

# Village of Glenbeulah

## July 13, 2022, Minutes

### **DRAFT COPY**

Present: Daun Olm, Schubert, and Bertram

Absent : Schillingowski

Guests: Dave from the Plymouth of Review, Barb Schaefer, Adam Konz, Dave Gillis, Mike Mooney, Beth Roehl, Dave Mehnert, Alyssa DeTroy and Sheriff Cory Roeseler

### **Approval of Minutes**

Daun asked the Board if there were questions or changes to the July 13, 2022, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed on the website – [glenbeulahwi.gov](http://glenbeulahwi.gov). Under dumpster it should state all branches must be less than 4' long and 4" round. In a motion by Schubert and seconded by Olm, the minutes were approved with the correction. Motion carried.

### **Treasurer's Report**

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

### **Citizen Comment**

Dave from the Review questioned the replacement of the vacant Trustee position. It was stated that we are still looking to fill the position and they would be then appointed by the board.

### **Old Business:**

#### **USDA Grant/Swift Street, Barret, Otis Street & Appleton Street projects**

Daun is still waiting to hear back from Nate from the USDA questioning about the number of years audits are required. He will continue to make contact to get the question answered.

#### **Barb Schaefer – Meyer Park**

Ms. Schaefer thanked the fire department for burning the brush piles. She has attended two meetings about the Stewardship Fund Grant. It is a 50/50 grant match, and our portion can come from donations or cost of labor. Discussion was held on how to recognize donors and it was agreed that a donor board would be a good idea.

#### **Cell Tower – Cty Rd S**

Nothing to report.

### **Village Sign**

The sign was ordered with the generous donation from the National Exchange Bank Foundation. A sign will be placed next to the sign for donor recognition.

### **New Business**

#### **David Gillis – accessory structure**

The plan commission passed a "Yes" referral for Mr. Gillis to construct a storage structure. In a motion by Olm and seconded by Shubert, the yes referral was approved. Motion carried. Mr. Gillis may apply for the building permit to construct the structure.

### **Beth Roehl & Dave Mehnert – accessory greenhouse structure**

Daun referred with the attorney and because the structure is less than \$1000.00, he does not need to obtain a permit but must abide by set back requirements. The greenhouse can be used for plants only.

### **Sarah Miller – accessory structure**

She was not able to attend and did not have things ready and would like to be on next month's agenda

The agenda was changed to accommodate the audience

### **Law enforcement – Cory Roeseler**

The log was reviewed by the board. Cory Roessler stated that an officer in April falsified records that affected 1.5 contracted hours for the Village. Those hours were made up and Sheriff Roeseler stated that the officer has since resigned. Discussion was held about recent vandalism at the park and mill pond area as well as speeding within the village.

### **Plan Commission**

Olm stated there will be no meeting if no one contacts Ms. Whyte by Saturday noon.

### **Building Permits**

The building permits were reviewed and accepted as presented in a motion by Olm and seconded by Shubert. Motion carried

### **TIF District**

Nothing to report.

### **Fire Dept/ Emergency Responders general business – truck replacement**

The reports were handed out for review – there were 7 calls for the month of June. June training was the brush burning at Meyer part and the old school. The department provided fire protection of Elkhart Lake and the Crystal Lake fire works. The new EMS pickup has arrived and will be taken to Custom Fire to be upfitted. They have gained two new members. A fire truck replacement was found in Tennessee through Brindlee Mountain Fire Apparatus. Victor from NorthStar and Daun went to see the fire apparatus. They were able to inspect the truck while it was on scene of a fire. Victor compiled a list of repairs needed and it was agreed that they would be taken care of prior to purchase. The cost of the truck is \$99,900.00. Chief Konz explained to the audience members how MABAS works and explained the ISO insurance ratings. Schubert asked the audience about their thoughts of purchasing the replacement engine. One stated they would rather see the Village purchase the engine then have our only engine out on a MABAS call and no backup here in the village in case of an emergency. Two other audience members thought it would be in the best interest of the village to purchase the used engine. Much discussion was held on how to pay for the engine. The village has a CD and an investment pool account that money can be taken from. Daun will contact Dan

Hinze from NEBAT to discuss options as well. A 25% down payment would be needed and the remaining monies due when the engine is ready -approximately 30-60 days. In a motion by Olm and seconded by Schubert the agreement to purchase was signed. Motion carried.

### **Correspondence**

Bertram received an email from the County Treasurer asking if we would like them to mail tax bills or would the Village be mailing them. The board stated that the county should mail them for 2022/2023 collection.

### **Committee Reports**

There was vandalism at the Mill Pond and two benches were damaged. They are covered under our property in the open insurance, but we are unable to replace them. Mike Mooney will check and see if they can be somehow repaired. A complaint about weeds and shrubs on a Main Street property was made. Daun will check with owner and if no response, the village will cut and spray the weeds and assess the property owner the cost. Shubert would like to power wash the play equipment at the park and drill small holes in some to drain the water in them. Two damaged benches at the park will be removed.

### **Invoices**

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

Meeting adjourned at 8:54PM in a motion by Schubert and seconded by Olm. Motion carried.

Respectfully Submitted  
Michele Bertram, Clerk/Treasurer