



Village of Shiocton

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Where Nature Begins

#1 Call to Order

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

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

#3 Roll Call

Roll call was taken, present were Village President Terri James, Trustees Bunnell, Dawes, Winterfeldt, Van Straten, Schmooch and Gomm. Also present were Police Chief Amber George, Deputy Clerk Tammy Free, DPW Corny Van Voorhis, DPW Dan Conradt and Library Director Shay Foxenberg.

#4 Acceptance of minutes of previous meeting

M/S/P by Gomm/Dawes to approve the minutes of the February 10, 2020 meeting as printed.

#5 Approve/Deny Operator license for Jordyn Bauman

M/S/P by Dawes/Winterfeldt to approve the Operator's license for Jordyn Bauman

#6 Discuss Bond Schedule amendments/corrections

President James explained to the board that on December 9, 2019 the board approved the bond schedule Municipal Judge Glen Bunnell presented to the board. When Chief George was entering the amounts into Tracs there were some that were not in the range of the ordinances. A letter had been sent to Municipal Judge Bunnell upon advice from the attorney concerning this. Per

State Statute 800.037 “The municipal court, with the approval of the governing body of the municipality, shall set the deposit schedule for all other cases. The deposit amount in the schedule may not exceed the maximum penalty established by the municipality for the offense, plus costs, fees, and surcharges imposed under ch. 814”. The board has a couple of choices. They could either accept the corrections if Municipal Judge Bunnell made them or rescind the motion for the bond schedule and then make a motion to accept the bond schedule without the ones that do not fit with the range of the ordinances. As of the meeting they have not received any changes from Municipal Judge Bunnell.

M/S/P by Winterfeldt/Schmoock to rescind the motion made December 9, 2019 to approve the bond schedule.

M/S/P by Dawes/Winterfeldt to accept the proposed bond schedule that was presented December 9, 2019 except for Ordinances 10-2-6 Operation of Bicycles on Sidewalk (16 & over), 7-1-15 Providing Proper Food and Water to Animals 1st and 2nd offense, 7-1-16 Providing Shelter to Animals, 7-1-17 Neglected or Abandoned Animals and 7-1-5(d)(2) Refuse/Comply Rabies Quarantine Order.

#7 Approve Amendments made to Title 1 of the Ordinances

The board looked over the changes made to Title 1. There were slight changes on accepting money for citations and accepting credit/debit cards as forms of payment.

M/S/P by Dawes/Bunnell to Approve the Amendments to Ordinance Title 1.

#8 Department of Public Works February report – Cornelius Van Voorhis

Crane Engineering came in February and rebuilt the Somat press which processes sludge.

The pump at the lift station on Mill Street was pulled. It had a broken slide rail and a worn guide shoe. Waiting on parts to repair.

The sludge auger broke and needed a new gear box. The gear box removed will be rebuilt at 1/3 of the cost of a used one and will be used as a backup.

Speedy Clean has been around the village and finished their cleaning and now will be televising. The lift station at State Road 54 and Park Avenue had to be turned off for a while to allow Speedy Clean to finish in that area.

DPW Van Voorhis found out from a county engineer that changing the roads to Class B were not practical. The road would need to be bored to find out what it is made of and we would also need a designated truck route and signage. Instead we could possibly put a weight limit of 20,000-30,000 on the East end of Park Avenue.

Mary Jo from Martenson & Eisele updated DPW Van Voorhis on the status of the street loan. Because of the amount of people applying and the monies available about 95% of the loans will be denied. If the loan is denied DPW Van Voorhis feels that repairing the bridge on Elm Street is a high priority.

Dan Conradt will retest in May for wastewater. Dan Nabbefeld will also take a wastewater test in May.

There was a sanitary back up at the Pfluger property on State Road 54. Speedy Clean televised it. The village took care of problem in the 40 feet of main going east. The property owner will be responsible for any other repairs.

The sewer project on State Road 76 is still on hold due to the high water.

There is still an issue with water getting into the sewer system.

#9 Dan Conradt – DPW vehicles

Dan Conradt looked into a new truck with boxes. They would also like a plow. For a new vehicle the payments with a lease would be approximately \$19,000 for 3 years with \$1.00 due at the end of the lease. They also looked into used vehicles, but they go fast. They will keep looking.

M/S/P by Winterfeldt/Schmoock to allow the DPW to purchase a used vehicle under \$24,000 without coming to the board.

#10 Shiocton Police Department February Activity Report – Chief George

Calls for February:

| | | |
|------------------|----|---|
| 911 Hangup | 4 | |
| Accident | 1 | |
| Alarm Call | 2 | |
| Assist | 3 | |
| Disturbance | 2 | |
| Crime Prevention | 41 | |
| Harassment | 3 | |
| Juvenile | 1 | |
| Rescue/Medical | | 3 |

| | |
|-----------------|---|
| Motorist Assist | 1 |
| Snowmobile Stop | 2 |
| Traffic Stop | 6 |
| Welfare Check | 1 |

70

Things have been slow because of the weather, but are starting to pick up with the warmer days.

The police department and library will be having an Easter Egg Hunt April 4th at 10:00 a.m. behind school.

The Narcan is expired and costs about \$100 per dose. After looking into it Chief George can get Narcan through Outagamie County Public Health Division, because of a Narcan Direct Program federal grant they received. The officers will have a training session with Outagamie County Public Health and they will also rotate out expired doses.

#11 Range Update

There has been good feedback from the gravel at the long range. A vehicle did have to be towed this weekend from the range. Unsure if they had mechanical issues or got stuck.

Water is beginning to stand due to the thawing.

Discussed was closing time of the ranges for March. Currently it is 4:00 p.m. but due to Daylight Savings Time it is light later. It was decided beginning March 10, 2020 the range will close at 6:00 p.m. for the remainder of the month.

#12 Committee Report

Library Director Shay Foxenberg showed the board a letter being dispersed regarding the Easter Egg Hunt April 4th. The library and police department are looking for volunteers to help scatter eggs and clean up afterwards. Also setting up the fire hall for treats and the Easter Bunny. They are also looking for donations to fill the goody bags, donations of cookies and “golden egg” or coloring contest prizes.

Director Foxenberg also updated the village board on the library board looking into going fine free. About \$250.00 a year is collected in fines and fees. With going fine free they are hoping to get more people to come into the library to

check out materials who might not have come in, because of the cards being locked after \$5.00 in fines. More information will be brought to the board in April.

Trustee Bunnell reported on the Ordinance Committee meeting and fishing at Lake Park. Per the DNR the lake is considered Inland Waters and must follow DNR rules. 12-1-1(27) sets the rules for fishing. You must be 15 and under to fish. No cleaning fish in the park. All DNR violations will be directed to the DNR. 12-1-1(28) adds a fee schedule for non DNR violations. Because of the posting requirements from the fee schedule these amendments be presented at the April board meeting. Signage will be needed for fishing. Shadows on the Wolf put the fish in the lake.

There had been a Board meeting in closed session for personal concerns.

Trustee Dawes and DPW Van Voorhis met with Mary Jo from Martenson & Eisele. There are 131 manholes that need seals. The DPW will be prioritizing. The DPW is trying for a clean water fund loan for rehab of the sewer system.

#13 Village President – Terri James Maple Street traffic

A village resident is concerned about the bus traffic on Maple Street as the street is narrow and also traffic comes onto Maple Street from the school parking lot. President James will contact the school about this issue. Trustee Bunnell thought in the past there was designated routes for the buses.

The village board received a thank you note from the Laedtke family about the bench they were allowed to put at Bamboo Bend.

Another key was received for the tornado siren. It will be given to the public works department.

#14 Clerk Misc.

The village website is unable to be accessed. Clerk Sweeney is looking at quotes for a new website.

There is a League Municipal Official Workshop coming up if anyone is interested.

#15 Finance Committee examination of bills & vouchers

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

#16 Forthcoming Events

The Easter Egg Hunt is April 4th.

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

Trustee Bunnell stated that the bridge has been installed over the ditch from the new Shadows building to the Veteran’s Memorial today.

Trustee Bunnell along with a few others will be attending a Corps of Engineer meeting Monday in New London about potential flooding.

#18 Roll Call Vote to go into closed session per WIS State Statutes 19.85(1)(c) and (e) for the purpose of employee compensation and negotiating lease terms.

Schmook – aye, Dawes – aye, Gomm – aye, James – aye, Winterfeldt – aye, Bunnell – aye, Van Straten – aye

Discussed compensation for Dan Conradt and Dan Nabbefeld.

Discussed lease agreement.

Discussed handouts.

#19 Motion to adjourn closed session and reconvene in open session

M/S/P by Dawes/Van Straten to adjourn closed session and reconvene in open session.

#20 Decisions/Motions from closed session discussion

M/S/P by James/Dawes to increase Dan Conradt’s and Dan Nabbefeld’s wage by \$2.00 an hour on April 3, 2020.

M/S/P by Gomm/Dawes to sign the lease for the Johnson property for fire department parking upon verification the property owner pays the taxes.

#21 Adjourn

The meeting was adjourned at 7:36 p.m.

Posted and dated March 11, 2020
Tammy Free, Deputy Clerk/Treasurer

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