

## **REGULAR BOARD MEETING**

**April 10, 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, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm and Wardell.

### **PROOF OF PUBLICATION:**

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

### **PLEDGE OF ALLEGIANCE.**

### **APPROVAL OF MINUTES:**

**MOTION** Wiederholt second Blood to accept the minutes as presented.

### **APPEARANCE: Iowa County Supervisor Mark Storti:**

Mr. Storti introduced himself to the Board. He is the new Supervisor in Iowa County which also includes part of the Village.

### **DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**

#### ***Adoption of ordinance to allow ATV/UTV within the Village and establishing designated routes or streets:***

Chief Schramm explained the draft ordinance that was distributed to the Board. He went through the proposed requirements, restrictions and also noted that the ordinance would incorporate State Law. Discussion centered on opening all streets or having designated routes. Consensus of the public, Village Board and Police Chief was to open all streets. No operation of ATV/UTV's during the hours of 1am and 5am. **MOTION** Blood second Wiederholt to adopt an ordinance to allow ATV/UTV's on all Village Streets except during the hours of 1am and 5am. Ordinance goes into effect upon publication and signage of streets. **ROLL CALL VOTE: YES:** Miller, Anderson, Bindl, Bartlett, Blood, Wiederholt and Hackl. **NO:** none. **ORDINANCE ADOPTED.**

#### ***Adoption of Muscoda Bond Schedule:***

Chief Schramm presented an updated bond schedule. **MOTION** Bindl second Anderson to adopt the new bond schedule. **MOTION CARRIED.**

#### ***Replacement of Police body cameras:***

Chief Schramm reported that three out of the four body cameras have failed and they are past their life expectancy. His Department is currently testing ones. **MOTION** Bartlett second Miller, to replace the three body cameras at an estimated cost of \$600-\$700. **MOTION CARRIED.**

#### ***Cleaning of Industrial Park water tower:***

Wardell received a quote of \$4,200 to clean the Industrial Park water tower. **MOTION** Bartlett second Anderson, to contract with Water Tower Clean and Coat, Inc. for \$4,200 to clean the exterior of the Industrial Park water tower. **MOTION CARRIED.**

#### ***Upgrades to Village Office for security:***

Johnson presented information to replace the interior glass to 3-shot glass, install buzzer system and move existing counter at an estimated cost of \$6,500. The Board decided to table this and talk with other communities about security.

***Consideration of upright/standing desks for Village Office:***

Quotes were received from two different manufacturers for an upright/standing desk for the Utility Clerk. **MOTION** Miller second Blood to authorize the purchase of the Eureka desk and standing pad for \$536. **MOTION CARRIED.**

***Update on DNR boat landing improvements grant:***

President Hackl reported that Bindl, Wardell and herself went to Wausau today to attend the DNR meeting where the boat launch grant was going to be discussed. Engineer Nies was also present at the meeting and on spoke on behalf of the Village. As of this time, grant recipients have not been notified.

***Request from Probation and parole to use Kratochwill Memorial Building for semi-monthly appointments:***

Two agents were present to discuss using the Kratochwill Memorial Building to meet with clients. If approved, the clients in the northern area of Grant County cannot use “no transportation” as an excuse to report in. The agents said that they can have a flexible schedule that works with the Village and renting out the building. **MOTION** Bartlett second Miller to allow Grant County Probation and Parole to use the Kratochwill Memorial Building as a site to meet with clients. **MOTION CARRIED.**

**LIBRARY BOARD REPORT:** included in packets.

**CHAMBER OF COMMERCE REPORT:** discussion on Fall Opener.

**GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:** Trustee Miller reported on the monthly meeting that he and Bindl attended.

**FESTIVAL COMMITTEE REPORT:**

The Committee continues to work on the 2018 festival activities. **MOTION** Bartlett, second Blood to accept the report. **MOTION CARRIED.**

**POLICE REPORT:**

Chief Schramm submitted his monthly report. Worked with Warden Marty Stone on ATV/UTV regulations, Counter Act graduation will be April 25<sup>th</sup>, the new squad will be in service for Mushroom Festival, junk notices have been mailed out, and the Boscobel Hospital in putting on a “Stop the Bleed” training on April 25<sup>th</sup>. **MOTION** Bartlett second Anderson to accept the report. **MOTION CARRIED.**

**SUPERINTENDENT REPORT:**

Wardell submitted his monthly report. He reported on a meeting with a business prospect and Earth Day activities with the School. **MOTION** Anderson second Miller to accept the Superintendent’s report. **MOTION CARRIED.**

**ADMINISTRATOR CLERK-TREASURER REPORT:**

Johnson submitted her monthly report along with correspondence from WPPI Energy and other various meeting registrations. Friends of Paul Schuster would like to put a small memorial plaque inside the informational board at the Riverside Park. **MOTION** Wiederholt second Bartlett to accept the Administrator Clerk’s report and allow a small memorial plaque in honor of Paul Schuster in the information board during 2018. **MOTION CARRIED.**

**LICENSES:**

**MOTION** Bartlett, second Anderson to accept the applications and grant temporary Class B Beer licenses to Muscoda Lion's Club, Muscoda American Legion for April 14<sup>th</sup> benefit; temporary operator licenses for Justin Hach and John Pedley; and operators licenses to: Sean Deglow, Melissa Beckwith, and Michelle Strasser. **MOTION CARRIED.**

**PAYMENT OF INVOICES:**

**MOTION** Bartlett second Anderson to approve the invoices as presented. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Blood, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.** Bindl and Hackl abstained.

**The following items were discussed in closed session:**

1. 2018 pool staff and set compensation-closed session Wis SS 19.85(1)(c)
2. Application for 2018 utility scholarships-closed session Wis SS 19.85(1)(f)
3. Finance Committee report-Revolving Loan #18-02-closed session Wis SS 19.85(1)(f)
4. Loan collateral and terms for Revolving Loan #18-01-closed session Wis SS 19.85(1)(f)
5. Sale of Industrial Park Land- closed session Wis SS 19.85(1)(f)
6. Purchase of land for proposed ATC electric project-closed session Wis SS 19.85(1)(e)

**ADJOURNMENT INTO CLOSED SESSION:**

**MOTION** Bartlett second Anderson, to adjourn into closed session to review applications for 2018 pool staff and set compensation pursuant to Wis SS 19.85(1)(c); review applications for 2018 utility scholarships, Finance Committee Report-Revolving Loan #18-02, loan collateral and terms for Revolving Loan #18-01 and sale of Industrial Park land pursuant to Wis SS 19.85(1)(f), and purchase of land for proposed ATC electric project pursuant to Wis SS 19.85(1)(e). **ROLL CALL VOTE: YES:** Miller, Anderson, Bindl, Bartlett, Blood, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

Chief Schramm left at this time.

**RECONVENE IN OPEN SESSION:**

**MOTION** Miller second Blood to reconvene in open session. **ROLL CALL VOTE: YES:** Wiederholt, Blood, Bartlett, Bindl, Anderson, Miller and Hackl. **NO:** none. **MOTION CARRIED.**

**ACTION ON CLOSED SESSION MATTERS:**

**MOTION** Bartlett second Anderson to approve a collateral change for Revolving Loan #18-01 – owners will sign personal guarantees and collateral will be a second position. **ROLL CALL VOTE: YES:** Wiederholt, Blood, Bartlett, Anderson, Miller and Hackl. **NO:** none. **MOTION CARRIED.** Bindl abstained (recorded as a no vote)

**MOTION** Miller second Anderson to hire the pool staff for 2018 and set compensation as follows: Co-head life guards: Laaree Vande Hey-\$11.25 per hour and Kayla Frazier-\$10.00 per hour. Returning guards (increase of \$1 per hour): Stacie Pliner \$9, Augusta Vande Hey \$9, Michael Pliner \$8.50, Ryan Vande Hey \$8.25 and new guards at \$8 per hour: Riley Crook, Caitlin Nachtigal and Jacob Young. Returning cashier Addison Bird-\$7.50 per hour and new cashier Joseph Vande Hey at \$7.25 per hour. **MOTION CARRIED.**

**MOTION** Bartlett second Anderson to approve Sean Deglow and Dawson Mueller as 2018 scholarship recipients - \$1,000 each. **MOTION CARRIED.**

**MOTION** Miller second Bartlett to reject the Mathews counter offer for land for electric upgrades. **MOTION CARRIED.**

**MOTION** Wiederholt second Anderson to continue pursuing industrial park land and refer to the Plan Commission. **MOTION CARRIED.**

**MOTION** Anderson second Blood to sell approximately 5+ acres of land to Craig's Auto Sales on Howard Street for \$12,000, order title insurance, include deed restrictions that property cannot be sold to anyone except Village within the first ten years, and hire three employees.

**ADJOURNMENT:**

**MOTION** Anderson, second Wiederholt to adjourn. **MOTION CARRIED.**

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**Cinda Johnson, Village Administrator Clerk**