

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