

REGULAR MEETING – January 8, 2019

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

PROOF OF PUBLICATION: **Motion** Anderson, second Wiederholt 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:

Review 2018 Safety & Health Accomplishments: Safety Director Steve Eller had prepared a report showing what training and inspections were completed. All full time employees completed CPR/AED/First aid training.

Set date for interviews of Street Laborer/Sewer Operator: Johnson reported that one applicant cannot make interviews on January 9th; the Board will schedule another meeting if necessary.

2018 Budget Amendments if necessary: None at this time.

LIBRARY BOARD REPORT: no report

CHAMBER OF COMMERCE REPORT: The annual Senior Citizen dinner is scheduled for January 26, 2019.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Next meeting is January 23rd.

REPORT ON MEETINGS ATTENDED BY BOARD MEMBERS: Bindl attended the December WPPI Board of Directors meeting.

POLICE REPORT: Chief Schramm submitted his monthly report. The monthly report now includes time of incident. Counterfeit "\$100" bills are in the area and one was passed in Muscoda. The Chief continues to work on the rewrite of the Code of Ordinances. He mentioned that there are sections that do not pertain to the Village; he was instructed to remove them. President Hackl thanked the Police Dept for a good job at the car fire on Pine Street. **Motion** Miller, second Blood to approve the Police Report. **Motion carried.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. New stop and yield signs have been ordered along with street name signs. The dump is closed for the winter. Had a conference call with Scot Industries on their proposal for installation of a gas powered generator. **Motion** Blood, second Wiederholt to approve the Superintendent's Report. **Motion carried.**

ADMINISTRATOR CLERK-TREASURER REPORT: Johnson submitted her monthly report. A list of questions from the Park Attendant was submitted; the Board reviewed and made a couple decisions. There is another tourism grant opportunity through Grant County Extension – application is due February 6th. John Beatty from Midwest Black Locust would like to meet with

the Village to discuss the proposed property location. **Motion** Bindl, second Blood to approve the Administrator Clerk report. **Motion carried.**

ACTION ON LICENSES:

Motion Anderson, second Wiederholt to approve the applications and grant the 2019 mobile home court licenses to Rux Mobile Home Court and Evergreen Terrace. **Motion carried.**

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

DISCUSSION AND ACTION ON 2019 POOL DIRECTOR AND CEMETERY LAWN CARE – closed session 19.85(1)(c).

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION: **Motion** Anderson, second Miller to adjourn into closed session to discuss the 2019 Pool Director and Cemetery Lawn Care pursuant to State Statute 19.85(1)(c) and to discuss land purchase for electric upgrades pursuant to State Statute 19.85(1)(e). **Roll call vote: yes:** Wiederholt, Blood, Bindl, Anderson, Miller and Hackl. **No:** none. **Motion carried.**

Chief Schramm left at this time.

The Board discussed the Pool Director position and the Cemetery Lawn Care.

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

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:

Motion Anderson, second Blood to offer the 2019 Pool Director Position to Cheryl Miller at a weekly salary of \$620 and to offer Cemetery Lawn Care to William Phetteplace at the same rate as 2018; \$300 per mowing. **MOTION CARRIED.**

ADJOURNMENT:

Motion Wiederholt, second Anderson to adjourn the meeting. **Motion carried.**

Cinda Johnson, Village Administrator Clerk