

VILLAGE OF BONDUEL  
VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 13, 2021

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, Tim Kelley, Brenda Staszak, Kay Hottenstine, and Barb Wickman. Via Teleconference: Kay Zuleger. Excused: Renell Bartlett

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

MINUTES: Motion by Staszak, second by Hottenstine, to approve the minutes from the December 9, 2020 Village Board meeting with noted correction. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM: Robbie Woldt, Fire Chief; Jesse Rankin, Director of Municipal Operations; Eric Krause, Police Chief; and Rodney Hoppe, EMS

COMMUNICATIONS/PETITIONS/CORRESPONDENCE: Thank you card from the Kenneth Zuleger family for plant.

REPORTS:

Public Safety Committee: No meeting this month.

Police Department Report. Report on file. Krause discussed the damage to the new squad. Officer Feriancek has taken a job with Shawano County Sheriff's dept, but will continue to work for Bonduel part-time.

Fire Department Report. Report on file. Pierce is limiting the number of people allowed in for training, only a handful of firefighters will attend training on the new rescue pumper at Pierce on January 19<sup>th</sup>.

EMS Report. Report on file. Calls are up substantially. EMS has signed up for the lam responding application to keep radio traffic down. The procedures for Narcan use have changes due the increase in incidents, first-responders will now be able to carry Narcan with them. Hoppe thanked everyone for help with EMS this past year.

Administrative Committee. No meeting this month.

Clerk/Treasurer Report. Report on File. Finished January settlement for property taxes, still collecting taxes in office until February 5<sup>th</sup>. Spring election all candidates are uploaded into the

WEC system. There will be a Primary Election on February 16<sup>th</sup> for State Superintendent of Education.

Municipal Operations Committee. Municipal Operations met on January 5<sup>th</sup>, two items have moved to this agenda for approval.

Municipal Operations Department Report. Report on file. The brine machine is up and running this year, and has already been of great use. The Municipal Operations pick-up truck has been delivered, will be getting lettering and spray in bedliner added. Advanced Disposal has been bought out by GFL; nothing should change with the Village's trash service.

Plan Commission. Minutes on file.

Fire Commission. Minutes on file.

NEW BUSINESS:

K1. Resolution authorizing a representative for LSL with the WI DNR. Municipal Operations is recommending that the Board authorized the Director of Municipal Operations to act as the Village representative in regards financial assistance from the state for LSL replacements. Motion by Staszak, second by Wickman, introducing Resolution 2021-01 authorizing the DMO as representative to file for financial assistance from the state for environmental improvement funds. Roll call vote taken. Motion carried unanimously.

K2. Advertisement to sell 1998 Chevrolet pick-up truck. Motion by Wickman, second by Hottenstine, to approve the advertisement to sell the 1998 Chevrolet pick-up truck, placing ads in the newspaper, on the website, and on social media. Motion carried unanimously.

K3. Operators' License Applications. Motion by Staszak, second by Kelley, to approve the operators' licenses for Megan Zeitler; Kayla Arndt with a conditional letter of agreement; and to deny Shannon Lepinski due to violations. Motion carried unanimously.

K4. Per Diems. Motion by Staszak, second by Hottenstine, to approve the 4<sup>th</sup> quarter per diems as presented. Motion carried unanimously.

M. APPROVAL OF PAYMENTS. Motion by Wickman, second by Kelley, to approve the monthly payments for January, with the additional invoices noted. Motion carried unanimously.

N. TREASURER'S REPORT. Motion by Wickman, second by Staszak, to approve the December Treasurer's report with noted change and to update report with actual numbers once 2020 audit is complete. Motion carried unanimously.

Motion to Kelley, second by Hottenstine, to adjourn. Motion carried unanimously. Meeting adjourned at 6:43 p.m.

Respectfully submitted,  
Michelle Maroszek, Clerk/Treasurer