VILLAGE OF PARK RIDGE BOARD MEETING
IN-PERSON AT VILLAGE HALL OR VIA ZOOM

PARK RIDGE VILLAGE HALL
24 Crestwood Drive
Stevens Point, WI
February 21, 2022
5:30 PM

1. Convene in Open Session
   - Salute to the flag
   - Roll call
   - Approve agenda

2. Public comment period for non-agenda items – (public comments will also be welcomed during each agenda item) – Pursuant to WI Statutes 19.84(2), persons who wish to address the Board may email the Clerk at clerk@park-ridge.us 24 hours prior to the scheduled meeting or register to speak by informing the clerk at this time. Each person will be allowed to speak for up to 3 minutes. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.

3. Review and Approve Board Meeting Minutes from January 17, 2022

4. Review and Approve Caucus Minutes from January 19, 2022

5. Review and Approve January Treasurer's Report

6. Review and Approve January and February bills/payments

7. Introduction from Louis Molepske

DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Discuss and Possible Action on Fire Department next steps

9. Review and Approve Operator Licenses

10. Review and Approve Iverson Park Memorandum of Agreement

11. Discuss and Possible Action on BIL (Bipartisan Infrastructure Law) Local Programs Project Solicitation

12. Discuss and Possible Action on placement of snow pile by ODC

13. Board of Review Training – BOR training must be completed every year by a Board member per Wis. Stats. 70.46(4).

14. 2022 Spring Primary Election results:
    - 130 In-person voters
    - 32 absentee voters
    - 4 election day registrations
    - 162 (42%) residents voted
    - Results posted on Park Ridge website under Government

15. Village Updates
    - Garbage container swap was successful.
    - A big thank you to Thom Patton for stepping up to sub for the crossing guard

16. Set Date for next Board Meeting

Requests from persons with disabilities who need assistance to participate in this meeting should be submitted to the Clerk's Office at 715-343-1590 with as much advance notice as possible.

Posted: February 17, 2022

ZOOM MEETING INFORMATION

Topic: Village Board Meeting
Time: February 21, 2022, 05:30 PM Central Time (US and Canada)

Join Zoom Meeting:
https://us06web.zoom.us/j/8464629990?pwd=MmNiR1pFZ24wbmRPNGk2VkZET3Nsdz09

Meeting ID: 846 462 9990
Passcode: 737897

Dial-in 1-312-626-6799
Use the Meeting ID and Password above

Please submit your questions or comments 24 hours prior to the meeting. Please send them to clerk@park-ridge.us. Your question or comment will be read aloud at the meeting. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.

VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
January 17, 2022

MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 5:30 pm. The Village Board meeting was held in person at the Village Hall and via Zoom. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Bill Dunham, Charm Fournier, and Gordon Renfert were present along with Clerk Shanna Behrend and County Supervisor Bobby Gifford. The meeting was attended via Zoom by Trustee Kristin Paulson and Fire Chief Brian Lepper.

AGENDA ITEM #1 - APPROVAL OF THE FEBRUARY AGENDA - Menzel asked the Board members if there were any questions regarding the February agenda. Dunham made a motion to approve the agenda. Seconded by Fournier. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #2 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. No comments from the public. The public comment period was closed.

AGENDA ITEM #3 – REVIEW & APPROVE BOARD MEETING MINUTES FROM DECEMBER 21, 2022 – Fournier made a motion to approve the minutes. Renfert seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #4 - REVIEW YEAR-END REPORT PROVIDED BY THE TREASURER – Treasurer Bemowski provided the year-end reports for 2021. Bemowski was unable to attend due to illness. There were no questions pertaining to the report. Renfert stated his concern of exceeding the budget every year. Dunham proposed raising taxes. Menzel discussed that to raise taxes, the Village would require a referendum. Fournier made the motion to approve accept the year-end reports, seconded by Dunham. Roll call was taken, Renfert – yes, Paulson – yes, Dunham – yes, Fournier – yes, Menzel – yes.

AGENDA ITEM #5 – REVIEW AND APPROVE JANUARY TREASURER'S REPORT – The Treasurer provided a spreadsheet comparing the cash (bank accounts) equal to the total reserve accounts. Renfert made a motion to accept the Treasurer's Report. Seconded by Dunham. Roll call was taken, Paulson – yes, Dunham – yes, Fournier – yes, Renfert – yes,

AGENDA ITEM #6 – REVIEW AND APPROVE DECEMBER & JANUARY BILLS/PAYMENTS - Dunham made a motion to approve the bills/payments. Seconded by Fournier. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #7 – UPDATE FROM COUNTY BOARD SUPERVISOR BOBBY GIFFORD

- Gifford discussed the recently passed decision about well-head protection zones. Does not directly impact Stevens Point and Park Ridge.
- Gifford discussed the resolution to put the county on record about censuring the city of Stevens Point regarding the business 51 road project. The item was voted down 12-11.
- He also discussed the possibility of authorizing the approval of a referendum to exceed state and local property tax levy limits for operating the Portage County Health Care Center, aka the Portage County Home for building improvements and operational costs.

AGENDA ITEM #8 – UPDATES ON TRASH CONTAINERS – Anyone who had previously requested a smaller garbage container has received it. Anyone wishing to swap their garbage container from this point on must contact Harter's directly at (888) 804-8556.

AGENDA ITEM #9 – APPROVAL OF QUARTERLY REPORTS

- Fire Department – Menzel asked Fire Chief Leper to add two incidents to his report. Paulson inquired about repairs to the squad. Leper said it was an unnecessary repair.
- Building Permits
- Payroll Report

Paulson made the motion to approve the quarterly reports, Seconded by Renfert. Motion was carried by voice vote, with no negative votes.

AGENDA ITEM #10 - DISCUSS AND POSSIBLE ACTION ON CREATING A COMMITTEE TO IDENTIFY/EXPLORE UTILIZATION OF ARPA FUNDS - Menzel suggested that some of the board members do a one-page summary and recommendations for the use of the ARPA funds for the March board meeting. Dunham, Paulson and Behrend volunteered.

AGENDA ITEM #11 – DISCUSS AND POSSIBLE ACTION ON COMPREHENSIVE PLANNING COMMITTEE MEMBERSHIP – Dunham has indicated that he would like to step away from his role as a trustee representative on the Comprehensive Planning Committee. Paulson indicated that she would be interested in filling that role. Fournier made the motion to accept Paulson as one of the two trustee representatives on the CPC. Seconded by Dunham. Roll call was taken, Paulson – abstained, Dunham – yes, Fournier – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #12 – DISCUSS AND POSSIBLE ACTION ON SWITCHING THE CURRENT PHONE/INTERNET TO TDS – The Village Hall has had issues with the internet service being provided by our current service provider. Switching to TDS would be more cost effective and we would have one provider for both our phone lines and internet instead of two as we currently do.

AGENDA ITEM #13 – UPCOMING ELECTIONS

- Village Caucus – January 19, 2022, 5:30 pm at the Iverson Park All-Purpose Lodge (next to toboggan slide). Two Village Trustee positions
- Spring Primary – February 15, 2022, County Board Executive position, and Stevens Point School Board positions
- Spring Election – April 5, 2022 - TBD
- Partisan Primary – August 9, 2022 – TBD
- General Election – November 8, 2022 – TBD
- More election information can be found at https://www.co.portage.wi.us/government/election-information-and-results/elections-2022

AGENDA ITEM #14 – VILLAGE UPDATES

- The oak tree behind the Village Hall has been removed due to a tent caterpillar infestation
- The Village snowflake holiday décor was removed prior to Christmas. One fell and several of the snowflakes sustained damage during the windstorm
- Twenty-five Christmas trees were dropped off at Village Hall to be used for trout stream restoration facilitated through the Izaak Walton League. Big thank you to Jim Lamar for arranging the drop-off

AGENDA ITEM #15 – SET DATE FOR THE NEXT REGULAR BOARD MEETING – The next Village Board meeting was set for February 21, 2022, at 5:30 pm.

The meeting adjourned at 6:38 pm.

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SHANNA BEHREND
VILLAGE CLERK

_____
STEVE MENZEL
VILLAGE PRESIDENT

VILLAGE OF PARK RIDGE
2022 CAUCUS MINUTES
WEDNESDAY, JANUARY 19, 2022

Village of Park Ridge President, Steve Menzel, opened the Caucus for the upcoming Spring Election at 5:30 pm. The Caucus was held at the Iverson Park All-Purpose Lodge. Board members Bill Dunham, Charm Fournier, Kristen Paulson and Gordon Renfert were present. Also in attendance were the following Village residents: James Miller, JD Manville, Jim Lamar, Carol Colby, Shawn Paulson, Christine Neidlein, Holly Bronk, Thom Patton, Matt Chitwood, Rebecca Woodward, Mary Tierney-Ley, Barbara Friedrich, Phil Kruthoff, Trish Baker, Dan Holloway, Bob Gifford, Arden Lange, Joe Thompson, Bill Little, Lee Bendtsen, Jim Billings and Jeannie Tauchman. Assisting with the Caucus was Shanna Behrend, Clerk/Treasurer.

Village President Menzel explained the Caucus procedures. Nominations were needed for two Village Trustee positions currently held by Bill Dunham & Charm Fournier. Charm Fournier stated that she had filed a Notification of Noncandidacy (Form EL-163) with the clerk. President Menzel oversaw the proceedings as he is not up for re-election this year. Thom Patton and Christine Neidlein volunteered to serve as tellers.

Menzel asked for nominations from the floor for the positions of Village Trustee. Charm Fournier (402 Greenbriar Ave) nominated **Bill Dunham.** Seconded by James Miller (608 Sunrise Ave). Menzel asked for more nominations. Mary Tierney-Ley (502 Linwood Ave) nominated **Dan Holloway**. Seconded by Jim Lamar (403 Greenbriar Ave). Matt Chitwood (302 Fieldcrest Ave) nominated **Barbara Friedrich.** Seconded by Trish Baker (509 Linwood Ave). Menzel asked for any further nominations for Trustee three times. Hearing no further nominations, Menzel announced that the nominations for the Trustee positions were closed.

Results were as follows for two Village Trustee Positions:
Bill Dunham
Dan Holloway
Barbara Friedrich

No vote was necessary.

Behrend distributed notices/receipts of nomination, declarations of candidacy and campaign registrations to the nominees (**Bill Dunham, Dan Holloway, Barbara Friedrich)** immediately following the caucus

The Caucus ended at 5:51 pm.

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Shanna Behrend
Clerk/Treasurer

Steve Menzel
President

VILLAGE OF PARK RIDGE
Balance Sheet
As of January 31, 2022

	Jan 31, 22
ASSETS	
Current Assets	
Checking/Savings	
11110 · Checking	2,125.87
11310 · Operating Account	218,139.61
11340 · Reserve Account-Pineries	
11341 · Reserve Account-Pineries (ARPA)	20,279.13
11340 · Reserve Account-Pineries - Other	20,473.92
Total 11340 · Reserve Account-Pineries	40,753.05
11345 · Reserve Account-Bank of Amherst	10,001.02
11350 · CD Account	104,104.94
11360 · Petty Cash	100.00
Total Checking/Savings	375,224.49
Other Current Assets	
12100 · Taxes Receivable	385,198.05
1499 · Undeposited Funds	60.00
Total Other Current Assets	385,258.05
Total Current Assets	760,482.54
TOTAL ASSETS	**760,482.54**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	3,719.56
Total Accounts Payable	3,719.56
Credit Cards	
2029 · Village Credit Card-Clerk 0898	0.31
2034 · Village Credit Card-Chief 1318	152.96
Total Credit Cards	153.27
Other Current Liabilities	
2100 · State W/H Tax	60.85
21511 · Federal W/H Tax	416.44
24700 · Due other taxing authorities	426,946.50
26300 · Other Advanced Funds (park)	500.00
Total Other Current Liabilities	427,923.79
Total Current Liabilities	431,796.62
Total Liabilities	431,796.62
Equity	
3010 · Office Equipment Reserve	82.68
3015 · Fire Department Reserve	5,892.66
3018 · Street Reserve	638.28
3020 · Sewer Reserve	2,500.00
3025 · Reassessment Reserve	9,000.00
3045 · FD Fundraising/Donation Reserve	6,952.65
3060 · Disaster Reserve	1,000.00
3070 · Santa Visit Reserve	50.00
34100 · General Undesignated Fund Bal	103,265.05
3900 · Retained Earnings	20,357.32
Net Income	178,947.28
Total Equity	328,685.92
TOTAL LIABILITIES & EQUITY	**760,482.54**

VILLAGE OF PARK RIDGE
Revenues & Expenses Budget vs. Actual
January 2022

	Jan 22	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
41110 · Local Tax Levied	198,768.95	198,769.00	-0.05	100.0%
41800 · Int & Penalties on Taxes Levied	0.00	25.00	-25.00	0.0%
43410 · Shared Revenues	0.00	12,676.00	-12,676.00	0.0%
43420 · Fire Insurance	0.00	2,400.00	-2,400.00	0.0%
43430 · Exempt Computer Aid	0.00	461.00	-461.00	0.0%
43440 · Personal Property Aid	0.00	270.00	-270.00	0.0%
43450 · State Video (Cable) Aid	0.00	1,700.00	-1,700.00	0.0%
43531 · Transportation Aid	3,369.73	12,974.00	-9,604.27	26.0%
43533 · Parks & Rec Grant	0.00	500.00	-500.00	0.0%
43534 · LRIP Grant	0.00	11,000.00	-11,000.00	0.0%
44110 · Liquor and Malt Beverage	0.00	1,000.00	-1,000.00	0.0%
44120 · Cigarette/Bartender's Licenses	40.00	1,000.00	-960.00	4.0%
44200 · Dog Licenses	724.75	500.00	224.75	145.0%
44400 · Zoning/Variance Fees	0.00	200.00	-200.00	0.0%
44500 · Cable Franchise Fees	0.00	8,000.00	-8,000.00	0.0%
46100 · General Government	0.00	90.00	-90.00	0.0%
48100 · Interest	23.64	200.00	-176.36	11.8%
48200 · CD Interest	0.00	420.00	-420.00	0.0%
48520 · Fire Department Donations	0.00	100.00	-100.00	0.0%
48530 · Fire Department Fundraising	0.00	100.00	-100.00	0.0%
48900 · Miscellaneous Income	0.00	2,500.00	-2,500.00	0.0%
48905 · Late Fees	0.00	50.00	-50.00	0.0%
Total Income	202,927.07	254,935.00	-52,007.93	79.6%
Expense				
51100 · Village Board				
5110001 · President Salary	0.00	3,768.00	-3,768.00	0.0%
5110002 · Trustee Salary	0.00	3,445.00	-3,445.00	0.0%
5110003 · Santa Visit	303.54	250.00	53.54	121.4%
5110004 · League of Municipalities Dues	428.29	395.00	33.29	108.4%
5110005 · Miscellaneous	0.00	1,000.00	-1,000.00	0.0%
5110006 · Email, Website, Community Alert	0.00	1,850.00	-1,850.00	0.0%
Total 51100 · Village Board	731.83	10,708.00	-9,976.17	6.8%
51300 · Legal	0.00	4,000.00	-4,000.00	0.0%
51410 · Clerk/Treasurer				
5141001 · Clerk Compensation	2,964.50	36,400.00	-33,435.50	8.1%
5141002 · Mileage and Expense	0.00	300.00	-300.00	0.0%
5141005 · Intuit Checks and Envelopes	0.00	250.00	-250.00	0.0%
5141006 · General Office Supplies	31.64	1,500.00	-1,468.36	2.1%
5141007 · Training	499.00	1,500.00	-1,001.00	33.3%
5141008 · Printer Service/Toner & Ink	0.00	1,500.00	-1,500.00	0.0%
5141009 · Tax Bill Mailing-Postage	184.44	200.00	-15.56	92.2%
5141010 · Tax Collection Fee	1,232.80	1,250.00	-17.20	98.6%
5141011 · Villagewide Mailing-Postage	64.84	450.00	-385.16	14.4%
5141012 · General Mailing-Postage	191.24	250.00	-58.76	76.5%
5141013 · Treasurer Bond	0.00	575.00	-575.00	0.0%
5141014 · Pineries Bank Fees/Supplies	0.00	25.00	-25.00	0.0%
5141015 · Quickbooks Auto Tax Update	0.00	675.00	-675.00	0.0%
5141016 · Accounting Consultation	0.00	200.00	-200.00	0.0%
5141017 · Telephone	36.90	400.00	-363.10	9.2%
5141018 · Internet and Domain	89.99	1,000.00	-910.01	9.0%
5141019 · Safe Deposit Box	0.00	45.00	-45.00	0.0%
5141022 · Subscriptions	29.31	700.00	-670.69	4.2%
5141023 · Printing/Photocopying	433.20	1,000.00	-566.80	43.3%
5141024 · WMCA/MTAW Dues	65.00	200.00	-135.00	32.5%
5141025 · Background Checks	7.00	150.00	-143.00	4.7%
5141027 · IT Services	0.00	2,000.00	-2,000.00	0.0%
Total 51410 · Clerk/Treasurer	5,829.86	50,570.00	-44,740.14	11.5%
51420 · Elections				
5142001 · Inspectors	0.00	2,000.00	-2,000.00	0.0%
5142002 · Print Spring Ballot	0.00	50.00	-50.00	0.0%
5142003 · Publish Spring Ballot	0.00	250.00	-250.00	0.0%
5142004 · Nov Type A Notice	0.00	50.00	-50.00	0.0%
5142005 · Inspector Certification	0.00	50.00	-50.00	0.0%
5142006 · Election Equipment	0.00	300.00	-300.00	0.0%
5142008 · Caucus Notice	9.12	15.00	-5.88	60.8%
Total 51420 · Elections	9.12	2,715.00	-2,705.88	0.3%
51430 · Publication Fees	0.00	250.00	-250.00	0.0%

VILLAGE OF PARK RIDGE
Revenues & Expenses Budget vs. Actual
January 2022

	Jan 22	Budget	$ Over Budget	% of Budget
51510 · Accounting				
5151001 · Reporting (Form C)	0.00	750.00	-750.00	0.0%
5151002 · Audit	0.00	7,000.00	-7,000.00	0.0%
Total 51510 · Accounting	0.00	7,750.00	-7,750.00	0.0%
51530 · Assessment of Property				
5153001 · Normal Maintenance Fee	0.00	5,100.00	-5,100.00	0.0%
5153004 · Bd of Review Notice Publication	0.00	200.00	-200.00	0.0%
Total 51530 · Assessment of Property	0.00	5,300.00	-5,300.00	0.0%
51600 · Village Hall				
5160001 · Maintenance Compensation	139.00	3,500.00	-3,361.00	4.0%
5160002 · Sewer	0.00	225.00	-225.00	0.0%
5160003 · Lawn Care/Sprinkler System	0.00	150.00	-150.00	0.0%
5160004 · Natural Gas & Electricity	375.63	3,000.00	-2,624.37	12.5%
5160005 · Supplies and Equipment	60.44	650.00	-589.56	9.3%
5160006 · Lawn Mower/Snowblower Maint.	0.00	100.00	-100.00	0.0%
5160007 · Misc.	1,000.00	1,500.00	-500.00	66.7%
5160009 · Generator Maintenance/Repair	0.00	750.00	-750.00	0.0%
5160010 · AC/Heating Maintenance	0.00	600.00	-600.00	0.0%
Total 51600 · Village Hall	1,575.07	10,475.00	-8,899.93	15.0%
51938 · Insurance				
5193801 · General Liability	1,145.00	1,400.00	-255.00	81.8%
5193802 · Local Gov't Property	1,874.00	950.00	924.00	197.3%
5193804 · Public Officials Liability	831.00	1,000.00	-169.00	83.1%
5193806 · Cyber Insurance	0.00	1,500.00	-1,500.00	0.0%
Total 51938 · Insurance	3,850.00	4,850.00	-1,000.00	79.4%
52100 · Crossing Guard	0.00	4,091.00	-4,091.00	0.0%
52205 · Fire Department				
5220501 · Assoc Dues	100.00	500.00	-400.00	20.0%
5220502 · Aux Equip Main	361.00	1,300.00	-939.00	27.8%
5220503 · Aux Equip Purch	0.00	1,500.00	-1,500.00	0.0%
5220506 · F D Recog Dinner	175.25	2,000.00	-1,824.75	8.8%
5220509 · F D Fuel Acct	0.00	800.00	-800.00	0.0%
5220511 · Meeting/Refresh	0.00	500.00	-500.00	0.0%
5220512 · Misc	301.43	700.00	-398.57	43.1%
5220513 · Office Expense	32.40	800.00	-767.60	4.1%
5220514 · FF Pro Gear Main	0.00	500.00	-500.00	0.0%
5220515 · FF Pro Gear Purc	1,059.70	2,500.00	-1,440.30	42.4%
5220516 · Fire Chief/Asst Chief Salary	0.00	6,459.00	-6,459.00	0.0%
5220517 · Train. Exp Acct	55.00	1,500.00	-1,445.00	3.7%
5220518 · Utilities	39.99	600.00	-560.01	6.7%
5220519 · Vehicle Maint.	0.00	12,000.00	-12,000.00	0.0%
5220520 · Workers Comp & Auto	3,478.00	3,500.00	-22.00	99.4%
5220521 · Emergency Medical Services	0.00	1,500.00	-1,500.00	0.0%
5220523 · Firefighter Compensation	0.00	10,765.00	-10,765.00	0.0%
5220525 · FD Fundraising Expenses	0.00	25.00	-25.00	0.0%
Total 52205 · Fire Department	5,602.77	47,449.00	-41,846.23	11.8%
52400 · Building Inspection	0.00	800.00	-800.00	0.0%
52450 · Zoning Administration	0.00	550.00	-550.00	0.0%
53311 · Street Maintenance				
5331101 · Snow Plowing	4,777.50	25,000.00	-20,222.50	19.1%
5331102 · Grading	0.00	300.00	-300.00	0.0%
5331103 · Street Sweeping	0.00	2,200.00	-2,200.00	0.0%
5331105 · Street Repair	0.00	4,000.00	-4,000.00	0.0%
5331107 · Tree & Branch Removal	0.00	2,500.00	-2,500.00	0.0%
5331110 · Flags & Banners	0.00	2,500.00	-2,500.00	0.0%
5331111 · Street Signage	60.80	100.00	-39.20	60.8%
5331113 · Road Projects	0.00	11,000.00	-11,000.00	0.0%
Total 53311 · Street Maintenance	4,838.30	47,600.00	-42,761.70	10.2%
53315 · Sewers				
5331503 · Sewer/Manhole Maintenance	0.00	500.00	-500.00	0.0%
Total 53315 · Sewers	0.00	500.00	-500.00	0.0%

VILLAGE OF PARK RIDGE
Revenues & Expenses Budget vs. Actual
January 2022

	Jan 22	Budget	$ Over Budget	% of Budget
53420 · Street Lighting				
5342001 · Electricity	935.14	10,000.00	-9,064.86	9.4%
5342002 · Seasonal Lighting	0.00	150.00	-150.00	0.0%
5342003 · Repair Lights	0.00	1,500.00	-1,500.00	0.0%
5342004 · Digger Requests	3.98	3,000.00	-2,996.02	0.1%
Total 53420 · Street Lighting	939.12	14,650.00	-13,710.88	6.4%
53620 · Garbage Collection				
5362001 · Garbage Collection	0.00	27,000.00	-27,000.00	0.0%
5362002 · Fall Large Item Pick-up	0.00	800.00	-800.00	0.0%
Total 53620 · Garbage Collection	0.00	27,800.00	-27,800.00	0.0%
53635 · Recycling cost				
5363501 · Recycling Collection	0.00	10,716.00	-10,716.00	0.0%
5363502 · Spring Brush & Branch Pick-up	0.00	1,044.00	-1,044.00	0.0%
5363503 · Yard Waste Drop Off	0.00	5,200.00	-5,200.00	0.0%
Total 53635 · Recycling cost	0.00	16,960.00	-16,960.00	0.0%
54100 · Humane Society Contract	0.00	895.00	-895.00	0.0%
55200 · Parks Dept. Pledge ($5 per cap)	0.00	3,278.00	-3,278.00	0.0%
6560 · Payroll Expenses	156.72			
Total Expense	23,532.79	261,191.00	-237,658.21	9.0%
Net Ordinary Income	179,394.28	-6,256.00	185,650.28	-2,867.6%
Other Income/Expense				
Other Expense				
58500 · ARPA Expenses	447.00			
Total Other Expense	447.00			
Net Other Income	-447.00			
Net Income	**178,947.28**	**-6,256.00**	**185,203.28**	**-2,860.4%**

Operator's License Summary (02/21/2022)

(For ease of review and to reduce photocopying, applicant supporting documents have been summarized below, and only applications and 'positive' check reports are included in board packets.)

Name	Type	New or Renewal	Fee Pd	Proof of Training	Online Checks	
					CIB[1]	CCAP[2]
Bohn, Griffin 303 Michigan Ave Apt 1 Stevens Point	Operator's One Year *(The Store)*	New	$40	Valid License	No criminal history found	No relevant contacts
Winecki, Haley 822 Saint Paul St Stevens Point	Operator's One Year *(The Store)*	New	$40	Valid License	No criminal history found	No relevant contacts

[1] **Wisconsin Department of Justice Crime Information Bureau** (wi-recordcheck.org); [This website contains arrest and conviction information on over 1,000,000 individuals dating back to 1971. Every record in the database is supported by positive fingerprint identification. New arrest fingerprint cards are being received at a rate of 10,000 each month.]; $7 per check.

[2] **Wisconsin Circuit Court Access** (wcca.wicourts.gov); [This website provides access to certain public records of the circuit courts of Wisconsin. Information provided is an exact copy of the case information entered into the Consolidated Court Automation Programs (CCAP) case management system by court staff in the counties where the case files are located.]; no charge for checks; currently.

AGREEMENT FOR BUILDING RENTAL PLEDGE
IVERSON PARK ALL-PURPOSE BUILDING

THIS AGREEMENT is made this ____ day of _____, 2022, by and between the City of Stevens Point Parks, Recreation and Forestry Department, a municipal corporation with offices located at 2442 Sims Avenue, Stevens Point, Wisconsin (hereinafter referred to be as "City") and the Village of Park Ridge, a municipal corporation with offices located at 24 Crestwood Drive, Stevens Point, WI 54481 (hereinafter referred to be as "Village"). City and Village are sometimes hereinafter jointly referred to as the "Parties".

WHEREAS, the City owns Iverson Park and the All-Purpose Lodge located in Iverson Park, and

WHEREAS, the Village is desirous of holding governmental meetings at the All-Purpose Lodge up to 12 times per year, and

WHEREAS, the initial term of this agreement shall begin on the agreement date above and end on December 31, 2022.

NOW, THEREFORE, in consideration of the terms and covenants set forth herein, it is agreed, as follows:

1. The Village shall pay the City a lump sum of $2,778 ($5.50 per-resident x 505 residents) by January 31, 2022.
2. The City shall allow the Village to use the All-Purpose Building in Iverson Park up to twelve (12) times during this agreement term. The total building usage value is $2,820 ($235 per day x 12).
3. The lump sum payment in #1 shall be paid in full regardless of the number of days of usage by the Village. No refunds of lump sum payment shall be provided by City.
4. The Village shall have access to the building on the twelve (12) days from 10 am until 11 pm. The Village shall request the dates for usage in advance by contacting the Parks and Recreation Department. Only dates that are not already reserved shall be available to the Village. The City reserves the right to edit, alter or change dates when necessary.
5. The Village shall provide a $100.00 key and damage deposit to check out keys for the building on each rental date. Keys may be checked out one day prior to the usage date(s) and shall be returned on the first business day following usage.
6. No Friday, Saturday or Sunday usage shall be allowed by the Village under the terms of this contract.
7. The Village shall clean building after each date of usage. Village shall be responsible to pay the City for any damage or additional cleaning resulting from their building usage. City shall provide an invoice to Village for all additional charges within 30 (thirty) days for damage or additional cleaning.

DRAFT

Indemnify, Defend, Hold Harmless

The Village shall indemnify and hold harmless the City and its employees, and the City of Stevens Point and its members against any cause of action, claim, damage, cost or expense, including reasonable attorney's fees, arising from the management or operation of the premises or from any breach or default by the Village in the performance of this Agreement or from any negligence of the Villager at the premises. In case any action or proceeding is brought against the City of Stevens Point by reason of any such cause of action or claim, the Village upon notice from the City or City of Stevens Point, shall defend the City of Stevens Point by counsel reasonably satisfactory to the City of Stevens Point.

The undersigned representatives certify that they are authorized to make, execute and deliver the Agreement.

CITY OF STEVENS POINT	Village of Park Ridge
By:_____	By:_____
Name: Mike Wiza	Name: Steve Menzel
Its: Mayor	Its: Village Board President
Date:	Date:
By:_____	By:_____
Name: Kari Yenter	Name:
Its: City Clerk	Its: Village Clerk
Date:	Date:

DRAFT

BOR Training Affidavit

Complete this affidavit after you attend a BOR training session, but before the BOR's first meeting.

A. State law requires

- NEW: Effective 2022, at least one BOR member must complete BOR training each year under sec. 70.46(4), Wis. Stats.
- Municipal clerk to provide DOR with an affidavit showing the training requirement was met

B. To complete the affidavit

1. Access the BOR Member Training Affidavit (Form PA-107) from our website
   Note: This form requires email authorization – the first time you access the form, you are asked to enter your email address
2. Go to the email message with the subject "Login authorization link" and click the provided link
3. Select the PA-107 under Municipal Clerk – complete the form, save and/or print a copy for your records

C. Training opportunities

- UW Extension Local Government Center
- Wisconsin Towns Association
- See the BOR Training page where additional opportunities will be posted when available

See the 2022 BOR Guide and common questions for additional information.

SPRING PRIMARY 2022 ELECTION RESULTS

COUNTY BOARD EXECUTIVE

ERIC OLSON	66
CHRIS HOLMAN	62
JOHN PAVELSKI	32

STEVENS POINT AREA PUBLIC SCHOOL DISTRICT SCHOOL BOARD MEMBER

JEFFREY EBEL	100
ALEX SOMMERS	48
LISA RYCHTER	20
MIGUEL CAMPOS	45
ROB MANZKE	84
KARI PROKOP	42
DENNIS DAVID RAABE	95
JENNIFER BUSHMAN	43
BARB PORTZEN	106

The Village of Park Ridge has 390 registered voters. 42% - 162 of the registered voters completed a ballot for the 2022 Spring Primary Election.