**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the month of June 2021 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, Village President Terri James, Trustees Bunnell, R. Van Straten, Winterfeldt, D. Van Straten, Gomm, Bunnell and Dawes. Also, present were Village Clerk Laurie Sweeney, DPW Dan Conradt, DPW Dan Nabbefeld, Shay Foxenberg, Larry Van Straten, Matt Woods, and Josh Winterfeldt.

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

**M/S/P Bunnell/Dawes to approve the Minutes from the last meeting**

**#5. Approve Picnic License for Shiocton Summer Sports**

**Approve Picnic License for Shiocton Summer Sports**

**#6. Approve 2021 Class A and Class B Alcohol License- See attached list**

**M/S/P Bunnell/Winterfeldt to Approve 2021 Class A and Class B Alcohol License**

**#7. Approve 2021 Operators License- See attached list**

**M/S/P R. Van Straten/Dawes to Approve 2021 Operators License**

**#8. Discuss information regarding ATV/UTV on village streets**

The Board passed an ordinance a while ago but it needs to be revised to include the new state statutes. The signs need to be put in place. DPW Nabbefeld is looking into signs and once the signs are in and up and the ordinance is revised and approved the residents can ride on village streets with a speed limit 35 and under. The Parks Committee will work with Dan Nabbefeld and the Town of Bovina on the streets with a speed limit over 35 and access for Town of Bovina residents.

**M/S/P Gomm/Winterfeldt to approve purchasing signs and proceed with opening the route on village streets.**

**#9. Approve request to contribute $5,000 for the project at the Mill Street boat landing**

The board discussed the field at the boat landing at the May meeting. One of the residents asked if anything could be done about the water pooling. Shadows on the Wolf has agreed to take on the project. They will be clearing all the brush by the bridge and launch, adding gravel south of the blacktop for parking and cleaning up the shore for drainage.

The total cost of the project is $20,000 and they are asking if the village would put $5,000 towards the project.

Trustee Dawes said it would be good for the village.

**M/S/P Dawes/Bunnell to cover $5,000 towards the Mill St Boat Landing project** **using funds from the sale of the tractor.**

**#10. Discuss information about wheel tax**

President James mentioned that the Board had discussed the possibility of wheel tax on vehicle registration in the past but wanted to see what the thoughts were. Trustee Dawes said he is against it. President James said it is a good revenue but at this time not a good idea because of the unexpected expenses the village has already incurred. They will take another look at it in the future.

**#11. Discuss Sewer Projects and quotes**

DPW Conradt used the quotes from Martensen and Eisele and stated that they received a third quote for the generators at $134,000 and that was the least expensive. They suggest getting the generators, lining the worse of the sewer est. 136,000 and fixing the manholes, est. $25,000. Trustee Gomm asked for quotes for the sewer lining and Clerk Sweeney will check with the engineers on bidding the jobs.

The Board will meet again and go over the new information then decide on how to finance it.

**#12. Street/Utilities Reports- Director of Public Works Dan Conradt**

The old tractor sold for $21,000 and after fees the check was $18,620.

The pump at the bathhouse was replaced.

The Kubota is back and running good now

There was a water main break on HWY 76

Kortons calibrated the scales

Chad from the county looked at the culvert on Elm St. and said it needs to be replaced but it is not an emergency, it can wait a couple years.

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

Chief George provided numbers for April and May.

There was OWI training and training for their annual qualification

The Chief has been working on expired vehicles and dog licenses.

One of the part-time officers resigned so she is looking to hire one more.

Chief George is looking at expanding the range cameras to the bathhouse after the vandalism that occurred.

Trustee Bunnell asked about getting the range cameras in the internet for the public to view. Chief George said it can’t be done because it is password protected. Trustee Bunnell suggested looking at another system because it can be done, just not with the current system. Chief George will discuss it with the camera tech tomorrow. President James would like to see a plan by end of August.

**#14. Range update**

There were 40 loads of gravel brought in for the roads. The DNR grant should be complete by fall and that will finish the road.

Trustee R. Van Straten asked about raising the fees at the range. The Board discussed it and agreed there is room for an increase compared to other rages. Chief George will look into what others are charging and get back to the Board with numbers.

**#15. Committee Reports**

Shay reported on the library. They are in summer reading mode. The kids can earn badges for reading. Shay is working with the school on reaching out to the middle school age kids.

President James reported that the Ordinance Committee reviewed the concealed carry but are not done with that chapter yet.

Trustee Bunnell reported on the Fire Commission meeting. There is a new member on the commission from Bovina.

The fire department will be removing the tracks from the brush truck and selling them and the trailer. The needs are changing so they will purchase a UTV with tracks.

The commission approved an auto aid agreement with Ellington Fire due to lack of manpower.

Some air packs and SCBA were replaced and the SCBA bottles will need to be replaced by 2025.

President James reported on the Cemetery Association meeting. The Association has been unhappy with the custodian of the cemetery so they let him go and hired Tony’s Cemetery Service to do the maintenance. They will save money on labor and are able to sell the tractor.

**#16. Village President- schedule Personnel Committee meeting, schedule DPW reviews**

The Personnel Committee needs to meet to go over some things, they set a date of June 21 at 4:30pm.

DPW reviews need to be scheduled soon. President James wants to get an update on how the DPW is doing.

President James asked the Clerk to attend a meeting Wednesday in Black Creek that the County is having regarding the ARPA funds.

**#17. Clerk Misc.- update on ARPA funds**

Clerk Sweeney reported that the Village of Shiocton will receive $95,000. Half this year and half in 2022. The funds have to be used for approved expenses. One of the approve expenses is for utilities. She will have more clarification as the information come out on the treasury website.

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

**M/S/P Winterfeldt/R. Van Straten to Approve the bills as presented.**

**#19. Forthcoming Events**

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

 **to address.**

**#21. Adjourn**

There being no further business to come before the board the meeting was adjourned at 7:30p.m.

Posted and dated June 17, 2021

Laurie Sweeney, Village Clerk/Treasurer

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