

PROCEEDINGS OF THE VILLAGE BOARD OF THE VILLAGE OF REESEVILLE August 8, 2024

A duly convened meeting of the Village Board of the Village of Reeseville, Dodge County, Wisconsin, was held in open session on August 8, 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. K. Hanks made following corrections to the consent agenda: Lt. Waas and (not Maas); J. Bublitz made a motion to approve the consent agenda with corrections, the motion was seconded by J. Pacala, motion carried. **Public comment:** No comments made. **Engineer Report:** Tammy Hampton was present and gave the update on the 2025 project for Dewey, Garfield and Sharp; Safe water application was accepted; Fire hydrant repairs – no further information at this time; DNR approved manhole cover letter. **Protection of Persons, Property and Safety:** Deputy Burns was present and gave the police report. K. Hanks reported there was no new updates with police contract; Submitted new ordinances to e360, no new update; New CLR building – has electric and concrete sidewalk front of building poured. Lifestar report was in board member's packet to review. K. Hanks reported that the siren on N. Main St was repaired, looking to have updates discussed at budget time; tabled for next month meeting. K. Hanks reported that National Night Out went well with good attendance. Was discussed to look into installing cameras around the village; tabled for next meeting. **Library report:** The board review the library report, and J. Pacala stated the library is working on circulating selection of books; Waiting to hear if we will get the grant for updating the library, expected to hear by October; Jeff Caine elected to library board – J. Pacala made a motion to approve, the motion was seconded by A. Volkova, motion carried. J. Pacala reported that he looked into repairing sign versus removal, was discussed to suggest to library board to remove sign. **Utilities:** Ken (DPW) reported a new variable speed driving is ordered; kittens were found a park and taken to humane society; Dodge County Emergency Service had asked about adding a backup propane generator at Water Tower. This is to help with computer communication to DCES when power is out. DCES has offered to pay the full bill for install and equipment. K. Hanks made a motion to approve adding backup generator at the Water Tower, the motion seconded by J. Pacala, motion carried; Generator was installed at N. Main Lift station; Resident with roots in sewer pipes has questions financial responsibility, J. Pacala will follow up with DNL plumbing to see results of testing. J. Pacala recapped discussion on agenda item 9C with Don to get timeline to meeting September 15th deadline, still having issues with foam in tanks, working with aquafix to find solution to get numbers down. A. Volkova reported that she put a survey out about outdoor water meters, got 19 respond yes, they would like to have. Village asked to have a plan made for how the program would look like, possible reuse old meters with adaptors versus other avenues; tabled for next month's meeting. D. Snow reported that he received a quote from Midwest Gen repair for a new leaf collection box for \$10350.00. J. Pacala and J. Bublitz asked to explore other options for ease of removal and cheaper options but due to time constraints don't seem to be an option. J. Pacala made a motion to approve the have a box build by MWGR at current quote of \$10350.00, motion seconded by K. Hanks, motion carried. **Streets and Alleys:** J. Pacala reported that he has looked into quotes for snow removal, current bids by Forever Green and Zechzer, open for other bids; looking to approve by next month's meeting. Request to county to patch a few pot holes on Ruby, Washington already completed. **Finances:** Kasandra Miescher reported that things are going well, in need for Poll workers for August election; informed board members to start looking into budgeting items; Gworks software is starting to make progress; K. Miescher working on fully taking over water and sewer, also working on taking

elections over in future. **Public Health & welfare:** J. Bublitz looking into different software to update cemetery records. **Public Property:** J. Pacala reported that there were two meetings held to go over the site plans (Site plan C101) to include paving the road and parking area behind the facility by the end of 2025, also to include some sanitation sewer lines to catch excess water. No further plans were discussed at this time. J. Pacala moved to approve site plan C101 with the added additions listed above, motion seconded by J. Bublitz, motion carried. Few updates done for the parks, J. Pacala has is in the process to secure some soccer nets to be added to Fireman's Park and the gazebo at the mini park will be completed. **Community Center:** C. Goodrich reported the meeting was postponed to September; it was requested of the board to make sure that ordinances were being followed. Board also suggested that RCC works on how they structure financial documents, J. Pacala offered to look into this. **Future agenda items:** Investigate prices and the need to have security cameras placed in various locations in village. Also, discuss cleaning up baseball fields, approving 4H plan for run next year, and Trick or treating plan. B. Miller plans to discuss outlining the committee group's responsibility. Board discussed looking into how Library and RCC pay bills, planning to move things into Village to make bookkeeping more seamless. A motion to approve bills was made by K. Hanks, the motion was seconded by C. Goodrich, motion carried. A motion to adjourn was made by J. Bublitz and seconded by K. Hanks, motion carried. Kasandra Miescher Assistant Clerk-Treasurer the minutes are not approved by the village board until the following months meeting.

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