**#1 Call to Order**

**Due to not having a quorum at 6:00p.m. the regular monthly board meeting started later**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the month of September 2021 was called to order by Trustee Bunnell at 6:34p.m.

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

**#3 Roll Call**

Roll call was taken, Present were Trustees Bunnell, D. Van Straten, Gomm, and Dawes. Village President Terri James was excused. Trustees Winterfeldt and R. Van Straten were excused. Also present were Village Clerk Laurie Sweeney, DPW Dan Conradt, DPW Dan Nabbefeld, Sergeant Knapp and Jacob Gill

**Trustee Bunnell appointed Trustee D. Van Straten, Dawes and Gomm to sit in on reviewing the bills for Finance in the absence of Trustees Winterfeldt and R. Van Straten.**

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

**M/S/P Dawes/D. Van Straten to approve the Minutes from the last meeting**

**#5. Trick or Treat Hours**

 The board decided on 4-6p.m. on October 31, 2021

**#6. Jacob Gill request to bow hunt on Village property**

Jacob would like permission to bow hunt on the Village parcel located behind the treatment plant on West St. Trustee Bunnell stated he would not have an issue with it but if others find out there may have to be a lottery system, Trustee D. Van Straten did not like the idea, she felt it would be an issue with more people wanting to hunt on Village property. Trustee Gomm stated he would not agree to it without more information. The liability on the Village is one thing they would need to look in to.

Clerk Sweeney read an email from a Village resident stating that the Village has an ordinance restricting hunting in the Village limits for a reason and they do not feel it would be a good idea for safety reasons and they had concerns that others would want to hunt other areas in the Village.

The Board decided that they need more information and would not allow it this year but maybe next year after they look into a couple things.

**M/S/P Gomm/D. Van Straten to deny the request to hunt on Village property for this year.**

**#7. Approve Certified Survey Map for Kathleen Fonferek**

**M/S/P Dawes/Gomm to approve the Certified Survey Map for Kathleen Fonferek**

**#8. Approve Resolution 05-21 to approve the financing for the sewer lining project through The Board of Commissioners of Public Lands**

Trustee D. Van Straten read the resolution that states the Village of Shiocton will take a loan out through the Board of Commissioners of Public Lands in the amount of $137,837.50 with a 3% interest rate for ten years for sewer lining.

**M/S/P Dawes/D. Van Straten to approve a loan through the Board of Commissioners of Public Lands in the amount of $137,837.50 with a 3% interest rate for ten years for sewer lining.**

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

Conradt reported that the computerized panel on the pump in the basement went out so that will be replaced next week.

Wolf River Asphalt has them on the list to make repairs on Oak St. Hopefully that will be done in the next couple weeks.

**#10. Raise Bulk Garbage Rates**

The bulk rates are $5 per item right now and when that price was set the dumpster was only emptied every 4-6 weeks. The landfill rates have gone up since then and the dumpster is being emptied twice as often. The furniture is what fills it up and it is heavy and the DPW is picking the majority of it up at the curb. The $5 fee no longer covers the cost of the dumpster rental and the landfill fees. This is a service for the residents that most municipalities do not offer.

**M/S/P Dawes/Gomm to raise bulk garbage fees to $15 per bulk item**

**#11. Shiocton Police Department August Activity Report- Sergeant Knapp**

Sergeant Knapp reported that Officer Woods is working shifts now.

The $10,000 grant money has been received.

She has ordered two radios because the old radios were old and no longer working.

Things are going well, she has been cleaning and updating things with the state.

The new squad is not in yet but will be soon.

The no parking on Maple St. has been going well and no complaints.

The September schedule is out and only one Saturday shift is not filled.

**#12. Range Report- Sergeant Knapp**

Sergeant Knapp reported that there are two new volunteers at the range. One is there almost every morning cleaning up and the other helps with the metal targets.

There are new signs at the 50yard range that does not allow ammo that destroys the targets.

The range closed at 7pm so far in September.

Sergeant Knapp is looking to get rid of the range phone and save money. It is rarely used and the PD has a second phone they can use.

She has been working with the DPW to get things in order.

**#13. Clerk-Redistricting, Set aside account balances**

Clerk Sweeney reported the balances on the set aside accounts and explained the county wide redistricting process for elections.

**#14. Finance Committee examination of bills & voucher**

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

**#15. Committee Reports-**

Trustee Bunnell reported on the Ordinance Committee meeting. The committee went over chapter 14 and the village engineers play a large role in that chapter so they asked the engineers to look over the fees and wording to see if there is anything they would change.

Trustee Bunnell reported on the Police Committee meeting. Trustee Bunnell asked to revisit the subject previously voted on because he was not present. That will be discussed in closed session later in the meeting.

**#16. Trustee Bunnell- Approval of Mutual Aid Agreement**

Trustee Bunnell explained that the agreements are with the municipalities in the county for mutual aid. They list the equipment that we are willing to share and the liability of responding to another municipality.

**M/S/P Gomm/Dawes to approve the Mutual Aid Agreement**

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

 **to address**

**#18. Roll Call Vote to go into closed session per WIS STATE STATUTES 19.85(1)(c) for the purpose of discussing police personnel**

**Bunnell-aye, D. Van Straten-aye, Dawes-aye, Gomm-aye**

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

**M/S/P D. Van Straten/Gomm to adjourn closed session and reconvene in open session**

**#20. Motion for decisions made in closed session regarding police personnel**

None, the Board will meet September 20, 2021 to discuss further

**#21. Roll Call Vote to go into closed session per WIS STATE STATUTES 19.85(1)(f) for the purpose of conferring with legal counsel regarding litigation in which the Village is involved.**

**Trustee Bunnell recused himself and there were not enough Board members present to discuss.**

**#22. Motion to adjourn closed session and reconvene in open session**

**N/A**

**#23. Adjourn**

There being no further business to come before the board the meeting was adjourned at 7:57p.m.

Posted and dated September 15, 2021 by: Laurie Sweeney, Village Clerk/Treasurer

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