**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the May 8, 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, Bunnell, Schmoock and D. Van Straten, Tyler and Gomm. Also, present were Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, Gary Bunnell, Jake Lamb, Ron James and Shay Foxenberg.

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

**M/S/P Dawes/D. Van Straten to Approve the minutes from the April meeting**

**#5. Anthony Springstroh- Cemetery update**

Anthony was not able to make the meeting. He will come to the June meeting.

**#6. Marilyn Sausen-Poppy Proclamation**

Marilyn was not able to attend and asked President James to read the proclamation.

**#7.** **Approve/Deny Picnic License for Shiocton Summer Sports**

**M/S/P Gomm/Bunnell to Approve the Picnic License for Shiocton Summer Sports**

**#8. Approve/Deny Operator License for Justine Mecha**

**M/S/P Bunnell/Dawes to Approve Operator License for Justine Mecha**

**#9. Snow plowing plan for Mill St.- Ron & Terri James**

President James recused herself and asked Trustee Bunnell to sit in for her on this subject.

Ron & Terri James asked the Board and DPW what the plans for plowing Mill St. will be for the next winter.

They stated this past season the DPW was plowing the street extra wide to help with parking for the business on Mill St. and in doing so they were left with a mess. They had gravel and sod piles 20 feet into their property and spent a lot of time trying to get that cleaned up. The Village paid the DPW to spend a lot of time plowing extra on Mill St. Dan Conradt stated the DPW will not be plowing the street extra wide this winter.

**#10. Shadows on the Wolf -Donation for cement pads at the Veterans Memorial**

Shadows on the Wolf agreed to pay for the cement pads on the bridge that is attached to their parking lot.

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

Dan reported that the new garbage truck will be ready in about 6 weeks. The loan was approved.

**#12. Shiocton Police Department April Activity Report**

**Calls for November:**

PARKING 7

 CIVIL MATTER 0

 SUSP INCIDENT 3

 Disorderly conduct 0

 ACCIDENT 3

 MEDICAL 3

 BUSINESS CHECK 8

|  |  |  |
| --- | --- | --- |
| SCHOOL SAFETY | 7 |  |
| ASSIST |  24 |  |
| DOMESTIC | 0 |  |
| ORDINANCE | 17 |  |
| RECKLESS DRIER | 0 |  |
| 911 HANGUP | 7 |  |
| WARRANT | 0 |  |
| JUVENILE |  1 |  |
| PO VIOLATION  | 0 |  |
| THEFT | 1 |  |
| LOST AND FOUND |  1  |  |
| MOTORIST ASSIST | 1 |  |
|  WELFARE CHECK | 2 |  |
| FIRE CALL | 1 |  |
| SCAM | 1 |  |
| TRAFFIC STOPSUS VEHICLE | 311 |  |
|  | 121 |  |

**#13. Range update**

Chief Knapp reported that the range was closed due to flooding for just over a month.

The archery tower was taken down and will be replaced when the DNR grant comes in this fall or next spring.

**#14. Committee Reports**

Shay reported that the Library Board is working on policies to get a plan together so if political groups reach

out they are prepared. Recently political groups are using libraries as an out let for political reasons and media outlets.

President James reported that the Board met with the liquor license holders to review the current licensing laws.

President James reported on the Fire Commission meeting. The fire department is working on a foam bank contract

with Appleton Fire for foam availability. They also talked about the ambulance. The quote for a new ambulance

is over $400,000 and with the current situation with volunteers that has been put on hold for now. It has been

hard to find new EMTs and the current ones are getting burned out. The committee and fire department have

looked at many options but with people having other commitments and the schooling being longer and harder

it has proven to be too much for a volunteer.

**#15. Village President- Misc.**

President James assigned the committees for 2023-2024 and read a letter from a resident stating that she

appreciated the DPW helping her with a water issue she had.

President James reported that she and Ron James took the statue from the Veterans Memorial and power

washed it and put a protective coating on it because it was in poor shape. They will have it back by Memorial Day.

**#16. Clerk- Garbage Truck Loan, 2022 Audit is in**

Clerk Sweeney reported that the garbage truck loan was approved.

The final audit is in and the board was given a copy of the audit.

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

**M/M/P Schmoock/Dawes to Approve the bills as presented.**

**#18. Forthcoming Events**

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

 **to address.**

Gary Bunnell asked if there was any more discussion about the bow fishing issues from last year. There were

no issues after the Board reported that the DNR stated if the people are in a boat and in water it is considered

part of the river.

**#20. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:57 p.m.**

Posted and dated May 10, 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.