

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.

Page Three, June 28, 2022

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