

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**January 4, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WITH THE EXCEPTION OF ERIC HEIMERMANN WERE PRESENT. MINUTES FROM THE DECEMBER MEETING WERE READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ. RYAN ACHTER SECONDED. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

**UTILITY:**

PAUL MUCH AND JASON SCHMIDT FROM MCO WERE AT THE MEETING. PAUL PRESENTED THE 2022 CONTRACT, WHICH INCLUDED A 4.5% INCREASE FROM LAST YEAR. THE ANNUAL COST FOR SERVICES WILL BE \$30,207 ANNUALLY, AN INCREASE OF \$1200/YEAR.

JASON SAID AN OUTLET WILL BE INSTALLED IN THE LIFT STATION PUMP FOR A HEATER PROVIDED BY MCO. ZEHREN WILL BE CONTACTED ON INSTALLING IT. A NEW RADIO WILL BE PURCHASED AT THE LIFT STATION FOR APPROX. \$300. JASON WILL FOLLOW UP WITH BRUCE ON THE SEWER TELEVISION SCHEDULE STATUS WITH GREAT LAKES TELEVISION, AND PHOSPHORUS LEVEL NUMBER STATUS AT THE LAGOONS.

DALE REPORTED THAT THE HYDRANT ON EAST BARRETT STREET HAS BEEN INSTALLED. THE LEAK AT THE WELL BUILDING HAS BEEN TEMPORARILY FIXED BY BEST PLUMBING FOR THE TIME BEING SINCE THE PARTS FOR THE PIPE REPAIR ARE BACKORDERED AT FERGUSON. JIM MAGDANZ WILL FOLLOW UP ON WHEN THE PARTS WILL BE AVAILABLE FOR THE REAL FIX.

**VILLAGE**

DALE HAS BEEN RECEIVING COMPLAINTS FROM RESIDENTS ON PEOPLE NOT KEEPING THEIR SIDEWALKS CLEARED OF SNOW. HE ALSO SAID PEOPLE ARE PARKING ON THE STREETS DURING THE WINTER "NO PARKING" HOURS TO ALLOW FOR SNOWPLOWING.

ABE HOOGSTRA WILL BE ALTERNATING ROUNDS WITH DAVE SCHRY WHILE DALE IS ON MEDICAL LEAVE. THE QUESTION ON THE "CALL" LIST FOR WATER AND SEWER EMERGENCIES WAS DISCUSSED. DAN DREIFUERST WILL CHECK INTO WHO IS ON THE EMERGENCY "CALL LIST" FOR BOTH WATER AND SEWER EMERGENCIES.

REVISIONS ON THE 5-YEAR STREET PLAN WERE REVIEWED. TOM BALDOCK MOTIONED TO APPROVE THE PLAN AND LUKE BOLL SECONDED THE MOTION. THE 5-YEAR PLAN REVISIONS WERE APPROVED

THERE WERE NO COMMITTEE REPORTS GIVEN.

DAN DREIFUERST REPORTED THAT THE HOLIDAY LIGHT COMMITTEE WILL MEET TO DECIDE WHAT TO PURCHASE WITH THE PROCEEDS FROM THE FUNDRAISER RAFFLE TICKET AND LETTER. HE WILL TRY TO GET THE COMMITTEE TOGETHER FOR A MEETING BEFORE THE NEXT VILLAGE BOARD MEETING ON FEBRUARY 1.

RYAN GEBHART ASKED FOR A MOTIION TO PAY BILLS AND APPROVE TIME CARDS. DAVE SCHRY MADE A MOTION TO PAY BILLS AND REVIEW TIME CARDS; LUKE BOLL SECONDED IT. BILLS WERE PAID, TIME CARDS WERE APPROVED.

RYAN THEN CALLED FOR A MOTION TO ADJOURN THE MEETING. TOM BALDOCK MOTIONED TO ADJOURN, SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**FEBRUARY 1, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE JANUARY MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. RYAN ACHTER MOTIONED TO APPROVE THE MINUTES AS READ; DAVE SCHRY SECONDED THE MOTION. THE MINUTES WERE APPROVED.

**UTILITY:**

DALE BINK WAS NOT PRESENT AT THE MEETING. JASON SCHMIDT FROM MCO WAS THERE TO EXPLAIN SOME OF THE UTILITY ISSUES THE VILLAGE HAS BEEN EXPERIENCING IN THE PAST FEW WEEKS.

JASON SAID THE PUMP FOR THE SECOND POND AT THE LAGOONS WAS RUNNING NON-STOP. A CHECK VALVE NEEDS TO BE REPLACED, AND IS ON ORDER FROM CRANE ENGINEERING AT A COST OF \$2390.

UNTIL THE VALVE IS REPLACED, THE PUMP WILL BE SHUT OFF, WHICH SHOULD NOT CAUSE ANY PROBLEMS. THE RADIO FROM MISSION COMMUNICATIONS SHOULD BE DELIVERED TO THE VILLAGE HALL SOMETIME WEEK OF FEB. 7. THE COST WILL BE APPROXIMATELY \$300.

WISCONSIN RURAL ASSOCIATION LOCATED THE WATER LEAK AT NORTH MAIN STREET NEAR THE DAVID MELVIN RESIDENCE. WATER LOSS WAS AVERAGING OVER 100,000 GALLONS DAILY WHEN THE AVERAGE DAILY USAGE SHOULD BE AROUND 30,000 GALLONS. THE HYDRANT NEAR DAN STEFFES ON SOUTH MAIN WAS SHUT DOWN AS SOME WATER LOSS WAS LOCATED THERE AS WELL.

FELDNER CHEVROLET WAS EXPERIENCING SEWER BACKUP ON THE SOUTH SIDE OF BUILDING ON RAILROAD AVE. IT WAS FOUND THAT THE RECENT ROAD CONSTRUCTION POSSIBLY CAUSED A BOW IN THE LINE, WHICH WAS PATCHED BY CONTRACTOR WITHOUT NOTIFICATION. JIM MAGDANZ OF BEST PLUMBING WILL BE REPLACING THE PIPE WHEN THE FROST IS OUT OF THE GROUND.

GREAT LAKES TELEVISION HAS ABOUT 4,000 FEET LEFT TO DO WHICH WAS SCHEDULED FOR DECEMBER AND HAS NOT BEEN COMPLETED. JASON WILL CONTACT THEM TO FINISH THAT PORTION OF THE TELEVISION AS SOON AS THEY CAN. THE CALL LIST FOR WATER/SEWER EMERGENCIES HAS BEEN UPDATED. JASON WILL FOLLOW-UP WITH BRUCE GENSKOW TO MAKE SURE THE CONTACTS ARE UPDATED IN THEIR SYSTEM.

RHONDA HAS SENT THE PRIVATE WELL OWNERS THEIR WELL PERMIT RENEWAL AND TESTING NOTICES. ALL PRIVATE WELL OWNERS MUST HAVE THEIR WELL WATER TESTED BY A LICENSED WELL DRILLER TO HAVE THEIR PERMITS RENEWED BY SEPT. 30, 2022.

**VILLAGE:**

PARKING VIOLATIONS WERE DISCUSSED. CITATIONS MAY BE ISSUED TO ANYONE PARKING IN A "NO PARKING ZONE" OR PARKED ON THE STREETS FROM NOW THROUGH APRIL 15, FROM 1:00 A.M. TO 7:00 A.M., TO CLEAR THE WAY FOR SNOWPLOWING. RYAN GEBHART WILL CONTACT THE FOND DU LAC COUNTY SHERIFF'S DEPT. ON A NUMBER TO CALL FOR REPORTING PARKING VIOLATIONS TO THE COUNTY AND HAVING THEM ISSUE TICKETS OR CITATIONS AS WELL.

DAVE AND DALE WILL KEEP A WATCH OUT FOR RESIDENT SNOW AND ICE REMOVAL FROM SIDEWALKS. THE FIRST CONTACT WILL BE MADE BY PHONE AND IF THERE IS NO RESPONSE, A CITATION AND FINE WILL BE ISSUED.

THERE WAS DISCUSSION ON WING PLOW ATTACHMENTS FOR THE TRUCK. WITH THE TRUCK AS OLD AS IT IS, IT WAS DECIDED TO WAIT TO DISCUSS THIS FURTHER IN THE SPRING. IT MAY BE MORE FEASIBLE TO LOOK INTO A PLOW ATTACHMENT FOR THE TRACTOR AND/OR PURCHASING A SMALLER TRUCK AND LARGER TRACTOR.

ANOTHER OPTION COULD BE TO HIRE OUT A CONTACTOR TO DO THE LARGER SNOW REMOVAL JOBS. THIS COULD BE A POSSIBILITY ALSO TO HIRE A CONTRACTOR FOR THE LARGER LAWN CUTTING JOBS, ESPECIALLY AT THE PARKS.

TOM BALDOCK WILL BE CHECKING INTO THE FEDERAL MONEY GRANTS AVAILABLE FOR ROAD INFRASTRUCTURE AND WHAT EXACTLY THE MONEY CAN BE USED FOR TO APPLY. APPLICATIONS ARE DUE ON APRIL 1, 2022.

THERE WERE NO COMMITTEE REPORTS GIVEN .

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. ERIC HEIMERMANN MOTIONED TO PAY BILLS AND REVIEW TIME CARDS; DAN DREIFUERST SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MADE A MOTION TO ADJOURN, SECONDED BY RYAN ACHTER.

THE MEETING ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**MARCH 8, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE FEBRUARY MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. RYAN ACHTER MOTIONED TO APPROVE THE MINUTES AS READ; TOM BALDOCK SECONDED THE MOTION. THE MINUTES WERE APPROVED.

### **UTILITY:**

JASON SCHMIDT FROM MCO WAS AT THE MEETING TO REVIEW UTILITY ISSUES. HE WAS CONCERNED THAT THE ALARM AT THE LIFT STATION HADN'T GONE OFF, WITH THE POWER OUTAGE THIS PAST SATURDAY, BUT IT WAS BECAUSE THE GENERATOR HAD ALREADY KICKED IN. ALL OTHER ALARMS WERE EFFECTIVE. THE CHECK VALVE AT THE LAGOONS HAS BEEN REPLACED BY CRANE ENGINEERING. DISCHARGING FROM THE LAGOON POND WILL BEGIN AGAIN STARTING NEXT WEEK. MCO WILL CHECK WITH TONY ON CHEMICAL SITUATION BEFORE STARTING THE DISCHARGE.

THE FINAL ONE-THIRD SECTION OF THE SEWER TELEVISIONING BY GREAT LAKES WILL BEGIN AROUND MAY OR JUNE, 2022. JASON WAS ASKED ON THE REQUIREMENTS ON THE PFAS TESTING OFFERED BY THE WISCONSIN DNR. HE WILL CHECK WITH BRUCE ABOUT WHETHER OR NOT TO PROCEED. BRIAN ZEHREN HAS BEEN CONTACTED TO WIRE UP WELL #3 AS SOON AS POSSIBLE. DAVE SCHRY HAS BEEN TRAINING JEFF HELLMER TO ASSIST HIM WITH THE UTILITY ROUNDS. DON DAUN WAS AT THE MEETING AND OFFERED TO ALSO HELP OUT WITH THE ROUNDS. HE WILL TRAIN WITH DAVE WHEN AFTER A FEW MORE WEEKS OF TRAINING WITH JEFF. THE BOARD AGREED THAT THREE PEOPLE ON A ROTATION BASIS, PLUS HAVING ABE HOOGSTRA ON STAND-BY WOULD WORK BEST, ESPECIALLY IN SUMMER.

### **VILLAGE:**

DARCY MILBRATH WAS AT THE MEETING AND SAID SHE WILL BE INSTALLING A FENCE ON THE NORTH SIDE OF HER HOUSE. SHE WILL CONTACT A SURVEYOR TO VERIFY PROPERTY LINES AND WILL CALL BRIAN ON OBTAINING A PERMIT.

FURTHER QUESTIONS FOR NOW. SHE WILL BRING A SKETCH TO THE BOARD ONCE THE SURVEY IS COMPLETE.

THE BIPARTISAN INFRASTRUCTURE LAW (BIL) APPLICATIONS MUST BE IN BY APRIL 1. MIKE BORN WAS AT THE MEETING TO GO OVER THE PROJECTS AND ESTIMATED COSTS IN THE VILLAGE THAT WOULD TAKE PRIORITY AND THE LEAST AMOUNT OF TIME. HE EXPLAINED THAT ALL PROJECTS WOULD BE OVERSEEN BY THE D.O.T. AND RECOMMENDED TO FIRST CHOOSE A PROJECT, THEN HIRE A CONSULTANT/ENGINEER. MIKE RECOMMENDED GRAMMER & ASSOC. IN FOND DU LAC, WHO WORK ON D.O.T. PROJECTS, AS WELL AS MCMAHON & ASSOCIATES IN NEENAH. MIKE WILL GET PROJECT MAPS TO DAN AND RYAN FOR WHEN THEY CONTACT THE ENGINEERS FOR ESTIMATES. THESE PROJECTS WOULD BE SCHEDULED FOR 2023. THE THORP AND GORDON PROJECT FOR \$25,000, WOULD BE FUNDED BY THE COUNTY SALES TAX FUNDING AND PART OF THE STREET FUND PORTION IN THE VILLAGE MONEY MARKET. MIKE BORN WILL CHOOSE A CONTRACTOR FOR THIS PROJECT TO BE DONE IN 2022.

THE ARPA COMPLIANCE AND REPORTING GUIDANCE IS NOW AVAILABLE FROM THE U.S. TREASURY. TOM BALDOCK WILL CHECK INTO THE REPORTING REQUIREMENTS. PROJECTS REPORTED USING THESE FUNDS MUST BE COMPLETED MARCH 3, 2021 TO MARCH 30, 2022) MUST BE REPORTED BY APRIL 30, 2022.

THERE WAS DISCUSSION ON JOEL DITTER'S CULVERT PORTION OF HIS SHED PROJECT. SOME OF THE BOARD MEMBERS WILL GO OVER AND CHECK OUT THE PROPOSED LOCATION OF THE CULVERT.

THE MAILBOX LOCATION ON MAIN STREET WAS DISCUSSED AND THE POSSIBILITY OF MOVING IT TO MARSH STREET. DAN DREIFUERST CONTACTED CHERI KROENER, THE POSTMASTER ON THE MARSH STREET LOCATION. PEOPLE ARE ILLEGALLY DRIVING ON THE WEST SIDE OF THE ROAD TO MAIL LETTERS FROM THEIR VEHICLES. DAN DREIFUERST MADE A MOTION TO REQUEST MAILBOX LOCATION CHANGE TO MARSH STREET; DAVE SCHRY SECONDED IT, ALL WERE IN FAVOR OF THE MARSH STREET MAILBOX LOCATION

TYLER BERENZ, THE NEW FIRE CHIEF WAS AT THE MEETING TO DISCUSS COMMUNICATION WITH SOMEONE IN THE VILLAGE IN THE EVENT OF A FIRE. WITH DALE BEING IN THE DEPARTMENT AND OWNING A BEEPER, HE KNEW THE SYSTEM WITH THE WATER SYSTEM IN THE SITUATION. DAVE SCHRY OFFERED TO HAVE AN "I'M RESPONDING" APP INSTALLED ON HIS PHONE NOTIFYING HIM WHEN THERE IS A FIRE CALL. THE OTHER PART TIME WORKERS WILL HAVE THE APP INSTALLED AS WELL, IN THE EVENT DAVE IS NOT AVAILABLE. TYLER ALSO MENTIONED WORK WILL BEGIN ON THE STAGE AT THE PARK THIS SPRING, ONCE ALL LOCATES ARE COMPLETE AND WEATHER PERMITS.

THE SPRING LETTER WAS REVIEWED BY THE BOARD AND APPROVED TO BE SENT OUT WITH THE NEXT QUARTER'S WATER BILL.

BROADBAND TOWER LOCATIONS WERE DISCUSSED BRIEFLY. THIS IS A STATE FUNDED PROJECT, SO NO VILLAGE ORDINANCE WOULD BE AFFECTED.

HOPEFULLY THE CONCRETE WILL BE STARTED FOR THE PARK SHELTER THIS SPRING/SUMMER. THERE HAS BEEN NO WORD ON MATERIAL DONATIONS AT THIS TIME. IT LOOKS GOOD FOR LABOR VOLUNTEERS.

THERE WERE NO COMMITTEE REPORTS GIVEN .

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS; RYAN ACHTER SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MADE A MOTION TO ADJOURN, THE MOTION WAS SECONDED BY TOM BALDOCK.

THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**APRIL 12, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE MARCH MEETING MINUTES, A CORRECTION WAS MADE ON THE THORP AND GORDON STREET WORK SCHEDULED TO BE DONE IN 2022, NOT 2023, AS STATED IN THE MINUTES. RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES WITH THE CORRECTION NOTED; ERIC HEIMERMANN SECONDED THE MOTION. THE MINUTES WERE APPROVED.

THE OATH OF OFFICE WAS GIVEN BY RHONDA TO DAN DREIFUERST, ERIC HEIMERMANN, AND DAVE SCHRY, THE NEWLY RE-ELECTED TRUSTEES IN THE RECENT ELECTION.

### **UTILITY:**

JASON SCHMIDT FROM MCO ATTENDED THE MEETING TO REVIEW RECENT UTILITY ISSUES. THE DISCHARGING HAS BEGUN AT THE LAGOONS. AN NEW PH PROBE MONITOR, THAT MEASURES ACIDITY LEVELS AT THE LAGOONS WAS INSTALLED. A WET TEST WAS DONE AT THE LAGOONS AND PASSED. ALL IN-HOUSE LABS AND PH LEVELS WERE GOOD. THE PFAS WELL TESTING IS NOT BEING RECOMMENDED BY MCO AT THIS TIME, THEY SUGGEST WE WAIT UNTIL IT IS A DNR REQUIREMENT.

### **VILLAGE;**

JEFF HORN AND ERIC HEIMERMANN ATTENDED THE FOND DU LAC COUNTY EMERGENCY MANAGEMENT MEETING, AND GAVE UPDATES THAT HAVE NOT BEEN DONE SINCE THE 2019 EMERGENCY MANAGEMENT PLAN, DUE TO COVID RESTRICTIONS.

THE EMERGENCY MANAGEMENT TEAM NEEDS TO BE A COMBINED EFFORT OF THE FIRE DEPARTMENT AND VILLAGE MEMBERS. THE MEETING STRESSED THAT IN THE EVENT OF DISASTER OR AN EMERGENCY, ALL VOLUNTEER ACTIVITY NEEDS TO BE DOCUMENTED; ALONG WITH TYPE OF WORK DONE, THE LOCATION, ETC., ALSO PHOTOS TAKEN TO GO WITH THE DOCUMENTATION, TO OBTAIN FEDERAL AID. IT WAS DECIDED THAT THE EMERGENCY COMMAND POST WOULD BE THE VILLAGE HALL/FIREHOUSE. THE BOARD REVIEWED AND SIGNED THE EMERGENCY MANAGEMENT FORMS BROUGHT FROM THE COUNTY MEETING, AND JEFF WILL RETURN THEM TO THE FOND DU LAC COUNTY EMERGENCY MANAGEMENT DEPT.

RESOLUTION 2022-1, "RESOLUTION APPOINTING EMERGENCY MANAGEMENT DIRECTOR" WAS READ DAVE SCHRY MADE A MOTION TO APPROVE THE RESOLUTION, LUKE BOLL SECONDED THE MOTION. THE RESOLUTION WAS PASSED AND RHONDA WILL FORWARD A COPY TO BOBBI HICKEN AT THE COUNTY EMERGENCY MANAGEMENT CENTER, AND JEFF HORN.

RYAN AND JESSICA BIRSCHBACH ATTENDED THE MEETING TO REQUEST PERMISSION TO INSTALL A GATE JUST BEYOND THEIR DRIVEWAY TO KEEP OUTSIDERS FROM ENTERING AND LEAVING THE ROADWAY TO THE LAGOONS. THERE HAS BEEN A LOT OF ATV, UTV AS WELL AS REGULAR VEHICLES PASSING THROUGH. THE BOARD SUGGESTED TO FIRST PUT UP A CHAIN WITH A "NO TRESPASSING" SIGN, AND SEE HOW EFFECTIVE THAT WOULD BE KEEPING PEOPLE OUT, BEFORE INSTALLING A FENCE OR GATE.

JOE SCHMITZ ATTENDED THE MEETING WITH HIS PLANS FOR AN EXTENSION TO HIS EXISTING SHED. THE PLANS WERE REVIEWED BY THE BOARD AND APPROVED. JOE WILL GO AHEAD AND CONTACT THE BUILDING INSPECTOR ON PROCEEDING WITH THE PERMIT AND FEES.

THE BIL ROAD APPLICATION IS DUE JUNE 30, 2022 FOR PROJECTS FROM 2023-2026. THE D.O.T. DOES THE HIRING FOR THE ENGINEERING OF THE ROADS. DAN DREIFUERST WILL TALK TO MIKE BORN ON WHETHER OR NOT TO PURSUE THIS. IF THE ENGINEERING COST CAN BE RECOUPED IF THE PROJECT IS REJECTED, AND IS FUNDED 80% BY THE FEDERAL GOVERNMENT, IT MAY BE WORTH PURSUING.

THE ARPA FUNDS DESIGNATION AND COST REPORTING IS DUE ON APRIL 30. THE BOARD DISCUSSED WAYS THE MONEY CAN BE SPENT, NAMELY WASTEWATER PHOSPHORUS REDUCTION CHEMICALS, STREET REPAIRS, AND UTILITY EQUIPMENT AND INSTRUMENTS. TOM, RYAN AND RHONDA WILL MEET IN THE NEXT WEEK TO GO OVER THE FORMS REQUIRED TO SUBMIT TO OBTAIN THE REMAINING FUNDS FOR THE VILLAGE.

PART TIME HELPER ARE WORKING OUT WELL, DAVE REPORTED. DON DAUN WILL BE AVAILABLE SOMETIME IN JUNE, JEFF HAS BEEN TRAINING WELL AND ABE HOOGSTRA IS WILLING TO HELP ON WEEKENDS WHEN AVAILABLE.

ORDINANCE REVISIONS IN REGARD TO SHIPPING CONTAINERS USED AS METHODS OF STORAGE OR RESIDENTIAL USAGE WAS DISCUSSED. RYAN WILL SPEAK WITH OUR VILLAGE ATTORNEY ON THE BEST WAY TO APPROACH THIS WITH THE EXISTING ORDINANCE IN PLACE.

THE OUTDOOR POST OFFICE BOX ON MAIN STREET WILL BE MOVED TO THE POST OFFICE PARKING LOT.

PLANS ARE STILL IN PLACE FOR REPAVING OF MARSH STREET WITH THE L.R.I.P. MONEY.

THE ATHLETIC CLUB APPROACHED ON HAVING (2) ADDITIONAL HANDICAPP PARKING SPACES ON THE EAST SIDE OF MAIN STREET NEXT TO THE EXISTING SPOTS. INFORMATION WILL BE GIVEN TO DAVE SCHRY ON THE CONTACT WE HAVE HIRED IN THE PAST FOR STREET PAINTING

THE COUNTY G ROAD PROJECT FROM HWY 23 WILL BEGIN IN THE NEXT 2 WEEKS.

US CELLULAR, AND BUGTUSSEL ARE EXPLORING LOCATIONS FOR TOWERS IN THE VILLAGE LIMITS.

NO COMMITTEE REPORTS WERE GIVEN.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MADE A MOTION, SECONDED BY ERIC HEIMERMANN TO PAY BILLS AND REVIEW TIME CARDS.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. LUKE BOLL MOTIONED TO ADJOURN; SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**MAY 3, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE APRIL MEETING MINUTES, RYAN ASKED FOR A MOTION APPROVING THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, RYAN ACHTER SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

JASON SCHMIDT FROM MCO WAS AT THE MEETING TO REVIEW RECENT UTILITY ISSUES. THE DISCHARGING SHOULD BE FINISHED AT THE LAGOONS BY THE WEEK OF MAY 9. PHOSPHORUS READINGS HAVE BEEN CONSISTENTLY GOOD (BETWEEN .6 TO .8). JASON WILL HAVE BRUCE CHECK INTO HOW FUNDS FROM THE DESIGNATED SEWER ACCOUNT MAY BE USED, AND ON ANY DNR RESTRICTIONS THERE MAY BE. AS OF NOW IT IS ONLY KNOWN TO BE USED FOR SEWER RELATED EQUIPMENT REPLACEMENT.

TOM TABBERT WAS AT THE MEETING TO GIVE AN UPDATE ON THE CONDITION AND MAINTENANCE WORK NEEDED ON THE LAWN TRACTOR AND THE LARGE MONTANA TRACTOR. THE BOARD GAVE TOM FULL APPROVAL TO GO AHEAD WITH ANY PART REPLACEMENTS, REPAIRS THAT ARE NEEDED TO KEEP BOTH IN GOOD WORKING ORDER. IN THE NEAR FUTURE BOARD MEMBERS WILL MEET AT THE GARAGE TO ASSESS THE CONDITION OF THE TRACTOR AND NECESSARY REPAIRS AND PART REPLACEMENTS.

KATY SOWINSKI WHO LIVES AT 1012 CHURCH STREET CAME TO THE MEETING WITH PLANS FOR A FENCE FOR HER YARD. THE BOARD REVIEWED AND APPROVED THE PLANS. KATY WILL GET SIGNATURES FROM THE NEIGHBORS AFFECTED AND PROCEED TO GET PLANS AND FEES TO BRIAN WITKOWSKI.

RYAN WILL FOLLOW UP WITH OUR ATTORNEY ON CREATING OR POSSIBLY REVISING EXISTING ORDINANCES REGARDING TRAILERS ON PROPERTIES AND OR STORAGE CONTAINERS ORDINANCE.

USE OF ARPA FUNDS WAS DISCUSSED. USING THESE FUNDS FOR UNEXPECTED EXPENSES NOT BUDGETED FOR SEEMED TO BE MUTUALLY AGREED UPON BY THE BOARD MEMEBERS. IF DESIGNATED SEWER ACCOUNT MONEY CAN BE USED FOR LARGER SEWER RELATED EXPENSES NOT BUDGETED FOR THAT ARE NOT SPECIFICALLY FOR EQUIPMENT REPLACEMENT, WOULD OPEN UP USE OF THE ARPA FUNDS FOR OTHER NON-BUDGETED EXPENSES.

RYAN WILL CHECK WITH ADAM PUETZ ON DOING THE RIVERSIDE PARK LAWNS THIS SUMMER. THE REMAINING LAWN WORK IN THE VILLAGE WILL BE DONE BY RESIDENTS WHO HAVE OFFERED THEIR SERVICES FOR THE SUMMER.

FOR COMMITTEE REPORTS, RYAN ACHTER REPORTED THAT THE HARDBALL DIAMOND BACKSTOP IS DONE. THE FLOORS IN THE BATHROOMS WILL BE REDONE, AND WALL OF THE PAVILLION AND BATHROOMS WILL BE PAINTED. THE VILLAGE WILL PAY FOR THE PAINT, ATHLETIC CLUB MEMBERS WILL DO THE PAINTING. AIR CONDITIONING IS BEING CHECKED INTO FOR THE FOOD/KITCHEN SECTION OF THE PAVILLION. THE TENNIS COURT FENCE NEEDS TO BE POUNDED DOWN INTO THE GROUND. DON FELDNER WILL PAINT THE HANDICAPP PARKING SPOTS IN FRONT OF THE VILLAGE PARK. DAVE WILL CHECK IF OTHER STREET PAINTING IS NEEDED TO BE DONE WHEN DON IS OUT TO DO THE HANDICAPP PARKING AREAS.



RYAN WILL FOLLOW UP WITH TYLER BERENZ ON ACCESSING EQUIPMENT TO DIG OUT FOR CONCRETE WORK FOR THE PAVILLION BY THE SOFTBALL DIAMOND. THE PLAN IS TO HAVE THE PAVILLION SLAB POURED AT THE PARK AT THE SAME TIME THE SLAB FOR THE FIREMAN'S STAGE IS BEING DONE.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MADE A MOTION, SECONDED BY LUKE BOLL TO PAY BILLS AND REVIEW TIME CARDS.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. ERIC HEIMERMANN MOTIONED TO ADJOURN; SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 9:00 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**JUNE 14, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF RYAN ACHTER.

FOLLOWING READING OF THE MAY MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAN DREIFUERST MOTIONED TO APPROVE THE MINUTES AS READ, TOM BALDOCK SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

JASON SCHMIDT FROM MCO WAS AT THE MEETING TO REVIEW RECENT UTILITY ISSUES. THE ANNUAL CMAR REPORT TO THE DNR HAS BEEN COMPLETED. ALL UTILITY PHASES OF THE REPORT RECEIVED "A" RATINGS OTHER THAN THE LAGOON PONDS, WHICH RECEIVED A "B" RATING. JASON WILL MEET WITH TONY KAPPELLA OF MCMAHON AND ASSOCIATES TO REVIEW THE PHOSPHORUS LEVEL NUMBERS AND STATUS OF THE PHOSPHORUS REDUCTION CHEMICALS BEING FED INTO THE LAGOONS.

THE CMAR RESOLUTION 2022-03 WAS READ BY RHONDA. DAVE SCHRY MOTIONED TO PASS THE RESOLUTION; DAN DREIFUERST SECONDED. ALL WERE IN FAVOR AND THE RESOLUTION PASSED. THE CHECK VALVE WAS STUCK AT NORTH LAGOON POND. THE VALVE WILL NEED TO BE REPLACED EVENTUALLY. THE SINK HOLE ON SOUTH STREET HAS NOT CHANGED, AND WILL CONTINUE TO BE MONITORED FOR CHANGES. THE LIFT STATION HAS BEEN CLEANED AND TUNED BY SPEEDY CLEAN.

KYLEE PIERQUET AND KATY SOSINSKI WILL DO GRASS CUTTING. KYLEE WILL BE DOING THE UTILITY AREAS AND VILLAGE HALL AREA, AND WEED TRIMMING. KATY WILL MAINLY BE DOING THE VILLAGE PARK MOWING.

DAVE GOT A QUOTE FOR A NOTEBOOK FOR JEFF AND HIMSELF TO RECORD THE READINGS AT THE UTILITY BUILDINGS. ERIC HEIMERMANN OFFERED TO DO MORE PRICE CHECKING ON A NOTEBOOK AT TARGET OR WALMART.

### **VILLAGE:**

JIM & HELEN SIPPEL AND TOM & TINA TABBERT WILL BE HEADING UP A FUNDRAISING COMMITTEE FOR GINGER AND PAUL STEPHANIE. THEY HAVE HAD ONE COMMITTEE MEETING AND WILL BE MEETING AGAIN NEXT WEEK TO DISCUSS IN MORE DETAIL ON ORGANIZING SUB-COMMITTEES, PLANNING THE ACTIVITIES AND THE LOCATION OF THE EVENT. LICENSES WERE DISCUSSED, AND THE POSSIBILITY OF BLOCKING OUT THE PORTION OF CLARK STREET NEAR THE CABARET. THE FUNDRAISER WILL BE HELD ON SATURDAY, SEPT. 24, 2022.

A DNR INSPECTION WAS DONE AT THE COMPOST SITE LAST WEEK. OVERALL THE SITE RECEIVED GOOD REMARKS AND RATINGS. THE WOODBURNING BOUNDARIES NEED TO EXPAND 100' FROM ANY GRASS OR OTHER COMPOST IN THE AREA. WITH NO ROOM TO POSSIBLY KEEP THE WOODBURNING AT THE SITE. WITH THE DNR NOT ALLOWING WOODBURNING AT THE COMPOST SITE, THE VILLAGE BOARD WILL EXPLORE OTHER OPTIONS FOR RESIDENTS TO DISPOSE OF TREE BRANCHES AND LIMBS, THAT WILL NOT BE TOO COSTLY.

DAN DREIFUERST MET WITH GSS, THE CELLPHONE TOWER COMPANY ON THE POSSIBILITY OF LOCATING A US CELLULAR TOWER AT THE VILLAGE PARK.

THERE HAS BEEN AN INCREASE OF RESIDENT COMPLAINTS IN REGARDS TO DOGS AT LARGE IN THE VILLAGE AND NOT BEING PROPERLY RESTRAINED. THE BOARD WAS IN AGREEMENT THAT VILLAGE RESIDENTS SHOULD BE ENCOURAGED TO REPORT ANY DOG(S) AT LARGE TO THE FOND DU LAC COUNTY POLICE.

DAN DREIFUERST HAS OBTAINED QUOTES FROM TEMPLE DISPLAY FOR HOLIDAY BANNERS. WITH SPONSOR PRINTING INCLUDED THE COST IS ABOUT \$108.00 EACH FOR ORDERS RECEIVED IN JULY. MARY DREIFUERST AND JAN BALDOCK WILL BE CANVASSING AREA BUSINESSES AND RESIDENTS TO BE POSSIBLE SPONSORS FOR THE BANNERS. THERE IS A NEED FOR 20 BANNERS.

RYAN GEBHART REPORTED THAT ALEX ACKERMAN IS WORKING ON CREATING A STORAGE CONTAINER ORDINANCE FOR THE BOARD TO REVIEW AT THE JULY MEETING.

**COMMITTEE REPORTS:**

PARKS – THERE HAS BEEN NO REPLY ON THE EXCAVATION AND CONCRETE CONSTRUCTION OF THE STAGE AT THE VILLAGE PARK. THE PLAN IS TO HAVE THIS AND THE PARK PAVILLION SLAB DONE AT THE SAME TIME THIS SUMMER.

STREETS – DAN DREIFUERST HAS COMPLETED THE APPLICATION FOR THE BIL 80% STREET FUNDING FOR EAST BARRETT STREET.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. LUKE BOLL MOTIONED TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY SECONDED. BILLS WERE PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:15 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**JULY 5, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING READING OF THE JUNE MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, RYAN ACHTER SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

DAVE REPORTED THAT THE LAGOON METER IS NOT WORKING CONSISTENTLY. HYDRANT FLUSHING WILL BE DONE WED., JULY 6. THE CURB STOP BY MIKE BUTZ HAS BEEN TAKEN CARE OF. THERE ARE NO CHANGES OF THE SOUTH STREET SINK HOLE. A SINK HOLE WAS DISCOVERED TODAY ON WEST RAILROAD STREET. ONCE DIGGERS HOTLINE IS CONTACTED , JOHN Q WILL BECONTACTED TO EXCAVATE.

THE PLAQUE HAS BEEN MADE IN HONOR OF ANDY & ROSEANN HORN FOR THE PLAYGROUND EQUIPMENT THAT WAS INSTALLED LAST SUMMER AT RIVERSIDE PARK.

### **VILLAGE:**

LEON SIPPEL, CATY SOWINSKI, AND DARCI MILBRATH CAME TO THE MEETING TO DISCUSS DOG RESTRAINTS AND FIND OUT THE VILLAGE'S TAKE ON IT. ERIC HEIMERMANN EXPLAINED THAT HE HAS BEEN IN CONTACT WITH RYAN WALDSCHMIDT, FOND DU LAC COUNTY SHERRIFF'S DEPARTMENT. THE SHERRIFF REPLIED THAT FIRST AND FOREMOST, COMPLAINTS ON DOGS AT LARGE, SHOULD BE REPORTED TO THE FOND DU LAC COUNTY POLICE, SINCE THEY ENFORCE THIS AS A COUNTY ORDINANCE. RESIDENTS NEED TO FILE A FORMAL COMPLAINT WITH THE COUNTY, WHICH WILL RESULT IN A WARNING FIRST, FOLLOWED BY A CITATION (S) WITH THE POSSIBILITY OF TESTIFYING IN COURT. A COMPLAINT CAN BE FILED BY THE VILLAGE FOR THE RESIDENT, PROVIDING IT IS FIRST HAND INFORMATION. THE NON-EMERGENCY SHERIFF'S DEPARTMENT NUMBER TO CALL IN THESE INCIDENCES IS (920) 929-3391, FOR ALL DOGS NOT RESTRAINED, OR BARKING EXCESSIVELY.

BRIAN THOME, DISTRICT WASTE MANAGEMENT SALES REP WAS AT THE MEETING TO EXPLAIN THE NEW BULKY PICK-UP SYSTEM THAT WILL BEGIN THIS YEAR. WITH A SHORTAGE OF EMPLOYEES, BULKY PICK-UP WILL NOW BE A DRIVE THROUGH SYSTEM. THE BOARD CHOSE SATURDAY, AUGUST 27, 2022 FOR THE DRIVE THROUGH EVENT TO BE HELD FROM 8:00 TO 1:00 P.M. AT THE VILLAGE PARK PARKING LOT. THERE WILL BE A LIMIT OF THREE BULKY ITEMS PER RESIDENT. SOME FORM OF PROOF OF VILLAGE RESIDENCY MUST BE SHOWN BEFORE ANY ITEMS CAN BE DISPOSED OF. NOTICES WILL BE POSTED ON FACEBOOK AND WILL BE INCLUDED IN THE WATER BILL MAILINGS.

THE BOARD WAS NOTIFIED OF THE VILLAGE LIQUOR AND BEER LICENSE RENEWALS FOR 2022-2023. ALL RENEWED LICENSES ARE EFFECTIVE JULY 1, 2022 THROUGH JUNE 20, 2023.

THERE HAS BEEN NO WORD FROM BUGTUSSEL OR US CELLULAR ON THE TOWER LOCATIONS BEING CONSIDERED IN THE VILLAGE. RYAN GEBHART WILL CONTACT THE VILLAGE ATTORNEY AS TO ANY REQUIREMENTS THERE MAY BE FOR CONDITIONAL USE PERMITS.

THE HOLIDAY BANNER DONATIONS PLEDGES HAVE REACHED 13 OF THE 20 THAT ARE NEEDED. SOME OF THE BOARD MEMBERS DISCUSSED PURCHASING NEIGHBORHOOD BANNERS.

THE BOARD REVIEWED NEW COVERAGES AND REPLACEMENT VALUES FOR PROPERTY IN OPEN AS PART OF THE INSURANCE RENEWAL EFFECTIVE EARLY AUGUST, 2022. RHONDA WILL CONTACT MCCLONE INSURANCE ON POSSIBLY MEETING WITH AN INSURANCE ADJUSTER FROM MPIC IN THE NEAR FUTURE TO REVIEW PARK PROPERTY REPLACEMENT VALUES AND COVERAGES.

AFTER THE DNR INSPECTION OF THE WOODBURNING SITE AT THE RECYCLE CENTER, WOODBURNING FOR THE TIME BEING IS NO LONGER ALLOWED. WOODBURNING ALTERNATIVES SUCH AS CHIPPING, AND CONTROLLED BURNING DRILLS WITH FIRE DEPARTMENT ARE BEING CONSIDERED.

**COMMITTEE REPORTS:** RYAN ACHTER REPORTED FOR PARKS THAT IT WAS DISCOVERED THROUGH CATCH BASIN REPLACEMENT THAT SEWER PIPES MAY HAVE TO BE LOOKED AT FOR REPLACEMENT IN THE NEAR FUTURE. DAN DREIFUERST SAID THE WATER TOWER CLEANING WILL NEED TO BE DONE IN THE NEXT YEAR OR SO. CLEANING AND INSPECTION SHOULD BE DONE EVERY FIVE YEARS.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY ERIC HEIMERMANN TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**AUGUST 2, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY ERIC HEIMERMANN AT 7:00 p.m.  
ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF RYAN GEBHART AND DAVE SCHRY.

FOLLOWING READING OF THE JULY MEETING MINUTES, ERIC ASKED FOR A MOTION TO APPROVE THE MINUTES. TOM BALDOCK MOTIONED TO APPROVE THE MINUTES AS READ, LUKE BOLL SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

**UTILITY:**

JEFF HELLMER REPORTED THE TRACTOR BRACKET HAS BEEN REPAIRED BY TOM TABBERT. THE FLOW METER AT WELL #2 IS NOT FUNCTIONING PROPERLY AND MAY NEED REPLACING SOON. THE WATER TOWER WILL BE IN NEED OF CLEANING NEXT YEAR. DAN DREIFUERST OFFERED TO CONTACT BRUCE AT MCO TO VERIFY WHEN THE CLEANING IS DUE, SINCE IT'S DONE EVERY FIVE YEARS.

**VILLAGE:**

MIKE BORN HANDED OUT THE THORP STREET STORM SEWER PROJECT PAPERWORK HE HAS BEEN WORKING ON. ONLY ONE BID WAS RECEIVED BACK OF SEVERAL THAT MIKE SENT OUT. THE BOARD DECIDED TO WAIT UNTIL OTHER COMPANIES ARE AVAILABLE TO OFFER BIDS WHEN THEY ARE MORE AVAILAABLE TO BID ON THE JOB, POSSIBLY LATE WINTER OR EARLY SPRING, 2023. MIKE WOULD ALSO LIKE TO SET UP AN INFORMAL MEETING IN OCTOBER OR NOVEMBER FOR PRELIMINARY PLAN & DESIGN DISCUSSION FOR THE MARSH STREET PROJECT.

BULKY PICKUP DATE AND TIME WAS VERIFIED. SATURDAY, AUG. 27, 8:00 TO 1:00. A LIMIT OF THREE BULKY ITEMS PER HOUSEHOLD WILL BE ACCEPTED.

THE READING AND PASSAGE OF ORDINANCE 10-1-15 WILL BE TABLED UNTIL THE SEPTEMBER MEETING, SINCE RYAN GEBHART WAS NOT PRESENT TO SIGN THE DOCUMENT UPON APPROVAL OF THE BOARD.

WORD WAS RECEIVED TODAY FROM OUR BUILDING INSPECTOR THAT BUGTUSSEL HAS SUBMITTED SITE PLANS FOR A CELLPHONE TOWER TO HIM FOR PERMIT APPLICATION. RYAN GEBHART IS STILL AWAITING WORD FROM OUR LAWYER AS TO HOW THE VILLAGE SHOULD PROCEED WITH THIS.

ALL HOLIDAY BANNERS HAVE BEEN SOLD. A TOTAL OF 23 WILL BE SPONSORED. JAN BALDOCK WILL CONTACT DONATORS AS TO HOW THEY WANT THEIR BANNER WORDED BEFORE ORDERING.

WE ARE STILL AWAITING WORD FROM THE DNR ON HOW TO PROCEED WITH THE WOOD BURNING AT THE RECYCLE CENTER.

A CONTROLLED BURN IS BEING PLANNED THERE WITH THE FIRE DEPARTMENT IN THE NEAR FUTURE.

JIM SIPPEL WAS AT THE MEETING INQUIRING ON THE PROCESS TO APPLY FOR A CLASS A LIQUOR LICENSE FOR THE PAUL STEPHANIE FUNDDRAISER ON SEPT. 24. HE WAS GIVEN A PARK RESERVATION FORM AND AN AUXILIARY QUESTIONNAIRE TO BE COMPLETED BEFORE A LICENSE CAN BE ISSUED. A PUBLIC NOTICE NEEDS TO BE PUBLISHED IN THE REPORTER 15 DAYS PRIOR TO THE DATE OF THE EVENT.

NO COMMITTEE REPORTS WERE GIVEN.

ERIC THEN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. RYAN ACHTER MOTIONED TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY TOM BALDOCK TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**SEPTEMBER 6, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT. .

FOLLOWING READING OF THE AUGUST MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. TOM BALDOCK NOTED THAT 23 HOLIDAY BANNERS WERE PURCHASED, NOT 20 BANNERS, AS READ. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES, RYAN ACHTER SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

JEFF HELLMER REPORTED THE TABLET METHOD IS WORKING WELL FOR RECORDING THE UTILITY READINGS. THE VALVE FROM WELL 2 COMMUNICATES TO WATER TOWER WILL BE IN NEED OF REPLACING, NOTHING URGENT AT THIS TIME. DEVON, OUR TEMPORARY MCO PERSON FOR NOW IS DOING THE USUAL MCO UTILITY ROUNDS. A PERMANENT REPLACEMENT FOR JASON, JERROD, WILL BE TRAINING WITH DEVON. DAVE SCHRY CONFIRMED WITH DEVON HE AND JEFF WILL BE DOING THE HYDRANT FLUSHING BUT DEVON WILL NEED TO TRAIN THEM FOR THE VALVE OPERATING. DAN DREIFUERST WANTED DEVON TO CONFIRM WITH BRUCE THAT THE WATER TOWER CLEANING WILL BE DONE YET THIS YEAR, AND WHETHER OR NOT THE TOWER NEEDS TO BE TOTALLY EMPTIED THIS INSPECTION. IF SO THE FIRE DEPARTMENT NEEDS TO BE ALERTED FOR ALTERNATIVES IF EMPTIED. DAN WILL BE NOTIFIED OF THE DATE, AT WHICH TIME THE ALTERNATE VALVE REPLACEMENT FOR THE WELL 2 / WATERTOWER COMMUNICATION COULD BE DONE ALSO

### **VILLAGE:**

JIM SIPPEL AND TINA TABBERT ATTENDED THE MEETING TO DISCUSS THE LICENSING REQUIREMENTS FOR THE PAUL STEPHANIE BENEFIT. IT WAS DECIDED THAT SINCE A SELLER'S PERMIT NUMBER AND TIN NUMBER IS NEEDED FOR THE CLASS A ALCOHOL BEVERAGE LICENSE, IT WOULD BE BETTER IF THE ATHLETIC CLUB WAS ISSUED THE LICENSE FOR THE ANNUAL FEE OF \$100. NO MORE TEMPORARY LICENSES WOULD BE NEEDED THEN FOR THEIR ONE DAY FUNDRAISING EVENTS AT THE CIVIC CENTER, UNTIL RENEWAL IN JUNE, 2023.

LEE LARSEN FROM BUGTUSSEL ATTENDED THE MEETING TO EXPLAIN THE PROPOSED CELL TOWER TO BE BUILT ON THE SOUTHEAST SIDE OF RIVER LANE. A NUMBER OF RESIDENTS WERE IN ATTENDANCE VOICING CONCERNS AND HAD QUESTIONS ON THE PROPOSED TOWER, WHICH IS SCHEDULED TO BE PUT UP IN LATE FALL/ EARLY WINTER. HE EXPLAINED THE 50 YEAR LEASE TO THE LANDOWNER, AND THAT THE FUNDING IS FROM STATE AND COUNTY. A PUBLIC HEARING IS TENTATIVELY SET FOR TUESDAY, SEPT 27 WHERE MORE DETAILS WILL BE GIVEN AND COMMENTS/ QUESTIONS CAN BE MADE. THE VILLAGE ATTORNEY WILL BE PRESENT AT THE HEARING.

ORDINANCE #10-1-15, WAS READ. LUKE BOLL MOTIONED TO APPROVE THE ORDINANCE, DAVE SCHRY SECONDED THE MOTION, ALL WERE IN FAVOR. THE ORDINANCE AMENDS THE VILLAGE ZONING ORDINANCE ON STORAGE CONTAINER USES, MAINLY THAT NONE CAN BE USED AS A DWELLING OR INCORPORATED INTO A STRUCTURE FOR ANY HUMAN OCCUPANCY.

THERE WAS DISCUSSION ON USAGE OF THE MUNICIPAL COURT SYSTEM AND ISSUANCE OF CITATIONS FOR VILLAGE ORDINANCE VIOLATIONS. RYAN GEBHART WILL CONTACT CONNI KILLIAN-RICHIE AT LAKESIDE MUNICIPAL COURT ON REVIEWING THE PROCESS ONCE AGAIN WITH THE BOARD MEMBERS. THE BOARD WAS ALSO NOTIFIED TO CONSIDER CREATING AN ORDINANCE ACCEPTING FOUR ADDITIONAL MUNICIPALITIES/TOWNS INTO THE LAKESIDE MUNICIPAL COURT SYSTEM. THE



ORDINANCE WILL BE AVAILABLE FOR REVIEW BY THE PUBLIC BEFORE VOTING ON PASSAGE AT THE OCTOBER OR NOVEMBER, 2022 MEETING.

ERIC HEIMERMANN EXPLAINED THE NEED TO CREATE A "PARK EXPLORATORY COMMITTEE". THE MEMBERS WOULD BE COMPRISED OF STAKEHOLDERS OF THE PARK; NAMELY, VILLAGE OFFICIALS, ATHLETIC CLUB MEMBERS, FIRE DEPARTMENT MEMBERS, RIVERSIDE MEMBERS, AND INTERESTED VILLAGE RESIDENTS. IDEAS ON PARK IMPROVEMENTS TO ALL THREE PARKS. GRANTS COULD BE APPLIED FOR ALSO. ERIC OFFERED TO SPEARHEAD AND FORM THE COMMITTEE.

IN LIGHT OF THE RECENT TOWER CONSTRUCTION ISSUES, THE VILLAGE ATTORNEY RECOMMENDED THAT THE COMPREHENSIVE PLANNING COMMISSION FORMED IN 2009, BE CREATED AGAIN TO REVIEW FUTURE PLANS FOR VILLAGE ZONING AND IMPROVEMENTS. RYAN GEBHART OFFERED TO REACH OUT TO SOME OF THE FORMER MEMBERS AND ALSO NEW MEMBERS FROM ALL PHASES OF AGE/OCCUPATION RESIDING IN THE VILLAGE.

THE DRIVE THROUGH BULKY PICKUP WAS A SUCCESS, FILLING BOTH DUMPSTERS TO THE MAX. PEOPLE COMING THROUGH INQUIRED ON AN ELECTRONIC RECYCLING DAY, WHICH WILL BE LOOKED INTO.

THE VILLAGE WAS MADE AWARE OF THE T-MOBILE HOMETOWN GRANTS PROGRAM IN WHICH SMALL TOWN CAN APPLY FOR GRANT OPPORTUNITIES. THIS WAS COMMUNICATED THROUGH ENVISION GREATER FOND DU LAC. ERIC HEIMERMANN OFFERED TO REACH OUT TO ENVISION OF FOND DU LAC FOR MORE DETAILS ON THE APPLICATION PROCESS.

VILLAGE RECEIVED BANKRUPCY NOTICE FOR LIGHTHART HVAC. DAVE HAS BEEN TAKING CARE OF THE LAWNS AND DAN AND DAVE WILL SHUT THE WATER OFF.

RYAN WILL FOLLOW UP WITH LORI MULSOFF OF THE WISCONSIN DNR ON THE VILLAGE'S ALTERNATIVE "PLAN OF OPERATION" FOR THE WOODBURNING SITE AT THE RECYCLE CENTER. RESIDENTS WILL BE NOTIFIED OF ANY CHANGES/ ALTERNATIVES TO WOODBURNING AT THE SITE.

**COMMITTEE REPORTS:**

FINANCE: MORE USE OF ARPA FUNDS FOR UNBUDGETED EXPENSES.

PARKS: GRANT NADLER WILL MEET WITH VILLAGE BOARD MEMBERS TO MARK OFF SHELTER LOCATION. AND DISCUSS NEEDED VILLAGE PARK IMPROVEMENTS SOMETIME IN THE UPCOMING WEEKS.

NO OTHER COMMITTEE REPORTS WERE GIVEN

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. ERIC HEIMERMANN MOTIONED TO PAY BILLS AND REVIEW TIME CARDS AND RYAN ACHTER SECONDED THE MOTION. BILLS WERE THEN PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY TOM BALDOCK TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**OCTOBER 4, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WITH THE EXCEPTION OF LUKE BOLL AND DAN DREIFUERST WERE PRESENT. .

FOLLOWING READING OF THE SEPTEMBER MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, SECONDED BY ERIC HEIMERMANN. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

JEFF HELLMER REPORTED THE UTILITY ROUNDS ARE GOING WELL. BRUSH PILE WAS BURNED A COUPLE TIMES THE LAST WEEKS OF SEPTEMBER, WITH THE FIRE DEPARTMENT NOTIFIED FOR STAND-BY. MCO STILL HAS TO TRAIN DAVE AND JEFF ON THE VALVE OPERATION. BRUCE NOTIFIED DAVE THAT WE ARE ON THE SCHEDULE FOR WATERTOWER CLEANING AND HE WILL LET US KNOW WHEN IT WILL BE DONE SO THE FIRE DEPARTMENT IS MADE AWARE OF THE TOWER BEING EMPTIED. THE VALVE REPLACEMENT FOR WELL #2 AND WATERTOWER COMMUNICATING WILL BE DONE WHEN TOWER IS EMPTIED. ALSO THERE WERE LAGOON ISSUES WITH THE CHEMICAL FEED TUBE SAGGING. DAVE ADJUSTED THE TUBE. RHONDA REPORTED THAT OF THE (8) EXISTING WELLS IN THE VILLAGE, (7) PERMITS WERE GRANTED, AS THE WELL WATER WAS TESTED SAFE, (1) WELL WAS ABANDONED.

WE ARE WAITING TO HEAR BACK FROM MCO TO OBTAIN THE EQUIPMENT REPLACEMENT FUND FOR THE SEWER UTILITY SYSTEM, AFFECTING USEAGE OF THE DESIGNATED SEWER ACCOUNT FUNDS FOR MAJOR SEWER EXPENSES.

### **VILLAGE:**

RYAN GEBHART CONTACTED LORI MULSOFF AT WISCONSIN DNR ON RE-OPENING THE WOODBURNING SITE AT THE RECYCLE CENTER. AN OPTION WAS DISCUSSED TO BUILD AN AREA 50' LONG X 25' WIDE, WITH AT LEAST 6' BLOCK SIDES.

RYAN TALKED TO ANDY AT FOND DU LAC COUNTY. THEY COULD BUILD THE BLOCK STRUCTURE (@ \$40 PER BLOCK) FOR AROUND \$2,500-\$3,000.

JILLIAN SAIBERLICH FROM ENVISION FOND DU LAC WAS IN ATTENDANCE TO GO OVER THE LATEST PROJECTS ENVISION IS UNDERTAKING. ENVISION IS A COMBINATION OF THE FOND DU LAC CHAMBER OF COMMERCE AND ECONOMIC DEVELOPMENT. THEY RECRUIT SMALL BUSINESSES TO START THEIR BUSINESSES IN THE CITY OF FOND DU LAC, OFFERING SOME GRANT OPPORTUNITIES. THEY ARE PARTNERING WITH MARIAN COLLEGE TO GET THE STUDENTS INVOLVED IN ASSISTING BUSINESSES WITH THE START UP PROCESS. QUESTIONS WERE RAISED ON POSSIBILITY OF ENVISION EDUCATING PEOPLE AND MAKING THEM MORE AWARE BROADBAND INFRASTRUCTURE WITH THE RECENT ISSUES WITH PROPOSED CELLTOWER CONSTRUCTION NORTH OF THE VILLAGE. THERE WAS ALSO INFORMATION REQUESTED ON SMALL TOWN GRANTS OPPORTUNITIES THAT WE COULD TAKE ADVANTAGE OF. JILLIAN WILL CHECK INTO THESE ITEMS AND EMAIL ANY INFORMATION.

LAWN AND WEED CUTTING VIOLATIONS AT A FEW ADDRESSES NEED TO BE TAKEN CARE OF. RESIDENTS WILL BE SENT A LETTER, GIVING A 5- DAY NOTICE TO TAKE CARE OF THE LAWN CUTTING, AND IF NOT DONE WITHIN THAT TIME THE VILLAGE WILL CUT OR HIRE A SUBCONTRACTOR TO CUT IT AND HAVE THE CHARGES ADDED TO THE RESIDENT'S TAX ROLL AS A SPECIAL CHARGE. QUOTES ON SMALL JOBS FOR COST INFORMATION WILL BE OBTAINED FROM BRIAN SIPPEL AND/OR ADAM PUETZ.

RYAN GEBHART THEN ASKED FOR A MOTION TO PASS ORDINANCE #2022-S1-2-9, ALLOWING FOUR ADDITIONAL MUNICIPALITIES/TOWNSHIPS AS MEMBERS OF THE LAKESIDE MUNICIPAL COURT SYSTEM. DAVE SCHRY MADE A MOTION TO ACCEPT AND APPROVE THE ORDINANCE; TOM BALDOCK SECONDED THE MOTION; ALL WERE IN FAVOR. THE ORDINANCE WAS SIGNED AND DATED UPON PASSAGE BY RYAN AND RHONDA.

**COMMITTEE REPORTS:**

PARKS: TOM KRAUS WHO WAS CONTRACTED BY THE ATHLETIC CLUB TO DO THE CONCRETE WORK AT THE PARK WILL ALSO BE DOING THE CONCRETE FOR FLIP'S SHELTER. TOM WILL WORK WITH THE VILLAGE ENGINEER ON THE DETAILS OF THE PROJECT.

BUILDINGS & MAINTENANCE: RHONDA WILL CONTACT LARRY SCHAEFER ON WHO TO OBTAIN QUOTES FOR THE ASPHALT WORK THAT NEEDS TO BE DONE IN THE VILLAGE HALL/FIREHOUSE PARKING LOT.

THERE WERE NO OTHER COMMITTEE REPORTS.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. TOM BALDOCK MOTIONED TO PAY BILLS AND REVIEW TIME CARDS AND RYAN ACHTER SECONDED THE MOTION. BILLS WERE THEN PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; ERIC HEIMERMANN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**NOVEMBER 1 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT. .

FOLLOWING READING OF THE OCTOBER MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. RYAN ACHTER MOTIONED TO APPROVE THE MINUTES AS READ, SECONDED BY ERIC HEIMERMANN. ALL WERE IN FAVOR, THE MINUTES WERE APPROVED.

### **UTILITY:**

JEFF HELLMER REPORTED THE UTILITY ROUNDS ARE GOING WELL. THE WATERTOWER WAS DRAINED AND TESTED AND ALL WENT WELL. THE RESERVOIR NEEDS TO BE TESTED. RUSS WILL GET IN CONTACT WITH BRUCE ON GETTING THAT COMPLETED.

BRUCE FROM MCO WAS THERE AND DID SOME CHECKING ON USAGE OF THE DESIGNATED SEWER MONEY MARKET ACCOUNT. ACCORDING TO HIS SUPERIOR, IT CAN ONLY BE USED FOR REPLACEMENT OF WASTEWATER EQUIPMENT OR EQUIPMENT PARTS, ANY MAJOR PARTS NEEDING REPLACING. HE WILL STILL DO FURTHER CHECKING WITH DAVE, OUR UTILITY ACCOUNTANT, AND TONY KAPELLA FROM MCMAHON ON THE FUND USAGE. BRUCE PLANS TO GET TOGETHER SOON WITH DAVE AND JEFF ON THE VALVE EXERCISING WHEN HE HAS THE MATERIALS HE NEEDS. BRUCE ALSO SPOKE WITH GREAT LAKES TELEVISION ON DOING PART ONE OF THREE PARTS OF THE SEWER TELEVISION. BRUCE WAS ASKED IF THEY COULD DO ADDITIONAL TELEVISION OF THE STORM SEWER IN THE AREA OF THORP AND GORDON WHERE ROAD IMPROVEMENTS ALONG WITH STORM SEWER WORK PLAN ON BEING DONE NEXT SPRING.

### **VILLAGE:**

A NUMBER OF FIREMEN WERE AT THE MEETING TO DISCUSS THEIR BUDGET FOR 2023. THE VILLAGE ASKED FOR MORE TRANSPARENCY IN THE BUDGET REPORTING ON FUNDRAISING EVENTS AND A RECENT GRANT RECEIVED. A SUBSIDY INCREASE WAS GIVEN FOR 2022 AND THERE WAS NO FURTHER DISCUSSION.

THE FIRE CHIEF, TYLER BERENZ, QUESTIONED LIABILITY ISSUES WITH THE NEW BURNING BUNKER AT THE RECYCLE CENTER AND THE FIRE DEPARTMENT BEING ON STANDBY.

THE BUGTUSSEL CELLTOWER CONDITIONAL USE PERMIT FOR CONSTRUCTION ON RIVER LANE WAS READ BY PRESIDENT RYAN GEBHART. THE SIX CONDITIONS WERE READ TO THE BOARD, WITH RESPONSES FOR EACH BEING A UNANIMOUS "YES" TO ALL SIX CONDITIONS, APPROVING THE PERMIT.

RYAN WILL TALK TO CHERI KROENER IN REGARD TO THE CEDARVIEW DRIVE SHOULDER RUT ISSUES THE MAIL CARRIERS SEEM TO BE HAVING.

ERIC & KIM HEIMERMANN ARE PLANNING A HOLIDAY DECORATING AND COOKIE BAKING EVENT AT THE VILLAGE PARK ON SUNDAY, DECEMBER 11. HOLIDAY BANNER AND LIGHTING INSTALLATION WILL BEGIN THE WEEK OF NOVEMBER 14.

JASON SIPPEL OF RIVERSIDE AND ERIC ARE FORMING A PARK PLANNING COMMITTEE. A LETTER WILL BE SENT TO VILLAGE RESIDENTS ASKING FOR PARTICIPATION ON THE COMMITTEE WITH THE DECEMBER WATER BILLS. RHONDA WILL CONTACT JOHN FROM WE ENERGIES FOR A QUOTE FOR AN ADDITIONAL STREET LIGHT ON NORTH MAIN STREET. THE ENGINEER WILL BE CONTACTING RYAN IN REGARD TO THE CONCRETE PORTION OF FLIP'S SHELTER AT THE PARK.

RHONDA HAS BEEN IN DISCUSSION WITH JODY HEUS AT HOMETOWN BANK AND DENE MOTT IN REGARD TO THE TRANSFER OF FUNDS FROM EXISTING ACCOUNTS AT HOMETOWN TO BANK FIRST WHICH HAS ACQUIRED HOMETOWN BANKS. THE ON-LINE BANKING SYSTEM WAS DISCUSSED AND PROS AND CONS OF TRAVELING VS. THEIR "CAPTURE" DEPOSIT SYSTEM. A FEW BANKS IN THE AREA WILL BE CHECKED OUT FOR THEIR OPTIONS AND SERVICE FEES AND THE ISSUE WILL BE FURTHER DISCUSSED AT THE DECEMBER MEETING.

THE BUILDING PERMIT APPLICATION/FEE PROCEDURE WAS DISCUSSED AND RHONDA WILL TALK TO BRIAN WITKOWSKI IN REGARD TO HAVING ALL PAYMENTS MADE OUT TO BRIAN AND SENT DIRECTLY TO HIM, ONLY THEN NEEDING TO SEND A COPY OF THE PERMIT APPLICATION TO THE VILLAGE AT THE END OF EACH MONTH.

TREE TRIMMING IN TOWN IS A CONCERN OF HALBACH EXCAVATING FOR SNOWPLOWING THIS UPCOMING WINTER. SOME RESIDENTS WILL RECEIVE CALLS ON HAVING THE TREES TRIMMED TO AVOID DAMAGE TO PLOWING EQUIPMENT.

RYAN COMPOSED A VILLAGE EXEMPTION LETTER FOR WOOD BURNING TO THE DNR FOR APPROVAL OF A BLOCK BUNKER TO BE CONSTRUCTED BY FOND DU LAC COUNTY. THE BOARD MEMBERS EACH SIGNED THE FORM/LETTER AND IT WILL BE FORWARDED TO LORI MULSOFF AT THE DNR FOR REVIEW.

RYAN GEBHART AND ERIC HEIMERMANN ATTENDED THE RECENT REDMEN DINNER AND WERE PRESENTED WITH A FLAG FOR RIVERSIDE PARK ALONG WITH A \$200 CHECK FOR OUR PRESENTATION OF THE U.S. FLAG AT RIVERSIDE PARK.

THE TURKEY TROT WILL BE HELD AGAIN ON THANKSGIVING MORNING BEGINNING AT 8:30, WITH DONATIONS TO THE HOLYLAND FOOD PANTRY BEING ACCEPTED.

#### **COMMITTEE REPORTS:**

PARKS: RYAN WILL BE IN TOUCH WITH THE ENGINEER IN REGARD TO THE CONCRETE WORK FOR FLIPS SHELTER.

BUILDINGS & MAINTENANCE: TOM BALDOCK RECEIVED TWO QUOTES FOR THE ASPHALT WORK FOR THE VILLAGE HALL PARKING LOT. THERE WILL BE FURTHER DISCUSSION AT THE UPCOMING BUDGET MEETING.

THERE WERE NO OTHER COMMITTEE REPORTS.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS AND RYAN ACHTER SECONDED THE MOTION. BILLS WERE THEN PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 9:00 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**  
**DECEMBER 6, 2022 – 7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m. ALL BOARD MEMBERS WERE PRESENT. .

FOLLOWING READING OF THE NOVEMBER MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. A CORRECTION TO THE MINUTES WAS MADE BY ERIC HEIMERMANN REGARDING THE FIREMEN'S REQUEST FOR A 2% VILLAGE SUBSIDY INCREASE AS STATED. AFTER CLARIFYING THAT THE INCREASE HAD BEEN GIVEN TO THE FIREMEN IN 2022, THERE WAS NO FURTHER DISCUSSION ON AN INCREASE FOR 2023. AFTER CORRECTIONS WERE NOTED, RYAN ACHTER MOTIONED TO ACCEPT THE REVISED MINUTES, LUKE BOLL SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE THEN APPROVED.

**UTILITY:**

JEFF HELLMER REPORTED THE TRACTOR IS SHOWING WEAR AND IS DOUBTFUL AS TO HOW IT WILL HANDLE PLOWING THIS WINTER. WITH PAST DISCUSSIONS ON PURCHASING A NEW TRUCK. IT WAS DECIDED A NEW TRACTOR WOULD BE MUCH MORE BENEFICIAL. A GOOD USED TRACTOR FOR VILLAGE/UTILITY NEEDS COULD RUN \$40,000-\$50,000. DAN, DAVE, AND JEFF WILL CHECK WITH DEALERS IN THE AREA FOR PRICING AND AVAILABILITY.

JARED FROM MCO WAS AT THE MEETING AND WILL FOLLOW UP WITH BRUCE ON PLANS TO TRAIN DAVE AND JEFF ON VALVE EXERCISING. IF IT CAN WAIT TILL SPRING, IT MAY NOT HAPPEN TILL THEN. THE RESERVOIR INSPECTION AT WELL #3 WILL BE DONE BY RUSS FEINE NEXT MONDAY.

GREAT LAKES TELEVISION HAS DONE PART #1 OF THREE PARTS, ALONG WITH THE EXTRA TELEVISION AT THE GORDON AND THORP PROJECT AREA.

IT WAS DECIDED TO NOTIFY MCO A FEW DAYS TO A WEEK AHEAD OF THE MONTHLY MEETING DATE AS TO WHETHER THEY NEED TO BE THERE.

**VILLAGE:**

DAVE MADE A TEMP CHART FOR THE RECYCLE CENTER THAT WILL BE FORWARDED TO THE DNR. RYAN DID SOME CHECKING WITH AREA BANKS ON INTEREST RATES, FEES, ETC. ON DIFFERENT TYPES OF ACCOUNTS SIMILAR TO THOSE THE VILLAGE/UTILITY CURRENTLY HOLDS AT HOMETOWN BANK. WITH THE BANK CLOSING IN FEBRUARY, AND CHECKING WITH OTHER BANKS OPTIONS, AND ACCOUNT TYPES, IT WAS DECIDED TO TRY THE BANK FIRST CAPTURE DEPOSIT SYSTEM TO SEE HOW IT WORKS. RHONDA WILL BE TRAINING WITH SOMEONE FROM BANK FIRST ON THEIR SYSTEM IN JANUARY AND VERIFY FEES AND INTEREST RATES.

A MEMO WAS RECEIVED FROM COUNTY EXECUTIVE, SAM KAUFMANN, ANNOUNCING THAT AT THE COUNTY BUDGET MEETING, ALL VILLAGES, TOWNS, CITIES, WITHIN FOND DU LAC COUNTY WILL RECEIVE A SHARE OF COUNTY SALES AND USE TAX. THE VILLAGE'S ALLOCATION IS \$12,810.

RYAN ACHTER MADE A MOTION TO USE THESE FUNDS TOWARDS THE PURCHASE OF A VILLAGE TRACTOR, AND DAVE SCHRY SECONDED THE MOTION. ALL WERE IN FAVOR.

JUNIOR GOEBEL FROM ALTITUDE ROOFING HAS REPAIRED A 10 FOOT DAMAGED AREA OF THE ROOF AT THE VILLAGE GARAGE FOR A COST OF \$6,500. IN THE SPRING HE WILL BE ABLE TO GET A BETTER IDEA ON THE EXTENT OF THE DAMAGE, AND GIVE A QUOTE ON A ROOF REPLACEMENT, IF REPAIRS GO BEYOND THE 10 FOOT AREA.

KIM HEIMERMANN WILL BE HOLDING A HOLIDAY DECORATING AND COOKIE BAKING EVENT AT THE VILLAGE PARK ON SUNDAY, DECEMBER 11.

RYAN AND DAN WILL CHECK AROUND THE VILLAGE FOR THE NUMBER OF LED STREET LIGHTS NEEDED AFTER THE CHRISTMAS LIGHTS ARE DOWN.

NO COMMITTEE REPORTS WERE GIVEN

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. TOM BALDOCK MOTIONED TO PAY BILLS AND REVIEW TIME CARDS, MOTION WAS SECONDED BY LUKE BOLL. TIME CARDS WERE REVIEWED AND BILLS WERE PAID.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; ERIC HEIMERMANN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK