

REGULAR MEETING – August 9, 2022

President Hackl called the meeting of the Muscoda Village Board to order at 7:00pm in the Meal Site Room 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 Anderson to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES:

Motion Anderson, second Wiederholt to accept the minutes as presented. **Motion carried.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. Water Tower #4 Pay Application-Maguire Iron:* No pay application this month.
- b. Contract with Southwest Wisconsin Regional Planning Commission (SWWRPC) for Administration of EDA Grant:* A contract from SWWRPC was submitted in the amount of \$17,500 for administration of the EDA grant. **Motion** Anderson, second Miller to accept the contract with Southwest Wisconsin Regional Planning Commission in the amount of \$17,500 for administration of the EDA grant. **Roll call vote:** Yes-Wiederholt, Miller, Seifert, E Johnson, Imhoff, Anderson and Hackl. **No**-none. **Motion carried.**
- c. Purchasing utility pickup truck:* A letter has been received from Jones Chevrolet stating that the pickup truck that was ordered in December is no longer being manufactured. Only extended / crew cabs are being manufactured. Discussed trying to locate a used single cab truck. Try to find a truck that the previously purchased utility box would fit on. President Hackl stated that she would contact Jones Chevrolet regarding this.
- d. Appointments to Committees/Commissions:* none at this time. Will make appointments after the current Revolving Loan Application is completed.

FIRE DISTRICT REPORT: Budget meeting in September.

CHAMBER OF COMMERCE REPORT: Working on Fall Opener and wine walk. Chamber discussed the possibility of a “splash pad”, however after doing some research the cost and daily maintenance would make it prohibited at this time.

FESTIVAL COMMITTEE REPORT:

All invoices should be in and paid. Will try to schedule meeting prior to September board meeting.

LIBRARY BOARD REPORT:

Minutes included in packets.

REPORT ON MEETINGS ATTENDED BY BOARD MEMBERS & ACTION ON ATTENDANCE AT VARIOUS MEETINGS:

Trustee Miller and Administrator Johnson attended the Grant County Tourism Council meeting held at Riverside Park and found it to be informative. There is a Tourism Council website that can be used to advertise and promote county activities. There will be no Council meeting in August. President Hackl announced that the next Grant County Economic Development meeting will be in

Cuba City. **Motion** Anderson, second Imhoff to approve President Hackl to attend Grant County Economic Development meetings. **Motion carried.**

POLICE REPORT:

Chief Schramm had submitted his monthly report. Continuing to have radio issues. Looking into increasing the wattage from 50 to 100. Officer Hougan is doing a good job. **Motion** Imhoff, second E Johnson to approve the Police report. **Motion carried.**

SUPERINTENDENT REPORT:

Wardell submitted his monthly report. Look at budgeting for a new scoreboard at the Jaycee Ballpark. Discussed removing the sidewalk at the east end of the Railroad Park and replacing that area with a gravel parking lot. **Motion** Wiederholt, second Anderson to remove the sidewalk on the east end of the Railroad Park and replace that area with a gravel parking lot. **Motion carried.** **Motion** Anderson second Seifert to approve the Superintendent Report. **Motion carried.**

ADMINISTRATOR CLERK-TREASURER REPORT:

Johnson submitted her monthly report. Received a donation of \$300 from Community First Bank to be used for trees in the parks. President Hackl thanked the Office Staff for their work; it has been very busy. **Motion** Seifert, second Miller to approve the report. **Motion carried.**

ACTION ON LICENSES/PERMITS:

Motion Wiederholt, second Anderson to approve the applications and grant licenses for: Operators to: Jordan Scott and Jayden Leis; Temporary Class B: Chamber of Commerce for Fall Opener; and Temporary Operator to Angie Tanner. **Motion carried.**

PAYMENT OF INVOICES:

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

CLOSED SESSION MATTERS:

- Finance Committee Report: Revolving Loan Application #22-02-Wis. SS 19.85(1)(f)
Motion Seifert, second E Johnson to adjourn into closed session to discuss Revolving Loan Application #22-02 pursuant to Wis. State Statue 19.85(1)(f). **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Seifert, Miller, Wiederholt, and Hackl. **No: none. Motion carried.**

Board discussed Revolving Loan Application 22-02

RECONVENE IN OPEN SESSION:

Motion Anderson, second Seifert to reconvene in open session. **Roll call vote: Yes-**Wiederholt, Miller, Seifert, E Johnson, Imhoff, Anderson, and Hackl. **No: none. Motion carried.**

ACTION ON CLOSED SESSION MATTERS:

Motion E Johnson, second Anderson the approve Revolving Loan Application #22-02 with the following conditions:

- Loan amount not to exceed \$100,000.00
- Interest rate: 2.5%
- Repayment: Fully amortized over eight years
- First payment due within 30 days of closing
- Collateral: Village will be listed as first lien holder on the property, car trailer and car dolly

- Village listed as additional insured on the named property
- Applicant to sign personal guarantee
- Applicant is required to contact title company/attorney to prepare closing documents
- This offer is good for 90 days

Roll call vote: Yes-Wiederholt, Miller, Seifert, E Johnson, Imhoff, Anderson, and Hackl. **No:** none. **Motion carried.**

ADJOURNMENT: Motion Imhoff, second Seifert to adjourn the meeting. **Motion carried.**

Cinda Johnson
Cinda Johnson, Village Administrator