordinances, filling out and pay the fee for a building permit, be responsible for any damages to Village property, if any, and be responsible for all costs associated with the installation of a driveway. Motion carried. Motion by Mark, second by Laurie, to purchase tablets using ARPA funds from Badgerland Computers for \$1,533.00. Motion carried. Motion by Mark, second by Laurie, to ask the AMVETS to move their flag mailbox from between Sanicker's Pub and Hair Shop so a large flower pot can go in the space. Motion carried.

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

Motion by Laurie, second by Angie, to adjourn. Motion carried. Meeting adjourned at 9:36 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING –September 19, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on September 19, 2022. The meeting was called to order at 6:30 p.m. Roll Call: Jim Erdmann, Gina Smukowski, Laurie Oltesvig and Belinda Passarelli. Absent: Angie Ralls, Matt Knollenberg and Mark Juslen.

Motion by Laurie, second by Jim, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Laurie, second by Jim, to approve the minutes of the regular board meeting on August 23, 2022. Motion carried.

CLERK'S REPORT – A copy of the current Board contact information and committee assignments were in the board agenda packets. Christy is working with Hometown Bank to see if the remote deposit capture machine will work for the deposit of checks. It will not work for cash. Estimated cost is \$60.00 per month. By using the machine, we would only need to physically travel to the Wautoma branch once a week for cash deposits.

PRESIDENT'S REPORT – None

FINANCE, PERSONNEL, INSURANCE –Motion by Laurie, second by Jim, to approve general fund disbursements – checks 13902 through 13947 (Hometown Bank) for a total of \$66,099.25; water fund checks 6205581 through 6205593 (Hometown Bank) for a total of \$2,163.36; sewer fund disbursements – checks 6306313 through 6306331 (Hometown Bank) for a total of \$38,030.18, ARPA disbursements – check 2021020 through 2021023 for \$14,187.00 and payroll of \$40,103.17 creating a grand total of \$160,582.96 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Laurie, second by Jim, to approve hiring a full time Deputy Clerk to train for the position of Clerk-Treasurer duties on February 25, 2023. Motion carried. Motion by Laurie, second by Jim, to accept the resignation of Ronald Pike as a part time public works employee effective August 24, 2022 and if his health permits, allow him to work again as a part time public works employee in the future. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Laurie, second by Jim, to approve the recommendation of the Zoning Board of Appeals to approve the application of Rodney Lungwitz to change the zoning class from Commercial to Highway Commercial at 760 E Bannerman Ave, parcel #176-1772-1262. Motion carried. Motion by Laurie, second by Jim, to approve the recommendation of the Zoning Board of Appeals to approve the application of WIVR Redgranite LLC to change the street set back from 20 feet to 10 feet for lots 101, 105, 107, 111, 129, 131, 133 and 139 on Courtney Lane, parcel #176-00744-0310. Motion carried.

MUNICIPAL BUILDING – Motion by Laurie, second by Jim, to approve the purchase of a server for the Village Hall from Badgerland Computers for \$7,850.00 plus installation of \$720.00 using ARPA funds. Motion carried. We are not sure if Civic will charge extra for doing any configuring for the new server. Motion by Laurie, second by Jim, to accept a bid for installation of ice guards on the municipal building not to exceed \$4,000.00 using ARPA funds. Motion carried. Jim will get quotes to construct a lean-to on the Village garage to present to the Board at a later date and there is a possibility for a grant to cover the costs.

PARKS, CEMETERY – Mike Getchius will complete the process of comparing computerized records by the end of this month and will provide the Village with a backup flash drive. Cemetery

decorations are getting in the way of mowing around grave markers despite the rules being posted at the cemetery. Jim will just remove them and put them in the shed for people to pick up.

POLICE, FIRE – Motion by Laurie, second by Jim, to hold Trick or Treat in the Village of Redgranite on Sunday, October 30, 2022, from 3:00 p.m. to 5:00 p.m. Motion carried. Regarding the USDA grant, we are waiting for them to send additional paperwork which must also be completed.

SEWER, WATER – Motion by Laurie, second by Jim, to allow the public to speak. Motion carried. Matt Coffey mentioned the utility bills for his properties in Tustin also went up this year. Motion by Laurie, second by Jim, to approve a three percent (3%) simplified water rate increase. Motion carried. Motion by Laurie, second by Jim, to approve emergency water repair at the mobile home park by Egbert Excavating not to exceed \$5,000.00. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim gave his monthly Public Works Department Report. Some of the work done was: Sobieski Brothers donated 66 tons of recycled blacktop and refurbished the bridge and ARPA funds were used for 22 tons of recycled blacktop all at Willow Creek Park; plow and salter installed on new truck ready for plowing and red truck sold on auction site for \$10,450.00 which funds will be used for the repairs on the orange truck. A joint meeting of the Streets, Sidewalks, Ditches and Finance, Personnel, Insurance Committees was scheduled for Tuesday, September 27, 2022 beginning at 6:30 p.m. Motion by Laurie, second by Jim, to schedule brush pickup from October 10-14, 2022 and leaf pickup from October 24 through November 11, 2022. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Laurie, second by Jim, to approve the original alcohol beverage retail license application for Quality Inn for a Class B license. Motion carried. Motion by Laurie, second by Jim, to approve an operator's license for Prakash Panchal (Quality Inn). Motion carried. Motion by Laurie, second by Jim, to approve the resignation of Sandy Grimm, library aide. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Update on crosswalks by Redgranite School – Thackery Street and Highway 21.

Motion by Laurie, second by Jim, to adjourn. Motion carried. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – October 17, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on October 17, 2022 immediately following the Referendum Public Hearing. The meeting was called to order at 7:14 p.m. Roll Call: Angie Ralls, Jim Erdmann, Gina Smukowski, Laurie Oltesvig, Mark Juslen and Belinda Passarelli. Absent: Matt Knollenberg.

Motion by Angie, second by Jim, to approve the agenda. Motion carried.

PUBLIC FORUM – Matt Coffey asked the Board is they are willing to sell 10' of its property east of Sunshine Coffee Shop and his property to him so he could have a driveway and he will pay all costs involved. The Board asked him to get the property surveyed and contact Christy to have it put on the next board meeting.

Motion by Angie, second by Jim, to approve the minutes of the regular board meeting on September 19, 2022. Motion carried.

CLERK'S REPORT – Christy reported the Governor announced the next budget will include \$91.4 million increase in shared revenue and \$10 million to support police departments. The Village's projected share of shared revenue increase would be \$8,906.00 and \$1,722.63 for the public safety supplement.

PRESIDENT'S REPORT – None

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Jim, to approve general fund disbursements – checks 13949 through 14004 and 40113968 (Hometown Bank) for a total of \$41,232.68; water fund checks 6205594 through 6205610 (Hometown Bank) for a total of \$6,820.75; sewer fund disbursements – checks 6306278 through 6306357 (Hometown Bank) for a total of \$20,526.28, ARPA disbursements – check 2021024 through 2021029 for \$6,079.33 and payroll of \$40,291.25 creating a grand total of \$114,950.29 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Mark, to appoint Laurie Oltesvig to the Planning Commission. Motion carried. Motion by Angie, second by Mark, to appoint Ellen Caswell to the Zoning Board of Appeals. Motion carried. A special meeting will be held on Monday, October 24, 2022, beginning at 6:00 p.m. to review the job applications for part time public works and Clerk-Treasurer positions. The 2023 sewer and water funds budget workshop will be held on Monday, November 7, 2022, beginning at 5:30 p.m.; the 2023 general fund budget workshop on Monday, November 14, 2022, beginning at 5:30 p.m. and the budget hearing will be held on Friday, December 9, 2022, beginning at 5:30 p.m.

MACHINERY, GARBAGE, ORDINANCES – None

MUNICIPAL BUILDING – None

PARKS, CEMETERY – None

POLICE, FIRE – The 2023 Redgranite Area Fire District budget will be going up two percent (2%) and beginning on January 1, 2023, they will be charging each municipality \$25.00 per call. Engine 402 may not pass the pump testing so they are looking into grants to replace it. Belinda will attend the October 26, 2022 meeting. Kyle reported the Joint Municipal Court is looking at a two percent (2%) increase in the 2023 budget and four percent (4%) increase in wages. He is requesting the

Board, after the first of the year, to decide if they want to continue as a member of the municipal court or go to the circuit court.

SEWER, WATER – Motion by Mark, second by Laurie, to upgrade WWTP lift station controls when third pump is installed for \$3,158.00 by PJ Kortens. Motion carried. Motion by Jim, second by Laurie, to request the utility department present a detailed plan for a new program to inspect premises for plumbing code compliance during real estate sales at a regular board meeting. Motion carried. Matt Rettler received a \$5,000.00 scholarship towards his associates degree. An update on projects was presented to the Board.

STREETS, SIDEWALKS, DITCHES – Jim presented the public works monthly report to the Board. He is going to need volunteers to help put the lights on the Christmas tree for the Hometown Holiday as Gene will be out on sick leave after having surgery. He is waiting for DOT to return his call regarding the crosswalks on Highway 21 for students attending Redgranite Elementary School. Motion by Mark, second by Jim, to table the purchase of an ice skating rink until the October 24, 2022 special board meeting in order for the Clerk's Office to find out about insurance liability. Motion carried. Motion by Mark, second by Laurie, to revise the public works part time job ad to read CD license optional. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Jim, second by Mark, to accept the resignation of WebPro Designs as the Village website provider effective January 27, 2023 or sooner if another provider is hired. Motion carried. Motion by Mark, second by Laurie, to hire Webs by Wagner, LLC as the Village website provider effective immediately. Motion carried. Motion by Laurie, second by Jim, to issue a raze order for 404 E Bannerman Ave and use ARPA funds to raze the building. Motion carried. Motion by Laurie, second by Mark, to instruction the Clerk's Office to issue a letter of abatement of property at 511 Horne Street. Motion carried. Kyle offered to draft the letter and will have Attorney Sondalle review it before sending. Motion by Laurie, second by Mark, to approve Operator's Licenses for Lauralee Lueck (Dollar General), Taylor Holmes (Condon Oil/Shell) and Dorothy Sonkowsky (Condon Oil/Shell). Motion carried. Motion by Laurie, second by Mark, to donate \$50.00 to RAA for Hometown Holiday Event. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Discuss Participation in the Annual Cookie Walk.

Motion by Laurie, second by Mark, to adjourn. Motion carried. Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – November 21, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on November 21, 2022. The meeting was called to order at 6:30 p.m. Roll Call: Laurie Oltesvig, Mark Juslen, Jim Erdmann, Gina Smukowski, and Belinda Passarelli. Absent: Angie Ralls and Matt Knollenberg.

Motion by Laurie, second by Jim, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Laurie, second by Jim, to approve the minutes of the regular board meeting on October 17, 2022, special board meeting of October 24, 2022, special board meeting of November 2, 2022, special board meeting/budget workshop of November 7, 2022 and special board meeting/budget workshop of November 14, 2022. Motion carried.

CLERK'S REPORT – Christy reported the November 8, 2022 election referendum to exceed levy limit failed by 103 “yes” votes and 270 “no” votes and the November shared revenue of \$189,246.61 was deposited into the Village account earlier today.

PRESIDENT'S REPORT – None

FINANCE, PERSONNEL, INSURANCE – Motion by Laurie, second by Jim, to approve general fund disbursements – checks 14006 through 14054 (Hometown Bank) for a total of \$87,468.12; water fund checks 6205611 through 6205625 (Hometown Bank) for a total of \$3,126.78; sewer fund disbursements – checks 6306358 through 6306375 (Hometown Bank) for a total of \$8,838.51, ARPA disbursements – check 2021030 for \$1,537.44 and payroll of \$45,289.77 creating a grand total of \$146,260.62 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Laurie, second by Jim, to allow the public to speak. Motion carried. Tricia Sieg suggested the Village check into the State health insurance program to see if their rates are lower. If rates are lower, the Village could begin coverage quarterly (April 1, 2023) and the Village must give Robin 30 days' notice of leaving their health plan. Motion by Jim, second by Laurie, to approve Robin Health Plan Option 1, 3000-100 HSA, effective January 1, 2023. Motion carried 4 to 1. Motion by Mark, second by Jim, to continue borrowing from sewer fund to general fund until December 31, 2022 and starting January 1, 2023 begin using the 2022 shared revenue funds for general fund expenses. Motion carried. Motion by Gina, second by Mark, to table the annual employee stipend until November 2023. Motion carried. Motion by Laurie, second by Mark, to allow the public to speak. Motion carried. Motion by Jim, second by Mark, to begin charging a wheel tax of \$25.00 to be added onto the annual DOT vehicle registration fee effective in 2023. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Laurie, second by Mark, to charge village residence for recycling pick up service on the quarterly utility bills beginning in 2023. Motion carried.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – Motion by Laurie, second by Mark, to raise the price for cemetery plots to \$500.00 effective immediately. Motion carried.

POLICE, FIRE – Kyle gave an update on the Redgranite Area Fire District who was awarded an EMS grant, will be developing a website, applied for a DNR grant for wildland equipment, approved the annual payroll, doing fund raising for jaws equipment and looking to replace an engine for approximately \$500,000.00 within two (2) years. Motion by Laurie, second by Jim, to approve the accident damage repair bill for the police squad by Sondalle Ford for \$1,333.28. Motion carried. The bill was turned into the insurance agency and the Village will be reimbursed for said amount less the \$500.00 deductible.

SEWER, WATER – Motion by Mark, second by Laurie, to approve a water rate study including transferring the public fire protection charge from general fund to the water fund on the quarterly utility bills by Ehlers Public Finance Advisors for \$9,000.00. Motion carried. Project updates were presented.

STREETS, SIDEWALKS, DITCHES – Jim gave his monthly Public Works Department report mentioning since he has no part time assistant at this time, he is not able to put up the Christmas tree and put the lights on without RAA members helping, the orange plow truck repairs were completed, parks have all been winterized and leaf/brush pick up is complete, leaves are out of the gutters on Pine River Street, Christmas decorations have been check out/put up and all trucks/equipment are ready for snow plowing. Motion by Mark, second by Laurie, to approve the purchase of a 7 foot tractor mounted grader blade not to exceed \$1,500.00. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Laurie, second by Mark, to approve the operator's licenses for Canda Boe, Mischell Hopp, Michael Klingbeil, McKayla Raymond and Scott Krey (Family Dollar/Dollar Tree). Motion carried. Legal proceedings were initiated by Attorney Sondalle, at the request of the Board, for removal of a fence in the alley at 421 E Bannerman Ave. The fence has now been moved. Attorney Sondalle will be notified. The surveyor, who did the property survey, will be contacted to inspect the property to make sure the fence is on the owner's property. No visible markers could be found by the Redgranite Police Department but the markers could be buried. The Board requested an update for the December regular board meeting. Motion by Laurie, second by Jim, to allow the public to speak. Motion carried. Regarding 511 Horne Street, the Board requested an abatement letter be sent to the property owners but need to check with Attorney Sondalle on the wording of the letter before mailing. The Board also requested Attorney Sondalle be contacted to begin a raze order for 404 E Bannerman Ave. Motion by Jim, second by Laurie, to send abatement letters to the owners of 333 Horne Street, 404 Horne Street, 504 Horne Street, 544 Horne Street, 450 Wisconsin Street and 114 Courtney Lane. Motion carried. Motion by Jim, second by Laurie, to turn over the situation with the property owners at 700 W Bannerman Ave refusing to apply for a building permit until the Village corrects the flooding issue on their property to Attorney Sondalle. Motion carried. Jim volunteered, thanks to his mom, to provide cookies for the Cookie Walk during the Hometown Holiday activities on Saturday, December 3, 2022. Motion by Laurie, second by Mark, to have the Board participate in the annual Cookie Walk. Motion carried.

Motion by Laurie, second by Mark, 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" to review job applications for the part time public works positions and full time clerk-treasurer position. Motion carried. Open meeting adjourned at 8:40 p.m.

Motion by Jim, second by Laurie, to adjourn from closed session and go into open session. Motion carried. Closed session adjourned at 8:55 p.m.

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Motion by Jim, second by Laurie, to schedule interviews for the part time public works positions and full time clerk-treasurer position on Monday, November 28, 2022 beginning at 5:30 p.m. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Update on 421 E Bannerman Ave fence removal

Motion by Laurie, second by Jim, to adjourn. Motion carried. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – December 19, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on December 19, 2022. The meeting was called to order at 6:30 p.m. Roll Call: Gina Smukowski, Matt Knollenberg, Laurie Oltesvig, Mark Juslen, Angie Ralls, Jim Erdmann, and Belinda Passarelli.

Motion by Matt, second by Mark, to approve moving agenda items Sewer, Water and Streets, Sidewalk, Ditches after Finance, Personnel, Insurance and approve the amended agenda. Motion carried.

PUBLIC FORUM – Jim Lyles wants to know why the alley/right of way was not plowed after the big snowstorm, what is the Village Board calling this property and who is taking care of it. He also stated the County told him it is an improved right of way. Christine Hagar inquired about the status of the AT&T cell tower and why is the Village paying overtime for employees to attend board meetings. AT&T has postponed their search for properties in the Village until next spring and the Village President has requested full time employees attend all board meetings to answer any questions from the public which board members may not be able to answer. Tad Lebreck wondered why Kelly Sand and Gravel was plowing some Village streets. They are called in when there is heavy snow falls so the roads can be plowed faster. Amanda Yahr requested the public works department to clear out snow from hydrants on Village property near her house.

Motion by Jim, second by Mark, to approve the minutes of the regular board meeting on November 21, 2022, special board meeting of November 28, 2022, and special board meeting/budget hearing of December 9, 2022. Motion carried.

CLERK'S REPORT – Christy announced the 2023 garbage/recycling schedule is available tonight on the back table and the Board scheduled a Committee of the Whole meeting for Monday, January 9, 2023, beginning at 5:45 p.m. to continue reviewing ordinances.

PRESIDENT'S REPORT – President appreciated the employees and board members for their dedication in 2022.

FINANCE, PERSONNEL, INSURANCE – Motion by Jim, second by Angie, to approve general fund disbursements – checks 14055 through 14103 and 40114083 (Hometown Bank) for a total of \$56,701.47; water fund checks 6205626 through 6205641 (Hometown Bank) for a total of \$8,783.54; sewer fund disbursements – checks 6306376 through 6306401 (Hometown Bank) for a total of \$101,661.20; ARPA disbursements – check 2021031 through 2021034 for \$19,373.37 and payroll of \$38,727.00 creating a grand total of \$225,246.58 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Laurie, to hold the Caucus on Monday, January 16, 2023, beginning at 6:15 p.m. Motion carried. Motion by Jim, second by Angie, to approve a five percent (5%) increase in wages for Village employees in 2023. Motion carried. Motion by Angie, second by Mark, to accept the resignation of Mary Piechowski as Deputy Clerk effective April 28, 2023 and post the job opening as soon as possible. Motion carried.

The Board moved up SEWER, WATER AND STREETS, SIDEWALKS, DITCHES agenda items to now so Matt could leave the meeting early.

SEWER, WATER – Project updates were given. Motion by Matt, second by Mark, to approve the additional \$250.00 for the emergency repair by Egbert Excavating for a total of \$5,250.00. Motion

carried. Matt completed his first semester towards an associates degree. Motion by Matt, second by Mark, to approve the Independent Contract with Glen McCarty for 2023. Motion carried. It was reported that Redgranite has a lower water rate compared to surrounding areas. Motion by Matt, second by Laurie, to apply for a change in the public fire protection through the PSC PPF Docket. Motion carried. Motion by Mark, second by Laurie, to allow the public to speak. Motion carried. Sandy Lyles wondered how many non-water customers are in the Village and it was estimated to be about 173. Mike Caswell wondered if the change in the public fire protection being on customer bills, does it lower the ISO rating insurance companies use for charging their customers and Glen said because the hydrants were replaced, it lowers the ISO rating. Christine Hager was concerned that depending on how the billing was done, the Village would lose some tax levy monies and it was clarified that if the Village charged for garbage pickup, the tax levy would be reduced. Dan Yahr wondered how often the charge would be billed and how much the charge will be on the quarterly utility bills and Glen stated about \$22.00 to \$28.00 per quarter. A question was raised if the taxpayers are still going to be paying the public fire protection on their tax bills also. By putting it on the utility bills, it is removed from the general fund budget and the monies which were used for the fire protection has been allocated in other areas of the general fund. Motion by Matt, second by Mark, to assess both water and non-water customers the public fire protection fee. Motion carried. Motion by Matt, second by Mark, to approve Resolution 2022-09, Directing the Water Utility to Change the Method it Uses to Compute the Public Fire Protection Fees to the Meter Size Method for 100% of the Charges. Motion carried.

STREETS, SIDEWALKS, DITCHES – The monthly public works department update was presented to the Board. The ice rink has been set up, weather conditions must be right before it can be filled and hopefully will be filled in January.

MACHINERY, GARBAGE, ORDINANCES – None

MUNICIPAL BUILDING – Motion by Mark, second by Laurie, to allow the public to speak. Motion carried. The library director stated other library employees do have coverage under a municipality and the library budget would cover the additional costs. Motion by Gina, second by Mark, to send the request for the librarian to take out health insurance under the Village plan and join the Wisconsin Retirement System to the Village attorney for his opinion. Motion carried.

PARKS, CEMETERY – None

POLICE, FIRE – Kyle gave an update on the Redgranite Area Fire District – truck 402 (1982) failed the pump test and will need to be replaced at an estimated cost of approximately a million dollars with a 24-48 month time frame to build the truck, Gina volunteered to be the Village representative to the District Board if the president is not able to attend a meeting. He reminded the Board that as of January 1, 2023, the District will begin charging \$25.00 per rescue call within the Village on a quarterly basis. Motion by Mark, second by Laurie, to allow the public to speak. Motion carried. Ellen Caswell feels the municipalities where the Preston Place residents came from should be responsible to pay for their rescue calls and this suggestion will be put on the next board meeting agenda.

MISCELLANEOUS BUSINESS – Motion by Mark, second by Laurie, to approve an Operator's License for Aleia Hansen (Sanicker's Pub). Motion carried. Motion by Mark, second by Laurie, to allow the public to speak. Motion carried. Motion by Mark, second by Laurie, to approve the

request of Theresa Sahotsky to keep three (3) dogs, one of which is an emotional support dog, at her residence, 404 Horne Street, with conditions there are no complaints from neighbors about the dogs, they are not running loose and they are current with their rabies shots. Motion carried. Attorney Sondalle is working with the surveyor to point out where the property lines are located to determine if the fence is now located on the property at 421 E Bannerman Ave. Motion by Mark, second by Jim, to issue a raze order for 404 E Bannerman Ave. Motion carried.

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

Motion by Mark, second by Jim, to adjourn. Motion carried. Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Christy Groskreutz
Village Clerk