**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the January 9, 2023 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, Schmoock. and D. Van Straten. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, DPW Dan Nabbefeld, Shay Foxenberg and Tammy Free.

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

**M/S/P Dawes/Schmoock to Approve the minutes from the December meeting**

**#5. Approve Resolution 01-23- Obtain Short Term Financing (LOC)**

**M/S/P Dawes/Bunnell to Approve Resolution 01-23- Obtain Short Term Financing (LOC)**

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

Dan Conradt reported that there were two water main breaks in December. One on HWY 76 and one on HWY 54.

There were two lift stations that needed repairs.

The garbage truck broke down and cost $6,000 to fix it.

The Kubota that just had a new engine out in only lasted 3 hours before it broke down again.

The new generators are being worked on. Next week the gas lines will be installed.

They were able to get half the manholes done before the cold came.

**#7. Shiocton Police Department December Activity Report- Chief Knapp**

Chief Knapp reported that in 2022 they had 1330 calls. That is up about 300 from 2021.

Omar will start full-time the end of January.

The gift cards from Lights of Christmas were handed out to residents.

**Calls for November:**

 ALARM 1

 ACCIDENT 3

 MEDICAL 4

 BUSINESS CHECK 24

|  |  |  |
| --- | --- | --- |
| DOMESTIC | 1 |  |
| ASSIST |  7 |  |
| HARASSMENT | 2 |  |
| ORDINANCE | 11 |  |
| HAZARD | 1 |  |
| 911 HANGUP | 1 |  |
| 72 HOUR HOLD | 1 |  |
| SCHOOL SAFETY |  8 |  |
| ANIMAL  | 4 |  |
| VEHICLE LOCK OUT | 0 |  |
| LOST AND FOUND |  3  |  |
| FIRE | 0 |  |
|  WELFARE CHECK | 1 |  |
| CRIME PREVENTION | 12 |  |
| THEFT | 2 |  |
| TRAFFIC STOPVEHICLE LOCKOUT | 271 |  |
|  | 114 |  |
|  |  |  |

**#8. Range Update- Chief Knapp**

Chief Knapp reported that there were 297 annual passes in 2022 and over 11,000 users. That doesn’t include

the Shadows members who don’t fill out the envelopes.

**#9. Approve the Library Board nomination of Vicky Wagner for the Library Board**

Village President Terri James read a letter of interest to the Board.

**M/S/PGomm/Bunnell to Approve the Library Board nomination of Vicky Wagner for the Library Board**

**#10. Committee Reports**

Shay Foxenberg reported that the new Library President is Tammy Free.

Trustee Bunnell reported that the Ordinance Committee went over Title 11

**#11. Village President- misc**

Village president Terri James reported that Dave at Muddy Waters donated $320 to the Village from a raffle he had.

**#12 Village Clerk-misc.**

Clerk Sweeney reported that the auditors are scheduled for January 11th and again in February for the 2022 audit.

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

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

**#14. Forthcoming Events**

The annual Corn Hole Tournament at the fire department is February 4th.

 The annual Easter Egg Hunt will be April 1st.

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

 **to address.**

**#16Adjourn**

**. With no further business to come before the Board meeting adjourned at 6:18 p.m.**

Posted and dated January 11, 2023

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