



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

[www.winneconnewi.gov](http://www.winneconnewi.gov)

## MINUTES

### VILLAGE BOARD

**Tuesday, March 19, 2024 @ 5:30 pm**

**Village Board Room, 30 South First Street**

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#### **Call to Order**

Meeting called to order at 5:30 pm by Village President Boucher

**Roll Call:** Foster, Witzke, Kubasta, Girouard, Olson, Bouras, Boucher all present. Administrator Fuller also in attendance.

**Pledge of Allegiance** was recited in unison.

#### **Regular Business**

**Motion by Girouard second by Olson** to table approving the tabled January 2024 budget comparison

**Motion passes unanimously with voice vote 7-0-0**

**Motion by Foster second by Kubasta** to approve February 20, 2024 minutes only and table approving February financials including:

- February Check Register / Bills
- Treasurer's Report
- Budget Comparison

**Motion passes with roll call vote: Foster-aye, Witzke-aye, Kubasta-aye, Girouard-aye, Olson-aye, Bouras-aye, Boucher-aye 7-0-0**

**Motion by Witzke second by Girouard** to approve February 27, 2024 Village Board Minutes

**Motion passes with roll call vote: Foster-abstain, Witzke-aye, Kubasta-aye, Girouard-aye, Olson-aye, Bouras-abstain, Boucher-aye 5-0-2**

**Communications** - None

#### **Public Participation**

- Jaci Stelzner doesn't want to see the deduct meter program to be eliminated.
- Michael Rust, Winnebago County Branch 1 Judge candidate introduced himself.
- Mary Toll – expressed disappointment about deduct meter program and hopes it is kept for those who need it.
- Jim Kubasta thanked Trustee Girouard for his dedication to balancing the budget, and also thanked PW Director James Fluette, Trustees Kubasta, Foster, Boucher, Jordan Dunham, and Doug Nelson for their presence and support at the County ARPA meeting.

#### **Administrator's Report**

Continued progress with Switchgear, Wolf Run Estates, and Premier Bank opening in the fall. Waterfront Park sale appraisal is with the DNR. Industrial Land sales include rendering of future use. ARPA grants were awarded and will be used with the best impact. Municipal Court continues to collect past fines. Staff continues to work on SOP's. Treasurer Julie Matsche will

retire in May. Interviews scheduled for treasurer's position. Water rates are dictated by PSC. Step 1 was last year and Step 2 happening this summer. Waiting to hear from PSC on actual rate increase.

**Committee Reports:** (reports available on Village website)

Beautification - met

Cemetery - met

Fire District - Ryan Krings shared Kevin Allcox will take over June 1. All ARPA equipment is ordered and receipts will be turned in as received. Funding for airboats recently signed by Biden and in the decision is up to the County Board.

Historic Preservation - didn't meet

Library – no update

Parks – met

Personnel & Finance – met

Plan Commission – met

Public Safety – met

Public Works – met

Ad-hoc Deduct Meter – met, results to follow

Ad-hoc Fee Review – didn't meet

Ad-hoc Channel Review – didn't meet

**Old Business**- none

**New Business**

**Motion by Foster second by Kubasta** to hire Rettler Corp. to design the strategic plan for Marble Park at the cost of \$9,500.

**Motion passes with roll call vote: Kubasta-aye, Girouard-aye, Foster-aye, Witzke-aye, Olson-aye, Bouras- aye, Boucher-aye**

**Motion by Foster second by Bouras** to table accepting the bid from North East Asphalt to reconstruct the Lake Winneconne parking lot with pull-through parking stalls in the amount of \$592,986.20.

Waiting for updates to details and costs

**Motion passed unanimously with voice vote 7-0-0**

**Motion by Girouard second by Foster** to pass the deduct meter program to the Board as presented or eliminate it all together on the residential side.

Presentation by Girouard and Olson. Ordinance revision for new program. Fees not yet established and goes to Fees Committee.

**Motion passes with roll call vote: Bouras-aye, Olson-aye-Kubasta-aye, Witzke-nay, Foster-aye, Girouard- aye, Boucher-aye 6-1-0**

**Motion by Bouras second by Girouard** to accept the lowest bid from Jossart Brothers, Inc. for the utility reconstruction of 8<sup>th</sup> Avenue at estimated cost of \$457,157.

Many water main breaks on 8<sup>th</sup> Avenue. Work includes sanitary, private laterals, curb, and overlay. Work to start in April. Special assessment fees to be determined on interest rate from Premier Bank. Grinding asphalt removed and using at Lake Winneconne Park.

**Motion passes by roll call vote: Witzke-aye, Foster-aye, Kubasta-aye, Bouras-aye, Girouard-aye, Olson-abstain, Boucher-aye 6-0-1**

**Confirm next meeting date:**

Tuesday, April 16, 2024, at 5:30 pm in the Board Room

**Adjourn**

**Motion by Foster second by Kubasta** to adjourn at 6:15 pm

**Motion passes unanimously with voice vote 7-0-0**