

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President Jeffery Flaws.

Board Members Present at the Community Center: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik, John Meyer, Al Theis and Alan Barrows

Also Present at Community Center: Deputy Clerk-Treasurer, Pauline Wigderson; Jon Szolyga, 412 E. Brandbrook Rd; Cori Crawford, 340 Brandybrook Rd; Heather & Jeff Nagel, 211 Kummrow Court; Kevin Schubert 430 Brandybrook Rd; Connie & David Turbiville, 200 Kummrow Court; Scott & Allison Curty, 207 Kummrow Court; Dawn & Anthony Chavez; Shawn MacDonald, 209 Kummrow Court; Joel Kapellusch, 202 Kummrow Court; Jon Oaks, 204 Kummrow Court; Jill Shepherd, 424 Brandybrook Rd; Rocksand Hernandez, 208 Kummrow Court; Lora & Jim Murphy; Steve Soltis, 407 Brandybrook Rd; Jacob Nielsen, 513 E Brandybrook Rd and Rick & Torrie Straky, 605 Lochtyr Ridge.

Deputy Clerk-Treasurer Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Henschik, Board members approved the minutes of the Village Board meeting of November 6, 2023, as corrected and acknowledged receipt of the Park Commission minutes of the September 11, 2023, meeting, and waived reading thereof, second by Trustee Mayernick, passed.

REQUEST FROM KUMMROW COURT HOA TO LOOK AT ALTERNATIVE SITES FOR CONSTRUCTION OF A SALT SHED

Joel Kapellusch, 202 Kummrow Court spoke for the Kummrow Court Homeowners Association. He submitted a handout which will be on file at the Village Hall. They are concerned that the location of the salt shed will negatively impact their property values and affect the water table and environmental areas. The property is located on a section of road that has a bend and currently have drivers that end up in the ditch and are worried that the salt shed will make that issue worse with the large trucks being there. The proposed salt shed is subject to State Trans 277 which is to prevent environmental contamination to the surrounding areas. There is a restriction that the placement of such a facility cannot be within 250 feet of an existing well. The HOA feels that the proposed site on Brandybrook Road is an unsuitable location for a salt shed and would request the Village consider other areas of the Village for the location.

Motion by Trustee Theis to revisit the location for the salt shed, second by Trustee Henschik, motion passed.

Heather Nagel, 211 Kummrow Court submitted a letter concerning the property values which will be on file at the Village Hall. When they purchased their home in 2022 they were told that the proposed lot for the salt shed was zoned residential and they would asked that this property not be rezoned for the salt shed as it is not a good location for the salt shed. They believe that the project would have a detrimental effect on the community, particularly their well water/ground water, property values, noise and light pollution.

Jon Szolyga, 412 E. Brandybrook Road, has been plowing the private road that goes to his property for over 30 years and is concerned about the easement he has with the property for the proposed salt shed and wants to make sure that the easement is maintained. The curve that goes around the proposed salt shed property is dangerous and he has pulled multiple cars out of the ditch.

AMENDMENT NO. 1 TO LAKE COUNTRY FIRE AND RESCUE INTERMUNICIPAL AGREEMENT TO EXCEED CPI + 2% FOR 2024

Motion by Trustee Meyer to adopt Amendment No. 1 to the Lake Country Fire and Rescue Intermunicipal Agreement to exceed CPI + 2% for 2024 as presented, second by Trustee Mayernick, passed.

APPROVE AMENDED LAKE COUNTRY FIRE AND RESCUE 2024 BUDGET

Motion by Trustee Meyer to approve the amended 2024 Lake Country Fire and Rescue Operating Budget in the amount of \$4,146,586.00, as presented and prepared by the Fire Chief, second by Trustee Mayernick, passed.

AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD

Motion by Trustee Reinbold to pay the Wales members of the Lake Country Fire and Rescue Board/Commission \$70 per regular monthly meeting, second by Trustee Hemschik, passed.

BILLS APPROVED FOR PAYMENT

No bills at this time.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

Will be working on possible amendments to Chapter 435-17C of the Wales Zoning Code. Continuing working on updating the Residential Zoning Districts.

Parks Commission

The Park Commission approved the installation of 5 bluebird boxes at Wales Community Park at no cost to the Village. The Ad Hoc Park Committee has recommended that the Comprehensive Park Plan be updated, and the Park

Commission will take this project on.

Public Works Committee

Is working on snow plowing for the upcoming season, salt shed – to revisit the site location, and the light pole issues is moving forward. The generator at the Village Hall started up with no problem during a power outage.

Junk/Weeds

No new updates to report at this time.

Fire Department

The Fire Board passed the amendment to the Intermunicipal Agreement & the 2024 budget. They are looking at purchasing new equipment in 2024, 2025 and 2027. The Village may want to start looking at updating our Capital Improvement plan for purchasing fire equipment.

Insurance

No new updates to report at this time.

Administrator

No new updates to report at this time.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 6:44 p.m. on a motion by Trustee Barrows, second by Trustee Theis, passed.

Submitted by:

Pauline M. Wigderson, Deputy Clerk-Treasurer