

SPECIAL MEETING – October 22, 2024

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, Imhoff, E Johnson, Miller, Seifert, and Wiederholt. Also present: Delta 3 Engineers Bart Nies and Joe Bailie, Fairfield Specialty Eggs (FSE) owner Kenton Miller, Schramm, Wardell, and Johnson

PROOF OF PUBLICATION:

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

PLEDGE OF ALLEGIANCE.

DISCUSSION/ACTION WITH DELTA 3 ENGINEERS REGARDING THE FOLLOWING:

Engineer Bart Nies reviewed the Regional Stormwater Facility plan that was approved by the Board in September. Since that time, FSE has decided to proceed with improvements this year and construct their own stormwater control area. This will save the Village approximately \$300,000 for the Regional Stormwater Facility. FSE will start construction on their west side addition late this year and east side addition in 2025. Engineer Bailie presented Meister Cheese Company (MCC) expansions that will expand over the next four years, which phases are in TID #4 and which phases are in TID #5. Knowing MCC's expansion plans, the Regional Stormwater Facility is not necessary for a few years. All the FSE property is in TID #5 and they and MCC both want to establish a Developers Incentive which is allowed in both TID plans. Kenton Miller from FSE was present and explained his project timeline, which also includes a wastewater treatment facility and his desire to negotiate a developers incentive agreement. Nies recommends meeting in mid-November to work on this agreement. **Motion** Anderson, second E Johnson to delay construction of the Regional Stormwater Facility until building development of the industries require it. **Roll call vote: Yes-**Anderson, Imhoff, E Johnson, Miller, Seifert, Wiederholt and Hackl. **No-none. Motion carried.**

A meeting will be scheduled with Kenton Miller and Village Officials to work on a developer's incentive agreement.

DISCUSSION/ACTION ON ADDITIONAL PARK PICNIC TABLES:

Administrator Johnson presented information on the purchase of picnic tables using Grant Counties program to share in the cost. The Village can receive up to \$3,400 from the County. To purchase six tables will cost the Village \$3,850; four tables would be \$3,023 and the Village would only receive \$3,023 from the County. **Motion** Anderson, second Imhoff to purchase six picnic tables for a cost of \$7,250 with Grant County contributing \$3,400. **Motion carried.**

PRESENTATION FROM LIBRARY DIRECTOR ON 2025 PROPOSED BUDGET:

Library Director David Baumann was present to discuss the 2025 budget and his background. The budget is going up approximately \$28,800 mostly in the wage category to cover expenses for establishing and updating policies, weeding books/DVD's, attendance at required meetings, training and being open more hours.

DISCUSSION ON 2025 PROPOSED BUDGETS:

Administrator Johnson went through each budget category in detail. Wardell inquired about uniforms for the Public Works/Wastewater employees and he was told to obtain costs. It was suggested to get a quote from Riverdale Ag on weed spray for the street/curb areas. Administrator

Johnson was instructed to obtain information for a 10-year loan from Clare Bank for the industrial park expansion project.

Utility items: AMI metering was discussed and the Board had questions on payback time, purchasing the meters, is the cost is locked in when the order is placed, what does an AMI meter do and benefits of changing over. Also discussed the line going across the bridge and the possibility of attaching the line to the bridge itself.

Wardell and Johnson will go through all the numbers of each fund prior to the next meeting.

Next budget meeting will be October 29th at 6pm

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



Cinda Johnson, Village Administrator