

### **#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the month of February was called to order by Village President Terri James at 6:00p.m.

### **#2 Pledge of Allegiance to the Flag of the United States of America**

### **#3 Roll Call**

Roll call was taken and present were Village President Terri James, Trustees Bunnell, Van Straten, Winterfeldt, Gomm and Dawes. Trustee Schmooch was excused. Also, present were Police Chief Amber George, Sergeant Knapp, Village Clerk Laurie Sweeney, Deputy Clerk Tammy Free, DPW Corny Van Voorhis, DPW Dan Nabbefeld, DPW Dan Conradt, Library Director Shay Foxenberg, Kevin Conradt and Glen Bunnell-Municipal Judge

### **#4. Acceptance of minutes from previous meeting**

**M/S/P Bunnell/Gomm to approve the minutes from the previous meeting**

### **#5. Approve/Deny Operator license for Terri James, Sarah Vivivito, Robert Solberg and Michelle Meulemans**

**M/S/P Dawes/Van Straten to approve operator license for Terri James, Sarah Vivivito, Robert Solberg and Michelle Meulemans**

### **#6. Kevin Conradt- Shadows on the Wolf request for stone at Old 54 Rd. site**

Kevin Conradt updated the board on the progress and ideas for the Old Rd 54 site. The trees along the creek/ditch line between the lot and the memorial have been cut down and cleaned up. Kevin talked about removing the stumps and modifying the pitch. Shadows on the Wolf plans to put rock on their side of the ditch and remove the stumps. Some of the Board members were concerned that removing the stumps would affect the stability of the ditch and then high water would wash it away. The Board asked that Kevin get approval from the DNR before doing any work to the ditch/creek line between the lot and the memorial. They requested the DNR send something in writing before any plans are made and executed. The Board would like to leave the stumps on the Village side for now and spray weed killer to help the brush from growing and will look at adding stone to the Village side in 2021 budget. The bridge to the Veteran's Memorial is there and the cost was \$23,000 but after a donation, Shadows part was \$16,500.

Kevin also asked about filling in the ditch by their lot between the two driveways. The driveways both have a culvert but the Board had concerns about water flow. Kevin said they would pitch it both ways. The Board did not give an answer either way on this.

### **#7. Municipal Judge Glen Bunnell-Bond Schedule approval**

Municipal Judge Glen Bunnell presented the Board with four changes to the bond schedule for approval. The changes were a result of recent ordinance amendments. Village President Terri

James asked if the changes matched the current ordinances and Judge Bunnell stated they do. The changes would take effect on March 1, 2020.

Chief George asked about the status of a list of corrections to bond amounts from the previously approved bond schedule that she had sent Judge Bunnell. Judge Bunnell stated he would have to look back at his notes.

**M/S/P Van Straten/Gomm to Approve the four changes to the bond schedule as presented by Judge Bunnell.**

**#8. Approve or Deny Outdoor Warning System Maintenance Agreement**

Clerk Sweeney presented a quote for maintenance on the outdoor warning siren. The company quoted \$393 per year for a 1, 3 or 5year contract. After some discussion the Board agreed on a 3year contract.

**M/S/P Dawes/Bunnell to move forward with a 3year contract.**

**#9. Approve 02-2020 Sales Tax Shared Revenue Resolution**

Clerk Sweeney presented the Board with a resolution to accept the Village's portion of the half percent sales tax that the County enacted in January of 2020. The amount and details on what it must be used for are not determined yet. Village Attorney Bob Sorenson reviewed the information and encouraged the Board to accept it.

**M/S/P Dawes/Van Straten to Approve 02-2020 Sales Tax Shared Revenue Resolution**

**#10. Approve Amended Ordinance 10-2-4 Regulation of Skateboards, Roller Skates and Roller Skis**

Trustee Bunnell reported that the current ordinance bans Skateboards, Roller Skates and Roller Skis from sidewalks in a business district. The committee agreed to remove that ban to allow them in the business district.

**M/S/P Winterfeldt/Dawes to approve the amendment to Ordinance 10-2-4 Skateboards, Roller Skates and Roller Skis**

**#11. Approve Amended Ordinance Title 9 Chapter 2 Utilities Ordinance**

Trustee Dawes explained that the committee, with the help pf DPW Van Voorhis reviewed the current outdated ordinance and compared it to the Town of Dales updated version. The committee made updates to agree with todays practices.

**M/S/P Dawes/Bunnell Approve Amendments to Ordinance Title 9 Chapter 2 Utilities Ordinance**

**#12. Department of Public Works January report- Cornelius Van Voorhis**

DPW Van Voorhis is in the process of reviewing the results from Speedy Cleans televising in 2019. Van Voorhis is making a list and prioritizing repairs needed. So far there are 14

manholes, and 13 laterals in need of repair. These will be part of the project that the utilities are seeking grants to complete.

Van Voorhis asked about the status of the sidewalk project. The board talked about having the public works employees start a list this summer of sidewalks that need to be replaced and then budget for the work to be done in 2021.

The 2019 cross connections are completed. Hydro Corp did half of the businesses in 2019 and will start the other half in 2020.

The sludge pump needed to be replaced. There is a noticeable difference with the new pump. The hydraulic pump on the case tractor had to be fixed.

The sewer project on HWY 76 is still on hold due to high water.

DPW Van Voorhis reported that water sold in January was 1.6 million and water treated was 4.2 million.

Trustee Gomm asked about the pot hole on Pine St., Van Voorhis stated they will look at it but if they fill it in the plow will just scrape it away. The frost is tough on the roads.

### **#13. Shiocton Police Department January Activity Report- Chief George**

Calls for January:

911 MISS DIAL	2
ACCIDENT	1
ANIMAL	3
RECKLESS DRIVER	1
HARASSMENT	1
LOST AND FOUND	1
WELFARE CHECK	1
DISTURBANCE	1
CIVIL MATTER	2
VEHICLE LOCKOUT	1
MOTORIST ASSIST	1
NOISE COMPLAINT	2
ORDINANCE	3
PARKING COMPLAINT	2
THEFT	2
TRAFFIC STOP	24
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Chief George reported that the Easter Egg Hunt will be April 4<sup>th</sup> at 10:00am.

There is added security at the Village Hall to be more compliant for police department requirements. There is a lock on the door going to the back offices. People who need access will be given a code to enter. Chief George will keep a list of the codes.

#### **#14. Range Update**

The range has been slow because of the time of year. They are stocking up on supplies getting ready for spring.

#### **#15. Committee Report**

Shay reported that she and the Library Board are working on the 2019 annual report. They signed a new lease for new copier that will better service the patrons.

Shay reported that the computers will be available for use to the public for the 2020 census questionnaire.

Trustee Bunnell reported on the Ordinance committee meeting. In addition to the two ordinance amendments that were approved tonight, the committee discussed starting to review the ordinances by chapter.

The committee also discussed with the Municipal Judge a new procedure that the court is implementing regarding the Municipal Judge request for updated ordinances.

Village President Terri James reported that the Personnel Committee met several times. Once to place the ad in the paper for the DPW position, once to go over applicants, twice to interview applicants and once to negotiate with their chosen applicant.

#### **#16. Board to approve/deny Personnel Committee recommendation for DPW position**

The personnel Committee interviewed four applicants and after a tough decision they chose a candidate that they felt best fit the needs of the public works position. The starting wage will be \$16/hr. and starting with one-week paid vacation. They are recommending the Board approve to hire Ingrid Alanis. Ingrid will start work on February 28, 2020.

#### **M/S/P Dawes/Winterfeldt to approve the Personnel Committee's recommendation to hire Ingrid Alanis for the Public Works position**

#### **#17. Village President-Terri James snow removal**

Village President Terri James reported that the hearing that was scheduled for January 20, 2020 was cancelled by the attorneys.

The handicap ramp was not shoveled at the Village hall recently but President James made note that it has been taken care of and the plowing on Mill St is better.

President James has not heard back on the Class B weight limits.

#### **#18. Clerk Misc.-Workhorse Conference, Open Book and BOR dates**

Clerk Sweeney reminded the Board of the election next Tuesday. There is a training in Wausau for Workhorse on April 24, 2020, both clerks will go to that.

The Board of Review is June 1, 2020 from 4-6pm and open book is May 21, 2020 from 1-3pm.

The Board will need training before the BOR.

**#19. Finance Committee examination of bills & vouchers**

President James appointed Trustee Winterfeldt to review bills in Trustee Schmooch's absence.

**M/S/P Dawes/Gomm to approve the bills as presented.**

**#20. Forthcoming Events**

**#21. Public Comment – This is a time for the public to bring up any concerns they would like the Board to address.**

**#22. Adjourn**

There being no further business to come before the board the meeting was adjourned at 7:27p.m.

Posted and dated February 12, 2020

Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all the conversations that took place at the meeting.