

Village of Glenbeulah February 9, 2022, Minutes

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Present: Daun, Grunewald, Feldmann, Olm, Schillingowski, and Bertram

Absent :

Guests: Donald Ditter, Julie Boening, Steven Boening, Kari Mooney, Stewart Hasek, Warren Vandoske, Janet Biskobing, Art Birch, Christine A Birch, Isaiah Fries, James Hubble, Mike Schubert, Adam Konz, and Carter Bertram

Daun opened the Public Meeting regarding the proposed water and sewer improvement project at 7:00PM, Daun gave a run down as to what the project was. Reconstruction of curb, gutter, storm sewer, water, sewer and paving on all of Barrett Street, North Ottis from Main to Benson Street, Swift Street from Main to Benson and West Appleton to Walnut Street. Swift Street from Main to Benson will be lowered when the county does the repaving, so the Village will add a water main to tie into the well house for an alternate way to supply water to the well. He also stated to the audience that the amount of money we are spending on infiltration vs replacement, we are better in the long run to replace. Engineer Vandoske talked about the process and reasoning for applying for the USDA grant, which the Village was approved for. There are a few items the Village still needs to complete by the end of February. The village will secure an interim loan from National Exchange Bank. Daun explained there may be an additional grant we can apply for in conjunction with this one, but more information will be needed to make sure. Engineer Vandoske also said that new laterals will be installed to the stop box and from the stop boxes to the homes will need to also be replaced at the owner's expense. The laterals will be run under the footings and tied into the home. The floor was open to the audience for a Q & A.

Mike Mooney – 218 Kettle Ridge Cr – asked if the grant money could be used for safe water drinking. Grunewald stated that the Village does not have any lead waterline.

Arthur Birch – 110 S Clark St – asked when the ditch by his home on Clark Street would be cleaned up. Daun stated that would not be part of the USDA work but can be done in conjunction with the road work.

Janet Biskobing – 118 W Barrett St – asked if all the paperwork will be done before the February deadline. Daun responded yes.

Carter Bertram – 127 N Ottis St – mentioned that his driveway is larger than everyone else's and questioned the driveway approach. Grunewald said it will be a rolling curb and the existing driveway sizes will remain the same.

Janet Biskobing – 118 W Barrett St – asked if the driveway is currently blacktop would there be any charge to the property owner for the driveway approach and asked about the timing of the project. Daun said if the drive is blacktop or concrete the approach is no charge to the

owner. If the driveway is currently gravel, the approach would be at homeowners' expense. The timing depends on the bids process and contractor availability.

There were no additional questions and in a motion by Feldmann and seconded by Schillingowski, the meeting was closed at 7:34PM Motion carried.

Daun opened the Board meeting at 7:35PM

Present: Daun, Grunewald, Feldmann, Olm, Schillingowski, and Bertram

Absent :

Guests: Donald Ditter, Julie Boening, Steven Boening, Kari Mooney, Warren Vanoske, Janet Biskobing, , Isaiah Fries, James Hubble, Mike Schubert, and Adam Konz

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 12, 2022, 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 Feldmann and seconded by Grunewald, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Olm and seconded by Feldmann, the treasurers report was approved. Motion carried.

Citizen Comment

Jim Hubble said he would like to replace his lateral to his house and wants to tie into the main. Grunewald said this would need to go on the Utility meeting agenda for next month.

Old Business:

USDA Grants/Swift Street and Barrett Street, Appleton Street Projects

All was discussed at the street improvement meeting.

Abandonment of alleys

Nothing to report.

Barb Schaefer – Meyer Park

Feldmann will talk to Ms. Schaefer about a conservation grant and if it would work for Meyer Park.

Cell Tower – Cty Rd S

Nothing to report.

Hall Floors

Painting of the hall is taking place and the flooring will be installed starting February 21st. There will be no hall rentals until the project is completed.

New Business:

Fire Dept/ Emergency Responders general business – truck replacement- temp liquor license - back payroll reimbursement

The board reviewed the log – 2 fire calls for the month of December. January training was fire suppression and extraction of electric cars. Northstar will be onsite for general maintenance. The ice rescue boat will be delivered Friday the 11th.- it was fully purchased with fundraiser money. The enclosed trailer is fully outfitted and 100% ready for service. The Department will be purchasing a used set of jaws of life from the Elkhart Lake Fire Dept. Bertram explained from years 2019-2021 Social Security and Medicare tax had been withheld from the officers' wages. In order to refund, the Village could do a reimbursement, or all officers and the Village would need to amend tax documents for those years. In a motion by Feldmann and seconded by Schillingowski, those tax amount will be reimbursed in the amount of \$210.40 for the 3 years. Motion carried. The Seafood Raffle will be held on March 4th.

Plan Commission

Olm stated there were some plan commission inquiries, but nothing set for a meeting as of yet.

Building Permits

In a motion by Feldmann and seconded by Olm, the January permits were approved. Motion carried.

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Operators Licenses

None

Fire Dept/ Emergency Responders general business – truck replacement- temp liquor license - back payroll reimbursement

In a motion by Feldmann and seconded by Schillingowski, the temporary liquor license for the Seafood Party was approved. Motion carried.

Spring cleanup park/cemetery

Grunewald wanted to set up a date that would be an annual date for spring cleanup. Discussion was held and it will be annually the first Saturday of May. Members of the community are welcome to come and help out.

Correspondences

Correspondences were passed around for review. Bertram mentioned the assessor would like to hold Open Book on 5/5/21 from 11AM-1PM and the Board of Review on 6/2/21 from 6-8PM. Feldmann will be renting the park and asked if she could have a bounce house. The company the house will be coming from is fully insured but wanted the Village to sign off on the idea. Daun asked each board member and all were in agreement of allowing the bounce house at the park on the day of her rental.

Committee Reports

None

Employee Wage

The board went into closed session pursuant to Wis Stat 19.85(1)(c) at 7:57PM by roll call vote Olm – yes; Schillingowski – yes; Feldmann – yes; Grunewald – yes; and Daun – yes. At 8:22 in a motion by Feldmann and seconded by Olm, the meeting was reconvened. Motion carried.

Approval of Invoices

In a motion by Grunewald and seconded by Schillingowski, the February invoices were approved. Motion carried.

Meeting adjourned at 8:24PM in a motion by Grunewald and seconded by Schillingowski. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer

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