

VILLAGE OF BONDUEL  
PUBLIC HEARING  
PROPOSED REMOVAL OF FLUORIDE FROM WATER SUPPLY  
DECEMBER 6, 2017

President Sharon Wussow opened the Public Hearing on the Proposed Removal of Fluoride from Water Supply at 6:30 p.m. Present were Trustees Sharon Wussow, Luka Zischka, Kevin Bartlett, Gina Shatters and Dick Sibert; Police Chief Tony Escalante; Fire Chief Robbie Woldt; and Clerk-Treasurer Willa Rusch. No residents were present. Gina Shatters received a letter from resident Angie Cornette (copy on file) and read the letter to the Board. Cornette's comments addressed both the fluoride issue and the 2018 budget. Shawn Thorne arrived at 6:35 p.m. Barbara Wickman arrived at 6:45 p.m. There being no residents or other public comments, Wussow closed the hearing at 6:45 p.m.

PUBLIC HEARING  
PROPOSED 2018 BUDGET  
DECEMBER 6, 2017

President Sharon Wussow opened the Public Hearing on the Proposed 2018 Budget at 6:45 p.m. Present were Trustees Sharon Wussow, Luka Zischka, Kevin Bartlett, Gina Shatters, Dick Sibert, Shawn Thorn and Barbara Wickman; Police Chief Tony Escalante; Fire Chief Robbie Woldt; and Clerk-Treasurer Willa Rusch. Shatters read the portion of Cornette's letter referring to the 2018 Budget. Resident Marvin Klosterman arrived at 6:50 p.m. There being no public comments, Wussow closed the hearing at 7:00 p.m.

VILLAGE BOARD MEETING  
DECEMBER 6, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 7:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Luka Zischka, Barbara Wickman, Kevin Bartlett, Gina Shatters and Dick Sibert.

Absent: None.

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

MINUTES: Thorne pointed out the misspelling of his name on page 3 of the November 8, 2017 minutes. Motion by Thorne, second by Zischka, to approve the minutes of the November 8, 2017 meeting (with correction) and the November 15, 2017 meeting. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS: Tony Escalante, Police Chief; Robbie Woldt, Fire Chief; Marvin Klosterman, Bonduel Representative to the Shawano County Board; and Willa Rusch, Clerk-Treasurer.

Klosterman addressed the board: 1) Changes in the UW Extension educators: One position eliminated; five areas are still covered but two are half time. Shawano County is now in the same region as Marinette and Oconto Counties. Klosterman is on the Agriculture and Extension Committee. Had to cut the home consumer educator position back to half time; some of that work will now be handled by other departments. There is now a full-time Agriculture and Extension Educator; a half-time 4H Coordinator/Youth and Families Educator; a half-time Health and Well Being Extension Educator, and a half-time individual coming in from Pulaski replacing Jay Moynihan as Communities Extension Educator. 2) County supervisors were all supplied with iPads and are being trained in their usage. 3) Library consolidation is now complete and ready to go into effect January 1, 2018. County will still have to pay neighboring counties for books loaned to county residents in 2016 and 2017. In 2018 that will end. In 2018 the consolidation will raise that budget in the County. 3) New evidence storage building: Ground breaking to take place in early 2018. Estimated cost is \$1.5 million. Hopefully City of Shawano will participate in the cost since they will be using a portion of the building. 4) Department of Human Services and the Lakeland Center will be consolidated into former Denissen Lumber Company buildings. Cost is \$1.5 million plus remodeling costs. 5) County tax rate this year will be a little less than previous years by approximately 9 cents per thousand. County continues to be concerned about transportation funds due to reduced State aid. Klosterman added he will be running for reelection in April.

COMMUNICATION: Thank-you card from Premier Community Bank on file.

REPORTS: Public Safety Committee met and has items on the agenda. Still working on issue regarding pit bulls being used as service animals.

Police Chief's report on file. Escalante gave more info on property at 405 Mueller Street. Will be issuing a citation on January 15, 2018 if vehicles are not removed from the property. Topic will be discussed at Plan Commission. Service animals: Chief Escalante called both doctors; Aspirus is going to rescind the approval letter because they did not know dog in question was a pit bull; the letters are also not prescriptions for these service animals; he will be getting opinion from village attorney. 505 W. Green Bay Street: Chief Escalante was allowed to enter the building and go through it with the maintenance person who was hired by property owner's power of attorney; his opinion is the building is not worth fixing; they called the Fire Dept. to discuss the inspection reports; junk around the property that was supposed to be cleaned up was thrown inside the building.

Fire Chief's report on file. Combined with County to order pagers and got them at \$335 instead of \$395. Public Safety Committee voted to do fire inspections in-house, using services of Del Zuleger, at a budget savings of \$3,500.

K4. Fire and EMS Group Accident Policy renewal. Renewal premium increased to \$2,566 from \$2,100. Woldt strongly recommends continuing this coverage and offered to pay the increase out of other funds. Motion by Wickman to continue carrying the Provident Group Accident Plan using the present plan with the \$2,566 premium. Second by Shatters. Motion carried unanimously.

EMS report on file.

Administrative Committee did not meet. Clerk's report on file. Rusch presented highlights.

Municipal Operations Committee met November 27. Meeting minutes and DMO report on file.

Zoning Board of Appeals did not meet.

Librarian's report on file. Shatters met with chairperson of the newly consolidated system. There was miscommunication between our Board and the Library Board. Head Librarian has a job and Assistant Librarians must apply for open positions. No talks of changing our hours of operation for the first year. Implementing new policy that residents are allowed no more than 1.5 hours on a computer, even if there is no one waiting. Shatters asked about donations made specifically for Bonduel, and they confirmed those funds would stay in the Bonduel fund. Archives was concerned about pictures they loaned to the Library; County does not want them so the pictures can stay up. Part-time employees would need to be available for other libraries as well as Bonduel.

Fire Commission met and minutes are on file. Next meeting is December 20<sup>th</sup> at 6:30 p.m.

NEW BUSINESS:

K1. Approval of poll workers for 2018-2019 term. List of poll worker candidates included in packet. Motion by Zischka to approve the poll workers for the 2018-19 term. Second by Wickman. Aye: Zischka, Thorne, Wickman, Shatters, Sibert. Opposed: None. Abstain: Wussow, Bartlett.

K2. Resolution awarding contract for elevated storage tank painting project. The bidder is a painting contractor, so maintenance portion of the project will be subcontracted. Cost includes entire project. Under Mandatory Alternate Bid Items, "MA-10 Mechanical Tank Mixer" should be corrected to "MA-11 Air Tank Mixer." Resolution 2017-20 Acceptance of Bid for Elevated Storage Tank Painting introduced by Wickman. Second by Bartlett. Roll call vote was taken. Motion carried unanimously.

L3. Resolution to purchase plow truck. Postponed to next meeting.

L1. Property at 101 E. Green Bay Street. Fire Chief Woldt and Police Chief Escalante went through building with Carl Frisque, State Fire Inspector. Escalante has letter drafted to send citation for violating the inspection ordinance. Property owner has until March 1, 2018 to comply with corrections given him by Frisque. Block was supposed to secure the building and promised to do so, but the building is still not secured. December 6, 2017 was deadline to send contract to Clerk Rusch for repair of gutters, but none was received.

L2. Building at 505 W. Green Bay Street. Property owner has until December 15, 2017 to comply with inspection corrections. Chief Escalante will write citations if any further violations.

L3. Tablets for Board members. Cecil got refurbished tablets from Shawano School District for \$30 a piece. Tablets will need Internet connection, software for pdf files, and license costs. Zischka will contact Dave LaBerge about purchasing iPads from school district.

L5. Removal of fluoride from Village water. Equipment is not compatible with new levels being implemented by the government. Majority of survey responses were "no." Motion by Zischka, second by Wickman, to remove fluoride from Village water. Motion carried unanimously.

APPROVAL OF PAYMENTS. Motion by Wickman authorizing Wussow to review and approve payment of Village, Utility, TID, Fire Department and EMS vouchers. Second by Bartlett. Motion carried unanimously.

TREASURER'S REPORT. Sewer fund on track to replenish funds used to repay Rural Development loan by May or June. Motion by Zischka, second by Sibert, to approve Treasurer's Report. Motion carried unanimously.

L4. Closed session. Motion by Zischka to move to closed session for approximately 5 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.] Second by

Thorne. Roll call vote was taken. Motion carried unanimously. Board went into closed session at 8:26 p.m.

Motion by Wickman, second by Thorne, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open at 9:52 p.m.

K6. Addendum A to the 2018 Village budget. Motion by Wickman to approve Wage Addendum A to the 2018 Village Budget, changing Clerk-Treasurer wage to \$16.12 hourly rate with approximately 120 hours of overtime. Second by Zischka. Motion carried unanimously.

K5. Resolution adopting 2018 Village Budget. General Fund: Remove \$3,500 for fire inspections, add rescue workers' insurance premium increase of \$466, thereby reducing the amount of levy for debt by \$3,034. Capital Fund: Remove \$3,750 for iPads and reduce the amount of funds on hand being used. Total Village levy recalculates to \$543,941 and TID to \$319,828. Motion by Thorne to introduce Resolution 2018-21 "2018 Budget - Appropriating The Necessary Funds for The Operation of The Government and Administration of The Village of Bonduel for The Year 2018" with a Total General Government Tax Levy of \$543,941 which includes changes discussed here tonight. Second by Zischka. Roll call vote was taken. Motion carried unanimously.

K6. Resolution adopting 2018 TID Budget. Motion by Zischka to introduce Resolution 2017-22 Appropriating the Necessary Funds for the Operation of the Tax Incremental Financing District of the Village of Bonduel for the Year 2017 with a Tax Levy of \$319,828. Second by Thorne. Roll call vote was taken. Motion carried unanimously.

K7. Resolution for Shawano County tax collection bond. Wickman introduced Resolution 2017-23 Requiring Payment of All State and County Taxes. Second by Thorne. Roll call vote was taken. Motion carried unanimously.

L7. Closed session. Motion by Zischka to move to closed session for approximately five minutes to discuss potential business development. Clerk Rusch was invited to attend. Second by Thorne. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.] Board moved to closed session at 10:50 p.m.

Motion by Zischka, second by Shatters, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 11:02 p.m.

Motion by Shatters, second by Thorne, to adjourn. Motion carried unanimously. Meeting adjourned at 11:04 p.m.

Respectfully submitted,  
Willa Rusch, Clerk