

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – February 23, 2021

A regular meeting of the Board of Trustees was held at the Municipal Building on February 23, 2021. The meeting was called to order at 7:00 p.m. Roll Call: Ellen Caswell, Joel Kalata, Joan Kapp, Sandy Lyles, Angie Ralls, Fred Eichmann and Belinda Passarelli. Motion by Joel, second by Joan, to approve the agenda. Motion carried.

PUBLIC FORUM – Lisa Zwickey introduced herself as the new librarian for the Redgranite Library. June Disterhalf and her sister have about \$1,100 to use towards a memorial for their father, Don Murray, a former employee of the Village, who recently passed away. They are looking for ideas. One idea mentioned was to share in the cost of purchasing a live tree for Veteran's Park.

Motion by Angie, second by Sandy, to table approval of the January 19, 2021 board meeting minutes until more information is put into the minutes regarding the snow plowing issue.

CLERK'S REPORT – Christy reported on the 2020 real estate collection for the February settlement - the TID fund received \$119,712.92 and Village general fund received \$148,464.01. A thank you was received from the Town of Mt. Morris for the Village sharing its remaining Roads to Recovery funds with them to update the board meeting room and town clerk office. The Village just received \$83,408.7 in Municipal Services funds for 2019.

PRESIDENT'S REPORT – Bug Tussel paid the \$10,800 due to the Village for temporary brackets for their wires while the water tower was being worked on back in 2018 and the Village is still waiting for them to respond to the proposed rental agreement. A special board meeting was scheduled for Thursday, April 1, 2021, beginning at 5:00 p.m., before the Spring Election, to review the budget year to date and projected to the end of 2021.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Sandy, to approve general fund disbursements – checks #12747 through #12835, 40112786-40112788 and 40112809 (Hometown Bank) for a total of \$596,508.66; water fund disbursements – checks #6205191 through #6205221 (Hometown Bank) for a total of \$26,836.35; sewer fund disbursements – check #6305799 through 6305837 (Hometown Bank) for a total of \$62,666.21; payroll of \$49,339.22 creating a grand total of \$735,350.44 and the approval of financial reports for general, water and sewer as printed. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Motion by Sandy, second by Fred, to approve Section 8-5-1 ATV/UTV Operation Within the Limits of Village of Redgranite Ordinance with the understanding that if Municode makes any changes we don't have another meeting for approval of those changes. Motion carried. Motion by Sandy, second by Fred, to placing Section 8-5-1 ATV/UTV Operation Within the Limits of Village of Redgranite Ordinance on the Village website along with the statement "Regulations are subject to change and Operator's responsible to make sure they are following the most up to date rules/regulations" and include several websites. Motion carried. Motion by Sandy, second by Fred, to send Section 8-5-1 ATV/UTV Operation Within the Limits of Village of Redgranite Ordinance to Municode. Motion carried.

STREETS, SIDEWALKS, DITCHES – Motion by Sandy, second by Ellen, to approve Kopplin & Kinas final pay request #8 for \$62,423.40. Motion carried. Motion by Joel, second by Sandy, to approve Kopplin & Kinas change order #5 (Preston Lane) for \$4,253.01. Motion carried. Motion by Sandy, second by Angie, to contact Kopplin & Kinas to request the Certificate of Substantial

Completion for Wisconsin and Main Streets reconstruction project be changed to the date the punch list items were complete and if not, approve the Certificate with the date of June 15, 2020 currently on the document. Motion carried. Motion by Ellen, second by Joan, to approve the purchase of new blades for plow and wing at an estimated cost between \$1,500.00 and \$2,000.00. Motion carried. Motion by Joan, second by Angie, to put out the proposed road projects for bids. Motion carried.

POLICE, FIRE – Motion by Sandy, second by Ellen, to approve the Memorandum of Understanding Between the Waushara County and Village regarding Spillman Public Safety Software. Motion carried. Motion by Sandy, second by Joel, to appoint Ellen Caswell to serve on the Hazard Mitigation Planning Sessions in order for the Village to receive future FEMA mitigation funding. Motion carried. The Village's contract for participation in the Joint Municipal Court was tabled until the 2023 budget and a five (5) year study/cost comparison be done in August or September of 2023.

SEWER, WATER – A response was sent to the DNR Notice of Non-Compliance with total ammonia nitrogen, BOD5 and phosphorus effluent limits. To date, there has been no communication from DNR regarding the Utility Department's response. Motion by Joel, second by Sandy, to approve the purchase of aluminum sulfate for an estimated cost of \$5,600.00. Motion carried. Motion by Joel, second by Fred, to approve the purchase of prison flow transducer from PJ Kortens for \$3,900.00. Motion carried. Motion by Joel, second by Sandy, to approve the purchase of flocculator drive from PJ Kortens for \$544.71. Motion carried. Motion by Joel, second by Joan, to approve the purchase of four (4) LED lights from Jon Lundt for \$598.08. Motion carried. Motion by Joel, second by Joan, to approve CED classes for Jamie for \$300.00. Motion carried. Motion by Joan, second by Fred, to approve the purchase of humic acid for emulsifying plant from Olson's Mill for \$500.00. Motion carried. Motion by Joel, second by Joan, to approve the sewer plant gate repair by Mechanics & Metalwork for \$385.53. Motion carried. The new truck was delivered last week and the old truck, the trade-in, was picked up. There was no report for sewer plant update. The WRWA sampler was dropped off and samples will start next week. Motion by Joel, second by Ellen, to purchase rubber matting for truck box compartments for \$79.99. Motion carried. A joint meeting of the Police, Fire and Sewer, Water Committees will be held concerning the missing water meter at 604 Water Street.

PARKS, CEMETERY – Motion by Fred, second by Sandy, to approve the DNR stocking trout in the quarry this year. Motion carried. Dan Sanchez is happy to have a quarry work day and mentioned a few suggestions for improvement. Motion by Fred, second by Ellen, to schedule Saturday, May 1, 2021, as quarry workday with a rain date of Saturday, May 8, 2021, and all volunteers must sign the Waiver of Liability Form before working. Motion carried. Motion by Sandy, second by Fred, to allow citizens, on quarry workday, to take logs/brush for personal use as they are volunteering their time and use of own chainsaws, gas and fuel. Motion carried. Pat LaSage brought up some concerns, suggestions for improvement and funding. Motion by Fred, second by Ellen, to table the opening of the quarry until the next board meeting and have a Parks, Cemetery Committee meeting. Motion by Fred, second by Ellen, to rescind their motion. Motion by Fred, second by Sandy, to open the quarry on Friday, April 2, 2021, for fishing, hiking and walking only. Roll call vote: Joel, yes; Joan, abstain; Sandy, yes; Angie, yes; Fred, yes; Ellen yes; Belinda, no. Motion carried 5 to 1. The Board encouraged those in attendance to get the word out about the quarry being open for fishing, hiking and walking only.

MUNICIPAL BUILDING – None

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MISCELLANEOUS BUSINESS – Donation in memory of Donald Murray was discussed under the Public Forum. Motion by Joel, second by Fred, to approve the 2021 Annual Blanket Permit to Adams-Columbia Electric Cooperative. Motion carried.

Motion by Joan, second by Fred, to adjourn. Motion carried. Meeting adjourned at 9:20 p.m.

(All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz, Village Clerk