

Village of Glenbeulah

September 13, 2023, Minutes

DRAFT COPY

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

Absent:

Guests: Mike Mooney, Kari Mooney, Dave from the Plymouth Review, Kathy Olm, Janet Biskobing, John Fleishmann, and Linda Mintner

Daun opened the Board meeting at 7:02PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 9, 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 DeTroye, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

A Village resident asked if something could be put on the sign regarding keeping pet on a leash and in your own yard.

The order of the agenda was changed to accommodate the audience.

Old Business

Barb Schaefer – Meyer Park

Ms. Schaefer stated the grant expires in 6 weeks and the project needs to be completed. She received a permit for a fence and Diggers Hotline has been called. They are going to put a shorter fence than was originally planned but could add on in the future if needed. The seeds were ordered last week and will be hand planted once they arrive. Discussion was held on the removal of the rip rap. Baumann Excavation will haul it away with a donation. Some will be needed in spring by the mill pond and talk was where it could be placed until then. Barb will ask if they can set some aside and haul back in spring.

Cell Tower – Cty Rd S

Nothing to report.

Cemetery

DeTroye updated that the trees have been cut down and they will return in November to trim the oak trees. The Fire Department removed two additional trees and removed a lot of brush as well. The Board thanked the department for all the help.

Ordinance 8.09 Fence regulation

Daun received a revised copy of the fence ordinance. No permit will be required for a garden or snow fence as long as it is only up for 6 months or less. In a motion by DeTroye and seconded by Olm the fence ordinance was approved. Motion carried.

Village Board Member onboarding

Schubert is making a few changes and asked when to implement it. Spring elections are in April with the first meeting of a new trustee to be in May. It was suggested that before the June meeting would be a good time. Utility pump house onboarding will take place Saturday to learn pump readings.

Insurance Claim

Our claims adjuster is working with the two homeowners affected when the lift station electricity was out. Daun is working with Specht Electric to get quotes for a battery backup. The EMS Responder rig was backed into by the Plymouth PD. They are working on getting quotes and the City of Plymouth will pay direct for repairs. There was a tree that fell in the park on the pavilion. Daun is working to get quotes for repair.

Parkhouse – benches

Schubert is still working on park benches, and the parkhouse will be repaired in spring.

Linda Mintner -alley

Linda Mintner's driveway comes off the alley and the Village has plans on abandoning that alley and a few others. Olm will be working on the abandonment process and will contact the attorney if the process can be expedited for Linda to blacktop before winter.

Fire Dept/Emergency Responders general business

The logs were reviewed. August calls –16. Drill for August was training on lost/injured hunters, air pack training and pumping drill. All air packs and the compressor are in service. The cardio equipment has arrived and is usable for members. They are working on updating the bylaws. The department participated in an active shooter event with the Plymouth FD and PD at the fairgrounds. Elections were held at the annual August meeting: Chief: Adam Konz, 1st Asst: Andrew Schillingowski, 2nd Asst: Ryan Feldmann, Captain: Jay Reimer, Lieutenant: Alex Schillsky, Treasurer: Amanda Schillingowski, Secretary: Hannah Farnsworth, Safety/EMS: Tad Matzdorf, Lead Engineer: Scott Nett and PIO: Dan Merten. The Fire Department log ended thanking the Village board, residents, and outside supporters for the continued support to the GFD department. The EMS responded to 19 calls for the month of July. Sent a request

to Sargento to help with the purchase of defibrillators. Still waiting to hear back on some grants that were submitted a few months ago. If the grants are denied, they will need to be purchased because parts are no longer made.

Plan Commission

If MK Whyte does not have a plan commission request by noon on Saturday, no meeting will be held for the month of September.

Building Permits

The building permits #23/19- 23/22 presented to the board were approved in a motion by Olm and seconded by DeTroye. Motion carried.

TIF District

None

Pickle ball

A request was made to make a pickle ball court within the tennis court. The pickle ball court will be taped in red, and a net strap can be purchased for approx. \$25.00. This will be lined in spring.

Law Enforcement

The log was reviewed.

Operator Licenses

The operator licenses for the RStore were approved in a motion by Schubert and seconded by DeTroye and carried.

Sheboygan County Shared Revenue Program 1/2% tax

In a motion by Olm and seconded by DeTroye the annual program was approved and signed. The money will go to Walnut St- cemetery entrance. Motion carried.

Resolution 2023-4 -Tax Equivalent

In a motion by DeTroye and seconded by Schaefer the tax equivalent will be set at a fixed rate of \$11,000.00. Motion carried.

Draft audit

The 2022 audit draft was reviewed by the board and in a motion by DeTroye and seconded by Schaefer, the audit was approved. Motion carried.

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

Daun read a tentative timeline of Northeast Asphalt's schedule. They will be starting the week of the 9/18. Grading will be done by laser. Curb and gutter to be done by end of September. Blacktop and restoration by October. The county will be doing Swift Street and will start after they complete another project. Invoices were approved

as follows: Harper Pumping \$1420.00 -Motion by DeTroye, seconded by Schubert and carried by all. Warren Vandoske- Invoice 3 - \$14,980.00 -Motion by Olm, seconded by Schubert and carried by all. Northeast Asphalt Inc - Invoice #1 - \$11,186.25 -Motion by Olm, seconded by DeTroye and carried by all. Kruczek Construction Inc- Invoice #2 - \$444,176.27 -Motion by Olm, seconded by Schaefer and carried by all. Total Plumbing -Invoice 1129 - \$1388.12 -Motion by Schubert, seconded by Schaefer and carried. Weber Wood Cutting LLC - Invoice 1748 - \$2600.00 -Motion by DeTroye, seconded by Schaefer, and carried by all.

Correspondence for the month

LRIP sent an online invitation to attend the meeting. Daun will contact the County because it is during the day, and no one is able to attend.

Committee Reports

The budget committee will meet 10/2 to work on the proposed 2024 budget.

Invoices

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

Meeting adjourned at 8:43 PM in a motion by DeTroye and seconded by Schaefer. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer