**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the December 12, 2022 meeting 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 Dawes, Gomm, R. Van Straten, Bunnell and Schmoock. D. Van Straten was excused. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, DPW Dan Nabbefeld, DPW Jesse Smith, Tammy Free.

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

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

**05. Approve amendments made to Chapter 10 Motor Vehicles and Traffic**

Trustee Bunnell reported that the committee went over the chapter and cleaned up the wording that refers to state statutes. Instead of specific dates it now reads “the most current state statutes”.

**M/S/PDawes/Gomm to Approve amendments made to Chapter 10 Motor Vehicles and Traffic**

**06. Approve/Deny Certified Survey Map for John Ullmer**

John Ullmer is splitting the one parcel located on Park Ave. into three parcels then selling two of them.

**M/S/P Dawes/R. Van Straten to Approve Certified Survey Map for John Ullmer**

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

The motor for the Kubota that is in being fixed is on back order. They have a loaner right now.

The tank at the plant that is rotted out would cost about $10,000 to replace but the guys don’t feel it is needed

at this time.

Visu sewer is finishing up the man holes this week.

The lab audit went well.

**08. Approve or Deny Operator license for Jaclyn Anthony**

**M/S/P Gomm/Dawes to Approve Operator license for Jaclyn Anthony**

**09. Shiocton Police Department November Activity Report- Chief Knapp**

Chief Knapp reported that the police department was given $1,500 in gift cards and some care packages to hand

Out to residents as part of their participation in the “Lights for Christmas” program.

**Calls for November:**

 ALARM 1

 ACCIDENT 2

 MEDICAL 2

 BUSINESS CHECK 17

|  |  |  |
| --- | --- | --- |
| SUSPIOUS INCIDENT | 1 |  |
| ASSIST |  17 |  |
| HARASSMENT | 1 |  |
| ORDINANCE | 7 |  |
| HAZARD | 2 |  |
| 911 HANGUP | 4 |  |
| TRAFFIC SAFETY | 2 |  |
| SCHOOL SAFETY |  15 |  |
| PARKING  | 2 |  |
| VEHICLE LOCK OUT | 2 |  |
| LOST AND FOUND |  1  |  |
| FIRE | 1 |  |
|  WELFARE CHECK | 2 |  |
| CRIME PREVENTION | 11 |  |
| DISTURBANCE | 0 |  |
| TRAFFIC STOPRECKLESS DRIVER | 241 |  |
|  | 114 |  |
|  |  |  |

**#10. Range Report**

Chief Knapp reported that while the range was closed the DPW changed targets and replaced the fences.

The week leading up to hunting was busy but there were no issues.

**#11. Committee Reports**

Tammy Free reported on the library meeting. The Library Board is looking for a person to fill the open seat

on the Board.

Marilyn Sausen retired.

**#12. Village President- Misc.**

President James swore Dan Nabbefeld in for the Fire Chief position for 2023.

**#13. Clerk- walking trail update**

Clerk Sweeney reported that Kevin Conradt-Shadows on the Wolf President is in contact with the County

Parks and DNR regarding having the trail closed during the week of gun deer hunting season. Kevin will update

the Board on the situation.

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

**M/S/P Schmoock/R. Van Straten to approve the bills as presented.**

**#15. Forthcoming Events**

The annual corn hole tournament for the the fire department will be the first Saturday of February.

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

 **to address.**

Gary Bunnell reported that he has been looking in to the end of project date on the trail grant. That would be a

good time to revisit allowing motorized vehicles on the trail. That may allow ATV/UTV. He will keep the Board

updated as he gathers information.

**#17. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:28 p.m.**

Posted and dated December 15, 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