

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – February 15, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on February 15, 2022. The meeting was called to order at 7:04 p.m. Roll Call: Jim Erdmann, Ellen Caswell, Laurie Oltesvig, Mark Juslen, Angie Ralls and Belinda Passarelli. Absent: Matt Knollenberg. Motion by Ellen, second by Mark, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Angie, second by Ellen, to approve the minutes of the regular board meeting on January 18, 2022. Motion carried.

CLERK'S REPORT – Clerk reported collecting a \$777,337.92 in real estate taxes and \$7,010.31 in personal property taxes, sent the settlement figures to the County on Friday, February 11th and waiting for the County to provide the February settlement figures for disbursement.

PRESIDENT'S REPORT – A Committee of the Whole meeting be held on Saturday, March 5, 2022, beginning at 10:00 a.m. to meet with RAA and business owners.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Ellen, to approve general fund disbursements – checks #13458 through #13523, (Hometown Bank) for a total of \$256,072.35 including RET overpayments; water fund disbursements – checks #6205440 through #6205457 (Hometown Bank) for a total of \$5,512.95; sewer fund disbursements – check #6306106 through #6306134 (Hometown Bank) for a total of \$33,837.61 and payroll of \$36,056.23 creating a grand total of \$331,479.14 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to approve Resolution 2022-01, Resolution to Borrow \$29,194.65 for a new public works truck down payment and equipment expenditures from sewer fund. Motion carried. Motion by Angie, second by Ellen, to approve the Promissory Note for \$29,194.65. Motion carried. Motion by Mark, second by Angie, to approve Resolution 2022-03 to authorize the Village to borrow \$92,000.00 from State Trust Fund Loan for a five (5) year loan at a 2.5% interest rate. Motion carried 6-0-1(absent). Motion by Mark, second by Ellen, to approve Resolution 2022-02, Carry Forward of Fund Balances and Amendments to the 2021 General Fund Budget. Motion carried. Motion by Angie, second by Ellen, to approve the 2022 Service Level Agreement with Badgerland Computer Systems, Inc. Motion carried. Board members will be receiving passwords to use the Board designated laptop in the small conference room for Village business. Motion by Ellen, second by Angie, to table the opt out program for full time employees not qualified for a health savings plan contribution by the Village until October for inclusion in the 2023 budget and review the three (3) options at that time. Motion carried. Motion by Angie, second by Ellen, to accept the resignations of Benjamin Strojny and Carter Lawson as police officers. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Ellen, second by Laurie, to approve Ordinance No. 2022-01, Creating Sections 7-2-17(d) and 7-10-1 of the Municipal Code of the Village of Redgranite relating to license or permit issued and paying of any claims owed to the Village. Motion carried. Clerk reported all businesses holding licenses have paid their real estate taxes either in full or the first installment. Only one business has not paid their personal property tax and a reminder was sent to them.

MUNICIPAL BUILDING – None

PARKS, CEMETERY – Motion by Laurie, second by Mark, to table what type of tree to purchase and plant in memory of Jerry Sieg until the March board meeting. Motion carried.

POLICE, FIRE – Motion by Mark, second by Laurie, to appoint Ellen Caswell to attend the second hazard mitigation planning session in order for the Village to receive future FEMA mitigation funding. Motion carried.

SEWER, WATER – Motion by Mark, second by Laurie, to approve the screen compactor rebuild new auger by Sabel Mechanical for \$10,960.50 using replacement equipment funds. Motion carried. Motion by Mark, second by Laurie, to approve the life Station SCADA alarm system connections by PJ Kortens for \$35,125.00 using replacement equipment funds. Motion carried. Motion by Mark, second by Laurie, to approve WAS pump speed controller by PJ Kortens for \$7,880.00 using replacement equipment funds. Motion carried. Motion by Mark, second by Ellen, to approve power and controller wiring by Jon Lundt Electric for \$4,368.00 using replacement equipment funds. Motion carried. Motion by Mark, second by Ellen, to approve the repair of aerator gear drive by Crane Engineering for \$32,239.00 using replacement equipment funds. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Mark, second by Ellen, to table until spring the request to stripe the pavement at Redgranite School charging time and materials. Motion carried. Motion by Laurie, second by Mark, to increase the charge for snow removal on personal property to \$75.00 per hour with a minimum charge of \$75.00 plus \$15.00 for a small tool charge. Motion carried. Motion by Mark, second by Laurie, to authorize the Village Attorney to commence a lawsuit against the property owner at 421 E Bannerman Ave for the removal of a fence in the alley/right of way. Motion carried 5-0-1(abstain)-1(absent).

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Mark, to approve a blanket permit with Adams Columbia Electric Cooperative. Motion carried. Motion by Ellen, second by Laurie, to approve an operator's license for Brittani Tiffany (Rick's Irish Pub). Motion carried. Motion by Mark, second by Ellen, to participate in the Redgranite Lions Club Easter Hop on April 2, 2022 and decide details at the March board meeting. Motion carried. Schmitt Title reported there is nothing recorded on the owner of the land or whether the land is an alley or right of way for the area between Foster Road and Koch Street currently used as an alley and they are assuming it is owned by the Village. This issue will be turned over to the Village Attorney. Motion by Laurie, second by Mark, to update the telephone systems within the Village. Motion carried. Motion by Laurie, second by Mark, to donate up to \$100.00 to the Redgranite Elementary School PTO Dinner and Raffle Event. Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Updating Website, Update on Schumacher Property and Update from Quarry Committee.

Motion by Laurie, second by Jim, to adjourn. Motion carried. Meeting adjourned at 8:54 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk