**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the January 8, 2024 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, Tyler and Gomm. Trustees Van Straten and Schmoock were excused. Also, present were Village Clerk Laurie Sweeney, Matt Woods, Rich Woods, DPW Dan Conradt & Jesse Smith, Chief sara Knapp and Michaela Woodward-Library Director.

**#4 Approve Minutes from December Meeting**

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

**#5 Approve Resolution 01-24- Obtain Short Term Financing (LOC)**

**M/S/P Bunnell/Tyler Approve Resolution 01-24- Obtain Short Term Financing (LOC)**

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

DPW Conradt reported that he met with Martensen & Eisele to review the bid paperwork for the 2024 street projects. There will be four projects, that way one can be cancelled if the bids come in too high.

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

Chief Knapp reported that the county modem for the PD went down and had to be worked on.

Chief Knapp presented a new piece of equipment to the Board called The Wrap. It is used for detaining people in the back of the squad.

**Calls for December:**

SCAM 1

 VIOLATION COURT ORDER 1

 SUSP INCIDENT 2

 JUVENILE 0

 VEHICLE LOCKOUT 0

 MEDICAL 1

 BUSINESS CHECK 27

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TRAFFIC SAFETY | 12 |  |  |  |
| ASSIST |  1 |  |  |  |
| DISTURBANCE | 2 |  |  |  |
| ORDINANCE | 1 |  |  |  |
| RECKLESS DRIVER | 0 |  |  |  |
| 911 HANGUP | 0 |  |  |  |
| ANIMAL | 2 |  |  |  |
| ACCIDENT |  0 |  |  |  |
| HAZARD  | 0 |  |  |  |
| SCHOOL SAFETY | 10 |  |  |  |
| LOST AND FOUND |  3  |  |  |  |
| DOMESTIC |  1 |  |  |  |
|  PROPERTY DAMAGE | 0 |  |  |  |
| FIRE CALL | 0 |  |  |  |
| WELFARE CHECK | 0 |  |  |  |
| TRAFFIC STOPCRIME PREVENTION | 468 |  |  |  |
|   | 118 |  |  |  |

**#8 Range Update- Chief Knapp**

Everything is going well.

**#9 Committee Reports**

Michaela Woodward reported on the Library. 2023 check outs were up from the previous year. The next library board meeting is 1/11/24 at 2pm.

**#10 Village President- misc.**

President James reported that there are five candidates for the Village Trustee seats for the April election. The order of the names on the ballot were drawn on January 10, 2024 at the Clerk’s office. The candidates were given notice and the option to be present for the drawing.

**#11 Village Clerk-misc**

Clerk Sweeney reported that the audit of the 2023 financials will be January 10, 2024 and Feb. 15 and 16, 2024.

There will be an election on February 20, 2024. The only item on the ballot will be the two school referendums.

The sign for the Village Hall is ready. The company wants to know if the Board wants it up in the spring or a quote to get equipment for installing it in the ground now. The Board decided to wait until spring.

**#12 Finance Committee examination of bills & vouchers**

President James appointed Trustee Gomm to review bills in Trustee Schmoocks absence.

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

**#13 Forthcoming Events**

Fire Department cornhole tournament is Feb. 3, 2024.

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

 **to address.**

**17. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:32 p.m.**

Posted and dated January 15, 2024

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.