

Village of Glenbeulah

September 14, 2022, Minutes

DRAFT COPY

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

Absent :

Guests: Dave from the Plymouth of Review, Adam Konz, Tad Matzdorf, Mike and Kari Mooney, Janet Biskobing, and David Yurk

Approval of Minutes

Daun asked the Board if there were questions or changes to the August 10, 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 Olm and seconded by DeTroye, the minutes were approved. Motion carried.

Treasurer's Report

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

Citizen Comment

David Yurk commented on how nice the new LED sign looked.

Old Business

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

In a motion by Olm and seconded by Schillingowski, the letter of engagement was approved for Quarles & Bradey for bonding. Motion carried.

In a motion by Olm and seconded by Schubert, the letter of engagement was approved for Onward Accounting. Motion carried. Daun reviewed the timeline for the project to the audience.

New Business

Change of Accounting Programs

The existing village accounting program with TownHall Software is only a single-entry system and it needs to be a double entry program to be compliant with annual audits and with the USDA. Ginny Hinz from Onward Accounting will help the Village and Utilities change to QuickBooks. The change was done with a motion by Schubert and seconded by Schillingowski. Motion carried.

Old Business:

Barb Schaefer – Meyer Park

Ms. Schaefer stated that the next six weeks will be busy. They want to get the prairie planted prior to winter. Mulching of the entrance will take place this weekend. October 1st the riverbank work will begin with rip rap. David Yurk asked if the pole for the osprey was still on track. Daun will check on a pole and installation.

Cell Tower – Cty Rd S

Nothing to report.

Village Sign

Daun thanked the fire department for helping with the installation of the sign. Discussion was held about getting a laptop to program the sign with messages. The donation recognition for National Exchange Bank Foundation still needs to be installed.

New Business

Fire Dept/ Emergency Responders general business – truck replacement funding

There were 5 fire calls for the month of August. Drills for August were ropes and ladders. The EMS truck is in service. NorthStar did the pump testing and 6 month checks. All was good. Two new members were gained. Glenbeulah will be doing RIT for Kiel Fire on their structure fires. The replacement engine is ready to be shipped. Discussion of the remaining payment was discussed. Daun checked and the Village could obtain a one year note from NEBAT for 2.97% interest or we could take the \$74,000.00 from our CD, that is up for renewal, which is obtaining .1% interest. The board agreed to take the money from the CD in a motion by DeTroye and seconded by Schubert and carried by all.

The EMS reported to 31 calls for August : 1 for Glenbeulah, 14 for Greenbush and 16 for Elkhart Lake. Training for August and September will be held with Elkhart Lake. The supplies have been reorganized to make the reordering process easier.

Plan Commission

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

Building Permits

There were no building permits for August

TIF District

Nothing to report.

Law Enforcement

Log was reviewed.

Sheriff contract 2023

In a motion by Olm and seconded by Schubert, the 2023 contract was signed. Motion carried.

2023 Budget

The budget committee will meet on 10/4 to start the proposed 2023 budget.

Operator License

In a motion by Olm and seconded by Schubert, the operator license was approved. Motion carried.

Correspondence

Daun received a schedule from Harters for 2023 service dates to include the holiday pickup. Changes need to be made and they will resend it.

Committee appointments

The appointments were updated to include DeTroye.

Committee Reports

None

Invoices

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

Meeting adjourned at 8:09PM in a motion by Schillingowski and seconded by DeTroye. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer

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