

REGULAR VILLAGE BOARD MEETING

October 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, Bindl, Blood, Miller, and Wiederholt. Also present: Schramm, Wardell and Johnson.

PROOF OF PUBLICATION: **Motion** Wiederholt, second Anderson, to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: **Motion** Anderson, second Miller to accept the minutes as presented. **Motion carried.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

Update on proposed street access to County P: An application has been filed with Iowa County Highway Commissioner requesting a variance from the 600' distance from an intersection. As of this time, a reply has not been received.

Cemetery entrance sign: Anderson presented information on a new entrance sign at the Cemetery which would have the rules and regulations on it for a cost of \$835. Bindl has been in contact with St John's; they would like an estimate on cost, including landscaping, and some of Village rules and regulations do not apply to the Catholic portion of the Cemetery. Discussed placing rules and regulations that pertain to both portions of the Cemetery in the middle section of the sign; then complete rules for each, in two separate "take one" containers. **Motion** Wiederholt, second Bartlett to proceed with a new Cemetery entrance sign; continue to work with St John's on cost and landscaping; general rules in center portion and separate "take one" boxes for the Village and St. John's. **Motion carried.**

Cemetery cremation area: Johnson is working with the Goodwiler family on when they donated property for the Cemetery and how much land.

Repairs to 2010 Chevy pickup truck: Anderson spoke with Brent Stadele, owner of K & B Auto Body, regarding the quote of \$2,620 to repair the rust and paint the entire box on the 2010 Chevy pickup. After discussing the repairs, the revised quote is to repair the rust and then put fender flares on for a cost of \$1,397 – savings of \$1,223. **Motion** Bartlett, second Anderson to repair the rust and add fender flares to the 2010 Chevy pickup truck at a cost of \$1,397. **Motion carried.**

Review and possible adoption of amended Chapter 11 Code of Ordinances-Offenses and Nuisances: Chief Schramm submitted the rewrite of Chapter 11. **Motion** Anderson, second Wiederholt to repeal and recreate Chapter 11 of the Code of Ordinances for Offenses and Nuisances. **Ordinance adopted.**

2018 audit services with Johnson Block and Company: Johnson presented a spreadsheet showing 2017 audit contract versus actual cost and 2018 audit contract plus the additional items that are completed each year by the auditors. **Motion** Wiederholt, second Bartlett to accept the 2018 audit contract with Johnson Block and Company for an estimated cost of \$21,885. **Motion carried.**

Update on State of Wisconsin Close Out program for Revolving Loan Fund: Johnson reported on a meeting that she and Bindl attended in Dodgeville on the proposed close out of the Revolving Loan Funds in the State of Wisconsin. There is a possibility that municipalities and counties that received funding prior to October of 1992 may be exempt from the close out program. HUD has not made a decision on the State's proposed close out program which would include exemption.

Distribution of Community Contribution funds and Commitment to Community funds: Johnson informed the Board that Customer Service Representative James Schwingle said that lighting the Muscoda billboard on Highway 60 would qualify for funding. **Motion** Bindl, second Bartlett to use Community Contribution funds and/or Commitment to Community funds through WPPI for lighting of the Muscoda billboard and the remaining funds for park improvements. **Motion carried.**

Approval for Board Members to attend the following meetings: **Motion** Anderson, second Wiederholt to authorize President Hackl and Trustee Bindl to attend the WPPI Energy Regional roundtable luncheon in Mineral Point on October 11th, WPPI Energy Fall Orientation in Sun Prairie on October 30th, Annual MEUW Dinner meeting in Cuba City on November 15, WPPI Board of Directors meeting in Sun Prairie on December 14th, and the Annual APPA Legislative Rally in Washington DC from February 25-27, 2019. **Motion carried.** Bindl and Hackl abstained. Wardell will attend as necessary.

LIBRARY BOARD REPORT: Proposed budget has been received.

CHAMBER OF COMMERCE REPORT: Fall Opener was successful. At the monthly meeting discussed the Citizen of the Year and Christmas Party.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Bindl, Hackl and Miller attended the monthly meeting held in the Livingston area. The tour was at Biddick Inc. (Rural Route One Popcorn and seed corn.)

REPORT ON MEETINGS ATTENDED BY BOARD MEMBERS: Bindl and Hackl reported on the Annual WPPI meeting that they attended in Madison. Points of interest: panel discussion on emergency situations and having maps and shut off tools in more than one location, making sure 2-way radios work, charging of cell phones, "helping hands" during an emergency; automatic meter readers. Bindl also attended the annual Town Workshop in Mineral Point along with Administrator Johnson. Points of interest from that meeting: be more aware when bidding out projects-ask for comparables of line items if any are available, broadband rules/regulations-Village needs to look into this and keep street signs (Stop & Yield) in good condition. Wardell and Schramm are working on signs already.

FIRE DISTRICT REPORT AND PROPOSED 2019 BUDGET: Minutes and the proposed budget were distributed. The Fire District is proposing a 2.5% increase in the budget. **Motion** Anderson, second Bindl to accept the Fire District proposed budget with a 2.5% increase over current year. Hackl and Wiederholt abstained. **Motion carried.**

POLICE REPORT: Chief Schramm submitted his monthly report. He had nothing extra to add. **Motion** Bartlett, second Anderson to approve the Police Report. **Motion carried.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. The test well will be running for 24 hours and then testing will take place. Results should be back during the week of October 15th. There is space available for a storage shed by the old disposal for the Lion's and/or

Chamber. Wardell said that they tried to grade alleys but with all the rain, it made them worse. He recommends cutting down the alleys and laying new gravel in the spring of 2019 – this will be a budget item. **Motion** Anderson, second Bartlett to approve the Superintendent’s Report. **Motion carried.**

ADMINISTRATOR CLERK-TREASURER REPORT: Johnson submitted her monthly report. The only addition is scheduling meetings in preparation of 2019 budget. Park Improvements Ad Hoc Chair Bartlett asked to have a meeting scheduled. **Motion** Bindl, second Miller to approve the Administrator Clerk report and schedule a Special meeting and Park Improvement Committee meeting for October 23rd. **Motion carried.**

ACTION ON LICENSES: **Motion** Anderson, second Wiederholt to approve operator licenses for Kiera Casey and Tracy Marino. **Motion carried.**

PAYMENT OF INVOICES: **Motion** Bindl, second Wiederholt, to approve the invoices as presented. **Roll call vote: Yes:** Miller, Anderson, Bindl, Bartlett, Blood, Wiederholt, and Hackl. **No:** none. **MOTION CARRIED.**

DISCUSSION ON LAND PURCHASE FOR UTILITY PURPOSES – closed session 19.85(1)(e)

Motion Anderson, second Wiederholt to adjourn into closed session to discuss land purchase for utility purposes pursuant to State Statute 19.85(1)(e). **Roll call vote: Yes:** Miller, Anderson, Bartlett, Bindl, Blood, Wiederholt, and Hackl. **No:** none. **Motion carried.**

Chief Schramm left at this time.

Land purchase for utility purposes: Wardell explained that he is still waiting for an updated diagram from Krause Engineering as Scott Meister is in agreement to the switching station, but he would like the footprint a little smaller due to anticipated expansion.

RETURN TO AND RECONVENE IN OPEN SESSION: **Motion** Bartlett, second Miller to reconvene in open session. **Roll call vote: Yes:** Miller, Anderson, Bartlett, Bindl, Blood, Wiederholt, and Hackl. **No:** none. **Motion carried.**

ADJOURNMENT: **Motion** Wiederholt, second Blood. **Motion carried.**

Cinda Johnson, Village Administrator Clerk