

VILLAGE BOARD MEETING

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

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, Wolfgang Hemschik, John Reinbold and Alan Barrows

Excused: Al Theis

Also Present at Community Center: Administrator Tamez and Village Engineer, Mike Court, SEH

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Hemschik, second by Trustee Mayernick, Board members approved the minutes of the Village Board meeting of February 3, 2025, and waived reading thereof, passed unanimously.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

The monthly report was reviewed by the Board. No questions were raised.

- **Area Septic Installation, Inc., 2025 Contract for Maintenance of Sanitary Sewer**
Motion by Trustee Reinbold to approve the 2025 contract with Area Septic Installation, Inc (ASI) with about a 3% increase, second by Trustee Hemschik, passed unanimously.
- **Class 2 Surcharges for 2025**
Class 2 Surcharges are still being worked and should be ready by the first meeting in March.
- **Flygt/Xylem Preventative Maintenance Agreement for Sewer Pumps**
Motion by Trustee Barrows to approve the 3-year contract, option 2 (2025, 2026 & 2027) with Flygt/Xylem to perform preventative maintenance on the sewer pumps at a cost of \$625 per year, second by Trustee Mayernick, passed unanimously. The cost is about a 10% increase over the last 3-year contract.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

The monthly report was reviewed by the Board. No questions were raised.

- **Highway 83 Lighting Replacement Plan and Proposed Schedule**

The Public Works Committee have reviewed the plans and permits have been applied for and received from the State. The timing of the project will probably be around July or August of 2026 after the State completes the repaving of Hwy 83. More information will be coming in the next few months.

FIRE CHIEF MONTHLY UPDATE

Board members received the December 2024 Report. Trustee Mayernick gave an update on the pending audit modification and staffing for the department.

CHANGE IN ASSISTANT MAINTENANCE SUPERVISOR WAGES TO SALARIED

Motion by Trustee Barrows to approve changing the hourly wages to salaried for the current Assistance Maintenance Supervisor, seconded by Trustee Reinbold, passed unanimously.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2024 and 2025 expenses were approved on a motion by Trustee Reinbold, second by Trustee Barrows, passed unanimously.

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

No new updates to report at this time.

Parks Commission

The Committee will be meeting next week for the final review of the Comprehensive Plan.

Recycling Update

The RFP's for processing recycling materials have been received by the County and contract negotiations are going on.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

A notice of claim has been received and forwarded to our insurance company. More information will be coming.

VILLAGE BOARD MEETING– February 17, 2025

Administrator

Discussion on moving meeting dates when they fall before an election was had and will be put on a future agenda for action. The onsite audit work has been completed with the new audits and process is going smoothly with the transition.

Village President

The request for questions or concerns with the Public Policy Forum funding study for the Lake Country Fire and Rescue Department have been completed and will be forwarded to the Chief.

CLOSED SESSION

The Board did not go into closed session

ADJOURNMENT

The Board adjourned at 7:00 p.m. on a motion by Trustee Barrows, second by Trustee Reinbold, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk