

Village of Glenbeulah

March 15, 2023, Minutes

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

Absent:

Guests:, Natasha Torry, Barb Schaefer, Mike Mooney, Kathy Olm, Janet Biskobing, MK Whyte, Steve Marchiando, Craig Nehring, Melissa & Travis Clevenger, Adam Konz, Tad Matzdorf, and Dan Grunewald

Daun opened the Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the February 8, 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 Schubert, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None

Order of the agenda was changed.

Old Business

Barb Schaefer – Meyer Park

Ms. Schaefer reported that sowing oats will be planted as soon as the snow melts until the fall seeding of the prairie. There is a deformed tree on the Hillcrest Property. Ms. Schaefer will pay for the cutting and the brush will be mulched with the other brush once it dries up. The south border on the entrance of the park will be planted on May 20th with the Master Gardeners. They are still sourcing plants and the park had received a \$500.00 donation. Donor to stay anonymous.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

Nothing to report.

New Business

Judge Natasha Torry

Judge Torry is running for the Circuit Court Branch 2. She introduced herself and gave a short presentation.

Craig and Melissa – old school

Craig Nehring and Melissa Clevenger presented some ideas and thoughts for the school and would like to start a non-profit and pick a community project and contribute proceeds of events held at the school to go to that village project. The board was appreciative of the plan. They will be holding a convention in September, and would like the fire department to help to coordinate a brat fry. In 2022 they have offered the school to conduct training for the fire department and to the City of Sheboygan K-9 unit.

Easement agreement – Zachary Ziemann

This agreement is a water works easement between Mr. Ziemann and the Village for the reservoir that is located on his property. Not all the paperwork was signed and will be back on the agenda for next month.

Fire Dept/ Emergency Responders general business

The logs were reviewed. January calls – 5 and for February – 5. The extrication equipment has arrived and been put into service. Four scene lights on 961 need to be replaced. They have been ordered and will be installed by members to save on installation fees. Annual maintenance has been done and everything checked out. Three members instructed an ice rescue class in Kiel. A reminder that the air packs and compressor replacement that is Federally mandated is scheduled for 2026. That cost a few years back was \$90,000. for the air packs and \$16,000 for the compressor.

The calls for January were: 4- Glenbeulah; 11 – Greenbush and 15 – Elkhart Lake. In February it was: 2 – Glenbeulah; 5 – Greenbush and 12 Elkhart Lake. Training was cardiac and airway management and splinting and backboards. There will be a joint brat fry with the Elkhart Lake Responders on 4/1 at Anchor lanes from 11:30-5:30. They are looking to find grants to help outfit new members and two defibrillators.

Plan Commission

Chairperson MK Whyte stated there will be a meeting 4/19 at 6:30. In a motion by DeTroye and seconded by Schubert, MK Whyte and Paul Olm were appointed for another two-year term. Motion carried.

Building Permits

In a motion by Olm and seconded by Schubert, the building permits were approved. Motion carried.

TIF District

None

Law Enforcement

Log was reviewed.

Audits- Accountant

Our current accounting firm does not do many full audits, which will be required as long as we have the USDA grant loan. It was suggested we seek bids for the 2024 tax auditing. The board agreed to proceed in getting bids.

Ordinance 2023-1 parking

In a motion by Schubert and seconded by Schillingowski, Ordinance 2023-1 was approved. It will prohibit parking on the east side of N Swift Street between Barrett and the Alley (In front of the fire house) to allow the trucks to get in and out of the fire station. Motion carried.

Mike Mooney – wage evaluation

In a roll call vote the board moved into closed session at 7:49. DeTroy – aye; Schillingowski – aye; Schubert – aye; Olm – aye. At 8:19 the board reconvened in a vote Detroye – aye; Schillingowski – aye; Schubert – aye; Olm – aye. This will be on the agenda for next month with a determination. It was asked that a better breakdown of time spent on each task be given.

Correspondence for the month

The Village received an email from the Postmaster regarding the ZIP code day for the village and if we wanted to participate. Bertram will contract MK Whyte to see if she would like to help with it.

USDA Grant/Swift Street, Barrett, Otis Street & Appleton Street Projects

In a motion by Schubert and seconded by Olm, a Professional Service Agreement with Engineer Vandoske and the Village was approved. This is a requirement with the USDA.

Awarding of the bids for the Swift, Barrett, Otis and Appleton Street projects

The bids were opened on 3/15 at 1:30 with Engineer Vandoske, President Daun and Attorney Bauer present. The project was broken down for Contract "A" Utilities and Contract "B" Street. All contractors met the requirements that were specified in the bidding process. Nine contractors bid for Contract "A" with Kruzcek Construction being the lowest bidder at \$739,000.00 and four contractors bid for Contract "B" with NorthEast Asphalt being the lowest at \$530,376.35. The bid must be approved by the USDA before they can be awarded. Daun went over costs that would affect homeowners. All residents that are in the construction project will be invited to a meeting soon so everyone is aware of the potential costs and what is going to take place.

Committee Reports

None

Invoices

In a motion by DeTroye and seconded by Schillingowski, the March invoices were approved. Motion carried.

Meeting adjourned at 9:15PM in a motion by Olm and seconded by DeTroye. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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