**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the July 11, 2022 meeting was called to order by Village President Terri James at 6:00p.m.

President James appointed Trustee Dawes to fill in for Trustee Bunnell for reviewing of the bills

**#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 Dawes, Gomm, D. Van Straten, Bunnell and R. Van Straten. Trustee Winterfeldt was excused. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, DPW Dan Nabbefeld, Shay Foxenberg and Corey Riehl.

**#4. Approve Minutes from June Meeting**

**M/S/P Bunnell/Dawes to Approve the minutes from the June meeting**

**05. Approve/Deny Certified Survey Map for parcel #280050400**

Clerk Sweeney presented the CSM and explained that it was splitting a 13-acre parcel on V & R Lane into two parcels.

**M/S/P Gomm/ R. Van Straten to Approve Certified Survey Map for parcel #280050400**

**06. Approve/Deny Operator License for Haeleygh Finder, Marlana Case, Brian Moravec**

**M/S/P Approve Operator License for Haeleygh Finder, Marlana Case, Brian Moravec**

**07. Approve/Deny Operator License for Paula Owen**

The applicant still had to provide her driver’s license. She was going to bring it in last week but never did. She put on her application that she had an OWI in 2019 and another that is still pending since then. The Board discussed the information and decided to deny the application and provisional license based on the lack of information.

**M/S/P Bunnell/Dawes to Deny to application presented for an Operator License and a provisional based on incomplete application and the information given on the application.**

**08. Approve/Deny Picnic License for American Legion Post 512**

Clerk Sweeney explained that the Legion is having an event at the Shiocton airport and wanted a picnic license. The event will be in the hanger located in the Town of Bovina but they want a picnic license from Shiocton if the event spilled over to the Shiocton area of the airport.

**M/S/P Gomm/Dawes to Approve Picnic License for American Legion Post 512**

**09. Approve 2022 Class B combination reserve licenses for Jake Lamb for W7766 HWY 54**

Jakes application stated the Class B is for the separate room at the east side of the building with a separate entrance.

Trustee Bunnell questioned the reserve license and how Jake will be using the Class B and what would happen if another business moved into the Village and needed a Class B.

**Motion was made by Trustee Dawes to approve the application for the Reserve Class B combination license and Seconded by Trustee R. Van Straten. Trustee Bunnell requested a roll call vote.**

**Ayes- Gomm, Dawes, R. Van Straten nays- Bunnell and D. Van Straten**

**Motion carried and application is approved.**

**10. Street/Utilities Reports- Director of Public Works Dan Conradt- Summer Sports update**

\*The Boat landing project that Shadows on the Wolf did is complete.

\*The portable generator was acting up after the last storms but is working now.

\*The new brush cutter is finally in and works great.

\*The DNR water audit went well. The numbers for the un billed water are evening out. The rate increase

Significantly helped the numbers but the auditor from the DNR stated one more small raise in fees would

 help the utilities break even. The water tower will need painting soon.

\*Dan Conradt passed his water certification so he is now fully certified in both water and sewer.

Conradt reported that since the discussion at the June meeting regarding the Ball leagues and garbage, etc.

at Lake Park Summer Sports had asked the DPW to come in on the weekend to pick up garbage during a

tournament. The DPW did it that Sunday and Summer Sports said they would pay a fee for doing it. Since then

Summer Sports has discussed the garbage pickup with the DPW and Chief Knapp. They asked why the Village

Is not cooperating. They feel because it is a Village park, the Village should pick up the garbage and because the

DPW has a person on call every weekend they could do a pick up on the weekend if needed.

Conradt stated that the on call is for emergencies like a water main break. The Village should not be responsible

for cleaning up after a private event. They are just using the Village facility. The businesses in the

Village pay taxes and do not have as many cans as the Summer Sports. The DPW thought about taking the

 eight cans back that were loaned out for a tournament a couple years ago. Some of the Trustees stated they

should get them back now. It was decided to send another letter advising the Summer Sports to get a dumpster

and to attend the August meeting so these issues can be solved.

Trustee Gomm stated that when he was involved with Summer Sports they rented a dumpster and they

were also required to come to the Board annually to check in. That has not been done for several years.

There are more tournaments, scrimmages, practices and games up there than there ever were and one tournament

started on a Thursday. The Board wants to know when events are scheduled because there is a shooting range,

a lake and pavilion that are open to the public as well. Trustee D. Van Straten stated the recycling event this spring

was not ideal with the last minute scrimmage that took place the same time and location.

The Board recognizes the people the Summer Sports events bring into the Village but they also have to

Be considerate of the tax paying residents in the Village as well.

The Clerk will send a letter requesting the Summer Sports to attend the August meeting.

**11. Shiocton Police Department June Activity Report- Chief Knapp**

Calls for June:

 VEHICLE LOCKOUT 2

 SEX OFFENSE 1

 LOST AND FOUND 2

 BUSINESS CHECK 18

|  |  |  |
| --- | --- | --- |
| SUSPIOUS INCIDENT | 2 |  |
| ASSIST |  12 |  |
| ANIMAL CALL | 1 |  |
| ORDINANCE | 1 |  |
| 911 MISDIAL | 2 |  |
| DISTURBANCE | 2 |  |
| TRAFFIC SAFETY | 4 |  |
| TRESPASSING |  7 |  |
| PARKING  | 4 |  |
| MEDICAL | 5 |  |
| VACANT HOUSE |  4  |  |
| WEAPON CALL | 1 |  |
|  THEFT | 1 |  |
| CRIME PREVENTION | 3 |  |
| SCHOOL SAFETY | 1 |  |
| TRAFFIC STOPCIVIL | 281 |  |
|  | 106 |  |

Chief Knapp reported that the 4th of July was uneventful. No issues or complaints were reported.

National Night Out is August 2nd and things are coming along for the event.

The new officer started today and is doing well. He also speaks Spanish.

**12. Range update**

Chief Knapp reported that she is using the remainder of the parking lot expansion grant to fix some

pot holes in the roads.

The volunteers replaced the mesh between shooting tables.

She will call Martensen & Eisele to see what they suggest for the archery tower.

**13. Committee Reports**

Shay reported that the Library cancelled their meeting in June due to the storms. They will meet again this week.

The representative from Outagamie Waupaca Library System will be attending the August meeting to go over

ideas to make up the loss of funding.

Trustee Bunnell reported on the Ordinance Committee. They went over a new drone ordinance, they will

make changes and present it to the entire Board at a later date. They also looked over Title 7.

Trustee Bunnell reported that the new turnout gear was in and some of the sizing was off.

**14. Clerk Misc.- Election Audit results, Wisconsin Disaster Fund,**

Clerk Sweeney reported that the recent Election Audit results showed one issue with one of the notices posted.

The rest of the audit was good.

Sweeney also reported that the Village and the fire department will not qualify. The only time that qualifies

 is overtime and the public works did not have enough overtime. The only tree cutting that qualifies is if they

cut a tree the night of the storm and only if it was an immediate threat or danger, so the tree cutting that took

 place after the storm to clean up would not qualify.

**15. Finance Committee examination of bills & vouchers**

Village President Terri James appointed Trustee Gomm to fill in for Trustee Winterfeldt.

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

**16. Forthcoming Events**

National Night Out will be August 2, 2022

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

 **to address.**

**18. Adjourn**

**With no further business to come before the Board meeting adjourned at 7:15 p.m.**

Posted and dated July 14, 2022

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415