

Annual Organizational Meeting Minutes

Village of Suring

Tuesday, April 18, 2023– 5:30 PM

1. Call to order by President Steffek. Welcome to new board member, Tina Nieling
Swearing of Board
Roll Call of board members: Bengtson, Kohlwey, Kramp, Nieling, Schuettelpelz, and Steffek.
Also present: Police Chief Kevin Schneider, Clerk/Treasurer Kim Gruetzmacher, Deputy Clerk/Treasurer Pat Sleeter, Public Works Director Jeff Tienor. Public: Dave Nieling, Ron Christensen, and Ron Christensen. School was absent.
2. Review and Sign Code of Conduct for Elected Officials – leave lay to next Village Board meeting.
3. Village President granted power to call a taxpayers meeting when needed with a motion by Kohlwey and second by Schuettelpelz. All ayes. Motion carried.
4. Date(s) & time for monthly boarding meetings set for 6:00 PM the 2nd Tuesday of month and in April, the 3rd Tuesday with a motion by Schuettelpelz and second by Kramp. All ayes. Motion carried.
5. Randall Schuettelpelz was nominated for President Pro Tem to preside over meetings in the absence of the Village President and approved with a motion by Schuettelpelz and second by Nieling. All ayes. Motion carried.
6. Committee and Commission appointments were accepted by the board as follows with a motion by Bengtson and second by Nieling. All ayes. Motion carried.

VILLAGE OF SURING // APPOINTMENT OF COMMITTEES

FINANCE COMMITTEE: *Jim Kohlwey / Randall Schuettelpelz / Terry Bengtson*

STREETS COMMITTEE: *Terry Bengtson / Jim Kohlwey / Jacob School*

PARKS & GROUNDS COMMITTEE: *Randall Schuettelpelz / Richard Kramp / Tina Nieling*

PROPERTY & EQUIPMENT COMMITTEE: *Terry Bengtson / Jacob School / Randall Schuettelpelz*

PROTECTION & LICENSE COMMITTEE: *Randall Schuettelpelz / Jim Kohlwey / Tina Nieling*

PERSONNEL COMMITTEE: *Richard Kramp / Jim Kohlwey / Terry Bengtson*

ORDINANCE COMMITTEE: *Terry Bengtson / Randall Schuettelpelz / Jim Kohlwey / Tina Nieling*

WATER & SEWER COMMISSION: *ENTIRE VILLAGE BOARD*

WEED COMMISSIONER: *Richard Kramp*

BOARD OF REVIEW *Jim Kohlwey / Randall Schuettelpelz / Les Steffek / Clerk*

ZONING ADMINISTRATOR: *Les Steffek / Jim Kohlwey / Terry Bengtson*

ZONING BOARD: *ENTIRE VILLAGE BOARD*

ZONING BOARD OF APPEALS: *Richard Schiltz / Kathy Tousey / Mark Hanson*

COMMUNITY DEVELOPMENT AUTHORITY–Commissioners *Ruth Giese / Jeff Whiting / Jay Tousey / James Kohlwey (Vil.Bd.) Les Steffeck (Vil. Bd.)*

Planning Commission (same members as Community Development Authority)

7. Appointment of Hanaway Ross Law Firm as Village Attorney with hourly rate of \$150 made by Bengtson and second by Kramp. All ayes. Motion carried.
8. Official banks were designated as Fortifi and N.E.W. Credit Union by Resolution 02-2023 with a motion by Kohlwey and second by Schuettpelz. Roll Call Vote – All Ayes Motion carried.
9. Official newspaper was designated to be Oconto County Times-Herald with a motion by Nieling and second by Bengtson. All ayes. Motion carried.
10. Three (3) official posting places for public notices as bulletin boards inside village hall, outside village hall, & village website with a motion by Schuettpelz and second by Kramp. All ayes. Motion carried.
11. Pay rate (per diem) for committee work and special meetings and extra meetings/education was set at \$10 inside village and \$23 outside village with a motion by Nieling and second by Kramp. All ayes. Motion carried.
12. Hourly rate for board of review members was set at \$10 with a motion by Schuettpelz and second by Kramp. All ayes. Motion carried.
13. Fee for Fire Inspector to perform semi-annual inspections set at \$18/stop with a motion by Schuettpelz and second by Bengtson. All ayes. Motion carried.
14. Hourly rate for part-time light duty help set at \$18 with a motion by Nieling and second by Schuettpelz. All ayes. Motion carried.
15. Hourly rate of part-time heavy equipment help and help to unplug sewer lines set at \$22 with a motion by Bengtson and second by Kramp. All ayes. Motion carried.
16. Hourly rate for election workers set at \$11 with acting Chief Inspector at \$12 with a motion by Kohlwey and second by Bengtson. All ayes. Motion carried.
17. Mileage reimbursement rate set to follow the IRS Business Rate with a motion by Nieling and second by Bengtson. All ayes. Motion carried.
18. Motion to adjourn made by Schuettpelz and second by Bengtson. All ayes. Motion carried. Meeting adjourned at 5:44 pm.