

PROCEEDINGS OF THE VILLAGE BOARD OF THE VILLAGE OF REESEVILLE

September 12, 2024

A duly convened meeting of the Village Board of the Village of Reeseville, Dodge County, Wisconsin, was held in open session on September 12, 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, Cheryl Goodrich. Absent Kevin Hanks. 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 and the Reeseville Post Office. Jim Bublitz made a motion to approve the consent agenda, the motion was seconded by Cheryl Goodrich, motion carried.

Public comment: Jessica Becker addressed the Village Board about hiring Watertown Forever Green for another job, when the job at Reeseville Fireman's Park was never completed and they were paid. Jessica Becker addressed the village board regarding United Liquid waste and the obnoxious odor in the village and the spillage on the streets & jack braking on Jackson St.

Engineer Report: Tammy Hampton was present and gave the update on the Clean Water Application and due date of September 30, 2024. Tammy also gave the village board an update on the SERF account. Tammy informed the village board that bidding can be done by the end of the year or beginning of new year. A motion by Jim Bublitz to move item 9 up on the agenda, motion was seconded by Jacob Pacala, motion carried. A motion to approve Resolution NO. 2024-03 was made by Jim Bublitz and seconded by Jacob Pacala, motion carried. The village board discussed the holding tank Specialty Cheese wants to install and pay all expenses. The holding tank will be installed close to the property line and will catch mop heads, gloves and all other materials. The holding tank has 3 compartments, and Jake explained how it will work. Tammy Hampton suggested that the village board put in the new developer agreement with Specialty Cheese, to have the holding tank checked and cleaned regularly, and penalties if this does not work and the village's treatment plant continues to have problems Specialty Cheese will be liable. A motion to approve the sanitary sewer wastewater holding tank was made by Jacob Pacala, the motion was seconded by Jim Bublitz, motion carried and Cheryl Goodrich abstained.

Protection of Persons, Property and Safety: The village board reviewed the police report, for the month of August the village had 21 contract calls and 15 non contract calls. The village board addressed jack braking in the village and having ordinances regarding this matter and asked that they be enforced. Cars on Lincoln and North, paperwork has been filed with the village attorney. CLR building is completed on exterior, interior is not finished funds from grant money were exhausted on exterior of the building. Lease agreement for new CLR building states CLR is responsible for the landscaping. Margaret discussed an email received from CLR secretary/treasurer regarding expenses from 2023. The village board discussed security cameras being placed in several locations for village properties for added protection. The new tree plant at Reeseville Firemen's Park was poisoned and has died.

Library report: The library should hear from the grant around October 1, 2024. Jacob Pacala reported they are going over budget items and possibly looking at a 2% increase.

Utilities: Ken (DPW) reported William-Reid was working on the VFD. Ken reported a tree went on S. Main and he contacted Watertown Forever Green to assist with clean up. Ken reported the main breaks were fixed on Sharp Avenue and N. Main. Ken will be signing up for school sewer classes and the DNR needs to approve the classes.

Streets and Alleys: J. Pacala reported that he is working on snow plowing bids. The village received a bid from Zechzer Excavating and will see if any more come in by next month.

Finances: Margaret Schmidt gave the Clerk-Treasurer Report, we are working on the November election, we still are looking for election workers, update on Gworks and reported that she may work more from home due to a family health situation. Cassandra Miescher reported she will be working 2 days a week starting October 1, 2024. Sent out disconnection notices for past due water/sewer bills. New water/sewer bills will be sent out the first week in October. The village is still having problems with mailing water/sewer bills. The village board discussed the TIF, and making sure the TIF incentives are taken care of in November of each year. Jim Bublitz made a motion to approve the Catalis (assessor contract) for 2025 – 2027 @ \$6,000 a year for a total of \$18,000, the contract includes the villages re-evaluation in 2025, the motion was seconded by Anna Volkova, motion carried. Jacob Pacala made a motion to approve the Town Web contract for 2025 for \$1,436.00, the motion was seconded by Cheryl Goodrich, motion carried. The village board set a date to start working on the 2025 budget for Wednesday September 25, 2024 at 4:00pm. Jacob Pacala reported he is working with the library and the RCC on handling bills and financial reports.

Public Health & welfare: J. Bublitz reported that Jacob Pacala is setting up a program for us to help with cemetery record keeping. Jim Bublitz reported on September 21, 2024 will be a cleanup day at the Reeseville Cemetery, from 8am – noon, anyone interested in helping should contact Jim. Jim reported on the old dump site on seven hill rd., has an offer to purchase, but needs DNR first before moving forward. Jim reported on our e-re-cycling center was visited by DNR and needed tarps placed over bins and security camera, so we were issued a noncompliance violation, the village has since taken care of the noncompliance and forwarded the information to Mallory (DNR), and are back in compliance.

Public Property: Anna reported Jacob Pacala is working on cleaning up the baseball diamonds, Jake purchased soccer goals and 6 trash cans he is refurbishing. A motion was made by Jim Bublitz for the village of Reeseville to sponsor the 4-H's run/walk event in June of 2025. The motion was seconded by Anna Volkova, motion carried. The date for Trick-Treat in Reeseville will be October 27, 2024 from 3-5pm. Jim Bublitz reports the gazebo at mini park needs a new roof and Dave, Jim's friend, will get to it after he finishes the job he is currently working on. Anna Volkova reported the thermostat in the village hall was replaced for \$337.37, and to move the thermostat to the front of the building would cost \$600. The new village dump truck is back, the box has been sprayed, still has bubbles will monitor it, and the lift on the truck was replaced. The dedication tree will wait until spring with the tree being poisoned.

Community Center: Cheryl Goodrich reported on the RCC meeting, the board talked about quite a bit, checkbook register, agenda and needs more detail, and follow through with questions and concerns brought to RCC board at meetings, meeting monthly is that all boards, the bi-laws, getting paid for meetings, non-elected board members are not paid for meetings they are appointed to their positions. Margaret Schmidt addressed an email received from a resident requesting all emails pertaining to RCC and the RCC board members circulating after the last board meeting, Margaret asked how to handle this request, the board instructed Margaret to seek advice from the village attorney.

Future agenda items: Generator water tower, Tree border, 911 Joint contract, Siren updates, office room behind clerk's office, budget, sidewalk repair plans
A motion to approve bills was made by Dave Snow, the motion was seconded by Jim Bublitz, motion carried. A motion to adjourn was made by Jim Bublitz and seconded by Cheryl Goodrich, motion carried.
Margaret Schmidt Clerk-Treasurer

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