

**PROCEEDINGS OF THE VILLAGE BOARD
OF THE VILLAGE OF REESEVILLE**

April 11, 2024

A duly convened meeting of the Village Board of the Village of Reeseville, Dodge County, Wisconsin, was held in open session on April 11, 2024, and called to order by Village President, Brian Miller, at 6:30pm. The pledge of allegiance was recited. Roll call was taken, and the following Trustees were present, Anna Volkova, Dave Snow, Jim Bublitz, Jacob Pacala, Kevin Hanks Cheryl Goodrich.

Notice of the meeting was given to the public at least 48 hours prior to the meeting by posting the complete agenda at the Reeseville Village Hall, the Reeseville Post Office.

Jim Bublitz made a motion to approve the consent agenda with the following correction Sergeant Tritt was present to give the police report, the motion was seconded by Jacob Pacala, and the motion carried.

Public comment: Eric Salmi gave the village board an update on the craft fair and 5k event scheduled for June 22, 2024. Eric Salmi asked if he could get a letter of support from the village board, for the sheriff department to assist with the 5k event on June 22, 2024.

Jon Ritter addressed the village board regarding sewer issues at his property and asked what was being done about it.

No Engineer Report: Tammy Hampton was present and gave the village board an update on the field work being completed, and possibly would have the paperwork to file by May or June. Village residents will be receiving letters regarding lead services, residents are urged to fill them out and return them back to DPW as soon as possible. Tammy stated there is fund available for replacing lead services, but less dollar amounts then prior years, and administrative cost would be covered.

CSM -CLR Building was discussed, and Lot 1 would be on one parcel and Lot 2 would be on the other parcel, Jacob Pacala made a motion to move forward and combine the 2 lot's and give Kunkel Engineering the approval to take care of the CSM, the motion was seconded by Dave Snow, motion carried.

A motion was made by Jacob Pacala to move down to item 9D on the agenda (Specialty Cheese wastewater issues), the motion was seconded by Kevin Hanks, motion carried. Don Nietzel reported the MSABP tank needs to be cleaned out and replace all equipment, Specialty Cheese has agreed to cover all the cost. Don Nietzel suggested piggy backing off Specialty Cheese testing and Specialty Cheese will cover all the cost involved.

Police Report: Lt. Maas was present and gave the police report, also present were Sergeant Tritt and Sergeant Burns. Lt. Maas was asked what was being done about the properties in the village that are not being cleaned up and maintained?

Kevine Hanks reported some problems with the police squad car and would like to take it in for estimates on repairs. Kevin Hanks reported he didn't receive anything from Dodge County Sheriff Department with the new contract yet. Kevin will post the 3 updated ordinances I more time, before they are passed and added to the ordinance book.

CLR Report: No report from CLR. The old ambulance will be put on the auction. A second engine will be sold also.

Lifestar Report: No report available. Dave Snow will be contacting Mike and addressing the way Dodge County is pages out Lifestar.

Library Report: Jacob Pacala reported the numbers were slightly down, but library card numbers had gone up for the month.

Utility Report: Ken Hanks reported ferric pumps are up and running well. The board suggested Ken wear protective gear when in the treatment plants with all the chemicals. Ken has been working with William Reid on repairs.

Streets and Alleys: Street patching will begin very soon. Street cleaning will be done by the city of Juneau and will start the end of April or the beginning of May, the cost will be \$100 hour and a \$25 surcharge.

Finance and Personnel Report: Brian Miller made a motion to draft a letter in support of the Lakeside 4-H Club hosting the event on June 22, 2024, and get the letter to Eric Salmi, the motion was seconded by Jim Bublitz, motion carried. Dave Snow made a motion to give Joseph Wagner a \$1.00 raise on his next paycheck, the motion was seconded by Jim Bublitz, the motion carried, and Anna Volkova opposed and Cheryl Goodrich abstaining.

Clerk Update: Margaret reported the auditors started the 2023 audit. Disconnection notices will be mailed out on all past due accounts, and services will be turned off if payment or arrangements are not made. The day of the election we had a slight issue, the issue was corrected, and it didn't affect anyone casting their vote. Anna Volkova, Kevin Hanks and Jacob Pacala were all re-elected to another 2-year term.

Public health and Welfare: The board discussed grave open and closing prices, Jim Bublitz will have more information in May. Jim Bublitz reported the COM@ recycling of electronics is going well. The village has received the quick claim deed from Marshfield medical.

Public Property: Anna Volkova reported she is waiting on the lawyer to draft the contract for the barbershop. Anna Volkova made a motion to go with Environmental Specialist for the port-a-potty at the fireman's park and the mini park, the cost will be \$266.92 a month, the motion was seconded by Kevin Hanks, motion carried. Dave Snow reported he got prices on new truck for our DPW, Chevy 3500 4x4 is \$69,997 and a 23 Ford F350 is \$73,900, Dave was waiting to hear from Ewald on pricing. Jim Bublitz made a motion to purchase the best deal, the motion was seconded by Jacob Pacala, a roll call vote was taken Brian Miller (yes), Jim Bublitz (yes), Cheryl Goodrich (yes), Kevin Hanks (yes), Dave Snow (yes), Jacob Pacala (yes), Anna Volkova (yes), motion carried. Anna reported on a tree in remembrance of Dean, trees prices are between \$189 and \$200, and Anna stated we should add a plaque also, Jim Bublitz stated the fire department wanted to do something also and possibly go together on the tree and plaque. The farmers market will again take place, watch for more details. The corn roast is set for August 10, 2024, Jacob Pacala will need to get a picnic license for the day and will need to ask the Reeseville service Corp to use their equipment at the park. The board discussed trees that need to be trimmed and 5 stumps that need to be ground, Anna will get prices for next month meeting.

Community Center report: Cheryl Goodrich reported bookings are going well. Dave Snow reported the front door still needs the repairs done yet, Anna Volkova made a motion to repair the front door for \$565, the motion was seconded by Kevin Hanks, motion carried. Anna reported Ken still doesn't have a key for the community center and she will be reaching out to Denise to get the master key or have Denise get one made.

Future agenda items: Trim trees and 5 stump removal, contract with Dodge County sheriff dept, cemetery opening/closing of grave prices, ordinances, lease agreement with barbershop.

**A motion to approve paying the bills was made by Kevin Hanks and seconded by Jake Pacala, motion carried.
A motion to adjourn the meeting was made by Jacob Pacala and seconded by Cheryl Goodrich, motion carried.**

Margaret Schmidt Clerk-Treasurer

The minutes are not approved by the village board until the following meeting.