



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, February 18, 2025, 5:30 pm

Upstairs Community Room, 30 South First Street, Winneconne

Call to Order

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

Roll Call: Foster Kubasta Olson Bouras Janikowski Stelzner Boucher – all present.

Also present were Administrator Fuller and Attorney Chad Wade.

Pledge of Allegiance said in unison.

Regular Business

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

January 31, 2025, Treasurer's Report/Budget Comparisons

January 2025 Check Register

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Boucher-aye 7-0-0

Motion by Kubasta second by Olson to approve January 21, 2025, Village Board Minutes with correct spelling of Officer Austin Withem's name on page 1

Motion passes by voice vote 7-0-0

Communications

None

Public Participation

Resident at 110 N. 2nd St. had questions regarding the payment of energy bills in December.

Administrator's Report

Business update

- Developers' agreements for the industrial park are being signed and we still look to be on track to close on the land in March.
- I have meetings with housing developers tomorrow morning to discuss mix use (homes starting around \$275,000)
- We have an interested party in the waterfront land across from the village hall, meetings to follow this week
- Dan Van Dommel on future land use plans
- Interested party in the waterfront land offering, meetings will take place in the next couple of weeks to discuss future use etc.

Meetings/Key events

- In support of the County IDB I will be meeting with leaders of Plexus, Oshkosh Corp, Georgia Pacific, & Kimberly Clark
- Next week meeting with John Matz County executive candidate
- Next week meeting with Gordon Hintz county exec candidate
- 12th of Feb we had the first listening session with Sen Pat Testin & Rachel
- Senator Rachel Cabral Guevara has another listening session on the 4th of March held in the board room
- I have meetings with housing developers tomorrow morning to discuss mix use (homes starting around \$275,000-\$320,000)

Operations

- Met with the other municipalities related to EMS. Once we have an IGA we will provide that to our legal team for review.

Finance

- Audit is underway, Mike doing a great job
- Doing a full wage & comp study

Committee Reports

Beautification – didn't meet, bridge lighting is paid for and approved for July 4 start.

Cemetery – met, will bring final fee schedule to Board next month for final approval.

Fire District – Chicken Fun Night was success, passed State auditor inspection, request from Racine independent film company to use Peter Pirsch truck in movie about Racine Fire Department History, reported year to date stats 59 calls including 36 med calls, 4 structure fires, 9 ice rescues – 5 on Poygan/4 on Winnebago.

Historic Preservation – Committee would like celebration of cemetery marker on Saturday, May 10, 2025 and would appreciate presence of Board members. Goal was to raise \$5,000 for marker and are just \$475 short.

Library – Annual report is done and waiting for approval, received \$2,500 donation from Men's Club bringing total for summer reading program to \$11,000, changing summer reading program hours to afternoons and Winneconne School District will bus kids to library after summer school in order to participate in both school and library programs.

Parks – Final bids for Barn renovations coming this week, Marble Park fundraising phase 1 going well, new grant program opportunities to provide different activities, entered in drawing for playground structure.

Personnel & Finance - discussed Marble Park master plan; ambulance intergovernmental agreement, still looking at policy manual and comp payouts.

Plan Commission – met, items are on agenda, also community member position open on Plan Commission if interested.

Public Safety - looking at better plan for 9th and Main Street afterschool traffic, pursuing flashing lights for school zones to increase safety, presentation by Jeremiah Wincher from

Lake Winnebago Area Meg Unit on drug trafficking and trends within Winneconne and surrounding areas.

Public Works – PW meeting at garage for open house, request for bid requests for 2025 road projects on 6th Ave rebuild and Adams St. resurfacing between 2nd and 3rd Sts. posted, hope for April start, received grant of \$10,000 for replacing current fluorescent lights with LED lights at Village Hall, boiler leak and inspection, lift station event.

Old Business

None

New Business

Motion by Foster second by Olson to approve CSM NO 7320 requested by the property owners Chad Longworth and Meghan Brehmer

Taking some footage from one parcel to add to adjoining parcel, still two conforming parcels.

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Boucher-aye 7-0-0

Motion by Foster second by Bouras to approve the rezoning of parcel 19100351 from R-1A single family to I General Industrial for the development of multiple business facilities
Rezoned for development

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Boucher-aye 7-0-0

Motion by Foster second by Janikowski to table the approval the 2025 Personnel Policy Manual as updated with the effective implementation date of 1 January 2025

Board would like final clean copy to review instead of updated redlines copy

Motion to table passes by voice vote 7-0-0

Motion by Olson second by Janikowski to table an increase to the non-resident annual boat launch trailer parking fee from \$40 to \$50 annually upon Board approval

Send back to Parks Committee for more discussion

Motion to table passes by voice vote 7-0-0

Motion by Bouras second by Kubasta to present a letter of appreciation to Beez Electric. Beez Electric assisted Public Works to troubleshoot and resolve an electrical issue at the lift station in the middle of the night allowing waste to transfer to the plant appropriately. Also raised awareness of continuing maintenance needed.

Motion passes by voice vote 7-0-0

Motion by Bouras second by Olson to raise the commercial user fee at the compost site from \$200 to \$1,000 to cover the amount of hours it takes to move the grass/yard waste generated by the commercial users.

Many DPW hours spent moving loads of grass/yard waste

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Boucher-aye 7-0-0

Motion by Foster second by Olson to approve a Class “B” Fermented Malt Beverage (Beer) License for Jeff Mueller dba Mueller’s Ice Cream and Grill at 115 W. Main St.
Opening planned in March, pro-rated fee through June 30, 2025

Motion passes by roll call vote: Janikowski-aye, Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Stelzner-aye, Boucher-aye 7-0-0

Motion by Kubasta second by Olson to approve an operator license for the following:

Karin L Markert – American Legion
Daniel S Boehnlein – American Legion
Jeff Mueller – Mueller’s Ice Cream and Grill

Motion passes by voice vote 7-0-0

Confirm next meeting:

Tuesday, March 18, 2025, 5:30 pm, Village Hall Board Room

Adjourn

Motion to adjourn by Kubasta second by Foster

Meeting adjourned at 6:41 pm

Motion passes by voice vote 7-0-0

Clerk Wasinger

Attest: Village Board Approved 03.18.2025

Publish: Winneconne News 04.23.2025