



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, March 18, 2025, 5:30 pm

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

February 28, 2025, Treasurer's Report/Budget Comparisons

February 2025 Check Register

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

Motion by Bouras second by Kubasta to approve February 18, 2025, Village Board

Motion passes by voice vote 7-0-0

Communications

None

Public Participation

Resident at 135 Twin Harbor Drive inquired when/if the Channel Committee was formed and when meetings will be held. President Boucher replied that there have been no meetings to date and will wait until after the Board changes in April. The DNR and County will also need to be involved.

Kati Calewarts, School Board candidate, introduced herself and presented her platform.

Administrator's Report

Business update

- The 15 acres in the Industrial Park sold. They have three years to break ground or can request an additional year or pay Village a fee year to year.
- Met with Juniper Homes and Prairie Homes to discuss homes starting around \$275,000

- Planning Commission will meet and discuss sale of waterfront land across from the village hall.
- Ace Hardware moving into Family Dollar building. June 1st ribbon cutting.
- Mueller's Ice Cream and Grill opened on Main St. in the former Jake's Pizza building.
- Listening sessions to be held with community members on various topics.

Meetings/Key events

- Senator Rachel Cabral-Guevara and Representative Nate Gustafson had another listening session the 4th of March in the board room
- Met with the other municipalities related to EMS.

Operations

- Corporate Network Solutions, Inc. will be providing future IT services.

Finance

- Monitoring the budget to stay within parameters set.
- Continue updating a full wage & compensation study.

Committee Reports

Beautification – 18 honor students helping with highway cleanup, bridge lighting project continues moving forward.

Cemetery – approved fee schedule, Apr. 1st cemetery cleanup

Fire District – March 10 meeting, vehicle maintenance, moving to Premier Bank with accounts, May 12th Fire meeting, open House at 5:30.

Historic Preservation – June 7 or 21 for Pioneer Cemetery celebration, would like local government officials to attend, \$350 short of goal.

Library – Updating policies over the next year, 13.4% increase by County in funding due to high traffic in rural libraries in the county.

Parks – parks open April 1st, work on LWP Barn begins March 27, bids accepted for siding and refinish floors, add new floor where stage was, meeting April 2 to refine and discuss Marble Park master plan further, Beach House to open June 11th for the season.

Personnel & Finance – met, went over financials

Plan Commission – met, conditional use for small taxidermy business, downtown policies, Omro peddler license, issues for Katie's Coffee.

Public Safety – applied for grant, flashing pedestrian crossing signs, accreditations assessment in process, spring cleanup enforcement.

Public Works – met, water tower work complete, Verizon passive revenue stays restricted for maintenance.

Old Business

None

New Business

Motion by Foster second by Olson to approve a termination resolution number 18032025A for Tax Incremental District number 5

Close in 2025, April 14th due date

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

Motion by Foster second by Kubasta to approve a termination resolution number 18032025B for Tax Incremental District number 6

Close in 2025, April 14th due date

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

Motion by Kubasta second by Bouras to approve the personnel policy handbook with change of Village Manager to Village Administrator

Clarification of fulltime 30 hours to receive health insurance and 37.5 hours for traditional fulltime hours.

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

Motion by Olson second by Janikowski to approve reimbursement of a monthly LinkedIn Subscription of \$45.00 to the Administrator in support of community engagement, personnel sourcing, networking with other government agencies and leaders

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

Motion by Foster second by Kubasta to approve Operators License for Bryce Clark, Mueller's Ice Cream and Grill

Motion passes by voice vote 7-0-0

Motion by Janikowski second by Foster to approve Direct Sellers Permit for Tracy Gallagher, Light-up Novelties

Motion passes by voice vote 7-0-0

Confirm next meeting:

Tuesday, April 15, 2025, 5:30 pm, Village Hall Board Room

Adjourn

Motion to adjourn by Kubasta second by Bouras

Meeting adjourned at 6:13 pm

Motion passes by voice vote 7-0-0

Clerk Wasinger

Attest: Village Board Approved 4.15.2025
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