

MINUTES
VILLAGE OF SURING BOARD MEETING
THURSDAY, JUNE 1, 2023 AT 6:00 PM

1. Meeting Called to Order by Village President Steffek at 6:00 pm.
Roll Call: Bengtson, Kohlwey, Nieling, Schuettpelz, and Steffek, Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, Police Chief Kevin Schneider, Public Works Director Jeff Tienor. School was excused.
2. Pledge of Allegiance was recited by all and the invocation provided by Clerk-Treasurer.
3. Agenda motion to approve agenda was made by Schuettpelz and second by Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
4. Public Input: None.
5. Minutes of the MAY meetings were approved with a motion by Bengtson and second by Kramp. All ayes. Motion carried.
6. Holly Ponton: Request for removal of garbage special charge on tax roll. – Ponton was not present, no action taken.
7. Accessory Uses or Structures Ordinance: Motion to approve revision to Accessory Uses or Structures Ordinance 13-1-140 contingent upon Village attorney review and approval made by Kohlwey and second by Bengtson. All ayes. Motion carried.
8. MSA Art Bahr: Bahr not present, no new report.
9. License: Motion to approve annual renewal of Class A Beer & Liquor Licenses as presented made by Bengtson and second by Schuettpelz. All ayes. Motion carried. Motion to approve annual renewal of Class B Beer & Liquor Licenses as presented with a motion by Schuettpelz and second by Kramp. All ayes. Motion carried.
 - Motion to approve annual renewal of Cigarette Licenses as presented made by Bengtson and second by Nieling. All ayes. Motion carried.
 - Motion to approve annual renewal of Operator Licenses as presented contingent upon background check approval made by Schuettpelz and second by Kramp. All ayes. Motion carried.
10. Board of Commissioners of Public Lands: Motion to approve resolution 05-2023 for financing through State Trust Fund in the amount of \$60,000 for Snow Plow Truck loan made by Nieling and second by Bengtson.
ROLL CALL VOTE: AYES: Bengtson, Kohlwey, Kramp, Nieling, Schuettpelz, and Steffek. NAYS: None. Motion carried.
11. Treasurer's Report * Clerk's Report: MAY, 2023 clerk's report was given by the Clerk-Treasurer and motion to approve Clerk's report was made by Bengtson and second by Nieling. Motion carried. Clerk reported past due utility accounts, building inspector update, website upgrade opportunity, water rate case, League annual meeting update, insurance renewal, and line of credit application. Motion to approve website upgrade with Town Web for \$799 made by Schuettpelz and second by Bengtson. All ayes. Motion carried.
12. BILLS: were reviewed by the Finance Committee and bill report was presented to each board member. Motion to approve the following made by Schuettpelz and second by Kramp:
VOUCHERS June 01- 21

General Fund:	\$	3,447.72
Fire Dept:	\$	1,328.82
Water Dept:	\$	2,540.90
Sewer Dept:	\$	4,919.69

ROLL CALL VOTE: AYES: Bengtson, Kohlwey, Kramp, Nieling, Schuettpelz, and Steffek. NAYS: None. Motion carried.
13. DEPARTMENT REPORTS
 - POLICE DEPARTMENT: Chief Schneider reported for MAY, 2023, noting 82 calls for service, 14 citations, assisted County and SRO at the Suring Public School with Annual Walk to School Day, gave an update on security camera project, and informed board on the high enforcement detail that took place on May 25th. Motion to approve police department report was made by Bengtson and second by Schuettpelz. All ayes. Motion carried.
 - FIRE DEPARTMENT: report for MAY, 2023, was presented noting 2 regular meetings, 5 EMS calls, 1 MABAS to Spruce for barn fire, 1 false alarm, 1 Town of Maple Valley grass fire, and 1 Town of How traffic control. Motion by Bengtson and second by Kramp to approve the Fire Department report as presented. All ayes. Motion carried.
 - PUBLIC WORKS: Public works director reported for MAY 2023 we are on schedule for reservoir inspection with Lane Tank, Wells and treatment center are working good, streets are being patched, and gave update on Village Hall roof damage from last year hail storm, which was noticed when putting up new security cameras on Village Hall. Motion to approve public works report was made by Nieling and second by Schuettpelz. All ayes. Motion carried.
 - 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 June Village Board meeting and Grunwald did not get back to either Steffek or Tienor. Bring to July meeting.

- WATER DEPARTMENT: MAY, 2023 (included in public works director report)
 - Motion to approve resolution 04-2023 for CMAR made by Bengtson and second by Schuettpelz. All ayes. Motion carried.
 - SEWER DEPARTMENT: MAY, 2023 (included in public works director report)
 - STREETS: MAY, 2023 (included in public works director report)
 - PARKS: MAY, 2023 (included in public works director report)
 - RECYCLING: May, 2023 – Kramp gave an update from the annual recycle meeting with Oconto County from last month. Oconto County made it clear to all municipalities that recycle center is for residential stream only.
 - TID #1: MAY, 2023 - no new report
14. Other information requiring NO board action:
15. CLOSED SESSION: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel – None needed. Motion to go into closed session to include Village Board, Clerk-Treasurer, and Deputy Clerk-Treasurer made by Kramp and second by Schuettpelz. All ayes. Motion carried. Went into closed session at 6:41 PM.
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
16. OPEN SESSION: Motion to convene in Open Session to make motions from closed session. – Returned to open session at 7:27 PM. Not action taken from closed session.
17. ADJOURNMENT – next board meeting Tuesday, July 11, 2023, at 6:00 PM. Motion to adjourn made by Bengtson and second by Nieling. All ayes. Motion carried. Meeting adjourned at 7:27 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher