

MINUTES

VILLAGE OF SURING BOARD MEETING

TUESDAY, JANUARY 10, 2023 IMMEDIATELY FOLLOWING 5:30 PM PUBLIC HEARING

1. Meeting Called to Order by Village President Steffek at 5:37pm.
Roll Call: Bengtson, Kohlwey, Kramp, School, Schuettpelz, Steffek, and Wozniak (5:43 pm), Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, Director of Public Works Jeff Tienor, and Police Chief Kevin Schneider.
2. Pledge of Allegiance was recited by all and the invocation provided by Clerk-Treasurer.
3. Agenda motion to approve agenda was made by Kohlwey and second by School. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
4. Public Input: None.
5. Minutes of the DECEMBER meetings were approved with a motion by Schuettpelz and second by Bengtson. All ayes. Motion carried.
6. Labor Day Run: Motion to approve 2023 Labor Day Run for the use of Burk Street, Groninger Street, and Knapp Street for race at 8:00 AM made by Bengtson and second by Kramp. All ayes. Motion carried. Recycle Center will be open 9:30 AM – 1:00 PM the day of the race.
7. Carol Andrews: Carol Andrews was not in attendance and asked to be placed on the February Village Board agenda for review of room rental policy for weekly use.
8. MSA – ART BAHR: Bahr not present, no new report.
9. Treasurer's Report * Clerk's Report: DECEMBER, 2022 report was given by the Clerk-Treasurer and motion to approve Treasurer's report was made by Schuettpelz and second by Kramp. All ayes. Motion carried. Clerk reported noted past due utility accounts, upcoming election candidate numbers, grants currently working on, an audit update with a motion to approve the Clerk's report made by Kramp and second by Bengtson. All ayes. Motion carried.
10. BILLS: were reviewed by the Finance Committee and bill report provided to each board member. Motion made by Schuettpelz and second by School to approve the following:
VOUCHERS JAN 01-48

General Fund:	\$ 120,594.02
Fire Dept:	\$ 27,294.19
Water Dept:	\$ 9,578.79
Sewer Dept:	\$ 4,224.09
Capital Outlay:	\$ 4,669.05

Roll Call Vote: AYES: Bengtson, Kohlwey, Kramp, School, Schuettpelz, Steffek, Wozniak. NAYS: None Motion carried.
11. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: Report by Chief Schneider was presented for DECEMBER, 2022, noting 76 calls for service and 6 citations issued was approved with a motion by Bengtson and second by Kramp. All ayes. Motion carried.
 - FIRE DEPARTMENT: report for DECEMBER, 2022, was presented noting 1 regular meetings, 6 EMS calls, 1 Town of Maple Valley false alarm, and 1 Town of Breed personal injury car accident. Annual activity report was also given to the board. Motion by Schuettpelz and second by Kramp to approve the Fire Department report as presented. All ayes. Motion carried.
 - PUBLIC WORKS DIRECTOR: report for DECEMBER 2022 was presented by Public Works Director noting DNR testing continues at Well 2 due to DNR request, sewer lift station update on project, grader repair, and generator update with a motion to approve report made by Bengtson and second by Kramp. All ayes. Motion carried.
 - WATER DEPARTMENT: DECEMBER, 2022
 - SEWER DEPARTMENT: DECEMBER, 2022
 - Review and approve the 2023 Utility Budget – no action taken, will be reviewed at February board meeting.
 - STREETS: DECEMBER, 2022
 - PARKS: DECEMBER, 2022
 - RECYCLING: DECEMBER, 2022 – Kramp reported we have received the 2023 recycle center list from Oconto County. Notable changes are that we can no longer take the smaller green propane tanks; however, we can continue to take in the large 20 lb. propane tanks and helium tanks at the recycle center.
 - TID #1: DECEMBER, 2022 – no new report
12. Other information requiring NO board action:
 - Floodplain Ordinance Public Hearing – Tuesday, February 14, 2023 at 5:45 PM

13. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel – Closed session not needed.

NO PHONES OR OTHER RECORDING DEVICES ALLOWED

14. OPEN SESSION: Motion to convene in Open Session to make motions from closed session. N/A
15. ADJOURNMENT – next board meeting Tuesday, February 14, 2023, Immediately following the public hearing at 5:45 PM. Motion to adjourn made by Bengtson and second by Kramp. All ayes. Motion carried. Meeting adjourned at 6:14 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher