

**VILLAGE OF CAMERON**  
**SPECIAL BOARD MEETING MINUTES**

May 19, 2025 | 6:00 P.M.  
300 N 1<sup>st</sup> Street, Cameron, WI 54822

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

Meeting called to order at 6:00 p.m. by Village President, Russ Hulback. Answering roll call were: Trustees Randy Hill; Dave Ebner; Village President Russ Hulback; Trustees Denise Paddock; Steve Johnson. Absent: Trustee Jessica Larson. Arrived Late at 6:20 p.m. Trustee Kathy Krug. Staff present were: C-T Story; DPW Ebert. Guests present: Chris Gierhart, Weld Riley; Josh Low, Ehlers.

**2. PUBLIC COMMENTS**

a. Public Comments: None

**3. NEW BUSINESS**

- a. Presentation/Consider/Act on Ehlers 5-Year Financial Plan;  
Josh Low presented a review of financial planning for upcoming approved and preliminary proposed projects and how that interjects over the next five years. A brief TID #1 discussion regarding closing the current TID and what the requirements are for opening one after the closure of the current TID. No action item.
- b. Presentation and Q&A for Board Trustees by Chris Gierhart, Weld, Riley;  
Presentation of open meetings laws and regulations presented as an annual refresher for board members and committee chairs. Discussed review on bidding out items over \$25,000, if obtain quotes and they are higher than \$25k then go out to bid. No action item.
- c. Preview of Romsos Ave Business Park Marketing Video and Snapshots of Aerial Pics;  
No discussion due to time constraints. Board members are requested by the Clerk-Treasurer to come into her office on a one on one basis to review; otherwise, they will be posted on the website. No action item.
- d. Insurance Claims: 1) Garage Addition Claim 2) Squad Car Incident both due to Food Pantry;  
No action. Referred to a committee.
- e. Consider/Act on Resolution 2025-06 Local Government Investment Pool;  
Motion by Trustee Johnson/Paddock to approve Resolution 2025-05 with the local government investment pool. All aye. None opposed. Motion carried. 6-0.
- f. Consider/Act on Resolution 2025-008 ETF Health Insurance;  
Motion by Trustees Johnson/Krug to approve Resolution 2025-008 health insurance with the deductible plan. All aye. None opposed. Motion carried. 6-0.
- g. Consider/Act on Ordinance 2025-03 Repealing Sec. 2-503 through Sec. 2-509 and Recreating Sec. 2-503 through Sec. 2-509 of the Village of Cameron Code of Ordinances – Public Records;  
Motion by Trustees Johnson/Ebner to approve Ordinance 2005-03 record retention as presented. All aye. None opposed. Motion carried. 6-0.
- h. Consider/Act on Ordinance 2025-04 Operator Licenses Ch. 8, Article III, Sec. 8-82and 8-84 of the Cameron Code of Ordinances;  
Motion by Trustees Paddock/Krug to accept Ordinance 2025-04 for operator licenses, as presented. All aye. None opposed. Motion carried. 6-0.
- i. Consider/Act on Baribeau Implement Invoice#RH2505016 John Deere Mower Model#Z960 for \$9,600;

Motion by Trustees Ebner/Paddock to approve sales agreement to Baribeau Implement Invoice #RH2505016 in the amount of \$9,600 to be paid by sewer 75% and cemetery 25%. All aye. None opposed. Motion carried. 6-0.

- j. Consider/Act on Discontinuance of the Safe Deposit Box;  
Motion by Trustees Johnson/Krug to discontinue the safe deposit box at Community Bank of Cameron and direct the clerk to close it. All aye. None opposed. Motion carried. 6-0.
- k. Discussion only for Public Service Commission Public Fire Protection Fee of \$220,883;  
Consensus of the board to review options and have options ready for the next regular board meeting.
- l. Consider/Act on Resolution 2025-05 Budget Amendment;  
Motion by Trustees Johnson/Krug to approve Resolution 2025-06 Budget Amendment. All aye. None opposed. Motion carried. 6-0. [Clerk typo: agenda reflected Resolution 2025-05; correct number is Resolution 2025-06]
- m. Closed Session pursuant to WI Stat. 19.85(1)(e) *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session....to review building inspector and assessor contracts;*  
Answering Roll call to closed session at 8:00 p.m. were: Trustee Paddock – aye; President Hulback – aye; Trustees Krug – aye; Ebner – aye; Hill – aye; Johnson – aye;
- n. Reconvene into Open Session;  
Motion by Trustees Johnson/Paddock to open session at 8:50 p.m. All aye. None opposed. Motion carried. 6-0.
- o. Consider/Act on actionable items from Closed Session;  
Motion by Trustees Paddock/Hill to appoint the Personnel Committee Chair and Village President Hulback to meet with Bill Koepp. All aye. None opposed. Motion carried.

**4. ADJOURNMENT**

Motion by Trustees Hill/Paddock to adjourn at 8:52 p.m. All aye. None opposed. Motion carried. 6-0.

Submitted by,  
Ardith Story, Clerk-Treasurer