

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – January 15, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on January 15, 2024. The meeting was called to order at 6:30 p.m. Roll Call: Mark Juslen, Gary Rodencal, Tim Hagar, Jim Erdmann, Ellen Caswell, and Dillon Gray. Motion by Ellen, second by Dillon to approve the agenda. Motion carried.

Motion by Ellen, second by Gary, to approve the minutes of the regular Board meeting on December 18, 2023. Motion carried.

CLERK'S REPORT – Becky read a thank you card received from Mary Piechowski for a gift card she received upon retirement. Becky also stated that for the year end of 2023 there was \$356,550 collected in Real Estate taxes. Disbursements will be made in early January 2024.

PRESIDENT'S REPORT –Nothing to report.

There was no one to speak at the Public Forum.

FINANCE, PERSONNEL, INSURANCE – Motion by Mark, second by Gary, to approve general fund disbursements – checks 14749 thru 14768 (BankFirst) for a total of \$7,417.202; water fund checks 6205860 through 6205866 (BankFirst) for a total of \$7,062.58; sewer fund disbursements – checks 6306640 through 6306645 (BankFirst) for a total of \$2,249.73; and payroll of \$42,088.34 creating a grand total of \$58,818.85 and approval of financial reports for general, water and sewer as printed. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. She is gathering information needed for the Annual Library Report. Library users have increased to 89. Visitors liked to see Jeremy working over his Winter break. James is working on a board game event and Maddie will be expanding the story time at Little Sprouts Day Care. The library was the only one open in the area over the bad snowstorms. Jeannie is working on funding for an outside digital sign. Other departments would be able to utilize it as well with posting information. She estimates the cost to be approximately \$25,000 to \$35,000. Jeannie has a grant of \$5,000 that can be used. The Sign will be used for Community events or closings. Story Walk is slated for Spring. Community Market will again be active every Saturday from Memorial Day to October 25, 2024. Library hours will be extended. The hours are from 9:30am to 2:30pm. A new sink was installed, and the furnace was checked. Motion by Dillon, second by Mark to approve the dates of the Story Walk for 2024. Motion carried. Motion by Ellen, second by Tim to approve the dates of Memorial Day to October 25, 2024 and the extended times of 9:30am to 2:30pm for the Community Market. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Update was given by Jim F. The approval of the Department breakdown amounts for the new zero turn lawnmower from the December Board Meeting will be Jim F.'s decision. Motion by Dillon, second by Gary for the decision made to split the price between the Parks and Street Outlay Funds. Motion carried. The sale of the old lawnmower is estimated to be \$6,000 to \$7,000 which will be refunded back to the original accounts. Motion by Dillon, second by Tim to hire John Lust/Kunkel Engineering Group to establish a Fee schedule for the Village. John provided schedules from surrounding areas. John would help the Village and then send a bill for 90%. The Village would keep the remaining amount. John will oversee any Permits and Inspections. Motion carried.

MUNICIPAL BUILDING – Tim gave an update. There was a discussion on replacing the Public Works Shop. Dillon stated that he can recommend a person. Jim E would like to see the current Public Works Shop used for storage and concentrate on building a new Public Works Shop. Decision was made to make temporary fixes on the current Shop and get quotes for both options of a new building versus repairing and updating the current building.

PARKS, CEMETERY – Jim F gave an update. The Village Ice Rink will open at 10:00am on Tuesday, January 16, 2024. The Warming Shed was placed, and Jim F encourages everyone to go see it. Adam & Gene have worked hard on getting everything ready. The heat and lights are on timers so they come on at 9:00am and go off at 10:00pm. Normal operating hours will be 9:00am to 10:00pm / 7 days a week. Warming Shed will not be locked at night. Dillon states he has heard positive things on the Ice Rink and that residents are impressed. He also heard they are interested in having events there. Donations have been received to help offset costs.

POLICE, FIRE – An update on the Redgranite Area Fire District was given by Tim. He states that per Mark Piechowski, over \$12,000 has been received in donations. Kyle gave an update on the Police Department. He states that Matthew Zuehlke started at the Academy and likes it. Kyle states there was confusion on reimbursement from the State for Matt's schooling. Kyle is applying for a grant for Police vests and should be ordering new ones in April.

SEWER, WATER – Brent Snow gave an update. There was a replacement of a low float at the Main Street Lift Stations. They also rebuilt the chlorine pump at Well #2. The replacement of the pump may have to be replaced this year due to old age. Training in Snow Plowing, as needed, for Steaven has started to help this year. Brent stated that Steaven is doing a great job and is taking on a lot of the daily duties on his own. Jim Erdmann stated that he saw quite a few compliments on Facebook given to Public Works and the Utility Departments for the snow removal. Glen McCarty stated there was a power outage at the water towers and would like to have a procedure in place for having small generators placed at remote sites. He recommends purchasing a small 15-amp generator because as of now there is only an hour of battery backup.

Motion by Dillon, second by Ellen to decline Resolution 2024-01 for revising of the Tariff language for the direct charge of Public Fire Protection. Motion carried. Brian Roemer/ Ehlers remoted in by phone to explain how the charge was on the Tax levy but now is on the Water Utility side. The Village could add language to the Resolution to reflect properties that are adjacent and if a request is made to combine the properties into one charge. The Village would have control over the decision made on an individual case matter. There are other communities that have this in place. Brian states that it would have to go in front of the PSC. Discussions for this have been ongoing for two years and now was finally added to the Water bills in January of 2023. Jim Erdmann states that this wasn't something that was just added. Residents are seeing it on the water bills and are not liking it. Brian stated at least 65% of the state are converting this to the water utility charges. Motion by Mark, second by Dillon to approve and adopt Resolution 2024-02 for Ehlers Investment Partners Inc. Motion carried. Motion by Mark, second by Dillon to approve Ehlers Investment Partners Inc Advisory Services Policy. Motion carried. Motion by Dillon, second by Ellen for approval of signatures of Village Clerk & Deputy Clerk for Resolution 2024-02 for Ehlers Investment Partners to oversee the Village's custodial accounts. Motion carried. Motion by Mark, second by Tim to approve Invoice from PJK Co for transmitter in the amount of \$1,832.47. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim F gave an update. Donation of \$350 from Heidi Randall was given for two new picnic tables at Veterans Park. A total of 16 new tables have been placed at the Parks. Starting to replace the old ones when donations are received. A Donation of \$250 from Carla S was given for Warming Shed items. Sixteen inches of snow was plowed after the storms. A few equipment repairs were needed when removing the snow.

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Mark to approve an Operator's License effective January 16, 2024 thru June 30, 2024 for Rosemary Phelps (Dollar General). Motion carried. Motion by Ellen, second by Dillon to adjourn. Motion carried.

Meeting Adjourned at 7:45pm.

Respectfully submitted,
Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – February 19, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on February 19, 2024. The meeting was called to order at 6:33 p.m. Roll Call: Mark Juslen, Gary Rodencal, Tim Hagar, Jim Erdmann, Ellen Caswell, and Dillon Gray. Motion by Ellen, second by Dillon to approve the agenda. Motion carried.

PUBLIC FORUM: Laurie Hernandez spoke to the efforts of the Community Market with the option of moving it to Veteran's Park to accommodate more vendor spaces and people traffic. The Library has a lot of beneficial programs that add to the Community. She would like to see people stop in Redgranite and not just pass through.

Motion by Ellen, second by Gary, to approve the minutes of the regular Board meeting on January 15, 2024. Motion carried.

CLERK'S REPORT – Nothing to Report

PRESIDENT'S REPORT – Jim stated he has received comments from residents that the Water/Sewer Department and Public Works Department is doing a great job. Positive remarks about the Ice Rink and Warming Shelter. It was enjoyed by a lot of families.

FINANCE, PERSONNEL, INSURANCE – Motion by Ellen, second by Dillon, to approve General Fund disbursements – checks 14795 through 14840 (BankFirst) for a total of \$91,585.45; Water Fund checks 6205877 through 6205890 (BankFirst) for a total of \$10,438.15; Sewer Fund disbursements – checks 6306646 through 6306645 (BankFirst) for a total of \$20,840.30; and Payroll of \$77,576.59 creating a grand total of \$200,440.49 and approval of financial reports for General, Water and Sewer as printed. Motion carried. A seven-year disposal of Village Records was discussed. Belinda Passarelli stated that no TIF/TID paperwork cannot be destroyed. Must remain in the Office. Ellen stated there are State Statutes 1931,19.82 Par 1 & 2, and 16613E that dictate how and when old documents get destroyed. The Historical Society needs to be notified there are documents waiting to be destroyed. Ellen also stated that a list needs to be created of all documents to be destroyed in case someone comes in and requests the information. Kyle states that paper documents could also be scanned and saved. A lot of the Courts are doing this. Motion by Dillon, second by Gary to table this to the March 18,2024 Regular Board Meeting. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Update was given by Jim Fredrick. Spring Clean Up Dates were not set. Jim will have the exact dates available at the March meeting. Clean up does not start until the third week of April. Tabled until the March 18,2024 Regular Board Meeting. The next Ordinance Meeting was set for Monday, March 4,2024 at 5:30pm. A discussion of removing the Utility Works Shed and bids were received. The shed should be cleaned out and the surrounding area so it can be taken down in April 2024. Motion by Dillon, second by Tim to approve \$3,000 bid with the funds used from the Street Outlay carryover to remove Utility Shed. Motion carried. Motion by Dillon, second by Gary to Approve the Village as a State required Electrical Agency. Motion carried. Discussion and questions of the permitting process was answered by John Lust/Kunkel Engineering. Motion by Dillon, second by Gary to approve the Replacing Existing State Building codes and Language needed. Motion carried. Motion by Dillon, second by Ellen to Approve the New Permit Applications and Procedures. Motion carried. Motion by Dillon, second by Ellen to Approve the New Permit Fee Schedule. Motion carried. John Lust will perform the duties needed for the new permits and inspections.

MUNICIPAL BUILDING – Nothing to Report

PARKS, CEMETERY – Motion by Dillon, second by Ellen to plant a tree in memory of Angie Ralls, former Board Member in Willow Creek Park. There are five trees slated to be planted. Jim Fredrick suggested using the donations already made to purchase the trees instead of spending an excessive amount to have mature trees brought in and planted. Ellen suggested flowering or bright colored maple trees. Motion by Dillon, second by Ellen to approve the planting of trees in March or April 2024. Placement will be decided at the time of purchase. The next Parks & Cemetery Committee Meeting is set for Tuesday, March 5, 2024 at 3:00pm. Would like to see new rules & updated regulations for the Village Cemetery. Motion by Dillon, second by Ellen to approve adding Frisbee Golf at Willow Creek Park and fund raising to be discussed at the March Board Meeting. Sponsorship would be \$500 per hole. Businesses or individuals can donate to sponsor a hole. The approximate cost of the whole system is \$4,500. Motion carried.

POLICE, FIRE – An update was given by Tim Hagar. Jeff stated the invoice for the new fire truck chassis was received and the amounts were given to each municipality. Completion date is October or November of 2024. Kyle gave a Police update. More tickets were given out by Officer Chappa & himself than the City of Wautoma. Motion by Tim, second by Dillon to approve the invoice from Wautoma Area Municipal Court for 2023 in the amount of \$12,940.60. Motion carried. Kyle stated a law was enacted and reimbursements for Police time and expenses involving the Prison should be receiving payments soon. Kyle gave out a handout of a breakdown of all Police calls. There is a change in the lodging of Matthew Zuehlke to Best Western for the Academy. Previous arrangements were more expensive. Motion by Dillon, second by Ellen to replace the worn Body Cameras through a available grant. Brie & Kyle are looking at several options. Motion carried. Kyle gave an update on Highway 21 & Bonnell Avenue issues. On February 6, 2024, Kyle and Jim Erdmann met with Tony from the Department of Transportation to initiate a traffic study in the area. Increasing electric scooter traffic from Preston Place makes it dangerous. Mid-Summer is the target time to set one up. Reduction of speed may be an option. Kyle has set up a meeting with Wautoma Area Municipal Court on closing & transferring of data and accounts. Kyle recommends at least one Board Member attend. Kyle also had an update on homelessness in the County. There is a lack of housing or resources available for these people. County is looking for solutions at a meeting being held with Churches, Service Organizations, Community Leaders for solutions. Possibility of transforming part of the Court house into affordable housing or transition housing. Kyle will update everyone with the time and date. Possible registration for the lunch. He encourages everyone to attend to express their ideas. Discussion of the Emergency Siren Warning System. Kyle states that this is not a mandatory service. Further discussion tabled to the March Board Meeting after speaking to the appropriate people at Emergency Service.

SEWER, WATER – Brent Snow gave an update. Lane Tank Co takes care of the annual inspections of the Water Towers. This is DNR required. Motion by Ellen, second by Dillon to approve Invoice from Lane Tank Co in the amount of \$1,875.00. Motion carried. Motion by Dillon, second by Ellen to approve Total Energy Systems annual maintenance of all the utility generators not to exceed \$3,000. Motion carried. Brent stated Well #2 needs repairs. Some pipes and bolts are rusty and need replacement. Motion by Mark, second by Dillon to approve quote from Sabel Mechanic for Well #2 repairs in the amount of \$3,765.28. Motion carried. Motion by Tim, second by Dillon to approve the Strand Proposal for monitoring Phosphorus in the area water systems for the amount not to exceed \$5,000. Motion carried. Glen stated the limits are low and should be maintained. Testing is performed upstream with low levels as well as downstream showing occasional spikes. Brent stated a sample test was performed at the high Water Tower and a leak was detected. The situation was fixed without taking the Tower out of service. Electrical panel work and wires run was updated by Gene Fink. Insulation will be installed and will be heated. Steaven Laude gave an update on his schooling. He's learning a lot of different things and is enjoying applying them to his job. He has more classes scheduled for April with a certification class in Spring.

STREETS, SIDEWALKS, DITCHES – Jim F gave an update. Village Ice Rink will be closing on 02/20/24 or 02/21/24 due to the warmer weather. Warming shelter house will be closing as well. Jim Fredrick states it took an extra week to get all the streets salted and cleared due to the recent ice storm. Dillon stated he saw several positive posts on Facebook regarding the nice job of keeping the streets clear. Brushing has started on Chicago Drive. The County came and helped with maintaining a thirty foot clearing. Motion by Tim, second by Mark to rollover the Street Outlay monies into 2024 Budget. Motion carried. Motion by Mark, second by Gary to approve invoice from Mechanics and Metalworks in the amount of \$3,001.39 for Emergency repair of a plow blade. Motion carried. Motion by Ellen, second by Mark to approve the invoice from Family Equipment Sales in the amount of \$1,320.00 for road gravel. Motion carried.

LIBRARY – Jeannie McBeth gave an update. The Library Annual Report was submitted and shows an increase from previous years. Digital copies are available upon request. Story time will resume in Spring. Jeannie states that everything is going well. Story Walk is proposed to cost \$2,500 and will help with increased foot traffic. A surveyor is scheduled to come out. Quarry fundraising efforts will continue. Jeannie is working on finishing programming.

MISCELLANEOUS BUSINESS – Motion by Dillon, second by Tim to approve an annual Blanket Permit for Adams Columbia Electric Cooperative. Motion carried. Motion by Dillon, second by Tim to approve four gift cards in the amount of \$25.00 each (\$100.00 total) from Sunshine Coffee, Curve In, BR Diner and Elmer's Pizza for the Redgranite Elementary School PTO Basket Raffle. Motion carried. Motion by Tim, second by Ellen to approve an Operator's License effective February 20, 2024 thru June 30, 2024 for Dillon Gray (The Post Office Bar). Motion carried. Motion by Ellen, second by Gary to approve an Operator's License effective February 20, 2024 thru June 30, 2024 for Jessi Stevens (Condon Oil/Shell). Motion carried. Discussion of Community Market moving to Veteran's Park to be placed at the March meeting.

ITEMS TO BE PLACED ON THE NEXT BOARD MEETING AGENDA:

- Village wide 2024 Clean up dates
- Time and Procedure for destroying of Old Documents
- Cost and Funding for adding Frisbee Golf in Willow Creek Park
- Emergency Siren Management Agreement

Motion by Ellen, second by Gary to adjourn.

Meeting Adjourned at 8:24pm.

Respectfully submitted,
Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – April 15, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on April 15, 2024. The meeting was called to order at 6:30 p.m. Roll Call: Mark Juslen, Gary Rodencal, Tim Hagar, Jim Erdmann, Ellen Caswell, and Dillon Gray. Motion by Ellen, second by Gary to approve the agenda. Motion carried.

PUBLIC FORUM - No one requesting to speak to the Board.

Motion by Ellen, second by Mark, to approve the minutes of the regular Board meeting from March 18, 2024. Motion carried.

CLERK'S REPORT – Nothing to Report.

PRESIDENT'S REPORT – Jim stated the Community Garden is a nice addition to the Village and he thanked Julie and all who were involved in implementing the Gardens. The spaces are available to rent May 1, 2024. Applications and Regulations are available at the Clerk's Office.

FINANCE, PERSONNEL, INSURANCE – Motion by Tim, second by Mark, to approve general fund disbursements – checks 14914 thru 14939 (BankFirst) for a total of \$45,645.64. Water fund checks 6205917 through 6205923 (BankFirst) for a total of \$1,571.43; Sewer fund disbursements – checks 6306703 through 6306711 (BankFirst) for a total of \$7,080.02; and payroll of \$49,502.07 creating a grand total of \$104,930.36 and approval of financial reports for general, water and sewer as printed. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. March traffic saw an increase of 41%. Preparations are started for the Community Market in Veteran's Park starting Memorial Day weekend. Buttons are in production for the Quarry fund raiser and should be ready for sale in the next week or so. A stand for the Historical Society along with the Quarry will be available at the Community Market on Saturdays. Tai Chi classes are scheduled for Saturdays starting June 1st thru October 2024. Story Boards are finished and ready to be dispersed throughout the surrounding areas. Lil Libraries are built, and one is to be placed outside the Village Hall. Jeannie stated \$8,000 was collected in Book sales. This is being used for Scholarships for high school students that work at the Library.

MACHINERY, GARBAGE, ORDINANCES – Update was given by Jim F. New mower was purchased with the idea of a ten-year maintenance program on all machinery. Motion by Gary, second by Dillon to Approve Spring Clean up dates set for Leaf pick up to be April 22nd thru May 3rd, 2024. Brush pick up is set for May 13th thru May 17th, 2024. Bulk pick up is set for June 3rd thru June 7th, 2024. No large appliances will be picked up. If dates are missed, it's up to the residents to remove items from the terrace. Kyle stated they are working on ordinances to address this issue. Motion carried. Julie researched surrounding areas for the rules & regulations of having a Community Garden. She didn't find any Ordinances pertaining to them. She is writing up an agreement along with the Rules & Regulations for the rented garden spot. They will address this at the scheduled April 9th, 2024 Ordinance meeting.

MUNICIPAL BUILDING – Jim gave an update. Motion by Dillon, second by Ellen to Approve the Invoice from Sheet Metal Services in the amount of \$1,828.00 for furnace maintenance at the Library and Village Hall buildings. Motion carried.

PARKS, CEMETERY – Jim F gave an update. He spoke with Mike Getchius on moving the road over due to people driving over the area where there are potential plots. Jim will work with Mike to get the proper road materials needed to correct the problem. Jim estimates the project to be less than \$1,000.00. Discussion on the construction of twenty-two raised Community Garden beds at

Eastside Park to be 10' by 4' x 18" high. Eight inches of wood chips will be added first and then topsoil added on top. Compost will be mixed in prior to any planting. Rental Price and Reimbursement fee to be discussed at the Ordinance Meeting on April 9, 2024. Motion by Dillon, second by Gary to construct the boxes not exceeding \$5,000.00 from ARPA monies. Motion carried. Placement of a camera at the Quarry is tabled until the April Board Meeting. Adding Frisbee Golf to Willow Creek Park and the funding is tabled until the April Board Meeting. Motion by Dillon, second by Ellen to Approve the \$1,400.00 quote for Stump Removal at Eastside Park, Horne Street and Thackery Street. Motion carried.

POLICE, FIRE – An update on the Redgranite Area Fire District was given by Tim. Kyle gave an update on the Police Dept. Brie has been spending a lot of time at the Prison. She attended the Wisconsin Chief of Police meeting in February. This is great for networking with other Police departments. The municipal court deadline is June 2024. All court proceedings will go through Waushara County Circuit Court. Kyle is still working out the details. There is a large number of dogs at large in the Village. Kyle asks that these calls go to the Police Department to handle. Motion by Dillon, second by Tim to Approve the purchase of a Tint Meter in the amount of \$169.00. Motion carried. Motion by Dillon, second by Mark to not renew the Emergency Management Service Agreement. Residents should rely on cell phone updates, news casts and other information. Kyle suggested selling the one we have for parts or if someone else has an interest in purchasing it from us. Motion carried. Motion by Dillon, second by Mark to Approve the quote from Northland Business systems for Transcription Software in the amount of \$995.00. Kyle had added this was added into the Police Budget. Will cut down on transcribing Police reports. Motion carried. Motion by Tim, second by Dillon to Approve the quote from WRAP Technologies for the Bola Wrap System in the amount of \$3,649.27. Motion carried. Motion by Dillon, second by Ellen to approve the purchase of new Body Cameras using ARPA Funds not to exceed the amount of \$3,000.00. Kyle states he applied for a \$10,000.00 Grant but estimates possibly a 50% for a hardship situation. The Grant isn't a given and possible additional money would need to be used. Motion carried.

SEWER, WATER – Brent was not available. Mark gave an update. The Consumer Confidence Data Report will be added to the resident's 1st Quarter Utility bill. This is mandatory and annually reported. Tree branches are falling on the fence out at the treatment plant. The County came and cut off the hanging limbs. Work is being done along the fence line to clean up any debris and fix the damaged metal fence. Treatment has started for Root treatment and will continue into the Spring. Motion by Tim, second by Mark to Approve the addition of the CCR Report into the 1st quarter Utility Bills. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim F gave an update. Worked with the County to trim any hanging limbs along Pine River Street. Dead trees were removed. The building over by Public Works was cleaned out and trees were cut down. Area will be used for loads of soil, salt, etc. Jim stated he is removing the liner for the Ice Rink and Retzlaff will store the Warming Shed. Road cracks will be filled but not exceeding \$35,000.00 for chip sealing to complete the project. Jim stated the materials will be purchased for the garden boxes and construction will start next week. Damage was evident at Willow Creek Park. A 4-foot hole was dug under the tire swing. New sand was just delivered there and now is mixed in with dirt. Jim will fill in the hole. Kyle states there is an Ordinance on Metal detecting in the Village without prior approval. All digging and holes would need to be filled in. Jim is working with the County for Bridge Inspection including the Dept of Transportation will take place. There is a cost of approximately \$400 for inspecting each bridge.

MISCELLANEOUS BUSINESS – Motion by Dillon, second by Ellen to approve a reimbursement check in the amount of \$179.75 to Dominic Russo for a Lottery Tax Credit. Motion carried. Motion by Ellen, second by Dillon to Approve an Operator's License for Jessi Mankowski (The Post Office Bar) effective March 19, 2024 thru June 30, 2024. Motion carried. Motion by Dillon, second by Ellen to Approve dates of Monday, April 15, 2024 for the Open Book from 2:00pm to 4:00pm and Board of Review date of May 2, 2024 from 6:00 to 8:00pm. Motion carried. Motion by Dillon, second by Ellen to Approve the Public Testing of the Election equipment on Monday, March 25, 2024 at 9:30am. Motion carried. Motion by Dillon, second by Gary to table the decision of moving the Village Board

Meetings from Monday to Tuesday nights at 6:00pm. Motion carried. Motion by Dillon, second by Ellen to Approve the following Election Workers: Carol Thompson, Roxy Anderson, Gary Rodencal, Bobbi Erdmann, Barbara Phelps, Mary Kostopoulos, Canda Boe, Edward Delgado. Motion carried.

Meeting Adjourned at 7:46pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
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PUBLIC FORUM - No one requesting to speak to the Board.

Motion by Ellen, second by Mark, to approve the minutes of the regular Board meeting from March 18, 2024. Motion carried.

CLERK'S REPORT – Nothing to Report.

PRESIDENT'S REPORT – Jim stated the Community Garden is a nice addition to the Village and he thanked Julie and all who were involved in implementing the Gardens. The spaces are available to rent May 1, 2024. Applications and Regulations are available at the Clerk's Office.

FINANCE, PERSONNEL, INSURANCE – Motion by Tim, second by Mark, to approve general fund disbursements – checks 14914 thru 14939 (BankFirst) for a total of \$45,645.64. Water fund checks 6205917 through 6205923 (BankFirst) for a total of \$1,571.43; Sewer fund disbursements – checks 6306703 through 6306711 (BankFirst) for a total of \$7,080.02; and payroll of \$49,502.07 creating a grand total of \$104,930.36 and approval of financial reports for general, water and sewer as printed. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. March traffic saw an increase of 41%. Preparations are started for the Community Market in Veteran's Park starting Memorial Day weekend. Buttons are in production for the Quarry fund raiser and should be ready for sale in the next week or so. A stand for the Historical Society along with the Quarry will be available at the Community Market on Saturdays. Tai Chi classes are scheduled for Saturdays starting June 1st thru October 2024. Story Boards are finished and ready to be dispersed throughout the surrounding areas. Lil Libraries are built, and one is to be placed outside the Village Hall. Jeannie stated \$8,000 was collected in Book sales. This is being used for Scholarships for high school students that work at the Library.

MACHINERY, GARBAGE, ORDINANCES – Jim F. had No Updates to Report. Motion by Dillon, second by Gary to Approve the Ordinance pertaining to the Community Gardens. Motion carried. Motion by Ellen, second by Tim to Approve the Bond amounts for the Ordinance citations. Motion carried. Kyle spoke of the Fire Inspection Ordinance that was approved and accepted in 2022. This will allow penalties to be issued if anyone hinders or obstructs the Fire Inspector from coming in and making his inspection. Per Kyle an Ordinance violation is \$100 plus court costs to the individual. If not compliant in 15 days, a citation of \$200 plus court costs will be issued. After 30 days of noncompliance a \$300 fine plus court costs will be issued. This is an attempt to get the buildings in compliance. Violations will be handled in the Court system and with guidance from Sondalle Law Office. Citations will not be added to the Tax Roll. Motion by Tim, second by Dillon to approve the Fire Ordinance pending on approval from the Village Attorney, Dan Sondalle. Motion carried. Jim F. stated the Village has never owned a high-pressure cleaner. This would be used for cleaning up at the Parks. He has been using his personal one and it's getting worn out. Jim Erdmann stated that maybe a combination of a washer & cleaner would be more economical. The price would be approximately \$2,500. Motion by Tim, second by Mark to approve purchase of a high-pressure cleaner. Vote was conducted with one vote in favor, 5 nay votes. Motion denied. Motion by Mark, seconded by Ellen to approve the purchase of a 64 gallon Pull-Behind Sprayer in the amount of \$1,100 to spray the ditches, Parks and roadsides for weeds. Motion carried.

MUNICIPAL BUILDING – Jim F stated the Municipal Parking Lot was last seal coated in 2022 and needs sealing. Jim has two quotes and is asking if the quotes can be at his discretion of who will get the job. Price is approximately \$3,000 to complete. Motion by Mark, second by Gary to approve the lowest bid to seal coat the Municipal parking lot. Motion carried.

PARKS, CEMETERY – Monthly update was given by Jim F. Working hard to get the Garden boxes built, placed and filled prior to May 1, 2024. There is 8-10 inches of wood chips placed in the bottom of each box. Compost and topsoil will be added. Water Street is having new gravel to level it out. Park clean up has started with the removal of all debris and the last of the Christmas decorations. The grass areas will be rolled to create a smooth surface. Grass seeded areas are coming back in full. The Camera placement in Quarry Park has been tabled until the next Parks Committee meeting. Jim F stated there is a lot of work that needs to be done to get Willow Creek Park in condition to support a Frisbee Golf Course. Jim suggests the Village has someone come and draw out plans and see exactly what is needed. Should consider this for 2025 to get donations and the word out. There are mixed feelings from residents on whether this would be used. A decision was made to postpone the installation but move forward on the planning portion. Motion by Mark, second by Ellen to approve the bid of \$130.00 per week from “We Clean” /Jolene Maldonado to clean the three Parks from Memorial Day until Labor Day.. Motion carried. Motion by Mark, second by Dillon to Approve the Application Agreement and Rules & Regulations for the Community Garden Spaces. Motion carried. Motion by Dillon, second by Gary to Approve the Donation of Park Rental, Employee time spent for setup/take down, clean up efforts. Motion carried. The date and times were set for the Parks Committee on Monday,,April 8, 2024 at 5:30pm, the Quarry Committee at 6:30pm and the Special Board Meeting at 7:00pm.

POLICE, FIRE - Tim stated there was no current Update for the Fire District. Donations are still be accepted for the Fire Engine Fund. Kyle gave an Update for the Police Department. Citation collection will continue until April 30, 2024. After that they will be turned over to the Clerk’s Office. Gail from the Municipal Court will deliver the Records the week of April 8, 2024. Kyle stated the Uncollected amounts for citations is \$32,575.26. Due to the Courts moving into the new Court House, further discussions on how to proceed won’t be until June 2024. The City Administrator is filling in as there isn’t currently a Judge. Kyle stated the Department is currently working on citation violations with fines. Upcoming Training starts next week.

SEWER, WATER – Brent gave a Monthly Update. Sabel installed a new coupling in the South Ditch. They also installed the new Pump Stands at the Lift Station. Work was done at Well 2 as well from Sabel. Brent stated that Badger State will not be hauling sludge in Spring. There has been minimal collection and is at a savings of approximately \$12,000 to \$15,000 a year. Due to chemical treatment, sludge can be hauled once a year as opposed to two times a year. Steaven attended the Rural Water Conference and was able to network with other students. He is attending the 4 day Ground Water & Distribution. After his completion of these classes, he will be licensed on the Water side of his job. A Grant was received from “Focus on Energy” for Well 2 in the amount of \$2,200. Motion by Tim, second by Ellen to Approve the quote from PJK Company for Effluent Flow Meter Replacement in the amount of \$5,825.00. Motion carried. Motion by Mark, second by Tim to Approve the quote from Aqualis for repair of leaking joints in the amount of \$12,100.00. Motion carried. Brent is looking into getting a quote for rebuilding the manhole covers from the inside out.

STREETS, SIDEWALKS- Jim F gave a Monthly update. Garden boxes are continuing to be rented and interest seems to be increasing. Yearly patching is scheduled for Foster Rd, Division St. The Garage Shed has been taken down and the hole will be filled, and the area graveled and smoothed out. Stumps have been removed. Motion by Mark, second by Ellen to approve the purchase of LED Replacement bulbs for the Christmas Street Decorations. Not to exceed \$1,700.00. Motion carried. Jim F asked if ARPA money can be used for this purchase. Jim Erdmann stated that this would need to be looked into further as he is unsure of the total amount of money that is available in the ARPA Fund.

MISCELLANEOUS BUSINESS:

Motion by Ellen, second by Mark to Approve the Operator's License for Victoria Thompson (The Barracks) effective April 16, 2024 through June 30, 2024. Motion carried. Motion by Ellen, second by Dillon to Approve the Operator's License for Evan Anderson (The Barracks) effective April 16, 2024 through June 30, 2024. Motion carried. Motion by Ellen, second by Dillon to Approve the Operator's License for Danny Pacewicz (The Barracks) effective April 16, 2024 thru June 30, 2024. Motion carried. Motion by Ellen, second by Dillon to Approve the Operator's License for Dennis Oltesvig (The Barracks) effective April 16, 2024 thru June 30, 2024. Motion carried. Motion by Tim, second by Ellen to Approve a Temporary Class B Retailers License for Amvets Post 13 effective May 27, 2024 from 7:00am to 9:00pm. Motion carried.

ITEMS TO BE PLACED ON THE NEXT BOARD MEETING:

- 1) ARPA monies available on 04/22/2024 meeting.
- 2) Library Walk thru w/ a Request Letter from Jeannie Mcbeth.
- 3) Placement of "Lil Libraries" throughout the Community on 04/22/24 meeting.
- 4) Purchase and price for a Steam Cleaner and/or Pressure Cleaner.
- 5) Motion on Cameras and Placement at Village Hall. / Chief Tarr.
- 6) Ehlers Investment updates.

Monday, April 22, 2024 at 3:00 PM was scheduled for a Special Board Meeting to Open the Bids for the work to be completed on Bridge Lane.

Motion by Ellen, second by Dillon to Adjourn the Meeting. Motion carried.

Meeting Adjourned at 7:35pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – May 20, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on May 20, 2024. The meeting was called to order at 6:30 p.m. Roll Call: Mark Juslen, Gary Rodencal, Tim Hagar, Jim Erdmann, Ellen Caswell, Dillon Gray and Matt Hagar. Motion by Dillon, second by Ellen to approve the agenda. Motion carried.

PUBLIC FORUM – Dan & Jackie Mulvey addressed the Board regarding a sidewalk issue. He states the sidewalk in front of his house is 80% of it is gone and would like the Board to approve to abandon & remove it. Jim E addressed it with some research that would need to be done first before a decision would be made. Charles Vender Perren/Amvets Post 13 asked the Board for a donation for approximately 375 flags to be placed at Foster, St Mark's and Marion cemeteries from Memorial Day to Labor Day. Laurie Hernandez spoke of a Grant for which the library will be applying for. Monies will be used for updating the Library and Community projects. Nikki Masko lives in the Mobile Home Park and states the Manager is not on site and will not respond to emails. There is a lot of issues with unkept yards, garbage, uncut lawns, etc. Dana Sluga is interested in being involved in fund raising or organizing Committees, and Quarry support to improve the Redgranite area.

Motion by Dillon, second by Ellen, to approve the minutes of the regular Board meeting from April 15, 2024. Motion carried.

CLERK'S REPORT – Nothing to Report.

PRESIDENT'S REPORT – Jim stated the Quarry Committee is starting to have meetings. A survey will be completed to look at how to lay out better trails to include handicap accessibility. History signs will be placed around the trails to educate persons of the Redgranite history. Jim also stated he remembers a time when there were carnivals and he would like to see more Family orientated events to get people more involved in the Community.

FINANCE, PERSONNEL, INSURANCE – Motion by Ellen, second by Matt, to approve General Fund and TIF1 disbursements – checks 14947 thru 15021 (BankFirst) for a total of \$280,413.77. Water fund checks 62005927 through 62005949 (BankFirst) for a total of \$12,248.48; Sewer fund disbursements – checks 63006717 through 63006740 (BankFirst) for a total of \$42,598.85; ARPA fund disbursements 20201025 thru 20201033(BankFirst) for a total of \$1,949.39 and payroll of \$50,328.53 creating a grand total of \$344,940.17 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Tim, second by Dillon to accept Gina Smukowski's resignation letter. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. She would like to thank members of the Friends of the Library for all the hard work at an Estate sale. Proceeds were donated to the Library after expenses to help with the Story Boards, the Little Libraries and Garden. Fund raising will start on Saturday, June 1st for the Civic Center at the Community Market and the Quarry. The hope is to continue to grow the Community Market. Waiting on the approval of the use of the Vet's letter sign for advertising. Jeannie is asking the Parks department for help in installing the Little Libraries around the Village. There are two grants she is applying for. The first is for an increase in internet speed at the library. Second one is for an estimated two million dollars for renovation to the Library and including the Civic Center. If successful, there would be money available to purchase property. She feels this is a good opportunity to move things forward in the Village. Money awarded is to be granted to Libraries. Possible studies would need to be conducted to include other townships for a breakdown of financials applied to costs. Jim Erdmann suggested that anyone interested or has further questions should attend the next Library meeting.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick had no updates to report. Motion by Mark, second by Dillon to approve the purchase of a High-Pressure Sprayer in the amount of \$1,400.00. Motion carried.

MUNICIPAL BUILDING – Nothing to Report.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. There are currently eight garden beds rented at the Community Gardens at Eastside Park. Jim stated that a person from Pearl Lake is willing to pay for a garden bed and donate it to someone that would like to have one but may not be able to afford it. Thirteen beds total are completed and ready to go. The total cost so far is \$5,551.00 from ARPA Funds.. Jim is working with Mike Getchius, Cemetery Sexton, on installing a driveway at the cemetery. The Parks Department has been working hard to keep the Parks in top shape. Motion by Mark, second by Matt to

Approve the invoice from Chris' Tree Trimming in the amount of \$2,450. Motion carried. Jim stated that sixteen trees were taken down and stumps removed. The use of Arpa Funds to purchase new playground equipment was tabled until the next Parks Committee meeting. Next scheduled Parks Committee is Wednesday, May 29, 2024 at 2:30pm. Motion by Dillon, second by Matt to Leave the Amvets Chicken BBQ sign where it is for Memorial Day. Motion carried.

POLICE, FIRE – Motion by Ellen, second by Dillon to approve the closure of the parking lot on Dearborn St and the entrance from highway 21 for the testing of the fire hoses. Closure would be from 7:00am until approximately 6:00pm depending on the weather. Kyle gave a monthly update. Training was completed for the state's 2023 requirements. Kyle and Brie's BOLA Wrap training was completed on April 17, 2024. Firearms training was completed on April 18, 2024. Kyle applied for a Bullet proof vest Grant that has just been made available. Three vests will be purchased at approximately \$1,400 per vest. An allowance of \$900.00 was given out for this year. Funding for the balance can be used from the revenue from the State generated from the Prison. Security trailer update was given. The software is going to be installed with the help from Jason at Data Pro and Mr Chapman. Before placement in the Quarry, Kyle would like to place it around the Village for testing purposes. Traffic testing from the State on Highway 21 near the Dollar General will start in late June or July. Kyle will get the Trailer in the area next week for awareness to slow down. Kyle thanked the Redgranite Fire Department for traffic detail for the Memorial Day Parade. The Municipal Court is now closed as of the end of April. Collection of outstanding citations are not worth trying to collect. Court files were delivered to the Clerk's Office for storage. Ordinance violations were sent out to residents who have junk to clean up. Kyle is working with Justin Sondalle to proceed with Abatement proceedings in July for non-compliant residents. Matt Zuehlke is halfway through his training and will be helping Kyle with the Memorial Day Parade. Kyle is requesting a Budget Review meeting next month to see where they are sitting for 2024. Kyle stated he has started with Quarry citations over the weekend.

SEWER, WATER – Motion by Tim, second by Mark to Approve a CCTV Layer for GIS map from MSA not exceeding \$5,000. Motion carried. Brent stated that it will allow an additional layer of information to the existing map software to get clearer pictures in the field.

STREETS, SIDEWALKS- Jim Fredrick gave a monthly update. They went out and located pins to measure for the next section of sidewalk repairs. Bridge Lane was paved and company will return to add a shoulder. Motion by Mark, second by Dillon to approve chip sealing of streets. Repairs were put off from 2023 and Jim provided a list of roads that are in need of repair the most. Motion carried.

MISCELLANEOUS BUSINESS:

Motion by Dillon, second by Matt to Approve the Operator's License for Jordyn Richardson (Condon Oil/Shell) effective May 21, 2024 through June 30, 2024. Motion carried. Motion by Matt, second by Gary to Approve Ashley Meyer/Sunshine Coffee Shop to use the green space adjacent to Quarry Park for an outside Yoga class on Saturday, July 27, 2024 from 7:30pm to 8:30pm. Motion carried. Motion by Tim, second by Matt to Approve a Fireworks permit to Andrea Wilcox at 506 Twin Pines Dr on July 3, 2024 thru July 6, 2024. Motion carried.

Motion by Ellen, second by Mark to Adjourn the Meeting. Motion carried.

Meeting Adjourned at 7:30pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – July 15, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on July 15, 2024. The meeting was called to order at 6:33p.m. Roll Call: Jim Erdmann, Ellen Caswell, Dillon Gray, Matt Hagar, Gary Rodencal. Mark Juslen and Matt Hagar. Motion by Dillon, second by Ellen to approve the agenda. Motion carried.

PUBLIC FORUM: Duane Wilson addressed the Board to let everyone know he is running for the District Assembly 57 in the August Republican Primary.

Scott Link was not available at the meeting. Tabled until the July meeting.

Motion by Dillon, second by Matt to approve the Minutes from the Regular Board Meeting on June 17, 2024. Motion carried.

CLERK'S REPORT – Becky read a thank you received from the Redgranite Elementary PTO to the Village for the Gift cards for the Fundraiser they had.

PRESIDENT'S REPORT – Jim commented on the recent event of the shooting attempt on Donald Trump. He hopes everyone reflects on this and tries harder to give people the benefit of the doubt. He hopes the negative comments on FaceBook will end and that those people writing these comments come to the Board meetings and see how to get involved and help make Redgranite a better place. Jim also asked to keep a Village Business family in their prayers as they go through a difficult time.

FINANCE, PERSONNEL, INSURANCE – Motion by Mark, second by Matt, to approve General Fund disbursements – checks 15038 thru 15084 (BankFirst) for a total of \$41,863.32. Water fund checks 62005956 through 62005980 (BankFirst) for a total of \$8,881.63; Sewer fund disbursements – checks 63006751 through 63006772 (BankFirst) for a total of \$26,273.66; ARPA fund disbursement checks 20201035 through 20201039 (BankFirst) for a total of \$7,035.00 and payroll of \$28,870.44 creating a grand total of \$112,924.05 and approval of financial reports for general, water and sewer as printed. Motion carried. Justin Hoagland from Bakertilly gave a presentation and provided a handout to the Board for the 2023 Audits. Justin suggests that the TIF 1 and TIF 2 be closed and the funds combined. Bakertilly would again audit these transactions and the monies would have to be appropriately allocated to the Village, County and the School District. He estimates a surplus of \$250,000 would be deposited into the General Fund. Redgranite's TIF accounts have reached the maturity dates. Justin will help in the procedures to close these accounts. A date of Wednesday, July 31, 2024 at 5:00pm was set to review the 2024 Budgets

LIBRARY - Update was given by Jeannie McBeth

MACHINERY, GARBAGE, ORDINANCES – Gary Rodencal was not present at the meeting due to health reasons and Matt Hagar filled in. Jim Fredrick gave monthly updates. Bulk pick up just finished. There was an increase from prior years. Jim stated that he made multiple trips around the Village to help residents with the cleanup. Motion by Tim, second by Dillon to Approve quote from Retzlaff Mechanical for repairing the orange dump box in the amount of \$6,097.50 but not to exceed \$6,500. Motion carried. Jim F. stated that the money could be taken out of the State Aid Money. The idea of changing the Large Item Pick up to limited number of trips to repeat residents. There is no Fall pick up. Kyle stated that if the items still remain out, it is the resident's responsibility to remove it or a citation can be issued. There is people on Facebook willing to help remove items if needed. Motion by Dillon, second by Ellen to approve Large Item pick up to be once per year. Motion carried. Motion by Dillon, second by Matt to approve the additional dogs for Nikki Masko and Dana Sluga. No Approval for Scott Link. The decision will be tabled until July meeting. Motion carried.

MUNICIPAL BUILDING – Nothing to Report.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. There was damage done to the picnic tables at Veteran's Park. Each table was covered in Chalk, and one was defaced with black permanent marker. He will take the pressure washer and clean off the tables. Jim stated the "Donated by" plaques that were on the tables were also smashed. Soil was tested in the Parks to see what they are deficient in. Pot Ash will need to be added and lime at Willow Creek. Jim states there are 14 beds filled this year. Trying to have 19 filled for next year. Motion by Dillon, second by Ellen to approve the quote for \$10,000 to SPS Roofing Systems to replace the roof at Veteran's Park Shelter house. Motion carried. Concrete work will need to be completed due to cracks and it being uneven. Jim will paint the shelters to give them a fresh look. Ellen

suggested getting murals that reflect the history to be painted by students. Motion by Dillon, second by Tim to Approve Phelps Construction LLC for construction at Veteran's Park and Willow Creek Park. Money to be taken from ARPA funds. Motion carried. Motion by Dillon, second by Matt to approve Phelps Construction LLC to replace or repair the sidewalks on Thackery St. Funds to be used from Sidewalk Fund. Motion carried. Jim F will get estimates for doors and painting. Motion by Tim, second by Ellen to approve the estimate from TN Land Surveying to survey the Quarry in the amount of \$ 800 to \$ 1,500. Motion carried.

POLICE, FIRE - Jeff gave an update on the Fire Trucks. He states they are now in production. Estimated to be delivered in September. Would like to have payment by the end of August. The EMT truck is also in production but does not have a confirmation date for delivery. Jeff thinks it will be in September. Average call outs are one per day. Looking at an estimate of 500 for the year. The Hose testing went well. There are a few hoses that need to be replaced. Maintenance has been completed on the phone systems. Kyle gave an update on the Police Security Trailer. Matt Zuehlke is working on the cement pad to place the trailer and there will be enough room for two port-a-pottys. If cement is left over, he will also make a box for the deposit of used hot coals from grilling at the park. Matt is donating his time and Dillon offered to pay the cost of the cement, steel and some of the hardware. Motion by Dillon, second by Ellen to Approve the Approximate cost right now of \$1,118.18 to cover cement, steel and software. Fencing still needs to be determined and the cost added to the estimate. Motion carried. Motion by Tim, second by Dillon to approve the closing of the Municipal Court and the final invoice of \$1,200. Motion carried. A Revenue/Expense Report was supplied to the Board. Motion by Dillon, second by Tim to Approve the Department Policy for the Bola Wrap. Motion carried. Motion by Dillon, second by Ellen to Approve purchasing Axis Body Cameras, docking station mounts and software from Advatech in the amount of \$ 14,247.10. A \$10,000 Grant was applied for in May of 2024 but no word yet on approval. \$6,000 from ARPA funds with the balance being paid from the services provided to the Prison. Kyle states there is approximately \$15,000 in the Prison reimbursement and the balance can be taken from there. Motion carried. Kyle gave an update on Memorial weekend. Matt Zuehlke rode along with Kyle. Not much happened at the Quarry and stayed relatively quiet. Kyle spoke of the submission of training costs of \$220 to the state for reimbursement.

SEWER, WATER – Mark and Gary were absent from meeting so Jim Erdmann filled in.. Monthly update was given by Brent. Meter change outs are at 37 of 40. The Agreement with DNR is to change out 10% each year. Brent states he is currently at 50% of the Village meters changed out. There is an app that the residents can download to monitor their own usage. The instruction sheet is available in the Clerk's office. Maintenance on the seals and refilling of the South Clarifier started this week. Battery was weak at Well #1 and showing an overcharging so it was changed out. Motion by Tim, second by Dillon to approve Resolution 2024-03 for the CMAR (Compliance Maintenance Annual Report). Motion carried. Brent stated that this report is a "report card" for the operations at the Plant for compliance. High marks were received overall at 4.0. There is currently \$649,354.94 in the Capital Replacement Fund. Motion by Tim, second by Dillon to Approve the quote from B & M Technical Service in the amount of \$6,456 for Replacing the current Pump at the Lift Station. Motion carried.

STREETS, SIDEWALKS- Jim Fredrick gave a monthly update. Bridge Lane Project was completed and shouldered by American Asphalt. Jim Fredrick states the paperwork can now be submitted to the Commissioner for reimbursement of \$15,000. Motion by Matt, second by Dillon to Approve quote for Ditch cleaning between Main St and Horne St in the amount of \$1,800. Motion carried. When there are heavy rains, the ditch overflows.

MISCELLANEOUS BUSINESS:

Motion by Matt, second by Tim to Approve the Applications for Liquor, Beer and Wine Licenses effective July 1, 2024 through June 30, 2025. Motion carried. Motion by Dillon, second by Matt to Approve the Applications for the Sale of Cigarettes & Electronic Vaping Devices effective July 1, 2024 through June 30, 2025. Motion carried. Motion by Dillon, second by Matt to Approve the Applications for Operators Licenses effective July 1, 2024 through June 30, 2025. Motion carried. A discussion of the billboard on Hwy E & Hwy EE for businesses to advertise was tabled until July meeting. Kyle stated that in the past, signs were made up and posted by the Economic Committee. The cost of \$275 was then charged to the business. Proceeds went into a fund to maintain the upkeep of the Billboard. Jim would like to see multiple signs up to promote local and area businesses.

Items to be placed on future Village Board Meeting are: 1) Update from Scott Link on 3x Dog situation. 2) Set date & time for the Economic Committee. 3) Changing of the Ordinance to change from allowed two dogs to three dogs.

Motion by Tim, second by Matt to Adjourn the Meeting. Motion carried.

Meeting Adjourned at 8:12pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – July 15, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on July 15, 2024. The meeting was called to order at 6:33p.m. Roll Call: Jim Erdmann, Ellen Caswell, Dillon Gray, Matt Hagar, Gary Rodencal. Mark Juslen and Matt Hagar. Motion by Dillon, second by Ellen to approve the agenda. Motion carried.

PUBLIC FORUM: Duane Wilson addressed the Board to let everyone know he is running for the District Assembly 57 in the August Republican Primary.

Scott Link was not available at the meeting. Tabled until the July meeting.

Motion by Dillon, second by Matt to approve the Minutes from the Regular Board Meeting on June 17, 2024. Motion carried.

CLERK'S REPORT – Becky read a thank you received from the Redgranite Elementary PTO to the Village for the Gift cards for the Fundraiser they had.

PRESIDENT'S REPORT – Jim commented on the recent event of the shooting attempt on Donald Trump. He hopes everyone reflects on this and tries harder to give people the benefit of the doubt. He hopes the negative comments on FaceBook will end and that those people writing these comments come to the Board meetings and see how to get involved and help make Redgranite a better place. Jim also asked to keep a Village Business family in their prayers as they go through a difficult time.

FINANCE, PERSONNEL, INSURANCE – Motion by Mark, second by Matt, to approve General Fund disbursements – checks 15038 thru 15084 (BankFirst) for a total of \$41,863.32. Water fund checks 62005956 through 62005980 (BankFirst) for a total of \$8,881.63; Sewer fund disbursements – checks 63006751 through 63006772 (BankFirst) for a total of \$26,273.66; ARPA fund disbursement checks 20201035 through 20201039 (BankFirst) for a total of \$7,035.00 and payroll of \$28,870.44 creating a grand total of \$112,924.05 and approval of financial reports for general, water and sewer as printed. Motion carried. Justin Hoagland from Bakertilly gave a presentation and provided a handout to the Board for the 2023 Audits. Justin suggests that the TIF 1 and TIF 2 be closed, and the funds combined. Bakertilly would again audit these transactions, and the monies would have to be appropriately allocated to the Village, County and the School District. He estimates a surplus of \$250,000 would be deposited into the General Fund. Redgranite's TIF accounts have reached the maturity dates. Justin will help in the procedures to close these accounts. Motion by Dillon, second by Ellen to Approve Justin Hoagland/Bakertillys 2023 Budget Presentation. Motion carried. A date of Wednesday, July 31, 2024 at 5:00pm was set to review the status of the 2024 Budgets.

LIBRARY - Update was given by Jeannie McBeth. There was damaged to the outside sign. The Community Market is going well and rainy days seem to be busier than normal Saturdays. Jeannie states there is a strong interest in the reading program and hopes it continues. Jeannie will be adding more programs in July and August. The shelving was picked up and is now being put together and installed. The Library owes the Village \$13,654.88 in overages from the 2023 Library Budget. Jeannie claims this is from overages in wages due to training a new employee. Jeannie states the Library Board would like to discuss this further. Jeannie will have a solution after the Library Board meets to discuss it and will bring the results to the next Board meeting. Jim Erdmann suggests Jeannie meet with himself and Becky to discuss this.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. The truck went in to get sand blasted and painted. Jim received it back today. They matched the color of the paint as closely as they could.

MUNICIPAL BUILDING – – Monthly update was given by Jim Fredrick. Jim replaced the weed block and rocks in the parking lot beds at the Municipal Building. Board members state the improvements look nice.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. Six trees were donated by Becky and Roger, the owners of B & R Diner, in memory of their loved ones. The trees have been planted and Roger has staked them. No further maintenance is needed from the Village. There was another donation that came in and Ellen stated there was someone that notified her with a tree donation. Jim will plant these and possibly one more in the available space at the park. A Quarry Park update was given by Jeannie. Mary Woiak is also on the Committee. The Fundraiser went well and they are looking into having more on the second Sundays of the month. A grant was applied for and there will be some money available for improvements .ARPA monies will be used for some improvements as well. Jeannie stated there were a lot of local people at the Quarry that

were never there. They were unaware of the upkeep it takes to keep it looking nice. "Harvest Fest" is scheduled for Saturday, October 12, 2024. Flyers have been put up advertising the event. The next Quarry Committee meeting is scheduled for Wednesday, July 24, 2024 at 6:00pm. Volunteers are always needed and appreciated. Motion by Ellen, second by Matt to Approve the purchase of a pull behind spreader for the Parks from ARPA Funds in the amount of \$1,100. Motion carried.

POLICE, FIRE – Jeff gave an update on the Fire District. He states the Fire Truck might be completed by the end of July. They are still waiting for one part to come in. Chief Tarr was not present at the meeting due to illness. He will have an update at the next committee meeting. Dillon stated Kyle was the only officer at the Quarry this past weekend and he would like to see people along with Board members supporting them when the Quarry is busy. It's a lot of work for three officers to patrol. A Police presence will deter the negative activities that are taking place. Dillon stated that Matt Zuehlke poured the concrete pad and it's ready for fencing and grates. Then the camera can be installed. Motion by Matt, second by Dillon to Approve the Q2 EMS Call Log of 48 total calls in the amount of \$1,200. Motion carried. Ellen asked if there is a way to recoup this amount.

SEWER, WATER – Brent gave a monthly update. The 2024 Sanitary Survey was completed on May 29, 2024. This survey is conducted every three years. Brent stated the purpose of this survey is to evaluate the source and machinery of the Village for safe drinking water. This year the survey went well and the DNR would like the department to work on the Private Well Permits. The twenty-year-old flow meter project was completed on June 20, 2024. They were calibrated on July 3, 2024. The Lift Station Pump at Twin Pines was replaced. Steaven has completed testing and he has more testing scheduled for August 14, 2024. Brent states he is doing a great job and working diligently to complete all his testing. There was a power outage at the Lift station and Alliant Energy was able to get power restored within three hours.

STREETS, SIDEWALKS- Jim Fredrick gave a monthly update. Chip sealing in the parking lot between the old Fire Station and the new one is scheduled for the end of July. The parking lot behind the Post Office will be doubled chipped to help extend the life for another seven to ten years. Jim Fredrick stated due to the weather, Phelps concrete wasn't able to complete the scheduled work. They will start at the Parks and then move onto the sidewalk repairs. Because of Budget restraints, any resident that wasn't scheduled for 2024, will have to pay up front for any repairs. There are residents that want the sidewalks abandoned between Madison to Washington Streets. Jim Fredrick feels every resident in that area would have to be in agreement. Ellen suggests a letter should be sent to the people affected and this is a safety hazard. Jim Fredrick will write a letter template to be sent out. Tabled until the August Board meeting for a decision.

MISCELLANEOUS BUSINESS: Motion by Tim, second by Ellen to Approve the Application for an Operator's Licenses effective July 16, 2024 through June 30, 2025 for Dillon Gray. Motion carried. Motion by Ellen, second by Dillon to Approve the Application for an Operator's License for Nicole Masko-Burdo effective from July 16, 2024 through June 30, 2024. Motion carried. Motion by Ellen, second by Dillon to Approve the Application for an Operators License effective July 16, 2024 through June 30, 2025 for Brandy Brown. Motion carried. Items to be placed on future Village Board Meeting are: 1) Update from Scott Link on 3x Dog situation. 2) Library Budget and 3) Sidewalk Abandonment.

Motion by Gary, second by Matt to Adjourn the Meeting. Motion carried.

Meeting Adjourned at 7:46pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – August 19, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on August 19, 2024. The meeting was called to order at 6:30p.m. Roll Call: Jim Erdmann, Ellen Caswell, Dillon Gray, Matt Hagar, Gary Rodencal. Mark Juslen and Matt Hagar. Motion by Gary, second by Ellen to approve the agenda. Motion carried.

PUBLIC FORUM: There was no one present to speak at the Public Forum.

Motion by Dillon, second by Gary to approve the Minutes from the Regular Board Meeting on July 15 , 2024. Motion carried.

CLERK'S REPORT – Becky stated the WMCA Conference is on August 28, 2024 thru August 30, 2024. Both Becky and Christa will be attending, and the Village Office will be closed for these days. The Caselle Symposium Conference is in the Wisconsin Dells on Thursday, September 12, 2024 thru September 13, 2024. The Village Office will be closed for training these days as well.

PRESIDENT'S REPORT – Jim commented on the Quarry Fund Fundraisers are going well and they have had good attendance. Jim is looking into purchasing a Port-a-Potty to be placed at the Quarry. Jim spoke to the Quarry Park surveyor, and we should have our results in 2-3 weeks.

FINANCE, PERSONNEL, INSURANCE – Motion by Gary,, second by Matt, to approve General Fund disbursements – checks 15111 thru 15148 (BankFirst) for a total of \$124,542.75. Water fund checks 62005988 through 62005992 and check 059841 thru check059842 (BankFirst) for a total of \$2,683.00; Sewer fund disbursements – checks 63006785 through 63006798 (BankFirst) for a total of \$25,610.14; ARPA fund disbursement check 20201043 (BankFirst) for a total of \$236.06 and payroll of \$73,982.62 creating a grand total of \$227,054.57 and approval of financial reports for general, water and sewer as printed. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. A grant from Waushara County in the amount of \$24,000 went thru and she will add it to the Library Budget. The shelving project is close to completion. Jeannie hopes to have it all in place by Labor Day. The storage unit is not needed anymore, and she will get rid of the cost for it. Waiting to hear back from the Grant amount in approximately 5 to 6 weeks. Jeannie stated that Redgranite is in the top percent to receive funds. Jeannie will be attending classes in the Fall with funds from a scholarship.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. The spreader that was purchased has been an extreme help in spreading lime. Jim states a lot can get done in a small amount of time. The plow truck needs springs in the back and a grease pin will need replacing. Jim stated he will wait until September before he has the work completed.

MUNICIPAL BUILDING – Nothing to Report.

PARKS, CEMETERY – Monthly update was given by the sexton, Mike Getchius. Mike stated there was one interment in May. No cemetery activity in June. He also stated that in July there was one interment with two full burials. Vault boxes were installed for both burials. Gary Rodencal spoke on placement of a Flag Retirement box. The Amvets are looking for signage pointing out the box for flag retirements. Officer Chappa stated that the old sign is in her possession, and she will take it to the Village Hall. Jim Fredrick will update the sign and install it before Labor Day. Jim Fredrick stated that Tom & Theresa Sobieski are willing to donate \$20,000 for the installation of two Pickle Ball courts. Sobieski is also willing to donate his time and talents to the project. The project will move forward in Spring of 2025. Jim stated he received a lot of positive feedback for the courts. Dillon stated he has noticed an increase of people at Veteran's Park due to Jim's hard work and improvements. Motion by Dillon, second by Ellen to approve the installation of the Pickle Ball courts with the stipulation of the additional funding cost be figured out. Motion carried. Mary Woiak gave an update on Quarry Park. Brat & Hamburger Frys and fundraising are going well and well attended. Mary stated that they are working on details for the Fall Harvest Fest. Mary is trying to organize a Chili cook off as one of the events.

POLICE, FIRE – Chief Tarr was not present at the meeting so an update was given by Officer Chappa. Prison cases have increased, and they are still working on all previous cases. Brie stated they have been continually patrolling the Quarry. They have been issuing citations for fights, illegal weapons, and breaking of rules. People see the Police presence there and it seems they don't care which makes the Police job harder to enforce. Brie attended some OWI / Field Sobriety training classes. Chief Tarr will be attending the Chief's Conference in Green Bay. Squad is going in for transmission service and will be out of service for one to two days. Parade permits have been received and ready for the Labor Day parade. Chief Tarr will move forward with the camera replacements with the help of Quick Technologies. He will give an update at the next meeting.

SEWER, WATER – Brent gave a monthly update. Underground wires were replaced on the North Clarifier and a fuel leak was fixed on the lift station generator. Brent stated that they are continuing to keep the overgrown brush and branches cleaned up. Steaven had two tests to take. Steaven and himself will be attending the Rural Water Expo in Plover on August 22, 2024 to keep their needed licenses current.

STREETS, SIDEWALKS- Jim Fredrick gave a monthly update. He's been tearing out sidewalks and Phelps Concrete will be coming to start forming this week. Jim requested Phelps work on the Shelter House so they can get it ready with back fill for the Labor Day Festivities. Waushara County came and chip sealed roads and parking lots for approximately \$28,000.00. Jim stated that he was pleased with the job they did. Lines have been painted in cross walks. Adam Kurczek is resigning from his position in the Public Works Department. Jim said Adam's last day will be Thursday, August 22, 2024. With Adam's resignation, it's only Eugene and Jim and they will have limited time to help with the RAA needs.

MISCELLANEOUS BUSINESS: Motion by Tim, second by Dillon to Approve the Application for an Operator's Licenses effective August 20, 2024 through June 30, 2025 for Dan Leitner. Motion carried. Motion by Tim, second by Mark to Approve the Application for an Operator's License for Allison Stapleman effective from August 20, 2024 through June 30, 2024. Motion carried. Motion by Tim, second by Gary to Approve the Application for an Operators License effective August 20, 2024 through June 30, 2025 for Dale Sina. Motion carried. Motion by Gary, seconded by Ellen to Approve all Licenses, permits and road closures involved for the RAA Labor Day Festival. Motion carried.

Motion by Ellen, second by Gary to Adjourn the Meeting. Motion carried.

Meeting Adjourned at 7:09pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – September 16, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on September 16, 2024. The meeting was called to order at 6:30p.m. Roll Call: Jim Erdmann, Dillon Gray, Tim Hagar, Gary Rodencal, Mark Juslen and Matt Hagar. Absent from the meeting was Ellen Caswell. Motion by Gary, second by Mark to approve the agenda. Motion carried.

PUBLIC FORUM: There was no one present to speak at the Public Forum.

Motion by Matt, second by Gary to approve the Minutes from the Regular Board Meeting on August 19, 2024. Motion carried.

CLERK'S REPORT – Becky reported that her and Christa attended the WMCA conference and the Caselle Symposium. Becky stated it was a good experience for Christa to network with other deputy clerks. Becky suggested attending the Caselle conference yearly, as she feels there is a lot more to learn about the software.

PRESIDENT'S REPORT – Jim commented he apologizes for things being missed. It has been a hectic couple of weeks with Becky and Christa gone for conferences.

FINANCE, PERSONNEL, INSURANCE – Motion by Dillion, second by Matt, to approve General Fund disbursements– checks 15149 thru 15216 (BankFirst) for a total of \$70,306.04. Water funds check 62005993 through 62006009 (BankFirst) for a total of \$4,184.95. Sewer fund disbursements – checks 63006799 through 63006826 (BankFirst) for a total of \$20,855.16; ARPA fund disbursement check 20201036 & 20201044 (BankFirst) for a total of \$7,726.66 and payroll of \$154,084.61 creating a grand total of \$257,157.42 and approval of financial reports for general, water and sewer as printed. Motion carried.

BUDGET WORKSHOP – Motion by Dillion, second by Matt, to set date and time of October 2, 2024 at 5:00pm for a 2025 Budget Workshop A. follow up meeting was set for October 16th, 2024, at 6pm to further discuss the Villages Insurances.

LIBRARY - Update was given by Jeannie McBeth. She stated all the shelving is pretty much done, just finalizing some of the placements of books. The use of the storage unit is not needed anymore. Jeannie stated they were able to raise enough money to pay for the storage unit so there was no cost to the Village. She started two classes which will be done in December 2024, and she will be done with her certification. The 8 directors in Waushara County are speaking at the Waushara County Board September 17, 2024, about community involvement. Getting ready for Harvest Festival and getting things tied up with that. Friends of the Library did two scholarships for Maddie and James. James is off to college so hopefully Maddie can fill in covering some of his hours.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. Jim forgot to put plow truck repair on September's Agenda and will put on October's agenda. The Plow truck has a broken spring in back, Jim has a quote from county for \$2,536.64 for parts and labor.

MUNICIPAL BUILDING – Jim Fredricks stated the municipal parking lot was sealed with follow up of painting of the lines.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. Cemetery spread sixty-six tons of limestone to finish the road. Thank you to Matt Hagar for taking down bleachers in Eastside park. Special thanks to Becky and Roger White and Karen Piechowski for the trees donated to Vets Park. Rodger has been taking care of the trees daily. Pickleball Court base is finished. Jim had Waushara county bring in a couple loads of water to get base compacted, Date of November 1st, 2024, to have black top completed, then Spring 2025 they will come and put coating on. Spring 2025 is slated to get benches up and if not in way before coating goes on Tom will put up a 6 ft fence around the court. Quarry update given by Jeannie McBeth Harvest Fest and Chili cook off has 8 people signed up so far. Doing Baskets to raffle off, costume contest and run, decorating houses or business for a chance to win a monetary prize..Jeannie was able to get a \$250.00 grant to support costume contest and run. Jim Erdmann gave update on the Quarry survey and hopes to have a report soon. With an updated survey, the Village will be able to figure out where the trails can be. Jim stated the port a potty was picked up.

POLICE, FIRE –Tim Hagar reported still waiting for the new fire truck. Chief Tarr reported went to active shooter training at the Plainfield Police Department and the Tri County School at the end of August, and attended Crime information Bureau training with Brie. Very good training session and new material that Brie had not been taught in the Academy. Matt has the fence up around the pad but will need a special tool to run cable. Damage was done to the support poles, but Matt Zuelke was able to fix them and get fence up. Matt will graduate on the 28th from the Academy and he plans to start working weekends in October. Kyle spoke to Jim, who is the coordinator for the Academy. There are funds available for reimbursement at the State rate. Kyle is attending different training courses to promote the weekend training. Firearms training will be in October for all Officers. The camera for placement in the quarry is being worked. Kyle hopes to have it set up and locked down. He's waiting for IT to give a price quote for transferring videos. Jeremiah from Quick Technologies, looked at the location for the camera in the parking lot,. Kyle wants to get a protective case for the camera and Sim card. Kyle suggests talking to Alliance if we can use their power pole or if they could donate an old pole. Cameras at the municipal building are being checked by Jeremiah to make sure they are in compliance. Speed study is completed and don't have the results yet. Police car transmission has been fixed. Brie and Kyle are trying to get caught up on all the prison cases. An ATT representative is working with them to see if rates are better than the current provider. Trick-or-Treating date is set for Sunday, October 27th from 3pm-5pm.

SEWER, WATER – Brent gave a monthly update. Alliant Energy and John Lundt Electric came and switched all our lift stations to 208 3 phase service. Steaven completed two more tests, so he is fully licensed in water and has two licenses in Sewer. Brent completed Advance wastewater classes, and both will be taking a confined space class in Plover.

STREETS, SIDEWALKS- Jim Fredrick gave a monthly update. Sidewalks projects are completed, bills will be sent out in the next couple of weeks. Jim Fredricks stated still waiting for confirmation from LRIP for reimbursement monies.

MISCELLANEOUS BUSINESS: Motion by Mark, second by Tim to set date of October 27th 3pm-5pm for Trick or Treating. Motion by Gary, second by Mark to Approve members for the Zoning Board of Appeals as Dan Loche, Ed Delgado, John Kroll, Gary Rodencal, Jim Erdmann and Becky Streck, Christine Hagar and Darlene Loche as alternates. Zoning Planning Commission members are Ed Delgado, John Kroll, Sally Levitt, Jim Erdmann and Matt Hagar with Christine Hagar as an alternate. Motion by Tim, second by Gary to Approve the Application for an Operator's License effective September 17, 2024, through June 30, 2025, for Janice Bickelhaupt/ /Rick's Irish Pub. Application for a Provisional Operator's License for Angelika Mathis and for Angel Mondragon are both pending. Motion by Dillion, seconded by Matt to Approve of Application for Direct Sales Permit for Terry Keller/ Terry's Market effective September 17, .2024 through October 31, 2024..

Items to be placed on October 21, 2024, Board Meeting: – 1) Quote for Plow truck/ Leaf Spring repair. 2) Approval of an Operator's License for Angelika Mathis/ Ricks Irish Pub and approval of Application for Angel Mongradon/ The Barracks.

Motion by Mark, second by Dillion to Adjourn the Meeting. Motion carried.

Meeting Adjourned at 7:13pm.

Respectfully submitted,

Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – October 21, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on October 21, 2024. The meeting was called to order at 6:30 pm. Roll Call: Jim Erdmann, Dillon Gray, Tim Hagar, Gary Rodencal. Mark Juslen and Matt Hagar. Absent from the meeting was Ellen Caswell. Motion by Tim, seconded by Mark to approve the agenda. Motion carried.

PUBLIC FORUM: There was no one present to speak at the Public Forum.

Jim Erdmann moved the Wautoma Area School District presentation to the beginning of the meeting. The District Superintendent, Jewel Mucklin and Carmen O'Brien handed out a packet to the Board. Jewel addressed the crowd on what is happening with the Schools regarding the Referendum on the November 5, 2024 Ballot. Jewel noted the advancements of the School District and shows the need for improvements. They are requesting \$39.8 million to be allocated over the five schools that make up the district. Jewel presented one possible solution of combining grades. There are monies to address the needs for maintenance upkeep. Building safety and security are also to be updated. Currently there are no security systems in place at any of the schools' entryways. Jewel stated that the closing of Riverview School would accommodate student transition to align the current grade levels. Redgranite Elementary would get the needed upgrades and allow for new interior fixtures. Carmen gave a breakdown of the financials if the Referendum would pass. Jewel stated that the district hasn't had a Referendum pass in the last thirty years and there is a great need.

Motion by Gary, seconded by Matt to approve the Minutes from the Regular Board Meeting on September 21, 2024. Motion carried.

CLERK'S REPORT – Nothing to Report.

PRESIDENT'S REPORT – Jim Erdmann thanked everyone for the donations at the October "Harvest Fest" to be delivered to the Hurricane victims in the South. Jim is actively accepting ongoing donations at Erdmann Trucking to be delivered at a later date. He would like to possibly have a Christmas Hurricane Relief in November to ship Christmas gifts to people in need. There is a list of items that are needed posted on Jim's Facebook page as well as a hard copy if requested.

FINANCE, PERSONNEL, INSURANCE – Motion by Gary, seconded by Matt, to approve General Fund disbursements– checks 15204 thru 15269 (BankFirst) for a total of \$105,601.71. Water funds check 62006010 through 62006031 (BankFirst) for a total of \$9,191.69. Sewer fund disbursements – checks 63006827 through 63006862 (BankFirst) for a total of \$21,684.00; ARPA fund disbursement check 20201045 thru 20201047 (BankFirst) for a total of \$8,959.26 and payroll of \$48,127.62 creating a grand total of \$193,564.28 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Dillon, seconded by Matt to approve the hiring of a full-time Public Works employee. An ad will be placed in the local newspapers as soon as possible. Jim Fredrick will work on the wording. Kyle suggested that it gets advertised on the League of Municipalities website.

LIBRARY - Update was given by Jeannie McBeth. Annual "Cookie Walk" is scheduled for December 7, 2024. The library is planning on an Open House to show off the new shelving project. There will also be a history display, bake sales and a book sale to help raise funds. The Civic Center is having a "Spaghetti with Santa" dinner on December 14, 2024 from 3:00pm to 6:00 pm.. Proceeds will go towards the building's upkeep projects. Jeannie stated the grant she submitted did not go thru and there was no money awarded for Redgranite. Jeannie stated she's working on a strategic plan with other smaller libraries that will take approximately a year to complete. The cost is \$3,000 with half of it being funded by a grant. The library is working on a new website which includes a Community Calendar. Jeannie would add other organization's information as needed. There is no cost and Jeannie states there would be minimal work to keep it updated. Jeannie is writing several grants for new facilities, serving autism issues and a prison book outreach program.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. The radio antenna on the tractor will need to be replaced. No further updates were given. A date was set for an Ordinance meeting on Wednesday, October 28, 2024 at 5:00 pm with a Budget 2025 Workshop to follow at 6:00 pm. Jim Erdmann stepped away from the President position and is acting as the representative for the Zoning Committee because Ed Delgado was not present. The Zoning committee's suggestion is to deny the recommendation of Laurie Oltesvig's Variance application. John Lust, Redgranite's building inspector, has met with Laurie and the property doesn't meet the square footage recommendations, building(s) criteria allotted also doesn't meet standards of a residence. Laurie Oltesvig was present at the meeting to discuss the decision. Motion by Matt,

seconded by Mark to deny the variance application. A roll call vote was taken with five ayes and zero nay voters. Motion carried. Jim Erdmann returned acting as the Village President. Jim Erdmann led a discussion about selling parcels in the Industrial Park. These are industrial site parcels and can accommodate businesses. Brent commented on the utility access and what is needed to get it to the properties. Further information and discussions will have to be made on how the incentives will be laid out for new owners. Motion by Gary, seconded by Mark to get an assessment of the current properties. Motion by Tim, seconded by Dillon to approve the replacement of rear springs on the orange plow truck in the amount of \$2,600. Motion carried. Motion by Tim, seconded by Mark to approve the Leaf pick up dates of 10/21/24 thru 11/17/24 and Brush set out dates of 10/27/24 thru 11/02/24. Motion carried.

MUNICIPAL BUILDING – Jim Fredrick gave an update. He stated he drew up a rough drawing of the new Public Works building. Square footage is approximately 5,000 feet on the outside and 4,000 feet on the inside.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. The pickleball court was paved and there was an additional donation made to have an eight-foot black fence constructed around the courts. Jim Fredrick suggests having fundraisers to make up the difference in the cost of \$15,000. No further updates were given. Jeannie McBeth gave a Quarry Park update. “Harvest Fest” was a success, and it was well attended. Jeannie stated all the proceeds have been accounted for and turned in. Kyle suggested that there needs to be better communication between the departments and the festival workers with advanced notice of what is needed and not waiting until a few days prior to the event. Motion by Tim, seconded by Mark to approve the purchase of a new liner for the skating rink in the amount of \$913.24. Mark Juslen suggested a possibility of setting out a donation jar to be used toward the new liner. Jeannie commented on an online fundraiser instead so there isn't a chance of the jar being stolen. Motion carried. Motion by Gary, seconded by Tim to approve the donation of \$50.00 from the Village to the Redgranite Advancement Association (RAA) for “Lights for Snipe” Christmas festival. Motion carried. Jim Erdmann challenged the Board members and employees to make an additional donation. There was a total of \$260.00, which includes the Village's portion, to be given to the RAA.

POLICE, FIRE – An update was given by Jeff. The new fire truck was picked up last week. It is currently in Mosinee getting additional attachments placed on it. Training will be conducted next week. Lighting will be added by the installers. Jeff and Mark Piechowski will take care of the placement of stickers and decals. Jeff stated that all burning permits from the DNR are cancelled. Kyle stated the Village doesn't have an official ordinance pertaining to burning. Open burning and campfires are discouraged. The Village President can make an emergency no burn declaration, but the residents will need to be notified, and Police will not issue tickets but verbally make them aware. Chief Tarr gave a department update. Matt Zuehlke's training has been completed. Trick or Treat hours are 3:00pm to 5:00pm on Sunday, October 25, 2024. Police and Fire Department will be handing out candy as they patrol. Disturbance Control meeting is coming up at the Prison on November 13th, 2024. Anyone interested is to contact Kyle to be placed on the attendee list. Kyle is currently working on grants for radio replacements.

SEWER, WATER – Brent gave a monthly update. They continue to remove brush and trees along the fence line at the plant. There is a DNR request for the Municipality to lower the Phosphorous amounts which will help with future upgrades and repairs at the treatment plant. Brent added that Steaven is attending a weeklong online certification class for Basic General Wastewater. Brent stated that Gene Fink came and wired a power cord for a portable generator for the lower tower. Motion by Matt, seconded by Mark to approve the invoice from TeamViewer in the amount of \$ 1,025.46. Motion carried. Motion by Matt, seconded by Mark to approve invoice #14123 for Jon Lundt Electric Inc in the amount of \$3,424.94. Motion carried. Motion by Mark, seconded by Matt to approve the quote from Aqualis in the amount of \$2,972.560 for the collection system. Motion carried. Motion by Mark, seconded by Dillon to approve the application for the PSC Simplified Rate Case. Motion carried. Motion by Mark, seconded by Matt to approve Strands on-call 2025 service agreement in the amount of \$ 5,000.00. Motion carried.

STREETS, SIDEWALKS- No update was given.

MISCELLANEOUS BUSINESS: Motion by Tim, seconded by Matt to deny an Operator's License for Angelika Mathis/Rick's Irish Pub. Motion carried. Motion by Dillon, seconded by Matt to approve the Operator's license for Carrie Kozlowski / Rick's Irish Pub. effective October 22, 2024 thru June 30, 2025. Motion carried. Motion by Tim, seconded by Gary to approve Operator's license for Lawrence Redmann Jr / Amvets Post 13 effective October 22, 2024 thru June 30, 2025. Motion carried. Motion by Mark, seconded by Dillon to approve the Operator's License for Jeannie McBeth / Civic Center, RAA & Quarry Committee effective October 8, 2024 thru June 30, 2025. Motion carried. Motion by Dillon, seconded by Mark to approve a Temporary Class B Retailer's license effective October 12, 2024 thru June 30, 2024 for the Redgranite Civic Center. Motion carried. Motion by Dillon, seconded by Gary to deny an Operator's license for Mckayla Raymond/Dollar

General. Motion carried. Motion by Dillon, seconded by Gary to deny an Operator's license for Jennifer Quade/Dollar General. Motion carried. Motion by Mark, seconded by Dillon to approve an Operator's license for Travis Servis/Dollar General effective October 22, 2024 thru June 30, 2025. Motion carried. Motion by Dillon, seconded by Mark to approve Operator's license for Rosemary Phelps/Dollar General effective October 22, 2024 thru June 30, 2025. Motion carried.

Items to be placed on November 18, 2024, Board Meeting: –

- 1) Assessment on Parcels in Industrial Park.
- 2) Collection of RAA Donation money from Board members & Village employees for "Lights for Snipe".

Motion by Mark, seconded by Matt to adjourn the meeting. Motion carried.

Meeting Adjourned at 8:02 pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – October 21, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on October 21, 2024. The meeting was called to order at 6:30 pm. Roll Call: Jim Erdmann, Dillon Gray, Tim Hagar, Gary Rodencal. Mark Juslen and Matt Hagar. Absent from the meeting was Ellen Caswell. Motion by Tim, seconded by Mark to approve the agenda. Motion carried.

PUBLIC FORUM: There was no one present to speak at the Public Forum.

Jim Erdmann moved the Wautoma Area School District presentation to the beginning of the meeting. The District Superintendent, Jewel Mucklin and Carmen O'Brien handed out a packet to the Board. Jewel addressed the crowd on what is happening with the Schools regarding the Referendum on the November 5, 2024 Ballot. Jewel noted the advancements of the School District and shows the need for improvements. They are requesting \$39.8 million to be allocated over the five schools that make up the district. Jewel presented one possible solution of combining grades. There are monies to address the needs for maintenance upkeep. Building safety and security are also to be updated. Currently there are no security systems in place at any of the schools' entryways. Jewel stated that the closing of Riverview School would accommodate student transition to align the current grade levels. Redgranite Elementary would get the needed upgrades and allow for new interior fixtures. Carmen gave a breakdown of the financials if the Referendum would pass. Jewel stated that the district hasn't had a Referendum pass in the last thirty years and there is a great need.

Motion by Gary, seconded by Matt to approve the Minutes from the Regular Board Meeting on September 21, 2024. Motion carried.

CLERK'S REPORT – Nothing to Report.

PRESIDENT'S REPORT – Jim Erdmann thanked everyone for the donations at the October "Harvest Fest" to be delivered to the Hurricane victims in the South. Jim is actively accepting ongoing donations at Erdmann Trucking to be delivered at a later date. He would like to possibly have a Christmas Hurricane Relief in November to ship Christmas gifts to people in need. There is a list of items that are needed posted on Jim's Facebook page as well as a hard copy if requested.

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MUNICIPAL BUILDING – Jim Fredrick gave an update. He stated he drew up a rough drawing of the new Public Works building. Square footage is approximately 5,000 feet on the outside and 4,000 feet on the inside.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. The pickleball court was paved and there was an additional donation made to have an eight-foot black fence constructed around the courts. Jim Fredrick suggests having fundraisers to make up the difference in the cost of \$15,000. No further updates were given. Jeannie McBeth gave a Quarry Park update. “Harvest Fest” was a success, and it was well attended. Jeannie stated all the proceeds have been accounted for and turned in. Kyle suggested that there needs to be better communication between the departments and the festival workers with advanced notice of what is needed and not waiting until a few days prior to the event. Motion by Tim, seconded by Mark to approve the purchase of a new liner for the skating rink in the amount of \$913.24. Mark Juslen suggested a possibility of setting out a donation jar to be used toward the new liner. Jeannie commented on an online fundraiser instead so there isn't a chance of the jar being stolen. Motion carried. Motion by Gary, seconded by Tim to approve the donation of \$50.00 from the Village to the Redgranite Advancement Association (RAA) for “Lights for Snipe” Christmas festival. Motion carried. Jim Erdmann challenged the Board members and employees to make an additional donation. There was a total of \$260.00, which includes the Village's portion, to be given to the RAA.

POLICE, FIRE – An update was given by Jeff. The new fire truck was picked up last week. It is currently in Mosinee getting additional attachments placed on it. Training will be conducted next week. Lighting will be added by the installers. Jeff and Mark Piechowski will take care of the placement of stickers and decals. Jeff stated that all burning permits from the DNR are cancelled. Kyle stated the Village doesn't have an official ordinance pertaining to burning. Open burning and campfires are discouraged. The Village President can make an emergency no burn declaration, but the residents will need to be notified, and Police will not issue tickets but verbally make them aware. Chief Tarr gave a department update. Matt Zuehlke's training has been completed. Trick or Treat hours are 3:00pm to 5:00pm on Sunday, October 25, 2024. Police and Fire Department will be handing out candy as they patrol. Disturbance Control meeting is coming up at the Prison on November 13th, 2024. Anyone interested is to contact Kyle to be placed on the attendee list. Kyle is currently working on grants for radio replacements.

SEWER, WATER – Brent gave a monthly update. They continue to remove brush and trees along the fence line at the plant. There is a DNR request for the Municipality to lower the Phosphorous amounts which will help with future upgrades and repairs at the treatment plant. Brent added that Steaven is attending a weeklong online certification class for Basic General Wastewater. Brent stated that Gene Fink came and wired a power cord for a portable generator for the lower tower. Motion by Matt, seconded by Mark to approve the invoice from TeamViewer in the amount of \$ 1,025.46. Motion carried. Motion by Matt, seconded by Mark to approve invoice #14123 for Jon Lundt Electric Inc in the amount of \$3,424.94. Motion carried. Motion by Mark, seconded by Matt to approve the quote from Aqualis in the amount of \$2,972.560 for the collection system. Motion carried. Motion by Mark, seconded by Dillon to approve the application for the PSC Simplified Rate Case. Motion carried. Motion by Mark, seconded by Matt to approve Strands on-call 2025 service agreement in the amount of \$ 5,000.00. Motion carried.

STREETS, SIDEWALKS- No update was given.

MISCELLANEOUS BUSINESS: Motion by Tim, seconded by Matt to deny an Operator's License for Angelika Mathis/Rick's Irish Pub. Motion carried. Motion by Dillon, seconded by Matt to approve the Operator's license for Carrie Kozlowski / Rick's Irish Pub. effective October 22, 2024 thru June 30, 2025. Motion carried. Motion by Tim, seconded by Gary to approve Operator's license for Lawrence Redmann Jr / Amvets Post 13 effective October 22, 2024 thru June 30, 2025. Motion carried. Motion by Mark, seconded by Dillon to approve the Operator's License for Jeannie McBeth / Civic Center, RAA & Quarry Committee effective October 8, 2024 thru June 30, 2025. Motion carried. Motion by Dillon, seconded by Mark to approve a Temporary Class B Retailer's license effective October 12, 2024 thru June 30, 2024 for the Redgranite Civic Center. Motion carried. Motion by Dillon, seconded by Gary to deny an Operator's license for Mckayla Raymond/Dollar

General. Motion carried. Motion by Dillon, seconded by Gary to deny an Operator's license for Jennifer Quade/Dollar General. Motion carried. Motion by Mark, seconded by Dillon to approve an Operator's license for Travis Servis/Dollar General effective October 22, 2024 thru June 30, 2025. Motion carried. Motion by Dillon, seconded by Mark to approve Operator's license for Rosemary Phelps/Dollar General effective October 22, 2024 thru June 30, 2025. Motion carried.

Items to be placed on November 18, 2024, Board Meeting: –

- 1) Assessment on Parcels in Industrial Park.
- 2) Collection of RAA Donation money from Board members & Village employees for "Lights for Snipe".

Motion by Mark, seconded by Matt to adjourn the meeting. Motion carried.

Meeting Adjourned at 8:02 pm.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – December 16, 2024

A regular meeting of the Board of Trustees was held at the Municipal Building on December 16, 2024. The meeting was called to order at 6:33 pm. Roll Call: Jim Erdmann, Mark Juslen, Ellen Caswell, Gary Rodencal, Tim Hagar and Matt Hagar. Absent from the meeting was Dillon Gray. Motion by Gary, seconded by Ellen to Approve the Agenda. Motion carried.

PUBLIC FORUM: There was no one to speak at the Public Forum.

Motion by Matt, seconded by Mark to approve the Minutes from the Regular Board Meeting on November 18, 2024. Motion carried.

CLERK'S REPORT – Nothing to report per Becky.

PRESIDENT'S REPORT – Jim Erdmann would like to thank everyone involved in the “Lights for Snipe” celebration at Veteran’s Park. It was a great success. Jim also stated that the fifteen (15) Memorial Christmas trees that were added this year helped in the celebration being a festive atmosphere. Next year he is hoping to add some more Memorial trees. Jim reflected on the Madison Shooting and asked the people present to say some prayers for the victims and their families.

FINANCE, PERSONNEL, INSURANCE – Motion by Gary, seconded by Ellen, to approve General Fund disbursements– checks 115335 through 115361 (BankFirst) for a total of \$101,617.91. Water funds check 62006052 through 62006056 (BankFirst) for a total of \$1,660.86. Sewer fund disbursements – checks 63006885 through 63006895 (BankFirst) for a total of \$30,554.95; and payroll of \$49,149.42 creating a grand total of \$182,983.14 and approval of financial reports for general, water and sewer as printed. Motion carried. A date was set for Monday, December 30, 2024 at 4:00pm to discuss/consider the applications for the full time Public Works position. Jim Fredrick stated that he would like to wait a little longer to see if any more people would apply. Motion by Tim, seconded by Ellen, to Approve the Equipment Replacement Fund Financing Loan with Farmers & Merchants Bank. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. “Cookie Walk” was a big success and well attended. Jeannie stated the new web site is up and running. Jeannie will be able to add tiles for different organizations. Within the next few weeks, Jeannie will be adding a fundraiser platform to the site. There is no cost involved with the website. “Spaghetti with Santa” had a good turn out and was a great Community family event. They will repeat this fundraiser in 2025. Friends of the Library are organizing an Antique program event. It has been well received in the area. Jeannie stated that with the school’s Christmas break coming, she’s anticipating a large volume at the Library. They will have crafts and movie events planned. Jeannie stated she has joined Waushara County Parks & the sub committees. On January 22, 2025, they are touring all the different Parks & Quarry.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. The new Skid Steer is ready for delivery. They are waiting on a few attachments that are delayed due to shipping. Jim anticipates the final delivery date to be next week.

MUNICIPAL BUILDING –Monthly update was given by Jim Fredrick. Jim stated that the overhead garage door at the shop is totally rotted and ready to come apart. Jim is having someone come to give an estimate of a replacement. Jim Fredrick has a copy of the new building plans available. Jim Fredrick gave a plan copy to the Board from Modern Pole Building for the new Public Work’s building. A meeting was set for Monday, January 13, 2025 at 5:00pm to review the current plans with the Finance and Building Committees.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. Jim thanked Brent Snow & Roger White for helping put up the Christmas lights in Veteran’s Park. Jim also thanked Eugene Fink and Dave Kroll for assisting with the lighted Christmas decorations on the street poles. It’s a lot of work and being short-handed the help was greatly appreciated.

POLICE, FIRE – A Fire Department update was given by Jeff. The new engine is in service, and the old engine was put up for auction but didn't sell. It will be put back on auction soon. There are defective light switches that will be replaced. A Police Department update was given by Kyle. Kyle stated they completed a training class here along with other local law enforcement. It is equivalent to four credits towards their certifications. Brie and Kyle are still working on case files. Brie completed the billing process in the amount of approximately \$4,000. Kyle is working on getting a reimbursement on the Police vests. The Governor is giving a \$400 per officer grant that they will take advantage of in 2025. Motion by Matt, second by Ellen to Approve the changing of the speed limit on WI Hwy 21 between Laing St and the East Village Limits to 25 mph and 35 mph. Kyle states a report was compiled from the traffic and speed infractions and citations in that area and sent to Madison who reviews it. This is a first step process and it looks like where the speed limit is currently 40 mph will be brought down to 25 mph in Spring of 2025. Kyle had placed the Speed Trailer in the area to get people to slow down. Signage and reflective striping will be placed along the route to make people aware of the new zone change. Motion carried. Motion by Gary, seconded by Matt to Approve the placement of the new flock camera at the intersection of Pine River Street and WI Hwy 21. Kyle stated that the new pole will be erected, and they would need to work out the electricity needed to install the camera. It will be approximately 4 to 6 weeks before the project gets moving forward. Motion carried. Kyle stated that the FLOCK camera contract and the installation was approved on a previous Police Committee, and we should be receiving the bill soon. Motion by Matt, seconded by Mark to table the discussion and action to Approve the purchase of a New Police Squad be tabled to the January 2025 Regular Board Meeting. Kyle stated that the funding would need to be figured out and he would get the quotes and check into a grant. There is money in the Police Squad Fund but not enough for a new vehicle. Kyle stated that if he put the order in for February of 2025, the new truck would be available in June or July of 2025. He would like to see the funding completed before delivery of the vehicle. Kyle will be responsible for getting all the information needed. Motion carried. Motion by Gary, seconded by Tim to Approve the hiring of a part time secretary for the Police Department. Kyle stated that he was having an issue with the lack of the current secretary coming into work. Brie has been doing a lot of that work, but Kyle needs her to be working on Police Issues/cases. There were six (6) ayes and one (1) opposition from Ellen Caswell. Kyle knows of a woman that is willing to come in and work as needed. The rate of pay is \$21.00 per hour. Ellen is requesting a letter of Resignation from Kim Gustin before hiring the new person. Kyle will ask Kim for the letter. Motion carried. Motion by Tim, seconded by Gary to Approve the switching from Verizon to AT &T for cell phone / SIM card service. Delivery of the new phones and tablets are expected in the next coming weeks. Kyle stated the tablets will be used for Board correspondence. Becky will receive a Clerk's phone due to the Baker Tilly Audit Apps needed. The old tablets will be surrendered for a credit on the bill or Mark Juslen suggested donating them to the Library or the School. Motion carried. Kyle gave an update on the reimbursement for Matt Zuehlke's Police Academy expenditures. There was a discussion on the installation of Resident House numbers and placement. Kyle would like a copy of the House Number Ordinance included with the numbers when delivered. Jim Fredrick stated that if anyone needs to have the number placed, he is willing to come out and help them. Motion by Matt, seconded by Gary for Approval of the WCPA Convention in February 2025. Kyle would like to send Brie at the cost of \$280/Conference and \$324/Lodging or a total cost of \$604. Kyle will be attending a few of the classes but not the whole Conference. Motion carried. A donation of \$150 was given from the Amvets Post 13 from the summer motorcycle fundraiser. Redgranite Police helped with policing, and they graciously donated some money back. Kyle appreciated the money and is planning on using it towards soft sided transport helmets.

SEWER, WATER – Brent gave a monthly update. They continue to evaluate the Plant for areas that need updating. There is a moisture issue at the Headworks building. This was an add on when the prison was built in 2001. It needs repairs and Brent had the Village's Building Inspector/John Lust visit, and he gave suggestions. Brent would like to see insulation and heat added to the electrical panel room because of the storing of equipment and it would benefit the electrical units as well. These projects are slated for completion in 2025. Brent stated that Steaven is working hard on his certifications and has currently completed three more Sewer sections. His testing will be on January 15, 2025 in Plover, WI. Motion by Mark, seconded by Gary to Approve the contract between the Village Sewer/Water Department and Glen McCarty. The opposed votes were from Matt Hagar, Tim Hagar and Ellen Caswell. There was a discussion on his Contract with the Sewer/Water Department. Brent stated that Glen's knowledge of the existing buildings and procedures is truly beneficial to the Village. He helped when needed without adding this to his time sheet. Brent recommends his contract be extended to another year with the Simple Rate Case coming up soon. Votes were tied and Jim Erdmann suggested trying to call Dillon Gray. Jim feels that Glen is an asset alone with his knowledge of Water /Sewer systems. Motion by Jim Erdmann, seconded by Ellen to table Glen's contract decision until January 6, 2025 at 4:00pm, at a Committee of the Whole Meeting. Motion carried. Motion by Matt, seconded by Mark to Table the Approval of the Quote from Motion in the amount of \$5,700.10 for a new Brake Assembly until the January Regular Board Meeting. Brent feels he may have more quotes returned by then. Motion carried.

STREETS, SIDEWALKS- No update was given. Jim Fredrick would like to have Mark and Matt review the Parks and Streets projects. Ellen suggests setting up a Streets/Parks Committee meeting with them. It was decided that Jim would meet with them individually.

MISCELLANEOUS BUSINESS: Motion by Matt, seconded by Gary for Approval of the Zoning Variance to Matthew Camaratta at 402 Preston Ln to include one-third use as a Single-Family Dwelling and two-thirds use as an online Retail Business per the decision from the Zoning Planning Committee. Motion carried. Motion by Matt, seconded by Gary on the Approval of three (3) dogs for Jeremiah & Julie Hartmann at 451 State St. No incidents recorded per Kyle. Motion carried.

Items to be placed on the January 20, 2025 Board Meeting:

- 1) New Police Squad car/truck.
- 2) Resignation letter from Kimberly Gustin.
- 3) Reimbursement of Police Academy expenses for Matthew Zuehlke.
- 4) Approval of Glen McCarty's contract with the Village's Water & Sewer Dept.
- 5) Quote for Sewer/Water Department from Motion or other quotes received.

Motion by Gary, seconded by Mark to adjourn meeting. Motion carried.

Meeting was adjourned at 7:52pm by Jim Erdmann.

Respectfully submitted,

Becky Streck
Village Clerk