

MINUTES
VILLAGE OF SURING BOARD MEETING
TUESDAY, MARCH 12, 2024 AT 6:00 PM

1. **Meeting Called to Order** by Village President Steffek at 6:00 pm.
Roll Call: Bengtson, Kohlwey, Kramp, Nieling, School, Schuettpelz, and Steffek, Also present: Clerk-Treasurer Kim Gruetzmacher, Deputy Clerk-Treasurer Pat Sleeter, Police Chief Kevin Schneider, and Public Works Foreman Jeff Tienor. Also present: Luke Krueger.
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 Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
4. **Public Input** Clerk presented to the Village Board letter from Jennifer Kruse requesting support for her campaign for school board.
5. **Minutes** of the FEBRUARY meeting(s) were approved with a motion by Schuettpelz and second by Kramp. All ayes. Motion carried.
6. **Luke Krueger**: Krueger Kustoms is looking for support from the Village to start a car show. He would like to have the car show on Main Street to involve community and local businesses. Money raised from the event would be donated ½ to the Village and ½ to the Vets. Thought is to have the event after labor day. Village is in support of the event, clerk to reach out to State to see about rerouting traffic for a 6 hour duration.
7. **Clifton Larson Allen, CPAs**: No report, auditors will be at April meeting.
8. **Suring Mobile Home Park**: Discussion on mobile home park annual license violation. Clerk to forward details to Village attorney.
9. **MSA Art Bahr**: Bahr not presented. Steffek reported FEMA grant was filed for fire truck project.
10. **Ordinance 11-2-18**: Motion in Ordinance 11-2-18 to increase safety buffer to 1,000 feet made by Bengtson and second by School. All ayes. Motion carried.
11. **Telephone System**: Motion to approve contract for new phone system with Gordon Flesch made by Nieling and second by Schuettpelz. All ayes. Motion carried.
12. **Treasurer's Report * Clerk's Report**: FEBRUARY 2024 treasurer's report was given by treasurer and motion to approve was made by Bengtson and second by Kramp. All ayes. Motion carried. FEBRUARY 2024 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, audit update, delinquent mobile home park license, park plan update and additional grants applying for, and up-coming election items.
13. **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 Bengtson:
VOUCHERS MAR 01- 27

General Fund:	\$	14,060.23
Fire Dept:	\$	3,875.81
Water Dept:	\$	2,658.25
Sewer Dept:	\$	4,424.68

ROLL CALL VOTE: AYES: Bengtson, Kohlwey, Kramp, Nieling, School, Schuettpelz, and Steffek. **NAYS:** None. Motion carried.
14. **DEPARMENT REPORTS**
 - **POLICE DEPARTMENT**: Chief Schneider gave report for FEBRUARY, 2024, noting 95 calls for service, 21 citations, update to board on public relations, drug arrests, and personal injury report. Motion to approve police department report was made by Bengtson and second by Nieling. All ayes. Motion carried.

- **FIRE DEPARTMENT**: report for FEBRUARY 2024, was presented noting 1 regular meetings, 1 MABAS call to Underhill, 4 EMS lift assist, 1 Village of Suring false alarm, and 1 fire drill practice at school. Motion by Bengtson and second by Kramp School approve the Fire Department report as presented. All ayes. Motion carried.
 - **PUBLIC WORKS**: Public works director gave report for FEBRUARY 2024 which included well permit update, all 3 wells running good, Red Maple meter status, treatment center update, equipment update, security camera update, Village Hall roof status, recycle center problems with people ripping up on the yard, and upcoming training and current training report. Motion to approve public works report was made by Bengtson and second by Kramp. All ayes. Motion carried.
 - **WATER DEPARTMENT**: FEBRUARY 2024 (included in public works director report)
 - Motion to approve 2024 Utility Budget as presented made by Bengtson and second by Schuettpelz. All ayes. Motion carried.
 - **SEWER DEPARTMENT**: FEBRUARY 2024 (included in public works director report)
 - **STREETS**: FEBRUARY 2024 (included in public works director report)
 - **PARKS**: FEBRUARY 2024 (included in public works director report)
 - **RECYCLING**: FEBRUARY 2024– no new report.
 - **TID #1**: FEBRUARY 2024- no new report
15. **Other information requiring NO board action**:
- CDBG Planning Grant Public Hearing – Wednesday, March 20, 2024 at 3:00 PM
 - League of Municipalities Regional Roundtable – May 23rd in Oconto
12. **CLOSED SESSION**: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) – Personnel – No closed session.
- NO PHONES OR OTHER RECORDING DEVICES ALLOWED**
13. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session. – N/A
14. **ADJOURNMENT** – next board meeting Tuesday, April 16, 2024, following reorganizational meeting. Motion to adjourn made by Schuettpelz and second by Kramp. All ayes. Motion carried. Meeting adjourned at 7:05 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher