

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – April 19, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on April 19, 2022. The meeting was called to order at 7:07 p.m. Ellen Caswell, Matt Knollenberg and Angie Ralls took the Oath of Office. Roll Call: Laurie Oltesvig, Mark Juslen, Angie Ralls, Jim Erdmann, Ellen Caswell, Matt Knollenberg and Belinda Passarelli.

Motion by Ellen, second by Matt, to approve the agenda. Motion carried.

PUBLIC FORUM – Shannon Henke suggested moving the old playground equipment from Veteran's Park to East Side Park once the new equipment arrives for Veteran's Park. Becky Nisiewicz wondered if the Board would allow the public to speak regarding the possibility of not having all the quarry open for swimming and the Board is willing to do so when it comes up on the agenda.

Motion by Matt, second by Mark, to approve the minutes of the regular board meeting on March 15, 2022 and special board meeting on April 14, 2022. Motion carried.

CLERK'S REPORT – Christy found out this afternoon the Board of Commissioners of Public Lands gave final approval of the application for a \$92,000.00 State Trust Fund loan to purchase a new public works vehicle.

PRESIDENT'S REPORT – Utility workers Brent and Matt attended and passed classes, are now have water certification and will continue to work to complete the sewer certification.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Mark, to approve general fund disbursements – checks #13606 through #13663 (Hometown Bank) for a total of \$128,424.50; water fund 6205486 through #6205505 (Hometown Bank) for a total of \$43,137.82; sewer fund disbursements – check #6306175 through #6306203 and 995923749 (Hometown Bank) for a total of \$32,082.82; ARPA funds #2021012 for a total of \$4,252.25 and payroll of \$57,383.58 creating a grand total of \$265,280.97 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Angie, second by Ellen, to approve Resolution 2022-05, Resolution to Borrow \$53,455.00 for new public works truck final payment if State Trust Funds loan proceeds are not received next week. Motion carried. Motion by Angie, second by Mark, to approve the following license fees: Class A Beer, \$50.00; Class B Beer, \$150.00; Class A Liquor, \$150.00; Class B Liquor, \$200.00; Class C Wine, \$100.00; Cigarette license, \$50.00; Operator's License, \$20.00 and Publication Fee, \$15.00 effective immediately. Motion carried. Motion by Matt, second by Mark, to allow the public to speak during the meeting. Motion carried. Motion by Ellen, second by Laurie, to use ARPA funds to purchase new playground equipment for \$13,401 at Veteran's Park and move the old equipment to the other parks. Motion carried. Motion by Angie, second by Ellen, to hold the open book on May 24, 2022 from 11:00 a.m. to 1:00 p.m. and the Board of Review on June 8, 2022 from 5:30 p.m. to 7:30 p.m. Motion carried. Motion by Angie, second by Laurie, to appoint Ellen, Mark, Angie and Belinda (board members) and Becky Nisiewicz (citizen) to the 2022 Board of Review. Motion carried. Motion by Ellen, second by Laurie, to approve the Lease Agreement with Brazon Anania for a period of five (5) years beginning June 1, 2022 through May 31, 2027. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – A Committee of the Whole meeting was scheduled for Tuesday, May 10, 2022, beginning at 6:00 p.m. to continue reviewing ordinances. Motion by Ellen, second by Laurie, to approve the Fire Inspection Ordinance, Section 3-2 11. Motion carried.

MUNICIPAL BUILDING – Motion by Matt, second by Mark, to table the purchase of new telephones for Clerk's Office until third quarter financial reports are reviewed. Motion carried.

PARKS, CEMETERY – Motion by Laurie, second by Ellen, to hire WE Clean to clean the Village parks from Memorial Day to Labor Day at \$150.00 per week. Motion carried. Motion by Mark, second by Ellen, to remove Shari Sirvio and Ellen Caswell as members of the Quarry Committee, appoint Jim Erdmann as Board representative and appoint Shannon Henke as chairperson. Motion carried. Shannon reported the fund raiser was postponed and they are seeking people to help with the Labor Day Celebration. Discussion was held regarding what work needs to be done during a quarry cleanup such as the brush growing up through the rocks, pick up garbage, logs cut and removed, etc. Matt asked the Quarry Committee to present guidance and recommendations for the quarry at the next board meeting. The next Quarry Committee meeting will be held on Monday, May 9, 2022, beginning at 4:00 p.m. at the Village Hall. Matt also asked the Quarry Committee to make a formal recommendation to the Board of a list of pros and cons on closing off parts of the quarry getting input from the fire department, police and EMS. Motion by Mark, second by Matt, to table the possibility of not having all the quarry available for swimming until report received by the Quarry Committee. Motion carried 6 to 1. President vacated the position to act as a Trustee. Motion by Belinda, second by Ellen, to rescind the motion to table the possibility of not having all the quarry available for swimming until report received by the Quarry Committee. Motion carried. She returned to president position. Motion by Jim, second by Mark, to keep the entire quarry open for swimming. Motion carried. Motion by Laurie, second by Matt, to plant the tree in memory of Jerry Sieg at East Side Park instead of Willow Creek. Motion carried 6 to 1.

POLICE, FIRE – Kyle gave an update on the recent Redgranite Corrections Community Relations Board meeting on April 5, 2022; Governor Evers letter of vetoing Assembly Bill 569 due to the legislature removing the funds from the budget and the Governor's Badger Bounce Back grant of \$7,000.00 to the Police Department.

SEWER, WATER – Motion by Matt, second by Mark, to approve the request to reduce the sewer usage charge from \$411.22 to \$151.22 (\$260.00 reduction) for 419 Main Street due to a water leak. Motion carried. Motion by Matt, second by Ellen, to approve the Inter-Agency Agreement with other local municipalities. Motion carried. Motion by Matt, second by Ellen, to table the request to pay \$2,000 per semester for Matt Rettler to attend MPTC for an Associated Degree in water/wastewater treatment technology with contract to stay with the Village until a Contract can be drawn up for Board consideration. Motion carried. Motion by Matt, second by Laurie, to add no-fault sewer back up insurance to the Village insurance policy for the residents at a cost of \$2,000.00 for 2022. Motion carried. Board will review the insurance at the 2023 budget workshops regarding the possibility of charging the property owners for the cost. Motion by Matt, second by Laurie, to approve the purchase of a new variable frequency drive (VFD) for the aerator/mixer for \$2,000.00 from sewer equipment fund. Motion carried. Motion by Matt, second by Mark, to revise the on call pay schedule to \$10.00 per evening Monday through Thursday and \$20.00 per evening Friday, Saturday and Sunday effective immediately. Motion carried. The Board requested bids to fix the well #2 minor leak in roof. Motion by Matt, second Ellen, to approve the Memo of Understanding with the DNR regarding inspection deficiencies. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Matt, second by Ellen, to table the striping of pavement at Redgranite School charging for time and materials until next board meeting. Motion carried. Motion by Mark, second by Matt, to table double chipping Cottonville Court until next year. Motion carried. Motion by Mark, second by Laurie, to crack fill Village Hall, Dearborn Street, Division Street, Clark Street, Industrial Park, Pine Street, State Street, Steger Street, Oak Street,

Thackery Street and Willow Street for \$21,650.00. Motion carried 6 to 1. Motion by Ellen, second by Laurie, to do stump removal on Pine Street by Gabe's Tree Removal for \$4,200.00. Motion carried 6 to 1. Motion by Matt, second by Ellen, to approve chip sealing Bonnell Ave, County Road EE, Warren Street and Wood Street for \$35,290.00. Motion carried. Motion by Mark, second by Matt, to purchase a striper machine for \$4,500.00 and auction off the old machine. Motion carried 6 to 1. Motion by Mark, second by Matt, to approve ditch cleaning for \$8,600.00 using ARPA funds. Motion carried. Motion by Mark, second by Laurie, to work on four (4) catch basins for \$10,000.00 using ARPA funds. Motion carried. Motion by Mark, second by Laurie, to clean catch basins for \$6,000.00. Motion carried. Motion by Mark, second by Laurie, to purchase a leaf vac for \$4,800.00 using ARPA funds. Motion carried.

MISCELLANEOUS BUSINESS – Motion by Ellen, second by Matt, to change the regular monthly board meetings to the fourth Tuesday of the month starting in May. Motion carried. Motion by Matt, second by Mark, to rescind the motion to change the regular monthly board meetings to the fourth Tuesday of the month starting in May. Motion carried. Motion by Ellen, second by Matt, to change the regular monthly board meetings to the fourth Wednesday of the month starting in May. Motion carried. Motion by Ellen, second by Laurie, to approve an Operator's License for Chenoa Peterson (Dollar General) until June 30, 2022. Motion carried. Motion by Ellen, second by Matt, to approve a Temporary Class B Retailer's License for Little Sprouts Discovery Center for their Summer Bash on July 22, 2022. Motion carried. Motion by Ellen, second by Matt, to approve the Temporary Operator's License for Apryll Tomac and Ashley Wianecki for Little Sprouts Discovery Center for their Summer Bash on July 22, 2022. Motion carried. Motion by Ellen, second by Matt, to deny an operator's license for Jennifer Quade (Sanicker's Pub) based on a habitual criminality. Motion carried. Old buildings need to be designated by the National Registry of Historical Buildings. The Board requested more information especially regarding grants available for any structures designated as historical buildings to pass the information on to the property owners.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – Additional \$25 for utility department call outs; update on alley, update on Schumacher property; Quarry Committee to present guidance and recommendations for the quarry; striping of pavement at Redgranite School.

Motion by Ellen, second by Laurie, to adjourn. Motion carried. Meeting adjourned at 9:50 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz
Village Clerk