

REGULAR MEETING – June 8, 2021

President Hackl called the meeting of the Muscoda Village Board to order at 7:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, E Johnson, Miller, Seifert and Wiederholt. Also present: Schramm, Wardell and Johnson.

PROOF OF PUBLICATION:

Motion Anderson, second Miller to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES:

Motion Anderson, second Imhoff, to accept the Regular and Special minutes as presented with the correction to remove Miller from the May 19th meeting as he was not present. **Motion carried.**

President Hackl thanked the employees for their work during the Festival.

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. Annual Resolution on Wastewater Treatment:* Clerk Johnson explained that this is the annual report on the Village's wastewater system as completed by Wardell, Wanek and herself. The Village received a favorable score this year for all sections since the sanitary rates have been increased. **Motion** Anderson, second Wiederholt to approve the Annual Wastewater System Report and Resolution. **Motion carried.**
- b. Review of annual water system report by the DNR:* Wardell and Ekleberry worked with the DNR on the annual inspection. There are some areas in the water system that need to be fixed or repaired and the crew is working on those items.
- c. Purchase of squad car/repairs to Squad #2:* Chief Schramm reported that the transmission has been repaired in squad #2 and that he is currently driving that squad to save on milage on squad #1. Schramm informed the Board that the Durango, once ordered, will take 3-6 months to receive. However, there are Ford Explorers on other lots but they cost \$3,000-\$4,000 more. He also explained that Total Upfitters (MyPC) out of Boscobel can now do the "upfit" at approximately \$1,500 less than General Communication who was approved in May. **Motion** Anderson, second E Johnson to rescind the May 11, 2021 motion to contract with General Communication to "upfit" the new squad car for \$8,805. **Roll call vote: Yes-E Johnson, Wiederholt, Imhoff, Anderson, Seifert, Miller and Hackl. No-none. Motion carried.** **Motion** Imhoff, second Anderson to contract with Total Upfitters for \$7,299 to upfit the new Durango squad car. **Roll call vote: Yes-Miller, Seifert, Anderson, Imhoff, Wiederholt, E Johnson and Hackl. No-none. Motion carried.** The Board informed Chief Schramm to pursue the purchase of the Durango.
- d. Appointments to Committees and Commissions:* President Hackl announced that she is still seeking individuals for available positions.

LIBRARY BOARD REPORT: None

CHAMBER OF COMMERCE REPORT: Fall Opener will be held and looking for persons to be Officers of the Chamber, ie: President, Vice President and Secretary.

FESTIVAL COMMITTEE REPORT:

Have not held the follow up meeting.

REPORT ON MEETINGS ATTENDED BY BOARD MEMBERS & ACTION ON ATTENDANCE AT VARIOUS MEETINGS: **Motion** Miller, second Wiederholt to approve Hackl and Anderson to attend the WPPI round table in Cuba City on June 11th and approve Hackl and Imhoff to attend the Grant County Economic Development meeting in Boscobel on June 23rd. **Motion carried.**

POLICE REPORT:

Chief Schramm submitted his monthly report with the following additions:

- Purchased new DVR for bathhouse as the other one was outdated
- Need four additional cameras for the Lion's shelter/playground areas - \$600-\$700
- Incident of stealing rocks at the boat landing to be used for landscaping – persons were contacted and rocks returned
- Vandalism at the pool resulting in persons under the age of twelve removing tiles from the pool basin floor. Parents of children were present and spoke on the matter. Pool Director Cheryl Miller has suspended the children involved for three days and the Board felt that was sufficient. **Motion** Anderson, second Miller to approve the Police report and purchase additional security cameras for the Lion's Shelter/playground equipment area. **Motion carried.**

SUPERINTENDENT REPORT:

Wardell submitted his monthly report. Substation expansion will start this fall which will give us time to get our funding in order. A resident from Deer Run Road was present to ask about sweeping up the pea gravel from seal coating last fall. Wardell said they could sweep it off the traveled area but the gravel will then be on the shoulder area. **Motion** Anderson, second Imhoff to approve the Superintendent Report. **Motion carried.**

ADMINISTRATOR CLERK-TREASURER REPORT:

Johnson submitted her monthly report. In speaking with the Hovercraft Cruise representative, he is expecting 18-20 hover crafters; asked permission to attend annual Clerk Conference in August along with Deputy Clerk Louis; schedule meetings for TIF Joint Review Board, Special Meeting for 2020 finance report; and scheduling retirement celebration for retiree Laura Faga. **Motion** Anderson, second E Johnson to approve the report, hold a Special Meeting on June 22nd or 24th to review 2020 Financial Statements, approve Clerk and Deputy Clerk to attend annual Clerk's Conference and hold Laura Faga's retirement celebration on Friday, July 16th. **Motion carried.**

ACTION ON LICENSES/PERMITS: **Motion** Anderson, second Wiederholt to accept the list of applications and grant operator licenses for the new licensee year July 1, 2021-June 30, 2022; accept the applications and grant renewal Class A and Class B Combination licenses to: Behrens Properties, Lounge 105, Jody Wolfgram, Kimberly Seifert, C& D Properties, RMJ Bender Enterprises, and Toor Enterprises; and accept the applications and grant renewal cigarette licenses to: C & D Properties, RMJ Bender Enterprises, Toor Enterprises and Family Dollar Stores; accept the application and grant a Temporary Class B License to Muscoda Area Lions Club for annual Canoe Race on July 11, 2021; and accept the application and grant an operator license to Cinda Johnson with expiration on June 30, 2021. **Motion carried.** Seifert abstained.

PAYMENT OF INVOICES:

Motion Anderson, second E Johnson to approve the invoices as presented. **Roll call vote: Yes-** Miller, Seifert, Anderson, Imhoff, Wiederholt, E Johnson and Hackl. **No-**none. Hackl abstained. **Motion carried.**

CLOSED SESSION MATTERS:

- Revolving Loan fund payment updates: Wis. SS 19.85(1)(f) -- status of payments is the same.
No need for closed session

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

Cinda Johnson

Cinda Johnson, Village Administrator