

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
AUGUST 9, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 7:02 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Luka Zischka, Barbara Wickman, Kevin Bartlett (arrived at 7:08 p.m.), Gina Shatters and Dick Sibert.

Absent: None.

AGENDA: Motion by Thorne, second by Zischka, to approve the agenda and deviate as necessary. Motion carried unanimously.

MINUTES: July 19, 2017 – In paragraph K4 correct “Barned” to “Barney.” Motion by Zischka, second by Thorne, to approve minutes of July 19, 2017 meeting with correction as noted. Wickman and Shatters, who were not Trustees at that time, abstained. Motion carried.

[Bartlett arrived at 7:08 p.m.] Motion by Wickman, second by Sibert, to approve minutes of July 24, 2017 meeting. Motion carried.

July 31, 2017 - On page 3, change “Gregor” to “Shatters.” Motion by Thorne, second by Wickman, to approve minutes of July 31, 2017 meeting with correction as noted. Zischka, who was not present at the meeting, abstained. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: Representatives from the Shawano County Library Planning Committee introduced themselves: Brent Miller, Kristie Hauer, Melissa Schuler, Kathy Luebke, Mike Schuler, Bonnie Olson. Also present were: Allison Schultz, Bonduel Librarian; Brad Williams of WTCH Radio; Robbie Woldt, Fire Chief; Rodney Hoppe, EMS President; Willa Rusch, Clerk-Treasurer; Todd Chaney, Police Chief; and retired Shawano Police Chief Mark Kohl.

L4. Proposed library lease agreement with Shawano County. Brent Miller presented lease agreement offered by the County. County will pay \$1 rent and Village will continue to pay utilities for the first year to get it going. When the Library Board is established beginning January 1, 2018, they will come back to negotiate terms from then on. Thorne mentioned the agreement does not state that utilities are to be renegotiated after a year. As currently stated, the only way the Village can negotiate any terms of the agreement is if it is “mutually agreed to by both parties.” Miller responded the intent is that it will become the responsibility of the Library Board to contact the municipalities to learn if the agreement is working or what needs to change. Regarding the inventory of property that is owned by the Bonduel Public Library, when that property is replaced, this inventory would be returned to the Village.

Motion by Zischka to approve the library lease agreement between Shawano County and the Village of Bonduel. Second by Thorne. Motion carried unanimously.

COMMUNICATION: Wussow read a thank-you card from American Legion.

K8. American Legion donation. Motion by Thorne to put the \$100 donation from the Bonduel American Legion Post into the park donation fund. Second by Shatters. Rusch was directed to send a thank-you letter to the Legion. Motion carried unanimously.

REPORTS:

Public Safety Committee did not meet. Police Chief’s report on file.

Fire Commission met. Minutes on file. Fire Chief's report on file. Report included MDA 2017 Fill The Boot Honor Roll – Bonduel came in second with proceeds of \$3,125. Bay Tek Games in Pulaski as a random act of kindness will donate \$500 to the Bonduel Fire Department for equipment. This Saturday is fund raiser at Sandbar Grill from noon till 4 p.m.

EMS report on file. Five applicants. Possible training this fall. NWTC would run class with eight participants, so with our five plus Gresham and Cecil, there will be enough to hold a class. Cost is about \$2,000. Course is 120 hours plus a 22-hour refresher every two years.

Administrative Committee to meet August 22, 2017 at 4:00 p.m. Clerk's report on file. Rusch stated the Net New Construction Report for 2017 shows an increase I equalized value of only .08. This is the factor that will be used to determine the increase in the Village's Allowable Levy Limit.

Municipal Operations Committee met. Minutes on file. Items on agenda. DMO's report on file. Meeting August 31, 2017 at 4:00 p.m. will include union negotiations.

Zoning Board of Appeals , Library Board and Plan Commission did not meet. Plan Commission to meet Monday, August 28, 2017 at 6:00 p.m.

Librarian's report on file. Year-to-date figures need to be corrected.

K7. Closed session. Motion by Zischka, second by Thorne, to move to closed session for approximately five minutes to discuss personnel issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Chief Chaney, Clerk Rusch and Mark Kohl were invited to attend the closed session. Roll call vote was taken. Motion carried unanimously. Board went into closed session at 8:12 p.m.

Motion by Zischka, second by Wickman, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 8:20 p.m.

K1. Resolution to approve Certified Survey Map (CSM) – Scott Douglas. Question regarding amended property line which was changed from original map. Wussow called Attorney Tom Martell for an explanation, but he was unable to provide any information. Discussion interrupted for Chaney to report on properties in L1 and L2.

L1. Property at 101 E. Green Bay Street. Chief Chaney stated that in order to get an inspection warrant, the owner must first be given an opportunity to allow access to the premises. Chaney has left messages with Block requesting access so vendors can enter the building and provide cost estimates for razing and possible removal of hazardous materials. Block has not returned calls. If there is no response, Chaney will ask the court for an inspection warrant.

L2. Property at 505 W. Green Bay Street. Chaney recommended that we request a raze order on the property and have the Municipal Operations Department tear it down.

K1 discussion resumed: Thorne reported that Nordin Land Surveyors stated the parcel was not surveyed correctly when the lots were created. Nordin found the error and corrected it in the new CSM. Motion by Zischka, second by Thorne, to introduce Resolution 2017-12 approving Certified Survey Map No. 3159 for Parcels 107-17130-0010 and 107-42200-0030 owned by Scott Douglas. DMO Lorbiecki is to contact Nordin to see if Lots 15 or 16 were also surveyed incorrectly and also to ask Nordin if they surveyed these properties the first time. Roll call vote was taken. Motion carried unanimously.

K2. Operator's license applications. All background checks were completed and applications approved by Chief Chaney. Motion by Wussow, second by Wickman, to approve operator's licenses for Karen Birkholz, Samantha Pagel, Erica Schaeve and Amber Schultz. Motion carried unanimously.

K3. New liquor license application – The Lumberyard. Motion by Zischka, second by Wickman, to approve new liquor license for KSGG LLC for The Lumberyard. Motion carried unanimously.

K4. 2018 Budget Schedule. Motion by Zischka, second by Sibert, to approve 2018 Budget Schedule. Motion carried unanimously.

K5. Fluoride survey being sent to Bonduel residents. Thorne explained the EPA has reduced levels of fluoride they feel are necessary from 1 ppm to ¾ ppm. Communities are going away from putting fluoride in drinking water because it is available through other sources. Our system can only go as low as 1 ppm; to go below that would require an upgrade. Will be getting the survey out to community by putting on website, Facebook page, and have copies at Village Hall. Motion by Thorne, second by Wickman, to approve fluoride survey to go out to the community. Time frame would be approximately two months. Motion carried unanimously.

K6. Revised lease fees for Municipal Operations equipment. Equipment is owned by Village and leased to the Utility. Revised rates are from the Department of Transportation. Postponed.

L3. Tablets for Board members. Postponed. Rusch directed to forward to Zischka the information Wussow had received from Shawano County.

PAYMENTS: Rusch explained additions due to payroll and late-arriving invoices. Motion by Wickman, second by Sibert, to approve payments for Fire Department, EMS, Village and Utility as presented. Motion carried unanimously.

TREASURER'S REPORT: Motion by Zischka, second by Sibert, to approve. Motion carried unanimously.

ANNOUNCEMENTS:

Annual School District Board	August 21	6:00 p.m.
Regular School Board	August 21	7:00 p.m.
Fire Commission	August 21	6:30 p.m.
Administrative Committee	August 22	4:00 p.m.
Plan Commission (tentative)	August 28	6:00 p.m.
Municipal Operations	August 31	4:00 p.m.
Next Village Board	September 13	7:00 p.m.

Motion by Thorne, second by Sibert, to adjourn. Motion carried unanimously. Meeting adjourned at 9:25 P.M.

Respectfully submitted,

Willa Rusch, Clerk