



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

MINUTES

VILLAGE BOARD

Tuesday, November 19, 2024, at 5:30 pm

Village Board Room, 30 South First Street

Call to Order

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

Roll call: Foster present, Kubasta absent, Olson present, Bouras present, Janikowski present, Stelzner present, Boucher present.

Also present were Administrator Fuller, Attorney Chad Wade, Chief Sauriol, Library Director Amanda O'Neal, DPW James Fluette and Treasurer Mike Shoenberger.

Pledge of Allegiance said in unison.

Regular Business

Motion by Bouras second by Olson to approve consent agenda and payment of bills:

- October 31, 2024, Treasurer's Report/Balance Sheet
- October 31, 2024, Budget Comparisons
- October 2024 Check Register

Motion passes by roll call vote: Olson-aye, Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Boucher-aye 6-0-0

Motion by Olson second by Foster to approve October 15, 2024, Village Board Minutes

Motion passes by roll call vote: Olson-aye, Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Boucher-abstain 5-0-1

Motion by Olson second by Bouras to approve November 8, 2024, Budget Workshop Minutes

Motion passes unanimously by voice vote 6-0-0

Communications

None

Public Hearing – 2025 Budget

Administrator Fuller shared overview of budgeting process and the work by department heads to create a factual budget based on actual numbers. Described the Board's goals for the budgeting process, looked at historical data, information used for the Basis of Estimates used to determine current data.

1st Call – no response

2nd Call – no response

Close Public Hearing

Public Participation

None

Administrator's Report

- Office will be closed for Thanksgiving Holiday on Nov. 28 & 29.
- Industrial Land – 15 acres spoken for; 12 acres to Switchgear 2 acres to Ryf Heating/Cooling and 1 acre to Precision Plumbing.
- Wolf Run moving ahead; looking forward to approximately 120 apartments to be built on the 10 acres behind Klein.
- ATC – after communication clarifications, given approval to move forward with road work for Wolf Run pending DNR approval.
- Upcoming meetings with GOEDC, local administrator's meeting/Winnebago County meeting.
- Senators Rachel Cabral-Guevara and Howard Markland regarding finances in Wisconsin and other key topics related to our community on Dec. 10, 2024.
- Joint Review Board meeting Dec. 10, 2024.
- CDI Grant of \$250,000 matching funds available for new or expanding businesses.

Committee Reports

Beautification - met, see minutes

Cemetery - met, revised fee schedule effective Jan. 1, 2025. Next meeting Jan. 13 at 3 pm.

Fire District - Airboats approved by state, one is currently in process of manufacturing. Our boat is in best shape therefore we'll get last one built. Will limit amount of training on current boat this winter. Next meeting Jan. 13, at 6:30 pm at fire station.

Historic Preservation - didn't meet but raised \$850 by sending letters asking businesses for donations.

Library – met and discussed age limits for caretakers and unsupervised children in the library. Friends of the Library fundraiser of Wine and Bingo is 11/21 and Craft Sale/Basket Raffle is 11/22.

Parks – met, state statute 62 indicates that estimates are not needed when accepting donated items for projects. Next meeting is Jan. 14.

Personnel & Finance – budget workshop went well.

Plan Commission – met and discussed three businesses interested in the Industrial Park.

Public Safety – met, creating training center out by compost area, looking to have storage area for impounded cars, new body cameras working great with better quality and covered by warranty. Continued work on certification process.

Public Works – N. 8th Ave project complete, Lake Winneconne parking areas complete, two houses started in Wolf Run subdivision, student from high school apprentice program working with intent of accepting DPW position in June – funds budgeted.

Old Business

None

New Business

Motion by Foster second by Bouras to amend motion of approval of the 2025 budget as proposed to read approval of the 2025 budget as proposed with a tax levy of \$1,940,016.00

Motion passes by roll call vote: Olson-aye, Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Boucher-aye 6-0-0

Motion by Bouras second by Janikowski to approve the presented CSM connecting the Winneconne High School/Middle School property to the Wolf Run subdivision

Approved at School Board meeting

Motion passes unanimously by voice vote 6-0-0

Motion by Olson second by Foster to approve Resolution 191124 declaring intent to reimburse expenditures from proceeds of borrowing

Capital funds used to pay contractors/vendors of special projects upfront. Bonding funds for completed work in 2023 & 2024, and cover work from CIP for 2025 not to exceed \$3,000,000.00

Motion passes by roll call vote: Olson-aye, Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Boucher-aye 6-0-0

Motion by Foster second by Bouras to approve Switchgear utility cost recovery in the amount of \$11,976.10

Unforeseen utility costs for Village-directed replacement of a fire hydrant and waterline in the building process.

Motion passes by roll call vote: Olson-aye, Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Boucher-aye 6-0-0

Motion by Janikowski second by Olson to enter closed session pursuant to §19.85(1)(c), Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the committee has jurisdiction or exercises responsibility.

- Discuss Administrator Fuller's employment agreement
- Discuss DPW Director Flurette's employment agreement

Motion by Olson second by Foster to return to open session

Motion passes unanimously by voice vote 6-0-0

Motion by Foster second by Janikowski to approve Administrator Fuller's employment agreement

Motion passes by roll call vote: Olson-aye, Bouras-aye, Stelzner-aye, Janikowski-aye, Foster-aye, Boucher-aye 6-0-0

Adjourn

Motion by Olson second by Bouras to adjourn at 7:34 pm

Motion passes unanimously by voice vote 6-0-0

Next meeting: December 17, 2024, at 5:30 pm in Village board room.

Clerk Wasinger

Attest: Village Board Approved 12.17.24

Publish: Winneconne News 01.15.24