

VILLAGE OF REDGRANITE  
REGULAR BOARD MEETING – March 15, 2022

A regular meeting of the Board of Trustees was held at the Municipal Building on March 15, 2022. The meeting was called to order at 7:00 p.m. Roll Call: Laurie Oltesvig, Mark Juslen, Angie Ralls, Jim Erdmann and Belinda Passarelli. Absent: Ellen Caswell, Matt Knollenberg.

Motion by Laurie, second by Mark, to approve the agenda. Motion carried.

PUBLIC FORUM – None

Motion by Angie, second by Laurie, to approve the minutes of the regular board meeting on February 15, 2022. Motion carried.

CLERK'S REPORT – Thank you cards were received from the family of Robert Hadel for the memorial gift.

PRESIDENT'S REPORT – President and Kyle will be attending the Community Relations Board meeting at the prison on April 5, 2022, beginning at 10:00 a.m. After a meeting with area businesses, the Board and RAA members, it was decided the Labor Day Celebrations will be held this year.

Motion by Angie, second by Laurie, to move agenda items Parks, Cemetery #3 through #7 to be considered at this point in the meeting so Attorney Sondalle can speak and leave early. Motion carried. Motion by Angie, second by Mark, to allow people to speak on these agenda items. Motion carried.

PARKS, CEMETERY - Attorney Sondalle, stated the DNR, considers the quarry an artificial waterway. The Quarry Committee is working on a fund raiser and will be getting a group together to help with the Labor Day celebration. The Quarry Committee must turn in all funds received from any fund raisers less expenses, to the Village Clerk's Office to be deposited into a separate bank account. The Village is investigating the possibility of grants available for new events in the community. Motion by Laurie, second by Mark, to allow the Quarry Committee to hold a fund raiser on April 30, 2022 on the empty lot by the Smokey the Bear sign. Motion carried. Motion by Laurie, second by Mark, to schedule a quarry clean up April 23, 2022, from 10:00 a.m. to 2:00 p.m. Motion carried. Motion by Laurie, second by Mark, to table scheduling a Committee of the Whole meeting with business owners and property owners for what they want to do with the quarry. Motion carried.

FINANCE, PERSONNEL, INSURANCE – Motion by Angie, second by Laurie, to approve general fund disbursements – checks #13543 through #13605 and 40113582 (Hometown Bank) for a total of \$452,399.78; water fund 6205465 through #6205485 (Hometown Bank) for a total of \$5,215.06; sewer fund disbursements – check #6306146 through #6306174 (Hometown Bank) for a total of \$28,274.70; APRA funds #2021010 through 2021011 for a total of \$14,835.00 and payroll of \$38,691.70 creating a grand total of \$539,416.24 and the approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Mark, second by Laurie, to approve limited benefits for part time employees. Motion carried. Motion by Laurie, second by Mark, to begin the limited benefits for part time employees on January 1, 2022. Motion carried. The Board reviewed potential future projects for ARPA funds and were asked to notify the Clerk's Office with any suggestions for other projects. Motion by Laurie, second by Mark, to approve Resolution 2022-04 to authorize the Village to borrow \$92,000.00 from State Trust Fund Loan for a five (5) year loan at a 3.25% interest rate. Motion carried 5-0-2(absent).

MACHINERY, GARBAGE, ORDINANCES – Motion by Mark, second by Laurie, to hold a Machinery, Garbage, Ordinance Committee meeting on April 12, 2022, beginning at 6:00 p.m. to review ordinances already sent to Municode and continue with review of the remaining ordinances. Motion carried. No action was taken regarding the request of Bill Morgan and the possibility of storage units being built on a neighboring property.

MUNICIPAL BUILDING – Motion by Laurie, second by Mark, to approve the library board members requested by the director as follows: Linda Thom, Kristine Kinsey, Angelika Mathias. Motion carried. Motion by Mark, second by Jim, to appoint Laurie Oltesvig, a board member, to the Redgranite Library Board at the next member vacancy. Motion carried. Motion by Laurie, second by Mark, to allow the RAA to use Village Hall once a month for their meetings with the first meeting scheduled for April 9, 2022, beginning at 10:00 a.m. and the RAA needs to set a regular monthly meeting date and time. Motion carried.

PARKS, CEMETERY – Mike reported the computerizing of cemetery records are complete; the Village Clerk has a jump drive of all the records; the LP tanks need to be filled for winter burials; pillars are falling down and Jim will take care of having them fixed; sheets of plywood are needing to be replaced and Jim will get new sheets and Mike has a concern about dead pine trees, which Jim will investigate. Motion by Laurie, second by Mark, to accept the quarterly report of Mike Getchius regarding the computerized records. Motion carried. Library Director mentioned Friends of the Library will contribute \$50.00 towards the purchase of a tree in memory of Jerry Sieg. Motion by Laurie, second by Mark, to approve the purchase of an autumn blaze maple tree from Trees by Brady for \$550.00 in memory of Jerry Sieg. Motion carried. Items 3-7 were addressed earlier in the meeting.

POLICE, FIRE – Kyle gave an update on the cost of a new police vehicle of approximately \$71,000.00; there is \$35,404.56 in the police savings account and there is the possibility of receiving a \$40,000.00 USDA grant to pay for the vehicle. No board action was taken regarding the letter from Wautoma Area Municipal Court. A Police, Fire Committee meeting was scheduled for March 21, 2022, beginning at 1:00 p.m. to discuss the letter. Motion by Mark, second by Jim, to send a letter to the Governor in support of Assembly bill 569 relating to law enforcement investigative services. Motion carried.

SEWER, WATER – Motion by Mark, second by Jim, to approve the support contract with Midwest Meter for \$2,500.00. Motion carried. Glen mentioned this is software support for the water and sewer utilities as well as the Clerk's Office. Motion by Mark, second by Jim, to approve a contract with MSA for GIS and mapping support services not to exceed \$1,500.00. Motion carried. Motion by Mark, second by Jim to accept a proposal to drain, clean, inspect water tower by Lane Tank Company for \$3,150.00 and accept the proposal for temporary pressure system by Municipal Well and Pump for \$2,974.00. Motion carried. Motion by Mark, second by Laurie, to accept the proposal to remove grit and sand from the observation ditch by Speedy Clean for \$14,600.00 to \$29,200.00. Motion carried. Motion by Mark, second by Laurie, to accept the proposal to replace pump wear rings on influent pumps by B & M Technical for \$660.00. Motion carried. Motion by Mark, second by Laurie, to accept the proposal to clean and televise sanitary sewers by Northern Pipe for \$18,800.00. Motion carried.

STREETS, SIDEWALKS, DITCHES – A Streets, Sidewalks, Ditches committee meeting was scheduled for April 14, 2022, beginning at 5:30 p.m. to discuss 2022 road projects. Motion carried. A special board meeting was scheduled for April 14, 2022, beginning at 6:00 p.m. to review the first

quarter budget to actual income and expenses. Motion by Mark, second by Laurie, to sell the yellow and red trucks with the proceeds deposited into the general equipment fund. Motion carried. Motion by Mark, second by Laurie, to approve the proposal to repair floor drains in the Public Works Department garage by Waushara County for \$1,800.00 and Wisconsin Tubing for \$2,179.23. Motion carried.

MISCELLANEOUS BUSINESS – No update on 404 E Bannerman Ave but Kyle will do some investigating. Motion by Laurie, second by Angie, to donate 100 treats/candy to hand out and a Easter Basket to donate for the door prize during the Redgranite Lion's Club Easter Hop. Motion carried. Motion by Mark, second by Laurie, to approve the Village Clerk's Office to hire Pure Country Clean LLC or a different cleaning service and request a reduced rate if the Police Department Office does not get cleaned. Motion carried. Discussion was held regarding the update of the Village telephone system with more information needed. Motion by Laurie, second by Mark, to hold neighborhood clean up of junk from April 25 – 29, 2022, brush pick up from May 9 – 13, 2020 and leaf pick up from May 2 – 27, 2022. Motion carried. Clerk's Office to contact different companies for quotes on updating the Village website and also have the capability of the Clerk's Office to update the website as needed. Ellen was not present to give a report on the Hazard Mitigation Plan Meeting. Motion by Laurie, second by Mark, to approve Resolution 2022-05 to Amend the Articles of Organization and the By-Laws of the East Central Wisconsin Regional Planning Commission. Motion carried. Motion by Laurie, second by Mark, to approve an Operator's License for Candy Birner (Granite Inn and Rick's Irish Pub). Motion carried.

Agenda Items to be Placed on Next Regular Board Meeting Agenda – None

Motion by Laurie, second by Mark, to adjourn. Motion carried. Meeting adjourned at 10:15 p.m. (All motions are carried by voice vote unless stated otherwise.)

Respectfully submitted,

Christy Groskreutz  
Village Clerk