



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, April 16, 2024 @ 5:30 pm

Village Board Room, 30 South First Street

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 present.

Pledge of Allegiance was recited in unison

Old Business

Motion by Olson second by Kubasta to approve the tabled January 2024 budget comparison

Motion passes unanimously with voice vote 7-0-0

Motion by Olson second by Bouras to approve the tabled February 2024 financial documents: February Check Register/Payment of Bills, Treasurer's Report and Budget comparison

Motion passes unanimously with voice vote 7-0-0

Motion by Kubasta second by Foster to approve March 19, 2024 minutes

Motion passes unanimously with voice vote 7-0-0

Board Organization

Adjourn 2023-2024 Board Sine Die: motion by Girouard second by Witzke

Motion passes unanimously with voice vote 7-0-0

Convene 2024-2025 Board: motion by Bouras second by Foster

Motion passes unanimously with voice vote 6-0-0

Roll Call: Foster, Kubasta, Olson, Bouras, Janikowski, Stelzner, Boucher, all but Stelzner present, Stelzner arriving 6:20 pm

Public Participation

- Michael Schraa, State Representative 55th district, previously 53rd district, shared updates of current issues happening with district restructuring, changes within the Corrections Systems, and Supreme Court changes
- Mary Toll shared concerns about the path next to the pond in Marble Park and the steep grade, asked about parks opening and bigger swings to big park, disappointment and distress regarding deduct meter program and lack of communication of full process
- Jen Fores inquired about gross alpha levels in the water and asked for an update

- o Laura Hulbert spoke on compared hours and costs between Public Safety and Public Works departments, expressed concern about budget, and possible grants available
- o Connie Kostichka asked about Public Works and shared expenses policy. President Boucher explained this is not a new policy for road projects with assessment of 1/3, 1/3 and 1/3 responsibility to property owners and Village, this is standard policy for projects. The Local Road Improvement Programs (**LRIP**) requires yearly road projects in order to receive funds the following year
- o Donna Wicinsky asked about removal of dead ash trees at Lake Winneconne Park. Discussion ensued regarding plans and costs for park updates, no bid has been accepted yet

Communications

None

Motion by Foster second by Kubasta to adopt Robert's Rules of Order – Current Edition
Motion passes unanimously with voice vote 7-0-0

Motion by Kubasta second by Olson to appoint Steve Foster as President Pro-Tem
Motion passes with voice vote 6-0-1, Foster abstaining

Motion by Bouras second by Olson to approve Resolution 4.1-2024 Appointing Village Officials as amended with Trustee Janikowski as Library Committee chairperson
Motion passes with roll call vote: Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Janikowski-aye, Stelzner-aye, Boucher-aye 7-0-0

Motion by Foster second by Olson to approve Resolution 4.2-2024 Approving Official Depositories for 2024-2025
Motion passes unanimously with voice vote 7-0-0

Regular Business

Motion by Kubasta second by Bouras to approve the consent agenda including March Check Register / Payment of Bills, Treasurer's Report, and Budget Comparison
Motion passes unanimously with voice vote 7-0-0.

Administrator's Report

Administrator Fuller shared a packet containing an organizational overlay of staff and committees, a budget review, and business update. (A copy will be available in the office and attached to the packet)

Committee Reports

Beautification – will meet tomorrow, May 4 Highway cleanup, one boat planter left
Cemetery – met, discussed fee updates, grounds upkeep and damaged trees
Fire District – didn't meet, ARPA funds receipts yet to come
Historic Preservation – didn't meet
Library – didn't meet
Parks – met, dead trees removed and chipped, letter from resident to keep merry-go-round in park, May 2nd is strategic planning meeting for Marble Park
Personnel & Finance – met, requested expense reports for credit cards, parameters on signing contracts, and heard from Yvette from CLA on Capital Project Planning

Plan Commission – didn't meet

Public Safety – received \$4700 training grant, pier passes going well, per the DOT there will not be a three way stop at 9th Ave and Main St.

Public Works – met, RO system started April 9, safe levels of gross alpha, passed DOT salt shed inspection, participating in STEAM Expo at high school

Ad-hoc Deduct Meter - done

Ad-hoc Fee Review – will reconvene soon

Ad-hoc Channel Review – will meet in May

New Business

Consideration and action to approve the Public Works Committee recommendation to share assessment of 2/3 property owners' responsibility and 1/3 Village responsibility on asphalt projects in the Village of Winneconne

No vote necessary, there is already a policy/ordinance in place.

Motion by Foster second by Olson to approve the final change order for the Birch Street project in the amount of \$10,416.42

Motion passes with roll call vote: Foster-aye, Kubasta-aye, Olson-aye, Bouras-aye, Janikowski-abstain, Stelzner-abstain, Boucher-aye 5-0-2

Consideration and action to approve the hiring of a treasurer candidate

No vote necessary, as treasurer candidate no longer available

Motion by Kubasta second by Bouras to approve Operator License Helen G Kloiber, Family Dollar – fees paid, background check complete

Motion passes unanimously with voice vote 7-0-0

Public Participation

Dennis Biggar commented on updating and transparency protocol going forward so errors including late fees, missing checks, personal credit card purchases and missed traffic tickets don't occur again

Confirm next meeting date:

Tuesday, May 21, 2024, at 5:30 pm in the Board Room

Adjourn

Motion by Olson second by Bouras to adjourn

Motion passes unanimously with voice vote 7-0-0

Meeting adjourned at 7:16 pm

Ann Wasinger
Village Clerk

Minutes approved 5/21/24

