

AGENDA
VILLAGE OF PLAINFIELD BOARD MEETING FEBRUARY 2, 2021
7:00 p.m.
Municipal Building
114 W. Clark Street

1. CALL TO ORDER – EDWARD MAKARYK
2. ROLL CALL- AMANDA GEAR, WAYNE CUMMINGS, CATHY JO BOYD, JERRY LAUER, MICHELE WEIS AND DON MILLER
3. AGENDA-SUBMIT CORRECTIONS, DELETIONS AND ADOPT
4. APPROVE MINUTES FROM JANUARY 5, 2021
5. GUESTS:
 1. Jon Rowsam, Tri-County Threshermen Assoc.;
 2. Presentation to Linda Helmrick, Plainfield Librarian on her Retirement
6. PRESENT BILLS – APPROVAL
7. COMMITTEE REPORTS:
 - A. GEAR B. CUMMINGS
 - C. BOYD D. LAUER
 - E. WEIS F. MILLER
8. ITEMS FOR DISCUSSION:
9. ITEMS TO BE ACTED UPON:
 - A. Approve 3 Election Inspectors for the February 16, 2021 Spring Primary Election
10. ANNOUNCEMENT:
 - A. Spring Primary Election, Tuesday, February 16, 2021 7:00 a.m. – 8:00 p.m.
11. ADJOURN

Village of Plainfield - General Fund

General Ledger

For the Period From Jan 1, 2021 to Jan 31, 2021

Filter Criteria includes: 1) IDs: 100-10001. Report order is by ID. Report is printed with shortened descriptions and with Hide Period Subtotals on Multi-Period Report and in Detail Format.

Account ID Account Description	Date	Reference	Jrnl	Trans Description	Debit Amt	Credit Amt	Balance
100-10001	1/1/21			Beginning Balance			64,000.38
General Checking	1/5/21	45102	PRJ	Brenda K. Black		1,171.68	
	1/5/21	45103	PRJ	Scott M. Eagan		435.11	
	1/5/21	45104	PRJ	Kevin Fenske		1,329.25	
	1/5/21	45105	PRJ	Linda Helmrick		848.47	
	1/5/21	45106	PRJ	Terri L. Horacek		387.60	
	1/5/21	45107	PRJ	Scott J. Schaut		240.11	
	1/5/21	45108	PRJ	Charyn A. Schultz		534.50	
	1/5/21	45109	PRJ	Ben L. Van Haren		240.08	
	1/5/21	45110	PRJ	Judy A. Young		39.24	
	1/5/21	45111	PRJ	Spencer A. Phillips		931.18	
	1/5/21	45112	PRJ	John D. Zouski		1,222.65	
	1/5/21	45113	PRJ	Susan Zouski		64.00	
	1/5/21	624740	CRJ	Operator's License	40.00		
	1/5/21	624741	CRJ	Plainfield Dental	625.00		
	1/5/21	624742	CRJ	Dept of Revenue	6,900.53		
	1/5/21	624743	CRJ	Miscellaneous	2.51		
	1/5/21	624744	CRJ	Sewer Dept.	3,677.33		
	1/5/21	624745	CRJ	Waushara Cty Tre	300.00		
	1/5/21	624746	CRJ	Water Department	3,201.86		
	1/5/21	624747	CRJ	Sewer Dept.	2,823.61		
	1/5/21	01	CDJ	Wisconsin Retirem		2,369.20	
	1/6/21	01	CDJ	Portage County Ba		2,294.27	
	1/7/21	45114	CDJ	Kubasta, Bickford		110.00	
	1/7/21	45115	CDJ	Magnolia Journal		20.00	
	1/7/21	45116	CDJ	National Geographi		39.00	
	1/7/21	45117	CDJ	Consumer Reports		30.00	
	1/7/21	45118	CDJ	Winnefox Automat		12.60	
	1/7/21	45119	CDJ	Winnefox Coop. Te		26.46	
	1/7/21	45120	CDJ	Alliant Energy		986.52	
	1/7/21	45121	CDJ	Verizon Wireless		81.99	
	1/7/21	45122	CDJ	CliftonLarsonAllen		1,418.97	
	1/7/21	45123	CDJ	WI Municipal Clerk'		65.00	
	1/7/21	45124	CDJ	Mary Pike		102.00	
	1/7/21	45125	CDJ	BP		333.69	
	1/7/21	45126	CDJ	Tri-County School		247.23	
	1/7/21	45127	CDJ	U. S. Cellular		147.23	
	1/7/21	45128	CDJ	Service Motor Com		967.09	
	1/7/21	45129	CDJ	GCS Software, Inc.		350.00	
	1/7/21	45130	CDJ	Brenda Black		212.00	
	1/7/21	45131	CDJ	Waushara County		510.00	
	1/7/21	45132	CDJ	Associated Apprais		270.83	
	1/7/21	45133	CDJ	Kevin Fenske		286.30	
	1/7/21	45134	CDJ	Union Telephone C		631.88	
	1/7/21	45135	CDJ	Brenda Black		2,500.00	
	1/7/21	45136	CDJ	Plainfield W/S		544.39	
	1/7/21	45137	CDJ	Plainfield Grab N G		38.67	
	1/7/21	45138	CDJ	U. S. Cellular		88.64	
	1/8/21	45139	CDJ	Registration Fee Tr		275.50	
	1/13/21	624748	CRJ	Waushara Cty Cler	178.25		
	1/13/21	624749	CRJ	Waushara Cty Tre	150.00		
	1/14/21	45140	CDJ	WE Energies		1,011.47	
	1/14/21	45141	CDJ	Emergency Comm		343.00	
	1/14/21	45142	CDJ	Fox Oil Company, I		296.06	
	1/14/21	45143	CDJ	WM Corporate Ser		3,162.20	
	1/14/21	45144	CDJ	Plainfield Grab N G		45.00	
	1/14/21	45145	CDJ	U. S. Postal Servic		110.00	
	1/14/21	45146	CDJ	The Uniform Shopp		301.80	
	1/14/21	45147	CDJ	Chase Card Servic		2,103.01	
	1/14/21	45148	CDJ	Plainfield True Val		600.33	
	1/14/21	45149	CDJ	United HealthCare		249.96	

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	1/14/21	45150	CDJ	The Uniform Shopp		141.90	
	1/14/21	624750	CRJ	Town of Plainfield	7,446.25		
	1/19/21	45151	PRJ	Brenda K. Black		1,171.68	
	1/19/21	45152	PRJ	Scott M. Eagan		221.64	
	1/19/21	45153	PRJ	Kevin Fenske		1,329.25	
	1/19/21	45154	PRJ	Linda Helmrick		848.47	
	1/19/21	45155	PRJ	Terri L. Horacek		387.60	
	1/19/21	45156	PRJ	Spencer A. Phillips		931.18	
	1/19/21	45157	PRJ	Scott J. Schaut		258.58	
	1/19/21	45158	PRJ	Charyn A. Schultz		556.18	
	1/19/21	45159	PRJ	Ben L. Van Haren		255.71	
	1/19/21	45160	PRJ	Judy A. Young		172.69	
	1/19/21	45161	PRJ	John D. Zouski		1,222.65	
	1/19/21	45162	PRJ	Susan Zouski		64.00	
	1/20/21	45163	CDJ	Brenda Black		212.00	
	1/20/21	45164	CDJ	WISCONSIN DEP		771.00	
	1/20/21	45165	CDJ	Staples Credit Pla		23.57	
	1/20/21	45166	CDJ	EMC Insurance Co		2,981.32	
	1/20/21	45167	CDJ	Alliant Energy		1,160.39	
	1/20/21	45168	CDJ	Fire Commission S		2,700.00	
	1/20/21	45169	CDJ	Outagamie Co-Op		144.05	
	1/20/21	45170	CDJ	Handle-Stillman Pri		10.25	
	1/20/21	01	CDJ	Wisconsin Dept. of		34.00	
	1/20/21	01	CDJ	Wisconsin Dept. of		766.54	
	1/20/21	01	CDJ	Portage County Ba		2,295.34	
	1/21/21	45171	CDJ	Summit Companie		234.70	
	1/22/21	45172	CDJ	Here's Ur Sign Gra		137.15	
	1/29/21	01	CDJ	Portage County Ba		1,666.66	
				Change	25,345.34	51,324.66	-25,979.32
	1/31/21			Ending Balance			38,021.06

Fire Commission Savings	200,833.48
Tax Savings	240,365.76
Operating + Maintenance Savings	127,161.33
Park Improvement Savings	13,296.64
Garden Square Savings	2,279.97

PERMITS AND LICENSES ISSUED FOR THE MONTH:

Building Permits:

Luis Juarez (224 N. West St.) New Roof & Cabinets

Dan Reid (335 N. Main St.) Bathroom Remodel

Ed Makaryk, Village President called to order the Caucus on January 5, 2021 at 6:30 p.m. in the Municipal Building.

Guests: Tresa Ludtke, Dan Miller, Charyn & Luis Schultz, Barb & John Roesener, Pat and Max Harrington, Linda Helmrick, Stacy and JD Zouski, Christine Gale, Peter Leutik, Collin Thurley, Jessica Beggs, Barb Markaryk, Katie Sullivan, Corey Conley, Lyle Gear, Kevin Fenske, Sandy Poetzel, Melanie Lauer, Dan Reid, Scott Schaut and Alvin Schaut, Sandra Lockhart and Melanie Flyte

Makaryk appointed Wayne Cummings as chairperson as the president position was on the agenda for this year. Cummings appointed Charyn Schultz as teller and JD Zouski as the person who writes nominations on the board.

The nominations for Village President were: Jerry Lauer (20), Ed Makaryk (5), John Roesener (3), Cathy Jo Boyd (1) and Peter Leutik (1) Wayne Cummings had one vote, but declined the nomination. The two candidates receiving the most votes were Jerry Lauer and Ed Makaryk and they will be on the ballot on the April 6, 2021 for the Village President position.

The nominations for Village Trustee were: Amanda Gear (27), Michele Weis (24), John Roesener (12), Cathy Jo Boyd (11), Dan Miller (2), Jessica Beggs (2), Barb Roesener (1), Pat Harrington (1), Jerry Lauer (1), Clancy Farago (1). Dan Reid and Collin Thurley were nominated, but declined the nominations. The six candidates receiving the most votes were Amanda Gear, Michele Weis, John Roesener, Cathy Jo Boyd, Dan Miller and Jessica Beggs and they will be on the ballot on the April 6, 2021 for the Village Trustee positions.

The meeting adjourned at 6:45 p.m.



Brenda K. Black

Village Clerk-Treasurer

Ed Makaryk, Village President called to order the January 5, 2021 Village Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call: Amanda Gear, Wayne Cummings, Cathy Jo Boyd, Jerry Lauer, Michele Weis and Don Miller

Motion by Cummings, second by Boyd to approve the agenda as submitted. Motion carried.

Motion by Lauer, second by Weis to approve the minutes from December 1, 2020. Motion carried.

Guests: John & Barb Roesener, Supt. Zouski, Police Chief Fenske, Fire Chief Conley, Collin Thurley, Charyn Schultz, Dan Miller, Peter Leutik and Jessica Beggs.

Motion by Lauer, second by Gear to approve the bills as presented. Motion carried.

Committee Reports:

Cummings said the Fire Department did receive the new Fire Truck. It is at Fire Chief Conley's house to have some accessories put on so it is equipped for the Fire Department to use. He said he will have it done and ready for the February 2nd board meeting for the board members to see.

Lauer told the board that the only reply that the Village received from the letter that was sent regarding the water issues for residents was from Congressman Glenn Grothman's office. They requested all correspondence that we have done on this issue and any names and contact information from all who attended our meetings last fall. The Clerk sent Congressman Grothman's office the items on December 15th.

Weis said the Winter Parade was a huge success. She wanted to extend a thank you to the Village Board for giving permission to have the parade in our community. Our local law enforcement and maintenance department provided traffic control for the parade and did an excellent job. She said they did have donations that paid for the toys for the kids and food items that were served.

Items To Be Acted Upon:

Motion by Lauer, second by Cummings to approve Taylor Ziaya, Nicole Carlton and Michele Weis as new Fire Department members. Motion carried.

Motion by Cummings, second by Gear to approve election inspectors for (January 2021 – December 2022 Term – 2 years), Pat Harrington, Barb Roesener, Linda Billman, Tresa Ludtke, Kim Waugus and Lauri Rothermel. Motion carried.

Motion by Cummings, second by Boyd to approve Fire Contracts for 2021 with townships. Motion carried

Motion by Lauer, second by Weis to approve the 2021 Cooperative Agreement with Waushara County for the mealsite. Motion carried.

Motion by Cummings, second by Gear to approve Justin Wittenburg as new part time Police Officer for the Village. Motion carried.

Motion by Gear, second by Cummings to approve Isaac Garcia an operator's license for the Dollar General. Motion carried.

The Fire Committee will be setting a meeting to discuss future approval of new fire department members.

The meeting adjourned at 7:12 p.m.



Brenda K. Black

Clerk-Treasurer

Amanda Gear, Chairperson of the Personnel Committee called to order a meeting on January 19, 2021 at 6:00 p.m. in the Municipal Building.

Committee Members present were: Wayne Cummings and Ed Makaryk

Guests: Fire Chief Conley and Deputy Clerk Charyn Schultz

The committee met to discuss with the Fire Chief the status of the Covid 19 vaccine for the Fire Department members. On January 12th the Village received a phone call from the County Emergency Management director Norm Duesterhoeft regarding the way the vaccine information was given out to the firemen at our local department. The Clerk forwarded the call to Village President Ed Makaryk so he could notify our Fire Chief and see what was the issue. Duesterhoeft explained to Makaryk that there was an anonymous complaint on Fire Chief Conley that came into the County Health Department regarding the vaccine administration of our local fire department members and that is why it came back to the Village Board. After Duesterhoeft explained the problem to Makaryk, Makaryk then notified Fire Chairperson Cummings so he could contact Fire Chief Conley about the complaint. Fire Chief Conley explained that he did speak to the firemen about the vaccine but apparently there were some firemen who did not understand what he was telling them to do to receive the vaccine and what they could or could not do regarding going out to calls after receiving the vaccine. He said he also spoke to the County afterwards and some of the information he was given was not correct and he has since clarified it with the fire department members. Fire Chief Conley was not happy with the way Duesterhoeft notified the Village about this matter and felt that it should have been handled more discreetly and confidential. He felt that too many people were told about the problem before he was and this complaint was not handled fairly. He asked the board to contact the County and file a complaint with them regarding Norm Duesterhoeft on the way this issue was handled with our Village. The committee members agreed that it was not handled very confidentially and they were going to draft a letter to be sent to the County Board regarding this complaint as the County Board is Duesterhoeft's boss and they would be more suited to address it with him. The Village President said that the local chain of command of the way it was handled was correct and the Clerk did the right thing in giving Duesterhoeft the Village President's contact number.

The meeting adjourned at 6:53 p.m.

Brenda Black

Brenda Black

Clerk-Treasurer