

SPECIAL MEETING – December 1, 2020

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:30pm in the Council Chamber of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, Miller and Wiederholt. Also present: Johnson, Schramm, and Wardell.

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

PLEDGE OF ALLEGIANCE.

DISCUSSION/ACTION ON REPLACEMENT OF COMPUTER SERVER:

Johnson explained that the current server, which connects our files to WPPI, is several years old and is showing signs of failing. WPPI, the Village's IT support, obtained a quote for a new server from Connection Business Solutions, in the amount of \$5,940.04. The cost will be split between the six funds. WPPI will install the unit. **Motion** Miller, second Bartlett to purchase a new computer server out of the 2020 budget in the amount of \$5,940.04 from Connection Business Solutions through WPPI. **Roll call vote: Yes-**Wiederholt, Blood, Bartlett, Anderson, Miller and Hackl. **No-**none. **Motion carried.**

WORK ON 2021 BUDGETS AND LEVY:

The Board discussed the general fund levy and the increase in electric, water and sewer rates over the next couple of years. Johnson was instructed to prepare the mill rate worksheet with the same levy as this year and use approximately \$41,000 from fund balance to make a balanced budget.

Discussed the time frame for the water tower project: Engineering-2021, apply for CDBG funding in spring of 2022 with award announcements in fall of 2022 and construction in 2023.

DISCUSSION/ACTION ON 2020-2021 SNOW REMOVAL BID:

An invitation to bid for snow removal was placed in the Muscoda Progressive. Johnson reported that one bid was received from Riverway Trucking & Hackl Construction. Johnson opened the bid and read it out-loud for all to hear. **Motion** Anderson, second Bartlett to accept the 2020-2021 snow removal bid from Riverway Trucking & Hackl Construction in the amount of: plow unit 1-\$75/hour, plow unit 2-\$130/hour, loader-\$105/hour and trucks to haul snow-\$90/hour. **Roll call vote: Yes-**Wiederholt, Blood, Bartlett, Anderson, and Miller. **No-**none. **Motion carried.** Hackl abstained.

ADJOURNMENT: **Motion** Bartlett, second Blood to adjourn the meeting. **Motion carried.**

Cinda Johnson

Cinda Johnson, Village Administrator Clerk