



**Village of Rosholt Minutes**  
**Regular Board Meeting**  
**Monday February 5 2024**  
**7:00 p.m. @ Village Hall (101 S Main St)**

APPROVED March 19<sup>th</sup> 2024

Call to order: by President, R. Kurszewski

Pledge of Allegiance

Roll Call: R. Kurszewski, E. Hartvig, C. Anderson, **Absent** - D. Brown & T. Firkus

Public Present: N. Anderson, R. Reser, T. Bushman, J. Omernik, J. Malek, G. Johnson, S. Johnson

**PUBLIC REQUESTS FOR CONSIDERATION:** C. Anderson asked clerk about Property taxes that haven't been paid in years. Does the County or the municipality lose the money that is due from Property Taxes. Clerk shared the County takes the debt on and still pays the municipality the funds owed on properties.

Minutes: January 8<sup>th</sup> 2024

**Motion:** C. Anderson / E. Hartvig to **approve** the minutes as read. **All in favor, none opposed, motion carried.**

**UNFINISHED BUSINESS:**

- Emergency Management Guide Update: E. Hartvig & N. Anderson shared they will be meeting with a member from Portage County Management on Wednesday 2-07-2024. They are looking to discuss the guide and information that is needed to finish the guide in its entirety. **Motion:** E. Hartvig / C. Anderson to Postpone this till the April board meeting. **Roll Call Vote, None Opposed, Motion Carried**
- Christmas Lights Proposal: J. Suehring submitted to the board 2 Option proposal on the Christmas decorations he had displayed in Village Hall at the January Meeting. **Motion:** E. Hartvig / C. Anderson Board reviewed & discussed the proposal from J. Suehring & Option 2 would be the best option for the village. All new LED high quality lights will be added to the decorations. **Roll Call Vote, None Opposed, Motion Carried**

**NEW BUSINESS:**

- Candidate Ray Reser: Ray Reser was present to introduce himself to the board and residents present. He talked about why he is running for Portage County Supervisor District 25 and what he will bring to the table if he gets elected.
- G. Johnson Property Fence Request: G. Johnson was present to request permission to put a zero-lot line fence up on his property. G. Johnson did talk with adjoining property line owners and he did get their permission in writing that they agree & approve of the zero-lot line fence. **Motion:** C. Anderson / E. Hartvig to **approve** of the fence and documentation to move forward with the fence.
- Fire Inspection Reports: Board reviewed reports submitted by Rosholt Fire Dept. NO Discussion was had, **NO Action** was taken on agenda item.
- Approve Operator's (Bartender) Licenses: Clerk read applicants names aloud, No applicable records J. Omernik, G. Thrun **Motion:** E. Hartvig/ C. Anderson to **approve** of each applicant, **Roll Call Vote, None Opposed, Motion carried.**

### Maintenance Report:

- Kohler Gen Set Extended Warranty Estimate: Board reviewed paperwork submitted by Total Energy systems for Kohler Generator. **Motion: E. Hartvig/ R. Kurszewski** to approve of the \$914.00 ATS Model comprehensive warranty. **Roll call vote, none opposed, motion carried.**  
**Motion: E. Hartvig/C. Anderson** approve \$1032 Warranty upgrade on the KG50. **Roll call vote, none opposed, motion carried.**
- **Clerk Treasurer Report**: Move March 11<sup>th</sup> meeting till March 19<sup>th</sup>: President R. Kurszewski requested the March Village Board meeting be moved till March 19<sup>th</sup>. **Motion: C. Anderson/ E. Hartvig** approve R. Kurszewski request to move the March monthly meeting on Tuesday March 19<sup>th</sup> 2024 @ 7pm

### ROUTINE BUSINESS:

#### Payment of Bills:

**Motion: C. Anderson / E. Hartvig** to approve the payment of bills as read. **All in favor, none opposed, motion carried.**

**\*MOTION: C. Anderson / E. Hartvig** to Approve Theresa Hartvig to fulfill all the duties of Clerk Treasurer Trisha Wrycza while she is out on medical leave.

#### Adjournment at 8:30 p.m.

**Motion: E. Hartvig/ C. Anderson** to adjourn. **All in favor, none opposed, motion carried.**

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Trisha Wrycza, Village Clerk-Treasurer

Affidavit of Posting on Village website and at Village Hall. Posted: 3-20-2024

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Trisha Wrycza, Village Clerk-Treasurer

### Village Bills      This Month

Alliant Energy.....	\$975.82
Amherst Telephone.....	\$112.02
Compass Minerals.....	\$2,207.04
Dempsey Law.....	\$80.00
Firkus Lumber.....	\$147.44
Fuelman.....	\$377.22
Harter's Disposal.....	\$3,392.88
International Bank of Amherst....	\$10,511.73(Last Payment on Village Hall)

International Bank of Amherst....	\$42,420.00 (Dam Payment)
International Bank of Amherst.....	\$18,242.00 (New Back Hoe)
Jeff Kropp.....	\$ 144.44
John Mieska.....	\$ 200.00
Napa Auto Parts.....	\$400.87
North Central Technical College....	\$10,776.78 (property Taxes)
Pauls & Associates.....	\$ 720.00
Portage County Treasurer.....	\$43,449.79 (property Taxes & Animal Control)
Rosholt School District.....	\$76,415.25 (property taxes)
Visa.....	\$546.38
WI Public Service.....	\$241.86

#### Sewer Bills                      This Month

Alliant Energy.....	\$867.44
Amherst Telephone.....	\$124.86
Car Quest.....	\$ 265.96
Cellcom.....	\$35.47
Diggers Hotline.....	\$26.50
Firkus Lumber.....	\$114.23
Visa.....	\$369.25
WI Public Service.....	\$15.65