

John Zouski, Village President called to order the February 7, 2017 Village Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call: Jeffrey Reabe, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jerry Lauer. Amanda Gear was absent.

Motion by Lauer, second by Roesener to submit the agenda with the addition of Item F under Items To Be Acted Upon. Motion carried.

Motion by Lauer, second by Zettelmeier to approve the minutes from January 3, 2017. Motion carried.

Guests: Alva Gear, JD Zouski, Ed Makaryk

Motion by Zouski, second by Reabe to approve the bills as presented. Motion carried.

Committee Reports:

Reabe said that the Fire Dept. sent their annual report for 2016 to the townships and also gave it to the board members tonight. He said the Fire Dept is in need of people to join the Fire Dept.

Roesener said he had a Parks Committee meeting in January to discuss the improvements to the ball diamonds. He said the Lions Club has agreed to help Natalie Schoenstene, (Little League Coordinator) with upgrading the ball diamonds this spring. He also said that Dave Bacon will be removing the trees this spring in the southwest corner and finish cleaning up the other brush left from the fall.

Lauer said he received a call from Matt Makaryk (owner of Opera House) explaining his plans for the building are moving forward. Lauer thanked him for the update on the building.

Zouski said that our contract with Waste Management ended December 31, 2016 and we do not have a new signed contract as of this date. He said he will wait and see if they contact us to re-new for 4 more years locked in with the price we now pay. As they are the only company who can dump in the County Landfill for such a reasonable fee, we would like to stay with this company. I

Items For Discussion:

Lauer explained the proposed UTV/ATV Ordinance that he would like to see approved to allow UTV/ATV's into the Village. He said that Waushara County is the only county that does not have UTV/ATV trails. He said there would be a designated crossing at Highway 73 where the golf carts cross and they would need to be registered. One question asked was who keeps the money from the registrations, this is all paid to the Dept. of Natural Resources.

Zouski said that we need to replace a furnace in the Fire Station of the Municipal Building. He said that the superintendent received a quote from Kerschner's for \$2,695.00 and it will be on for approval tonight.

Items To Be Acted Upon:

Motion by Reabe, second by Lauer to approve 3 poll workers for February 21, 2017 Primary Election. Motion carried

The next item on the agenda regarding unpaid leave for full time employees. After much discussion on the matter it was referred to the Personnel Committee for review. They will meet and decide how to proceed with this for the current employees.

Motion by Zettelmeier, second by Reabe to approve Video Camera Policy and purchasing a Video Camera system from Jerry Lauer for Veteran's Park. Motion carried. Lauer abstained from voting.

Motion by Lauer, second by Boyd to approve operator's license to Megan Nigh for Royal Supermarket. Motion carried.

Motion by Reabe, second by Zettlemeier to approve Stephanie Meronk as new Fire Dept. member. Motion carried.

Motion by Lauer, second by Roesener to approve purchasing a Modine Heater from Kerschner's for \$2,695.00 for the Fire Dept. side of the Municipal Building. Motion carried.

Announcements:

Spring Primary Election Tuesday, February 21, 2017 7:00 a.m. – 8:00 p.m. in the Municipal Building.

Motion by Zettelmeier, second by Lauer to adjourn at 7:30 p.m. Motion carried.

Brenda Black

Village Clerk