

Village of Glenbeulah

September 11, 2024, Minutes

DRAFT COPY

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

Absent: Olm

Guests: Dave from the Plymouth Review, Josh Wall, Adam Konz, Adam Engelbretson, Mike Dickman, Adam Multer, Alex Schilsky, Angie Roth, Amanda Gebert, Warran Vandoske, Kari Mooney, Grant Stecker, MK Whyte, and Scott Starnitcky

Daun opened the Village board meeting at 7:02PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 14, 2024, 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 Schaefer and seconded by DeTroye, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

None

The order of the agenda was changed to accommodate the audience

New Business:

Dr Adam Engelbretson- Elkhart Lake Glenbeulah School referendum

Dr Engelbretson gave a short presentation about the upcoming capital referendum for the district. It would add the middle school to the high school and bring the elementary students to the current middle school. During the presentation, it was stated that the district is currently debt free and if the passing of the referendum it would cost taxpayers \$237.00 per \$100,000.00 assessed value.

Fire Dept/emergency Responders general business – bylaws

The Fire Department reported to 11 calls in the month of August. Drills were water relay pumping with Greenbush and stop the bleed training. Replacement hose arrived and was put into service. Annual pump testing and inspections are complete and everything passed. The department obtained used metal gear racking from the City of Sheboygan Falls at no cost. The cost if purchased new would have been \$22,000.00. It is a grate type gear locker on wheels that can be moved easily, and the gear will dry out much better with better airflow.

The EMS responded to 34 calls for the month of August. The EMS class that was to be hosted in the village has been cancelled, due to low attendance. They are still working with Greenbush to discuss changes to the EMS contract. The EMS rig will be going back to Custom Fire for warranty electrical repair.

In a motion by Schubert and seconded by DeTroye, Swift Street from Barrett St to Main Street will be closed for an Open House/Fall Fest sponsored by the fire department and auxiliary on 10/26/24 from 11AM – 2PM. Motion carried.

Old Business:

USDA Grant/Swift Street, Barrett, Otis Street and Appleton Street project

Engineer Vandoske reported that Krusceck, contractor for the USDA project stated that they would be willing to extend their cost to do South Otis Street. Vandoske gave a brief overview of what the project would be. Need to discuss with our Attorney if the project could be extended. This will be on the agenda for next month. The final invoices will be submitted to the USDA to close the grant/loan process. Special assessments were sent to residents and if they chose the payment option a lien will be placed against their property until it is paid in full.

Alley Vacation

Attorney Bauer sent the alley vacation resolution and notice today. It will be placed in the paper for the class 3 notice that is required.

Dam Inspection

Strategic Municipal Services updated Daun that by the end of October he will have the final assessment for the report.

Hall Security

A better lock needs to be placed on the pump door. Schaefer commented that the windows also need to be more secured as well. The emergency operations will be updated.

NFIP program

Schaefer read the response from the Attorney pertaining to joining the NFIP program. She has been in contact with the DNR and finding the properties that are in the floodplain. A file will need to be kept on each property with due diligence regarding building permits. Schaefer will continue to gather information for next month.

Pickleball court

The court is completed.

Park restrooms

The park committee will start gathering ideas for repair or replacement. Someone asked if they will be replaced by next summer. There is no timeline for this until costs can be obtained.

Utility PSC rate case

Nothing to report

NEW BUSINESS

Plan Commission

The commission passed along a "yes" referral for Scott Starnitcky to build an outbuilding.

Scott Starnitcky – garage out building

In a motion by DeTroye and seconded by Schaefer, Scott Starnitcky's outbuilding was approved. Motion carried.

Building Permits

No permits were issued for the month of August.

TIF District

Nothing to report.

Law Enforcement

The log was reviewed. The County Sherriff contract will be expiring at the end of the year. It was asked by the EMS and Fire Department to check into having the service provided by Elkhart Lake Police Department instead. All Elkhart Lake officers are trained EMS personnel and will respond to Village calls. Discussion was held and DeTroye and Schubert will contact Elkhart Lake to obtain costs and discuss services.

Operator License

In a motion by DeTroye and seconded by Schaefer, the licenses were approved. Motion carried.

New posting location bulletin board

A few options of bulletin board were proposed and after discussion two boards will be purchased for \$169.99 apiece. One will replace the existing bulletin board at the hall and the other will be placed on the ballpark pavilion building.

Refinance air pack loan \$275000 with NEBAT

The note will be renewed for 90 days with the anticipation the interest rate will go down. Bertram and Daun will meet with our new NEBAT loan officer to discuss the refinancing options. An interest only for 2023-2024 will need to be paid at the cost of \$15,335.07.

Village grounds/maintenance employee

A resume has been received and an interview will be set up. The entire job description is on the Village website under the bulletin board tabS if anyone is interested in applying.

Hall office

Daun obtained three "like new" file cabinets and with the approval of the board will try and obtain two workstations. There will be no cost to the Village. Discussion was held about repainting the office and obtaining a quote for window replacement.

Correspondence

The Village was invited to an Ice Age Trail Crew project – Schaefer was interested.

Committee Reports

- The budget committee will be meeting on 10/1 to start the draft 2025 budget.
- Drexel Building Supply will donate the deck and ramp for Meyer Nature Walk.
- Schaefer stated that the pathway will be done by the end of September.
- Trick or Treat will be held in the Village 10/31 from 5PM-7PM. Please visit home if the porch light is on.

Invoices

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

Meeting adjourned at 9:22 PM in a motion by DeTroye and seconded by Schubert. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer