

**VILLAGE OF WYOCENA
VILLAGE BOARD MINUTES
MONDAY, AUGUST 9, 2021**

Call to order: Village President Kim Bauer called the meeting to order at 6:00 p.m.

Roll call: President Kim Bauer, Trustees: Doug Rose, Rusty Schiradelly, Mitchell Walsh, Rebecca Sersch, Patty Jacobson, and Kathy Morrison. Also present: Administrator/Clerk-Treasurer Lori Kratky, Public Works Foreman Jared Anderson, DPW/Utility Operator Jeremy Crary, Library Director Tracie Miller, and Citizens: Kevin Hamm and Steven Buchholz.

Proof of Posting: Village Clerk posted the agenda for the August 9, 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, August 5, 2021.

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

Minutes: Motion by Rose, second by Jacobson, to approve the July 12, 2021 Village Board minutes. M.C.

Motion by Bauer, second by Walsh, to move New Business Item #1, CUP and Zoning Change Request, to next on the agenda. M.C. See item discussion/motion listed below in minutes.

Reports:

Library Director Report: A written report was provided. It was noted that Director Miller is resigning her position effective the end of August. The board thanked Miller for her dedicated service and wished her well in her new position with South Central Library System.

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

Public Works Foreman's Report: A written report was provided. It was noted Public Works Foreman Jared Anderson is resigning his position effective August 20th. The board thanked Anderson for his dedicated service and wished him well in his new position with the Columbia County Highway Department.

Administrator Report: Kratky informed the board of the following items: 1) The Habitat for Humanity of WI River Area is hosting an event to honor local women veterans on September 18, 2021 at the Wyocena Cemetery. Village Board members are invited to attend. 2) A complaint was received, addressed to the village board, regarding the condition of a property. Kratky responded to the complainant. Nothing appears to be of a health or safety concern, only cosmetic issues.

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

Alliant	\$47.28	Gordon Flesch	\$54.00
Alliant	\$3,732.97	Kohlwey's	\$874.16
Amazon Capital	\$146.97	LW Allen	\$5,124.00
Associated Appraisal	\$172.03	Martelle Water	\$116.70
Capital Newspapers	\$34.52	Midwest Living	\$11.00
Cardmember Services	\$244.16	Portage Lumber	\$134.36
Cengage Learning	\$349.47	Rennert's Fire Equipment	\$81.85
CenturyLink	\$3.50	Rhyme Business	\$97.00
Cintas	\$151.10	Securian Financial	\$96.34
Col Cty Highway	\$99.38	Securian Financial	\$30.90
Col Cty Solid Waste	\$2,959.00	Spee Dee Delivery	\$98.42
Complete Office of WI	\$26.88	Spee Dee Delivery	\$94.35
Country Plumber	\$160.00	United Cooperative	\$577.54
CT Labs	\$715.00	US Cellular	\$46.78
Dan Berg	\$240.00	Weaver Auto	\$115.51

Delta Dental	\$11.42	Wisconsin Metals	\$4,961.88
Delta Dental	\$287.49		
Demco	\$303.22	General Fund	\$13,627.70
Envisionware, Inc.	\$59.00	Library	\$981.86
Frontier	\$548.71	Water Fund	\$6,137.53
General Engineering	\$895.00	Sewer Fund	\$2,954.80

Unfinished Business:

Washington and Monroe Street Crosswalk Signage: Kratky provided the board with information and cost of signage Pardeeville installed at a cost of approximately \$6,500 per crosswalk. No action was taken. The board asked Kratky to have Police Chief Fisher look into the availability of a grant for this item.

Grande Cheese Private Well Agreement: Walsh and Schiradelly will look over the Cambria well agreement with Seneca Foods and make recommendations for a possible agreement with Grande Cheese. The agreement will be on the September 13th Wyocena Village Board agenda.

2021 Borrowing Project Approval: Motion by Bauer, second by Schiradelly, to borrow \$231,000 as previously approved from National Exchange Bank which will include \$300 NEB legal fee, previously approved village purchases and repairs, as well as a full revaluation in 2022 by Associated Appraisal at the cost of \$17,500 plus postage, F350 truck and plow purchase from Bell Ford/Monroe Truck/and Darrell's Auto Repair at the cost of \$58,152.67, skid loader accessories in the amount of \$6,100, an estimated \$10,000 for a new lawn mower, and an estimated \$5,000 for a used ATV. Roll Call: Morrison – yes, Jacobson – yes, Bauer – yes, Rose – yes, Schiradelly – yes, Sersch – yes, Walsh – yes. M.C.

New Business:

Conditional Use Application and Request To Change Zoning: Motion by Bauer, second by Jacobson, to accept the Plan Commission recommendation to change parcel 228.D zoning from A-1 to C-1 and to approve the Conditional Use Request to allow Hamm's Arbor Care, an agribusiness, with limited interior rental storage units on the property as long as no exterior storage is allowed. The Conditional Use Permit will be reviewed if issues arise. Roll Call: Sersch – yes, Walsh- yes, Morrison – yes, Jacobson – yes, Bauer – yes, Rose – yes, Schiradelly – yes. M.C.

Operator License Application: Motion by Morrison, second by Sersch, to approve the Operator License Application for Robert Losacker. M.C.

Helping Hands Request To Use Community Room: Motion by Morrison, second by Jacobson, to approve the Helping Hands' request to use the community room on October 6 and 20, 2021 with fees waived. M.C.

Ordinance 7.12 Regarding Chickens and Rabbits: Ordinance Committee recommended changes to ordinance were reviewed. Discussed changes will be presented at the September 13, 2021 meeting for the first reading.

CCEDC Request For Funding in 2022: Motion by Bauer, second by Schiradelly, to decline CCEDC request for funding in 2022. M.C.

Employee Resignations: The board again thanked Jared Anderson and Tracie Miller for their service to the community and wished them best of luck in their new positions. The Personnel Committee will meet August 17, 2021 at 2:30 p.m. to discuss the public works position.

Board Comments: Next regular board meeting will be September 13, 2021. A Special Village Board meeting will be called for the public works position. Items for the September 13th meeting are Grande Cheese Private Well Agreement and Ordinance 7.12.

Adjournment: Motion by Schiradelly, second by Jacobson, to adjourn at 7:15 p.m. M.C.

Lori Kratky, Village Clerk