

VILLAGE OF BONDUEL
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, FEBRUARY 26, 2025

President Russ Gehm called the meeting to order at 6:00 p.m.

Gehm read the statement regarding the posting of the meeting.

PRESENT: Russ Gehm, Tim Kelley, Matt Pleshek, Brenda Staszak, Michelle Streetman, and Kay Zuleger. Jesse Rankin, Director of Municipal Operations. Excused: Andrew Court

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

MINUTES: Motion by Pleshek, second by Zuleger, to approve the minutes from the January 22, 2025, Committee of the Whole Meeting as presented. Motion carried unanimously.

ACKNOWLEDGEMENT OF CITIZENS AND OPEN FORUM. No one present.

REPORTS: None

NEW BUSINESS

H1. Discussion and possible action on resolution opposing the implementation of Shawano County wheel tax. Shawano County Board unanimously voted to not pass wheel tax at their meeting earlier today. By consensus the Board agreed to move the agenda item.

H2. Discussion and possible recommendation on updated municipal operations equipment rental rates. The Municipal Operations Department rents equipment primarily to other departments, with some rentals to private entities. Rankin presented an updated equipment rental rate chart, aligned with State of Wisconsin rates, and requested a recommendation for Board approval. Motion by Kelley, second by Staszak, to recommend to Board the updated Equipment Rental Rates. Motion carried unanimously.

H3. Discussion and possible recommendation on LRIP Grant street project for 2025. The Village received approximately \$14,000 from the LRIP Grant for 2025 street projects. Rankin presented two construction cost estimates for North Jefferson Street: \$90,875 for pavement only and \$174,375 for pavement and stormwater improvements. Rankin recommended the pavement-only option to address the deteriorated road. Motion by Kelley, second by Zuleger, to recommend to the Board to put North Jefferson Street out for bids. Motion carried unanimously.

UNFINISHED BUSINESS

I1. Discussion and possible recommendation on Village assessed valuation compliance status.

Village Assessor Dave Schmidt presented the Committee with an estimated cost of \$30,487 for a full village revaluation in 2026, required to ensure compliance. The proposed revaluation, encompassing all 813 parcels, would commence on July 1, 2025, and conclude on August 1, 2026, with Schmidt receiving a monthly salary of \$1,500. Motion by Staszak, second by Kelley, to recommend to the Board the revaluation of the Village as presented. Motion carried unanimously.

I2. Closed Session. Motion by Kelley, second by Pleshek, to move to closed session for approximately five minutes to discuss possible business development. Inviting Jennifer Falk, Adam Meyers, and Jesse Rankin to attend. [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.] Roll call vote was taken. Kelley-Aye, Pleshek-Aye, Staszak-Aye, Streetman-Aye, Zuleger-Aye, and Gehm-Aye. Motion carried unanimously. Committee moved to closed session at 6:19 p.m.

Motion by Pleshek, second by Kelley, to return to open session. Roll call vote was taken. Kelley-Aye, Pleshek-Aye, Staszak-Aye, Streetman-Aye, Zuleger-Aye, and Gehm-Aye. Motion carried unanimously. Committee returned to open session at 6:43 p.m.

ANNOUNCEMENTS- Upcoming meetings were discussed.

Motion by Zuleger, second by Kelley to adjourn. Motion carried unanimously. Meeting adjourned at 6:45 p.m.

Respectfully submitted,
Jennifer Falk, Deputy Clerk/Treasurer