

**PROCEEDINGS OF THE VILLAGE BOARD
OF THE VILLAGE OF REESEVILLE
May 9, 2024**

A duly convened meeting of the Village Board of the Village of Reeseville, Dodge County, Wisconsin, was held in open session on May 9, 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. Absent 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.

Kevin Hanks made a motion to approve the consent agenda with the following corrections their were 6 tree stumps to grind (not 5), and Lt. Waas and (not Maas), the motion was seconded by Jim Bublitz, motion carried

Public comment: David Fields asked the board about dumpsters at 500S Main St instead of garbage cans, Dave would pay the dumpsters out of pocket if the board would be OK with the dumpsters at 500 S Main St.

No Engineer Report: Tammy Hampton was present and gave the update on the 2025 project for Dewey, Garfield and Sharp. The board asked if water main on Dewey and Sharp were going to be replaced, Tammy stated that was not included in on the project, and would have to reapply the application if you wanted to add that on to the project, water main on Dewey would add \$90,000 more, and Sharp would add \$165,000 more to the project. Dave Snow made a motion to approve the CSM and go with the change, the motion was seconded by Jacob Pacala, and the motion carried.

The village board moved to item 9c on the agenda, Specialty Cheese and waste water issues, Tammy Hampton stated Don Neitzel was waiting on Aquarius for scheduling. Tammy reported Specialty Cheese sent in samples and the village also sent in samples taken, and the reports did not match.

Protection of Persons, Property and Safety: Lt. Waas was present and gave the police report. Kevin Hanks reported he was waiting on Sheriff Schmidt to get the contract to him and Kevin is hoping to have it by June meeting. Kevin Hanks reported their is no CLR report available. Jacob Pacala reported the village attorney (Eric Larson) made suggestion on the new CLR building lease agreement, Jacob suggested going with the recommendations made by Eric Larson. Lifestar report was in board member's packet to review. Kevin Hanks reported the committee will meet and go over Attorney Larson's suggestions regarding the new ordinances.

Library report: The board review the library report, and Jacob Pacala stated the numbers are up from last year for usage.

Utilities: *Jacob Pacala reported on the Washington St and May 24th they will flush the storm sewer to see if that helps. Aqua Fix co. talked with Ken Hanks regarding the sludge, Aqua fix has small pellets that can help with the sludge the cost is \$7,500, and we can see a 30 to 40% in sludge reduction. Ken reported the chlorine pump at well #2 blew out and William/Reid installed new parts. Ken also reported the variable speed drive went out and the insurance will cover the cost because that was caused by power surge. The board discussed outdoor water meters, for the summer months for gardening, no further discussion.*

Streets and Alleys: *Side walk repairs were discussed, property owners are in charge of repairs. Ken is making repairs on equipment.*

Finances: Margaret Schmidt reported that the audit is going well. Kasandra is working out real well. Margaret informed the board that Kasandra will eventually take over the water and sewer accounts eventually.

Dave Snow reported Kasandra Miescher had her 90 days review, and Kasandra evaluation went well and the committee decided to increase Kasandra's pay to \$17.00. Dave Snow made a recommendation to take Kasandra Miescher pay to \$17.00 effective immediately, the motion was seconded by Jim Bublitz, motion carried. Kasandra Miescher will have a new phone number for water & sewer accounts, and the number will be posted in the news letter and on the website.

Public Health & welfare: Jim Bublitz went over raising the grave opening pricing and cemetery lot prices and will have more information for June meeting.

Public Property: Anna Volkova reported on the lease between the village and Barber Shop Plus, Anna said they will check on license update and move forward with the lease. Dave Snow reported on the new truck from Kunes, the running board steps will cost \$520, which will bring the total price to \$70,497.50, and the truck will be delivered the following week. The funds will come from water and sewer accounts if there is not enough money in the truck replacement fund, water will pay half and sewer will pay the other half. A roll call vote was taken, Jim Bublitz (yes), Kevin Hanks (yes), Jacob Pacala (yes), Brian Miller (yes), Dave Snow (yes), Anna Volkova (yes), and Cheryl Goodrich (absent), motion carried 6-0.

Anna Volkova had 3 estimates for removal of trees, stumps, remove of flag pole, remove shrubs, Anna Volkova made a motion to go with Watertown Forever Green for the price of \$3200.00, the motion was seconded by Jim Bublitz, motion carried.

The board discussed changing the name of the mini park, after a lengthy discussion the board decided to leave it as is. Anna Volkova reported the new playground equipment co is ready to install anytime, and Anna is talking with construction companies to prepare the site, and will have more information for June meeting. The roof on the gazebo at the mini park needs replacing.

Community Center: Dave Snow reported the door closer at community center was replaced. No report was available for the community center. Brian Miller will check with Cheryl Goodrich about getting Ken Hanks a key for the community center.

Future agenda items: Grant money for library, village attorney to move ahead with litigations, ordinances, Water meter (outdoors), Extend parking availability @ mini parking, Annex property specialty cheese from Town of Lowell to Village of Reeseville, cemetery pricing, mini park, tree in memory for Dean.

A motion to approve bills was made by Jim Bublitz, the motion was seconded by Kevin Hanks, motion carried.

A motion to adjourn was made by Dave Snow and seconded by Jacob Pacala, motion carried.

Margaret Schmidt Clerk-Treasurer

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