

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 TELEVISIONING HAS DONE PART #1 OF THREE PARTS, ALONG WITH THE EXTRA TELEVISIONING 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