

**VILLAGE OF WYOCENA
VILLAGE BOARD MINUTES
MONDAY, MARCH 8, 2021**

Call to order: Village President Kim Bauer called the meeting to order at 7:00 p.m.

Roll call: President Kim Bauer, Trustees: Doug Rose, Rusty Schiradelly, Rebecca Sersch, Kathy Morrison, and Patty Jacobson. Also present: Administrator/Clerk Lori Kratky, Public Works Foreman Jared Anderson, and Library Director Tracie Miller. Absent board member: Mitchell Walsh.

Proof of Posting: Village Clerk posted the agenda for the March 8, 2021 Village Board meeting on the bulletin board at Wyocena Community Center, Wyocena Post Office, the United Cooperative – Wyocena and the Village website on Thursday, March 4, 2021.

Recognition of Visitors: Due to pandemic precautions visitor recognition did not occur.

Minutes: Motion by Sersch, second by Jacobson, to approve the February 8, 2021 Village Board minutes. M.C. with Morrison, Rose, and Schiradelly abstained.

Reports:

Library Director Report: A written report was provided. No questions were asked.

Police Chief Report: A written report was provided. No questions were asked.

Public Works Foreman's Report: A written report was provided. No questions were asked. Lift station repairs were briefly discussed.

Administrator Report: Kratky informed the board of the following items: 1) Open Book has been established as April 12th from 4-6 p.m. and Board of Review (BOR) will be May 10th from 5-7 p.m. New legislation was discussed regarding each board member will be required to take BOR training every year beginning January 1, 2022. 2) There is a Spring Election April 6th. 3) Grande Health Clinic will be in their new building by the end of March. Kratky will let Grande know the village would like the floor, desk, and cabinets to remain in the rooms Grande is renting in the Community Center. 4) State Representative Plumer is requesting municipal leaders' thoughts regarding the state budget. 5) Kratky is checking into obtaining a 3% water rate increase approval from the PSC in preparation of a full rate increase. 6) The new village website is in the final approval stages and should be online soon.

Treasurer Report: Kratky presented the following vouchers for approval. Motion by Rose, second by Schiradelly, to approve the following vouchers: Roll Call: Sersch – yes, Morrison – yes, Jacobson – yes, Bauer – yes, Rose – yes, Schiradelly – yes. M.C.

5 Alarm Fire	\$803.22	Gordon Flesch	\$49.00
Alliant	\$280.31	MATC	\$18,504.92
Alliant	\$4,947.35	Menards - Monona	\$559.00
Amazon Capital	\$182.02	Mid-American Research	\$157.75
Associated Appraisal	\$172.03	Midwest Meter	\$146.05
Baer Insurance	\$269.00	North Woods	\$564.84
Baer Insurance	\$5,626.00	Oshkosh Fire & Police	\$173.44
Brooks Tractor	\$1,500.00	Pardeeville Schools	\$198,381.62
Cardmember Services	\$871.94	Portage Lumber	\$38.71
Carrot-Top	\$262.02	Rennert's Fire Equipment	\$63.25
Cengage Learning	\$179.13	Sabel Mechanical	\$4,900.00
CenturyLink	\$5.04	Safelite Autoglass	\$409.97
Cintas	\$151.10	SCLS	\$2,036.00
Col Cty Highway	\$704.69	Securian Financial	\$30.90
Col Cty Solid Waste	\$2,934.50	Securian Financial	\$80.16
Col Cty Treasurer	\$97,364.31	Spee Dee Delivery	\$85.13
Conway Shield	\$76.24	Tracie Miller	\$175.96
Country Plumber	\$990.00	Uline	\$241.45

CT Labs	\$646.00	United Cooperative	\$450.65
Delta Dental of WI	\$22.84	United Cooperative	\$389.29
Delta Dental of WI	\$287.49	US Cellular	\$46.78
Diggers Hotline	\$107.20		
Eagle Engraving	\$14.80		
Fire Safety USA	\$50.98	General Fund	\$331,929.76
Kilbourn Library Friends	\$335.00	Library	\$3,015.74
Frontier	\$557.85	Water Fund	\$2,188.95
General Engineering	\$125.00	Sewer Fund	\$9,816.48

Unfinished Business: Nothing to report.

New Business:

Wyocena Bar Request To Use Toppe Field For Softball League: Motion by Rose, second by Sersch, to approve Wyocena Bar's request to use Toppe Field Thursday nights from 6-9 p.m. beginning June 3, 2021 and ending September 2, 2021 for a softball league. All cleaning of the area and field maintenance, other than mowing, will be the requesting party's responsibility. M.C.

Pest Permit Applications: Motion by Schiradelly, second by Jacobson, to approve pest permit applications for Dan Berg, Paul Crary, Doug Rose, Robert Spear, and Mitchell Walsh. M.C. with Rose abstained.

Fire Department Application: Motion by Jacobson, second by Schiradelly, to approve Justin Dzibinski's fire department application. M.C.

Memorial Day Celebration: Motion by Jacobson, second by Sersch, to not host a Memorial Day Celebration in 2021 due to COVID-19. M.C.

Board Comments: Next board meeting will be April 12, 2021. ATV use in the village will be on the agenda.

Adjournment: Motion by Morrison, second by Jacobson, to adjourn at 7:25 p.m. M.C.

Lori Kratky, Village Clerk