

MISHICOT VILLAGE BOARD
Regular Meeting
June 4, 2024

The Mishicot Village Board meeting was called to order by President Samz at 6:00 p.m. at the Village Hall. Roll call indicated Trustees Becker, Boettcher, Ferry, Franz, Kliment, Rezek and Samz. Chief Granger, Clerk Reissmann, John Tulachka, Stephanie Stiefvater, Loralai Rezek, George Krause, Brian and Kay Benzinger, Dan Nejedlo, Bob Shimek, Mike Rhein and Jamie Zastrow were also present.

President Samz led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Kliment to approve the May 21, 2024, meeting minutes as presented, seconded by Trustee Boettcher. All in favor, motion carried.

Jamie Zastrow from Progress Lakeshore was present to give an update to the board on the broadband initiative in Manitowoc County.

George Krause presented a single party listing with the Village of Mishicot for the Dunn property. Discussion was held on whether the village should purchase the property for a fisherman's park since the Willow Drive property has been sold. Discussion was held. Mike Rhein questioned whether a mobile home can stay in the village once the property has been sold. It was stated that someone would need to look into that.

Brian Benzinger thanked the village for their help and support for the Memorial Day events.

Bob Shimek gave an update on the MCAC project noting that 3 of the diamonds are done and planted and the other has to be finished yet. He stated that there was a change in the grass seed being used and they are working with a vendor now to install the fence.

Chief Granger updated the board on the activities of the police department. He stated that he and the other officers attended the high school graduation and it went very well. He noted that there will be a Cadet fundraiser at the Country Store on June 29th. He also said they received complaints about the truck pulls on Saturday night and how late they went.

John reported that there will be water main flushing all this week. He also mentioned that on June 6th, he and Adam will be involved in an ISO audit with the Fire Department.

Trustee Becker stated that the Farmer's Markets have started.

Trustee Kliment stated that he and Trustee Ferry performed the financial audit on May 28th and everything was good.

President Samz informed the board that there will be a Personnel Committee meeting on Thursday, June 6th to go over the employee handbook.

Clerk Reissmann read a thank you email from the retiring village attorney, Mike Lambert. She also stated that she received notice that Par 5 is now in receivership.

There were no licenses to approve.

President Samz introduced general fund claims in the amount of \$19,285.29, water utility fund claims in the amount of \$261.31 and sewer utility fund claims in the amount of \$261.31 for Board action. A motion was made by Trustee Ferry to accept the claims as presented and posted, seconded by Trustee Becker that claims totaling \$19,807.91 to be approved and the Treasurer to be authorized the same. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Discussion was held on the disposition of the dirt pile at the MCAC site. It was noted that some of it will be needed to fill in where the old track is being taken out of. It was decided to not make a decision on this until the old track has been removed and filled in.

Discussion was held on the power needs for the MCAC and the Mishicot Thunder Event. John Tulachka indicated that he talked to Mark Koeppel and they were going to try and reuse some of the material from the old truck pull site. It was suggested that there will need to be two separate services installed. Trustee Rezek will contact WPS to get a quote to install the power for the truck pull site. This will be discussed again at the next meeting. No action taken.

The 2023 CMAR report was presented along with Resolution 2024-03. A motion was made by Trustee Kliment, seconded by Trustee Becker to approve Resolution 2024-03. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A certified survey map for Wavrunek Farms LLC in the Town of Mishicot was presented. A motion was made by Trustee Boettcher, seconded by Trustee Ferry to approve the certified survey map as presented. All in favor, motion carried.

Ordinance 2024-02, Ordinance Amending Chapter 260-27, Unlawful Use of Computerized Communication Systems was presented. Chief Granger gave an explanation for the change. A motion was made by Trustee Kliment, seconded by Trustee Boettcher to approve Ordinance 2024-02. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Clerk Reissmann presented a spreadsheet with the current investments and rates they are currently earning. She indicated that the Local Government Investment Pool rate is currently at 5.38%. The sewer CDARS has less than a year left before maturity but is only earning .25%. The water CDARS is currently at 2.8% but was just renewed in April and has almost 3 years left on the term. The general fund CD matures on 7/6/24 and it was decided to look at transferring that at the next meeting. Transferring the money to the LGIP would earn more interest and more than cover any penalty the village would pay to terminate the CDARS early. Discussion was held and a motion was made by Trustee Becker, seconded by Trustee Boettcher to transfer both the water & sewer CDARS to the LGIP. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

Resolution 2024-04, Participation in the Local Government Investment Pool was presented for approval to open an account. A motion was made by Trustee Becker, seconded by Trustee Kliment to approve Resolution 2024-04. Roll call indicated as follows: Ayes-7; Nays-0; Absent-0, motion carried.

A motion was made by Trustee Kliment, seconded by Trustee Boettcher to adjourn at 7:11 pm until the next meeting on June 18, 2024. All in favor, motion carried.

Respectfully Submitted by:

Kathy Reissmann, Village Clerk-Treasurer

ORDINANCE 2024-02
VILLAGE OF MISHICOT

AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF MISHICOT, CHAPTER 260-27 BY ADDING B (4) TO CHAPTER 260-27 (B).

It is hereby ordained by the VILLAGE OF MISHICOT, Manitowoc County, Wisconsin as follows:

§ 260-27 Unlawful use of computerized communications systems.

- A. In this section "message" means any transfer of signs, signals, writing, images, sounds, data or intelligence of any nature, or any transfer of a computer program as defined in § 943.70(1)(c), Wis. Stats.
- B. Whoever does any of the following is guilty of a violation of this section: [Amended 12-21-2021 by Ord. No. 12-21-2021]
- (1) With intent to frighten, intimidate, threaten, abuse, or harass another person, sends a message to the person on an electronic mail or other computerized communication system, including cell phones. This would include any threat to inflict injury or physical harm to any person or property of any person and use of obscene, lewd, or profane language or suggesting any lewd or lascivious act.
 - (2) With intent solely to harass another person, sends repeated messages on an electronic mail or other computerized communication system, including cell phones, with reasonable expectation that the person will receive the message.
 - (3) With intent to harass or annoy another person sends a message or directs or knowingly permits another person to send any message prohibited by this section from any computer terminal or other device used to send messages that is under his or her control.
 - (4) **Calls or texts an emergency number, including but not limited to 911, without having a legitimate reason to make said call or text. No parent, guardian or other adult person having the care or custody of an individual shall knowingly permit, or permit by inefficient control, said individual to violate this section.**
- C. Whoever violates this section is subject to a penalty as set forth in § 1-2 of the Code. [Amended 12-21-2021 by Ord. No. 12-21-2021; 3-7-2023 by Ord. No. 2023-04]

This ordinance shall take effect the day after posting.

Passed and adopted this 4th day of June, 2024.

Vote For: 7 Vote Against: 0 Not Voting: 0

Signed by:  Date: 6/4/24
Bernie J. Samz, Village President

Attest:  Date: 6/4/24
Kathy Reissmann, Village Clerk-Treasurer

Date adopted: 6/4/24
Date posted: 6/5/24
Date effective: 6/6/24

