

VILLAGE OF REDGRANITE
SPECIAL BOARD MEETING – April 24, 2023

A special meeting of the Board was held at the Municipal Building on Monday, April 24, 2023. Meeting called to order at 5:20 pm by Jim Erdmann. Roll call: Mark Juslen, Jim Erdmann, Tim Hagar, Dillon Gray. Motion by Jim, second by Dillon, to approve the agenda. Motion carried.

Motion by Tim second by Mark to approve Open Book date of Tuesday, May 9, 2023 from 9:00am to 11:00am and Board of Review date of Thursday, May 25, 2023 from 5:00pm to 7:00pm. Motion carried.

Discussion of having John Lust/Kunkel Engineering Group as the Village Inspector. Tim commented that the Village could use the Waushara County Building Inspector. John Lust is committed to the 404 Bannerman raze order. He is working with Glen McCarty. The amount of \$500 was approved in a prior meeting. Kunkel gets \$75/hour and has two hours in the project.

Motion by Dillon, second by Mark to open the floor. The demolition of the house is being paid by ARPA Funds. Jim Erdmann stated the profits of the property if/when is sold, the money will return to the Village. Other properties need attention. Mark stated the Village needs to move forward to act on raze orders for these properties to get more interest for more people to move into the area. Setting a precedence for further property owners to follow the procedures.

Motion by Mark, second by Dillon to use John Lust as the acting Building Inspector on 404 W Bannerman property. Motion carried.

Adjourn to Closed session at 5:33pm Pursuant to Wis. Stats. Sec.19.85(1)(c) "Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility."

Motion by Tim, second by Dillon to adjourn to Closed Session. Motion carried.

Motion by Dillon, second by Mark to reconvene to Open session at 7:35pm and act on Closed Session matters. Motion carried.

Motion by Tim, second by Dillon to offer the Deputy Clerk Position to Jennifer Morrison-Delgado at a rate of \$16.00/hour. After 90 day probation period, increase to \$17/hour. Maximum being \$18/hour if necessary. If position not accepted by Jennifer, Sheila Dorsett would be contacted next. Roll call vote was taken. Motion carried.

Motion by Mark, second by Tim to adjourn. Meeting adjourned at 7:39pm.

Respectfully submitted,
Becky Streck
Village Clerk