

CAUCUS – VILLAGE OF NICHOLS

January 11, 2022

The Caucus was called to order at 6:30 p.m. by President Terry Scheller with Trustees Kathy Krull, Jerry Krull, Brent Gerds, and Tom Daniels present. Also present were Roger Ort and Linda Hoes.

Pledge of Allegiance: Recited

Nominations were opened for two Village Trustee positions currently held by Jerry Krull and Tom Daniels.

Motion by Brent/Terry to nominate Jerry Krull.

Motion by Kathy/Brent to nominate Tom Daniels.

There being no further Trustee nominations, motion to close nominations by Terry/Kathy, carried.

There being no further business, motion to adjourn the Caucus by Terry/Kathy, carried.

VILLAGE OF NICHOLS -- Board Meeting

January 11, 2022

Call to Order: by President Terry Scheller at 6:45 p.m., with Trustees Kathy Krull, Jerry Krull, Brent Gerds, and Tom Daniels present. Also present were Roger Ort and Linda Hoes.

Agenda: Motion by Jerry/Kathy to approve the agenda, carried.

Outagamie Cty. Police Report: no report.

Minutes: Motion by Kathy/Brent to approve the December 14, 2021 minutes, carried.

Treasurer's Report: Motion by Jerry/Brent to approve, carried.

Bills to Approve: Motion by Brent/Jerry to approve the bills on Village checks #18461–18490 and four electronic withdrawals and Water Utility checks #2586-#2589, carried.

Black Creek Police / Municipal Court Reports:

- Reviewed Chief James' 4th Quarter, 2021 Incident Response Summary.
- Reviewed the status of Abatement at W5631 Main St.
- Reviewed email from S. Hilgenberg's parole officer.

Water & Sewer Report (Roger):

- Proficiency testing is coming up.
- WWTP Permit: No information received on the permit renewal.
- Garbage Bins: Purchasing 10 bins from Harters at \$20 each.
- Trees: There are two trees near the south side of the ballfield that need to be cut down.

Unfinished Business:

- USDA Grant: Discussed the interim loan and how soon funds may be needed.
- ARPA: Recent emails on how funds can be used will be forwarded to Board members.
- Security Cameras: Tabled.
- Comprehensive Plan: Tabled.

New Business:

- Ballot Placement: As all necessary forms were returned by the nominated candidates, a drawing for ballot placement was conducted. Raymond T Daniels will be first on the April 5th Spring Election ballot and Brent Gerds listed second.
- Polling Place: Motion by Kathy/Terry to designate the Nichols Community Center as the polling location for the 2022 elections with the Nichols Rural Fire Station as the backup location, carried.
- Election Inspectors: Motion by Kathy/Brent to approve the following election inspectors for the 2022 elections: Beth Ort (CI), Paula Scheller (CI), Laurene Ferge, Ginger Casper, Toni Flora, Carol Uhlenbrauch, Deb Mielke, carried.
- CLA Engagement Letter: Motion by Jerry/Tom to approve the Engagement letter to have CLA, LLP conduct the 2021 Village and Water Utility audits, carried.
- Fox Cities Builders: Motion by Kathy/Jerry to sign the construction contract, carried.

Correspondence:

Adjourn: Motion by Brent/Kathy to adjourn, carried.