

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