

January 9, 2018 – President Hackl called the Meeting of the Muscoda Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, and Miller. Also present: Schramm.

PROOF OF PUBLICATION:

MOTION Anderson, second Miller to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES:

MOTION Anderson, second Bartlett to approve minutes as presented for the December 12, 2017 Regular meeting. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

Library building warping doors: tabled until Trustee Bindl is present.

Upgrades to electric substations & circuits, commitment to purchase transformer and financing project: Johnson explained that she spoke with Financial Advisor Carol Wirth, from Wisconsin Public Finance Professionals, regarding pros and cons of bonding versus general obligation debt for the electric upgrade project that has been discussed. On December 18, 2017 Trustee Bindl and Wardell signed a letter of commitment to purchase a transformer from Jordan Transformer. Estimated project is approximately one million dollars. **MOTION** Anderson, second Blood to authorize the electric upgrade project to the substations and circuits. **ROLL CALL VOTE: YES**-Miller, Anderson, Bartlett, Blood and Hackl. **NO**-none. **MOTION CARRIED.**

Hiring Street Laborer/Sewer Operator: **MOTION** Anderson, second Miller to advertise for a Street Laborer/Sewer Operator. **MOTION CARRIED.**

Replacement of exterior doors on Kratochwill Memorial Building: Two bids were received; CCJ Construction at \$6,600; has Liability & Workers Comp insurance and Otter Creek Construction at \$7,169; Liability but no Workers Comp insurance. Anderson had questions regarding the doors. This was tabled until Anderson can meet with CCJ to discuss the project and will be placed on February agenda.

Resolution for 2017 Budget amendments: Due to the internet being down all day, Johnson was not able to prepare for this.

Award of bid for purchase of new squad car: Chief received only one bid from Fillback Ford for a 2018 Explorer, \$29,448.05, plus \$2,500 for transfer of equipment. Another dealership was asked for a quote, but did not respond. **MOTION** Bartlett, second Anderson to approve the purchase of a 2018 Explorer from Fillback Ford in the amount of \$29,448.05, plus \$2,500 for transfer of equipment. **ROLL CALL VOTE: YES:** Bartlett, Blood, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.** At the February meeting the Board will discuss to either keep or sell the current squad.

Establish charge for use of enclosed area on large shelter: Currently all shelters cost \$15 to rent. With the enclosed addition the Lions Club put on the large shelter along River Road, which has a sink & utilities, plus the electric was upgraded. Johnson asked what the Board felt should be charged to rent that area. **MOTION** Bartlett, second Blood to charge \$40 to rent the large shelter with use of the enclosed area. **MOTION CARRIED.**

LIBRARY BOARD REPORT: no report

MUSCODA JOINT FIRE DISTRICT REPORT: no report

CHAMBER OF COMMERCE REPORT: The Senior Citizen dinner is scheduled for January 27th at 5:30.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:

Muscoda will host the January 24th GCED meeting; Mark Cupp confirmed as speaker, meal confirmed at the Sportsman's Club at \$17 per meal, and Hackl, Blood, and Miller stated they would attend. Hackl invited Wendell & Vi Smith as guests of the Village. **MOTION** Miller, second Bartlett to approve Hackl, Blood, and Miller to attend, and pay for their meals along with Wendell & Vi Smith for the January 24, 2018 Grant County Economic Development dinner meeting at Sportsmen's. **MOTION CARRIED.**

POLICE REPORT:

Chief Schramm submitted his monthly report. Interviews need to be done to establish a pool of eligible officers. January 25th at 6:30 was agreed to, Anderson, Bartlett, and Hackl will attend along with Chief. **MOTION** Bindl, second Bartlett to accept the Police Report. **MOTION CARRIED.**

SUPERINTENDENT REPORT:

Wardell submitted his monthly report. **MOTION** Miller, second Anderson to approve the Superintendents Report. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT:

Johnson submitted her monthly report. Information was distributed on a Tourism Grant through Grant County Tourism Council. Engineer Nies would like to attend the February meeting to discuss the proposed well #4 project. He has another commitment and has asked to start the February meeting at 6:30pm. **MOTION** Bartlett, second Anderson to approve the Administrator Clerk's report; start the February 13th meeting at 6:30pm in order to discuss the proposed well #4 project; have the Festival Committee work on the Tourism Grant through Grant County Tourism Council and schedule meetings as necessary. **MOTION CARRIED.**

ACTION ON LICENSES: **MOTION** Miller, second Blood to approve an operator license to Taryn Hill. **MOTION CARRIED.** Rux's Mobile Home Park submitted their 2018 license application and payment on Monday; Police and Fire inspections need to be done before the license can be granted.

ACTION ON PAYMENT OF INVOICES: **MOTION** Anderson, second Bartlett to approve invoices as presented. **ROLL CALL VOTE: YES:** Miller, Anderson, Bartlett, Blood, and Hackl. **NO:** none. **MOTION CARRIED.**

DISCUSSION AND ACTION ON 2018 POOL DIRECTOR POSITION: closed session

DISCUSSION AND ACTION ON EMPLOYEE PERFORMANCE: closed session

DISCUSSION AND ACTION ON DEED RESTRICTIONS FOR INDUSTRIAL PARK LAND: closed session

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS 2018 POOL DIRECTOR POSITION AND EMPLOYEE PERFORMANCE PURSUANT TO STATE STATUTES 19.85(1)(c) AND DEED RESTRICTIONS FOR INDUSTRIAL PARK LAND PURSUANT TO STATE STATUTES 19.85(1)(f): **MOTION** Bartlett, second Anderson to adjourn into closed session. **ROLL CALL VOTE: YES:** Bartlett, Blood, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

Schramm left at this time.

Pool Director Position: The Board decided to offer the position to Cheryl Miller at the hourly rate that has already been determined. She can work the necessary hours needed to open and close the pool.

Deed Restrictions: Attorney Wood has been working with KRH Properties (KJ Cold Storage) on the property and the restrictions. He has ordered the title insurance to make sure the title is still clean.

Johnson left at this time.

Employee Performance:

RECONVENE TO OPEN SESSION IF NECESSARY: MOTION Anderson, second Bartlett to reconvene into open session. **ROLL CALL VOTE: YES:** Bartlett, Blood, Anderson, Miller, and Hackl. **NO:** none. **MOTION CARRIED.**

ACTION, IF ANY, ON CLOSED SESSION MATTERS: MOTION Bartlett, second Blood to hire Cheryl Miller as Pool Director for the 2018 season at \$14.75 per hour for hours worked before and after pool season and \$590 per week while the pool is open. **MOTION CARRIED.**

ADJOURNMENT: MOTION Bartlett, second Anderson to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer