

SPECIAL MEETING – March 26, 2020

In order to conform with social distancing, Johnson arranged tables and chairs at least 6' apart.

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, and Wiederholt. Also present: Schramm, Wardell and Johnson.

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

PLEDGE OF ALLEGIANCE.

RESOLUTION PROVIDING VILLAGE PRESIDENT EMERGENCY ADMINISTRATIVE FLEXIBILITY FOR COVID-19:

Johnson provided copies of a resolution declaring an emergency and information on essential employees that was received from Attorney Wood.

President Hackl stated that at this time she did not feel comfortable adopting a Resolution declaring an Emergency. What the Resolution would do is allow the President to make a decision without calling for a Special or Emergency meeting; that decision would then be ratified at the next meeting. The Board discussed the declaration and concluded that if President Hackl didn't feel comfortable with the process, then it will not be adopted.

PROCLAMATION OF PUBLIC HEALTH EMERGENCY IN THE VILLAGE OF MUSCODA:

Not at this time.

DISCUSSION AND ACTION ON SCHEDULING EMPLOYEES:

Wardell explained that some MEUW members have sent employees home and work with a skeleton crew to keep employees safe. Currently Lineman Wirtz is working in the Public Works Department and Street Laborer/Sewer Operator Wanek is in the Utility Department. It was recommended to keep all working, but keep apart as much as possible, only one person in a vehicle, sanitize as much as possible.

We still need to keep the Village and Utilities operating and there are projects to do outside so those employees are not so close together.

Wardell was commended on his actions to keep employees safe. The Board agreed to keep everything as is for the time being.

Johnson explained that since the Governor's order, the front doors are locked and working with residents through the window screen. A lot of time is being spent on trying to figure out how to keep poll workers and voters safe. Currently we are down to two out of the ten poll workers that were scheduled. Johnson also said that she is participating in the League of Wisconsin webinars that are three to four a week from 4p – 5p. Grant County Emergency Management has webinars three times a week also. Johnson is working on setting up a site for people to attend the Board Meeting virtually. The site will be "GoToMeeting"

Chief Schramm explained how he is trying to keep Officers safe. There is a concern if an Officer were to come in contact with a confirmed COVID patient, is there any designated quarantine area for them. Johnson will check with Emergency Management.

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

Cinda Johnson

Cinda Johnson, Village Administrator Clerk