

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2020

Following the Pledge of Allegiance and moment of silence, President Russ Gehm called the meeting to order at 6:00 p.m.

Gehm read a statement regarding the posting of the meeting.

Present: Russ Gehm, Renell Bartlett, Tim Kelley, Brenda Staszak, Randy Wenstadt, Barb Wickman, and Kay Zuleger.

AGENDA: Motion by Kelley, second by Bartlett, to approve agenda as presented and deviate from the order as necessary. Motion carried unanimously.

MINUTES. Motion by Staszak, second by Zuleger, to approve minutes from the January 8th, 13th, and 29th, 2020, Village Board Meetings with noted change. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Eric Krause, Police Chief; Michelle Maroszek, Clerk; Robbie Woldt, Fire Chief; John Moadlo, Shawano-Bonduel Municipal Court Judge Candidate, Jenny Krause, Emily Krause and Christopher Krause.

REPORTS:

Public Safety Committee. Report on File. Committee has a couple items moving to the Board for approval.

Police Department Report. Report on File. Officer Isom will be out on medical leave for 4-6 weeks. Officer Hoffman has been selected as a K9 handler for Menominee County, while training he will be available to work different shifts in Bonduel. The new evidence program has been installed. All evidence has been recorded and entered into the program.

Fire Department Report. Report on File. The Fire Department received a Thank You note about a Bonduel Firefighter who stopped on their own time and helped an individual. Chief Woldt reported that it was Chris Gehm who helped the individual and thanked him for his dedication. The bowling tournament was a success, the money made will be used to purchase additional equipment for the new truck. A few Firefighters will be attending training on the recent foam concerns that have been in the news. Chief Woldt reported that Robbie Woldt III received his Fire Officer 1 Certification. Chief Woldt will not be at the next meeting Village Board meeting.

EMS Report. Reports on file.

Administrative Committee. Administrative committee is continuing to look into the Wisconsin State Retirement Plan. Committee is also working on adjusting the 2021 Budget timeline.

Clerk Report. The CLA auditors completed their initial review of budget year 2019. Maroszek attended cyber security training to complete the Election Security Subgrant requirements. Preparing for the Spring Primary Election being held on February 18th. Corporate Network Solutions has installed the new fire wall. The fire wall created an issue with Badger Meter, but the issues have been resolved.

Municipal Operations Committee. Municipal Operations has met several times over the last month to discuss candidates for the Director of Municipal Operations position.

Municipal Operations Director Report. Report on file. Welcing, Interim DMO, reported that there have been some breakdowns which are being fixed. Shawano County continues to have issues with their brine making system. The Village has not been able to obtain brine from the County to try out the new brine unit this winter.

F. Acknowledgement of Citizens/Open Forum. Candidate for the Shawano-County Municipal Court Judge, John Macadlo, presented information on his background and reasons for running for Municipal Court. Macadlo will be on the April 7, 2020 ballot.

Plan Commission. Plan Commission is working on a developer's agreement with the Village Attorney.

Fire Commission. Fire Commission met a few times in January to finish up the purchase of the new fire truck. All the truck financing has been completed and the truck is ordered.

K1. Usage of ATV/UTV Routes within Village and County Road BE. Zuleger presented the information and research done by the Public Safety Committee. Public Safety held a public informational meeting to hear pros and cons from Village Residents. All residents that attended were in favor of opening the Village for ATV/UTV's. Wisconsin Trail Lake Runner ATV/UTV Club would like to petition Shawano County to open County Road BE from Ash Road, by Shawano to River Road in the Town of Hartland. The Club would like the letter in support of opening the County Road within the Village limits. Motion by Staszak, second by Kelley, to open ATV/UTV routes within the Village boundaries and to petition the County through the WI Trail Lake Runners ATV/UTV Club to open County Road BE. Motion carried unanimously.

K2. Repeal and Recreate Ordinance Sec. 28.15 All-terrain Vehicle Route. Public Safety has updated the ordinance on ATV routes to include new language and has had the Village Attorney review the final proposed ordinance. Public Safety will work with Chief Krause at the next

meeting to set the fees for violations in the Village bond schedule. Motion by Kelley, second by Staszak, to introduce Ordinance 2020-01, to repeal and recreate Ordinance Sec. 28.15 All-Terrain/Utility-Terrain Vehicle Routes. Roll call vote was taken. Motion carried unanimously.

K3. Purchasing camera system equipment for Public Safety Building. Krause explained the three-part quote which includes updating the camera system, adding cameras to the fire department and hooking up cameras to an inside monitor. Audio and video would be hooked up in the interrogation room again, which is mandated by the state. Total quote for all three parts is \$7,786.19. Motion by Zuleger, second by Bartlett, to purchase all three parts of the camera system for the public safety building, for a total of \$7,786.19. Motion carried unanimously.

K4. Purchasing Badger Software. Badger software needs to be updated, money for the upgrade was put in the 2020 budget. Municipal Operations is recommending the approval of the purchase and to start the process of the upgrade. Motion by Kelley, second by Staszak to approve the purchase and integration of the new Badger software. Motion carried unanimously.

K5. Recycling Center Hours. The new larger trash and recycle containers have helped cut down on the traffic flow at the recycling center on Saturdays. Municipal Operations has reviewed the hours of the recycling center and is recommending a reduction of hours on Saturday from 6 hours to 4 hours. Several Board members expressed concern about reduced hours and people not being able to get there before noon on Saturday's. Motion by Wickman, second by Bartlett, to leave the hours of the recycle center the same as they are until Municipal Operations can review a part-time position or other alternatives for the Recycle Center. Motion carried unanimously.

K6. Advertising for Bids on Legion Street project. Ruekert-Mielke has prepared the information on the Legion Street project and advertisement for the bidding process. The Board needs to approve the advertising for bids to be published. Motion by Wickman, second by Bartlett, to approve the bid advertising for the Legion Street overlay project. Motion carried unanimously.

K7. Resolution to support legislation ensuring personal property aid payments to TIF Districts continue after the districts close. Motion by Wickman, second by Kelley, to introduce resolution 2020-02, to support legislation ensuring personal property aid payments to TID districts continue after districts close. Roll call vote was taken. Motion carried unanimously.

K8. Operator's License Application. Motion by Wickman, second by Wenstadt, to approve Operator's License applications for Emily Walczyk and Andrea Gebert. Motion carried unanimously.

K9. Picnic License application for Batting for the Battle. Motion by Zuleger, second by Staszak, to approve the picnic license application for the Batting for the Battle event on June 12 and 13, 2020, at Cedar Park. Motion carried unanimously.

Motion by Wickman, second by Bartlett, to combine K10 and L1 Closed Sessions. Motion carried unanimously.

K10. & L1. Closed Session. Motion by Kelley, second by Bartlett, to move to closed session for approximately five minutes to discuss the Police Chief and part-time officer compensation, full-time status of Deputy Clerk, amendments to Addendum A and possible hiring of candidate for the Director of Municipal Operations. Inviting Clerk Maroszek and Chief Krause to attend. [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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 7:10 p.m.

*Motion by Zuleger, second by Kelley, to increase Chief Krause to \$35.00 per hour and to increase Officer Praegitzer to \$18.00, with increase effective on the next pay period.
Motion carried unanimously.*

By consensus the Board agreed to allow the Municipal Operations Committee to offer the Director of Municipalities position to the next candidate, and to negotiate the wages starting at \$58,000 per year, with final Board approval of the candidate at the March Board meeting.

Motion by Kelley, second by Staszak, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 7:43 p.m.

Chief Krause left meeting at 7:20 p.m.

K11. Resolution amending addendum A as it relates to the 2020 Budget. Motion by Wickman, second by Staszak, to introduce resolution 2020-03 to amend Addendum A wages as it relates to the 2020 Village Budget. Roll call vote was taken. Motion carried unanimously.

K12. Resolution amending the 2020 Village Budget. Motion by Kelley, second by Wickman,

to introduce resolution 2020-04 to amend the 2020 Budget to re-appropriate funds for the purpose of changing the Deputy Clerk position from part-time non-exempt to full-time non-exempt. Roll call vote was taken. Motion carried unanimously.

K13. Resolution amending the 2020 Water Utility Budget. Motion by Bartlett, second by Wenstadt, to introduce resolution 2020-05 to amend the 2020 Water Utility Budget to increase expenses for the purpose of changing the Deputy Clerk position from part-time non-exempt to full-time non-exempt. Roll call vote was taken. Motion carried unanimously.

K14. Resolution amending the 2020 Sewer Utility Budget. Motion by Bartlett, second by Zuleger, to introduce resolution 2020-06 to amend the 2020 Sewer Utility Budget to increase expenses for the purpose of changing the Deputy Clerk position from part-time non-exempt to full-time non-exempt. Roll call vote was taken. Motion carried unanimously.

K15. Full-time Deputy Clerk Job Description. Motion by Zuleger, second by Bartlett, to approve the full-time Deputy Clerk Job description as presented. Motion carried unanimously.

M. Approval of Payments. Motion by Bartlett, second by Zuleger, to approve the accounts payments for February 2020. Motion carried unanimously.

N. Treasurer's Report. Motion by Kelley, second by Zuleger, approve the January Treasurer's report as presented. Motion carried unanimously.

Motion to Zuleger, second by Kelley, to adjourn. Motion carried unanimously. Meeting adjourned at 7:57 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer