

MINUTES

VILLAGE OF SURING BOARD MEETING

TUESDAY, APRIL 18, 2023 IMMEDIATELY FOLLOWING REORGANIZATIONAL MEETING

1. Meeting Called to Order by Village President Steffek at 5:44 pm.
Roll Call: Bengtson, Kohlwey, Kramp, Nieling, Schuettelpelz, and Steffek, Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, Police Chief Kevin Schneider, Public Works Director Jeff Tienor, and Library Director Jill Trochta. Public present: Dave Nieling, Ron Christensen, Kevin Christensen, Jess Smith, and Aleshia Missall. School was absent.
2. Pledge of Allegiance was recited by all and the invocation provided by Clerk-Treasurer.
3. Agenda motion to approve agenda was made by Bengtson and second by Schuettelpelz. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
4. Public Input: None.
5. Minutes of the MARCH meetings were approved with a motion by Schuettelpelz and second by Kramp. All ayes. Motion carried.
6. Jess Smith: Motion to approve Certified Survey Map for 538 Peshtigo Brook Road combining two lots into one made by Bengtson and second by Kramp. All ayes. Motion carried.
7. Suring Mountain Diamond Club: Motion to approve ball park agreement for 2023 season with Suring Mountain Diamond Club and Village of Suring made by Nieling and second by Schuettelpelz. All ayes. Motion carried. Aleshia Missall presented schedule for April – June as well as insurance coverage and executed agreement.
8. Suring Public Library: Annual report given by Library Director, Jill Trochta. Trochta informed the board on all the developments happening at the library. The committees are busy working on policies and strategic planning. Recently the library had Alice training with the Suring Police Department and Village employees. The events of the past year included the annual Suring Public School art show which had over 100 people in attendance, movies are being shown in the learning center 1 – 2 times a month, children's story time every Tuesday morning with children's librarian, Samantha Buchholz. Trochta also included upcoming events such as Bug Tussel coming to give classes, the summer reading program, pie and ice cream social and the Friends of the Library rummage sale.
9. C-U-4-Wireless: Motion to approve street closure for alley behind Cellcom for summer celebration on June 26, 2023 made by Kohlwey and second by Nieling. All ayes. Motion carried.
10. Room Rental Policy: Motion to approve revised room rental policy made by Nieling and second by Schuettelpelz. All ayes. Motion carried. The Property Committee recently met to review the current room rental policy. Changes were made to the policy to add additional wording to be clearer. The fee schedule was also revised to be more specific and allow a second tier discount to the fee for those users who utilize the meeting room 3 or more times per month at the same time/date of week. Updated room rental policy can be located on the Village website (ci.suring.wi.us) under the Community tab.
11. Operator Licenses: Motion to approve operator licenses for Leah Riley at The Boarding House, Taresa Giese at Krist, and Colin Schuchardt at Krist was made by Bengtson and second by Nieling. All ayes. Motion carried. Background checks were all clear.
12. MSA – ART BAH: Bahr not present, no new report.
13. Treasurer's Report * Clerk's Report: MARCH, 2023 report was given by the Clerk-Treasurer and motion to approve Treasurer's report was made by Bengtson and second by Nieling. All ayes. Motion carried. Clerk reported past due utility accounts, building inspector update, Village hall carpet runner replacement need, upcoming Village Board training available, website upgrade need, Public Service Commission announcement on simplified rate case, and upcoming meetings, with a motion to approve the Clerk's report made by Kohlwey and second by Bengtson. All ayes. Motion carried. Motion to approve pursuing simplified rate case for 2023 made by Kohlwey and second by Schuettelpelz. All ayes. Motion carried.
14. BILLS: were reviewed by the Finance Committee and approved for payment in previous week due to board meeting a week later in April. Paid bill report was presented to each board member with the following paid.

General Fund:	\$ 30,573.10
Fire Dept:	\$ 4,936.16
Water Dept:	\$ 68,067.64
Sewer Dept:	\$ 5,536.53
Capital Outlay:	\$ 78,0000.00

15. DEPARTMENT REPORTS

- POLICE DEPARTMENT: Chief Schneider reported for MARCH, 2023, noting 84 calls for service, 9 citations, 3 mutual aid calls to assist Oconto County Sheriff's Office, and training update. Motion to approve police department report was made by Bengtson and second by Kramp. All ayes. Motion carried.
- FIRE DEPARTMENT: report for MARCH, 2023, was presented noting 1 regular meetings, 2 EMS calls, 1 plow truck on fire, 1 Town of Maple Valley rubbish pile fire, and 2 active shooter trainings. 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 MARCH 2023 reservoir is up for 5 year inspection and working on getting quotes, Wells update regarding valve replacement and arsenic samples, wastewater treatment plant is doing good, lift stations is still getting a lot of rags will be contacting business, potholes were patched and started sweeping streets, new truck is finally in and will be meeting with Monroe Truck for items, parks are good, and roof in learning center I is leaking and roof needs to be replaced. Motion to approve report made by Schuettepelz and second by Kramp. All ayes. Motion carried.
- WATER DEPARTMENT: MARCH, 2023 (included in public works director report)
 - Review and approve catch basin behind Nifty Cone and run to the north– Leave Lay, no action taken. Board asked public works director to get quotes for May Village Board meeting.
- SEWER DEPARTMENT: MARCH, 2023 (included in public works director report)
- STREETS: MARCH, 2023 (included in public works director report)
 - Review and approve gravel for Wale Street – Steffek reported that the fire department needs some gravel for Wale Street by the new dry hydrant that was placed. This will not cost the Village as the department has a DNR grant that will cover the cost. Motion to approve gravel for Wale Street made by Kramp and second by Schuettepelz. All ayes. Motion carried.
- PARKS: MARCH, 2023 (included in public works director report) – Clerk reported that the Village received a phone call from Maria Kreevich who would like to donate 2 trees into the Village park system in memory of Leola Anderson. Kreevich will be working with public works employees to complete this project. The Village thanks Kreevich for this donation.
- RECYCLING: MARCH, 2023 – Kramp reported no new report.
- TID #1: MARCH, 2023 - no new report

16. Other information requiring NO board action:

- Board of Review – Monday, April 24th 1pm – 3pm
- Property Committee meeting needed to be scheduled
- CDA – Welcome banners were on display for the Village Board to see. The CDA committee has been working with the junior high art class in Suring Public School. The students designed the banners. CDA committee is working on getting donations for the flags and once the clerk's office has the funds the new banners will be purchased.

17. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel – None needed.

NO PHONES OR OTHER RECORDING DEVICES ALLOWED

18. OPEN SESSION: Motion to convene in Open Session to make motions from closed session.

19. ADJOURNMENT – next board meeting Tuesday, May 9, 2023, at 6:00 PM. Motion to adjourn made by Schuettepelz and second by Kramp. All ayes. Motion carried. Meeting adjourned at 6:39 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher