

Regular meeting of the Village Board- November 6, 2023

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Tyson Weiler.

Present: Lingford, Curtin, Anderson, Bulin, Marten, Stoflet, Weiler, Marth and Schmutzer.

Absent: Atty. Dietrich.

Budget Hearing 2024- There was no public input. Lingford provided a general overview of the proposed budget.

Minutes- Motion Stoflet/Marten to approve the minutes from 10/2/23 as listed. Carried.

Reports:

Police officer- Gonzalez monitored park and cemetery. He gave 8 verbal warnings for speeding. He retrieved two illegally dumped tires. He addressed concerns related to loud noises. He ran background checks.

Park Association- Santa in the Park will be December 2, 2023. \$100,000 in donations have been received for playground equipment. Construction is expected to begin in August 2024.

Fire Department- Minutes were in the packet.

Shelter house- not available.

Work list projects- sewer ponds were discharged today, salt was delivered on Thursday, they are preparing for winter and will be hanging Christmas lights this week.

Alert system- the board watched a video on GOGOV. This is an alert system that is application based. We may send out a post card to residents to get their input if they would use this alert system.

Fee schedule- tabled until next month.

TID developer payment- Tyson and Tyler met with Fritz Schierl. We received a quote to repair the lawn the quote was from Blades for \$3313.00. Fritz sent an email saying he would guarantee the lawn repairs payment. Motion Schmutzer/Marten upon receipt of Fritz

Schierl's signature agreeing to repair the lawn, the village will issue the TIF developer payment. Carried.

Facebook page- no action at this time.

Sewer line repair- tabled.

Ambulance contract- Motion Stoflet/Marten to approve the ambulance contract with the City of Marshfield for \$25,283. Carried.

Budget and mill rate- Motion Marten/Schmutzer to approve the 2024 budget and set the local levy at \$152,028. Carried.

Operator licenses- Motion Stoflet/Marten to approve the operator licenses for Nicole Miller, Tyler Hastings and Tessa Cargola. Carried.

Town-Village agreement for services-tabled.

Humane Society contract- Motion Stoflet/Curtin to approve the contract with South Wood County Humane Society \$105 pickup and \$71 drop off. Carried.

Santa in the Park- Motion Schmutzer/Anderson to donate \$300 toward Santa in the Park. Carried.

Expenses- Motion Marten/Schmutzer to approve the expenses as listed. Carried.

Financial reports- Motion Schmutzer/Marten to approve the financial reports as listed. Carried.

Motion Marten/Curtin to adjourn at 9:10 p.m. Carried.

Lynn Lingford, clerk