

MINUTES
VILLAGE OF SURING BOARD MEETING
TUESDAY, OCTOBER 13, 2026, AT 5:00 PM

1. Meeting Called to Order by Village President Steffek at 5:00 pm.
Roll Call: Kohlwey, Kramp, Nieling, School, Steffek, and Tonn, Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, Public Works Director Jeff Tienor, and Chief Danny Woodke. Miller was absent.
2. Pledge of Allegiance was recited by all, and the invocation provided clerk.
3. Agenda motion to move agenda item 10 (police report) to agenda item 4 made by Nieling and second by School. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
4. POLICE DEPARTMENT: Chief Woodke gave report for SEPTEMBER noting 113 calls for service, 9 traffic citations, 3 felony criminal charges forwarded to District Attorney, 1 misdemeanor criminal charge forwarded to District Attorney. Update on successful Labor Day weekend and Car Show weekend events. Discussed possible suggestions for next year's car show event, October Drug Take Back scheduled for October 24th from 10 am – 2 pm, and training update. Motion to approve Chief's report made by Kramp and second by Tonn. All ayes. Motion carried.
5. Public Input None.
6. MINUTES: Motion to approve September meeting minutes made by Nieling and second by Kramp. All ayes. Motion carried.
7. CLA Audit Contract: Motion to approve audit contract for audit services with CLA made by Kramp and second by School. All ayes. Motion carried.
8. MSA Professional Services: No one present from MSA, no new update.
 - Motion to approve Pay Application 3 in the amount of \$199,426.52 made by Nieling and second by Kramp.
Roll Call Vote: AYES: Kohlwey, Kramp, Nieling, School Steffek, and Tonn. NAYS: None. Motion carried.
9. Treasurer's Report * Clerk's Report: SEPTEMBER 2026 –Motion to approve treasurer's report made by Kramp and second by Nieling. All ayes. Motion carried. SEPTEMBER 2026 clerk's report was given by the Clerk-Treasurer and motion to approve Clerk's report was made by School and second by Kramp. All ayes. Motion carried. Clerk reported past due utility accounts with October 15th letters to go out this week and past due accounts will be place on tax roll if not paid by November 1, new building inspector working great, grant updates, snow disaster reimbursement update waiting for State to review additional documents, clinic lease amendment committee is working on this with legal counsel, and gave update of in progress items.
 - Motion to approve contract for codification project with ICC Code Solutions made by Kramp and second by Kohlwey. All ayes. Motion carried.
10. BILLS: were reviewed by the Finance Committee and bill report was presented to each board member. Motion to approve the following made by Kramp and second by Tonn.
VOUCHERS: OCT 01 – 34
General Fund: \$ 26,901.08
Fire Dept: \$ 10,993.32
Water: \$ 90,347.69
Sewer: \$ 6,812.76
ROLL CALL VOTE: AYES: Kohlwey, Kramp, Nieling, School Steffek, and Tonn. NAYS: None. Motion carried.
11. DEPARMENT REPORTS
 - FIRE DEPARMENT: report for SEPTEMBER 2026, was presented noting 2 regular meetings, 4 EMS lift assists, 2 MABAS calls, 1 Village of Suring call, 1 Town of Breed call, and assisted in Labor Day parade. Motion by Kramp and second by Nieling to approve the Fire Department report as presented. All ayes. Motion carried.
 - PUBLIC WORKS: Public Works Director reported for SEPTEMBER 2026, utility has 2 meters left to change out, Sanitary Survey project list update, Water Main Project update, Water Tower inspection update, Wells all working good, ATV bridge route signs given to County to place, equipment update, Veteran Park project update. Motion to approve public works report was made by School and second by Tonn. All ayes. Motion carried.
 - Discussion and possible action on Garbage Service Contract for 2027 – 2029. No action taken.

- Discussion and possible action on 2027 special charge for garbage service for tax roll. – No action taken.
 - Discussion and possible action on garbage sticker price of \$2.25 beginning January 1, 2027. – No action taken.
 - WATER DEPARTMENT: SEPTEMBER 2026 (included in public works director report)
 - SEWER DEPARTMENT: SEPTEMBER 2026 (included in public works director report)
 - STREETS: SEPTEMBER 2026 (included in public works director report)
 - PARKS: SEPTEMBER 2026 (included in public works director report)
 - Motion to award Veteran's Park Playground Equipment contract to Lee Recreation in the amount of \$200,000 made by Nieling and second by Kohlwey. All ayes. Motion carried.
 - RECYCLING: SEPTEMBER 2026 (included in public works director report).
 - TID #1 and #2: SEPTEMBER 2026 – no additional report.
12. Other information requiring NO board action:
- WI Towns Association Meeting– October 15, 2026 at 7 PM Town of How
 - Election Equipment Public Test – Monday, October 26, 2026 at 1:30 PM
 - Village Trick or Treat – Saturday, October 31, 2026 from 4 PM to 6 PM
 - General Election – November 3, 2026
13. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to include Village President, Village Board, Clerk, Deputy Clerk, Public Works Director, and Police Chief made by Nieling and second by Kramp. All ayes. Motion carried. Entered closed session at 6:08 PM.
14. OPEN SESSION: Motion to convene in Open Session to make motions from closed session. Returned to open session at 7:53 PM. No action taken.
15. Maplebreeze LLC (Jeff Roberts): Discussion and possible action on Maplebreeze LLC Invoice - No action taken.
16. ADJOURNMENT – next board meeting Monday, November 9, 2026 at 5:00 PM. Motion to adjourn made by Kramp and second by Tonn. All ayes. Motion carried. Meeting adjourned at 7:53 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher