

Village of Glenbeulah

July 12, 2023, Minutes

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Present: Daun, DeTroye, Schaefer, Schubert, Olm, and Bertram

Absent:

Guests: Stan Bartlett, Adam Konz, Mike Mooney, Kari Mooney, Tad Matzdorf, Dave from the Plymouth Review, Beth Roehl, Dave Meinert, Alex Schilsky, Kathy Olm, Steve Marchiando, and David Forth

Daun opened the Board meeting at 7:03PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 14, 2023, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed on the website – glenbeulahwi.gov. In a motion by Olm and seconded by Schaefer, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Olm and seconded by Schubert, the treasurers report was approved. Motion carried. The report was signed by Trustee Schaefer.

Citizen Comment

Kathy Olm commented about lack of cell phone reception and asked if the village had any knowledge of it. Daun suggested anyone with issues to call their cell provider. Barb Schaefer received a comment from a citizen about some of the flags on Main Street being faded. Trustee DeTroye will check out which flags should be removed and check into flag banners vs flags.

Old Business

USDA Grant/Swift Street, Barrett, Otis Street and Appleton street project Assessment procedures

Daun commented there are about 4-5 people that have not returned the assessment waiver. He will be contacting the property owners. He reviewed the progress and schedule of the streets. They will start on Otis Street and then move to Barrett. Swift Street will be last as we need to schedule with the County for that project. That would happen August – September. The driveway approaches will be changed from 14'6" to 10'. In a motion by DeTroye and seconded by Olm, the invoice for engineering was approved. Motion carried. We Energies needs to move an electrical pole on the corner of Swift and Barrett. The cost is \$2,270.00. In a motion by Olm and seconded by Schubert, the work order was signed and will be emailed back. Motion carried.

Barb Schaefer – Meyer Park

Ms. Schaefer thanked the fire department for irrigating some of the prairie. Also commented she saw the first monarch butterfly in the garden.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

DeTroye commented the tree removal will be on August 9th. Any resident that would like to help or would like some wood, are welcome to come. Any help will cut down on the cost of removal.

Kettle Moraine Highland

Nothing to report. This item will be removed from the agenda.

New Business

Fire Dept/ Emergency Responders general business – possible borrowing from the Village

The logs were reviewed. June calls –8. They thanked Jake and Carey from Fudgienuckles for running a fundraiser that donated \$4070.00 to the department. Hose testing was completed, and six sections fail – those will need to be replaced. Some that failed date back to 1977. The department helped with fire protection for area fireworks. The air pack demos are complete. Daun and DeTroye attended as well. MacQueen Equipment had the best cost for air packs. 7 air pack will be obsolete January 2024 and the other 10 will be obsolete the following year. A new compressor is needed because the old one would not be able to fill the new packs. The compressor dates to the 1980's. The Department has been in contact with MacQueen and explained the Federal mandate on the department and they offered a 'buy one air bottle get one free' – that is a savings of over \$20,000.00 The cost of 17 new packs would come to \$168,813.90 and the compressor to fill them would be an additional \$47,258.61. Daun spoke to NEBAT and they would give us a one year interest only loan and if we receive a grant by then they would rework the amount needed to be borrowed. Daun asked the audience members for their input. They agreed that they are a necessary piece of equipment needed for the firemen. It was asked if the compressor could be shared. Chief Konz said that would be unlikely, because of the turn around required to fill the air bottles. DeTroye stated that there were nicer packs that could be purchased, and the department made concessions and these packs are "bare bones" packs. There is a 15-year warranty. In a motion by Olm and seconded by Schubert, the packs will be ordered, and a loan will be taken from National Exchange Bank and Trust. Motion carried. DeTroye and the department are working on grants that will help defer the cost.

The EMS calls for June were: 2- Glenbeulah; 3 – Greenbush and 25 – Elkhart Lake. Training for June was baseline vitals. They are updating the first responder standard operating guidelines. There are 8 current EMS members and one waiting on Aurora to add to the roster. The EMS is still looking for more members.

Plan Commission

There will be no July meeting if no one contacts MK Whyte by noon on Saturday.

Building Permits

The building permits #23/10- 23/13 presented to the board were approved in a motion by DeTroye and seconded by Olm. Motion carried.

Ordinance 8.08 Fence regulation

Our Attorney drafted ordinance 8.08 regulating fences. There is already an ordinance 8.08 so this would be numbered 8.09. Daun read the ordinance and changes were made. He will contact the attorney with the revisions, and it will be presented again next month.

TIF District

None

Law Enforcement

The log was reviewed.

Billboard R-Store

Daun was in contact with Barb Campbell from Lamar Billboards asking if the village has a sign ordinance and placement of one at 211 Main Street. We do not have a sign ordinance and Daun asked for more information. She will get it to him. He said any sign would need to be presented to the plan commission and have board approval.

Resignation of Dan Grunewald – water operator.

The resignation of Dan Grunewald was received, and his last day will be 7/15/23. Daun has been working with the DNR to help find a licensed operator until a permanent operator can be found.

Letter of engagement for audit with Corson, Peterson & Hamann

In a motion by DeTroye and seconded by Schubert, the letter of engagement was signed. Motion carried.

Confirmation of bank inquires for Corson, Peterson & Hamann

In a motion by DeTroye and seconded by Olm, the confirmation letter was signed. Motion carried.

Correspondence for the month

They were passed around for the board to view.

Committee Reports

The park playhouse needs some maintenance work done and the signposts at the park need repair. The street signposts need to be stained. The street committee suggested they be stained black.

Invoices

In a motion by Schubert and seconded by DeTroye, the July invoices were approved. Motion carried.

Meeting adjourned at 9:04 PM in a motion by DeTroye and seconded by Schaefer. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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