



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

AGENDA

Village Board

Tuesday, April 15, 2025, 5:30 pm

Village Board Room, 30 S. 1st St., Winneconne

Call to Order

Roll Call: Foster, Kubasta, Olson, Bouras, Stelzner, Janikowski, Boucher

Pledge of Allegiance

Regular Business

Consideration and action to approve consent agenda and payment of bills:

- March 31, 2025, Treasurer's Report/Budget Comparisons
- March 2025, Check Register

Consideration and action to approve March 18, 2025, Village Board Minutes

Old Business

Committee Reports

Beautification, Cemetery, Fire District, Historic Preservation, Library, Parks, Personnel & Finance, Plan Commission, Public Safety, Public Works

Board Organization

- Adjourn 2024-2025 Board Sine Die
- Recognition of outgoing trustees
- Oath of Office for newly elected trustees
- Convene 2025-2026 Board

Call to Order

Roll Call: Olson, Bouras, Stelzner, Janikowski, Krings, Miller, Boucher

Consideration and action to adopt Robert's Rules of Order – Current Edition

Consideration and action to appoint President Pro-Tem

Consideration and action to approve Resolution 4.1-2025 Appointing Village Officials

Consideration and action to approve Resolution 4.2-2025 Approving Official Depositories

Communications

Public Participation

Administrator's Report

- **Business Update**
- **Operations Update**
- **Key Meetings & Events**
- **Finance Update**

New Business

Consideration and possible action to approve the conditional use permit for John Simon, taxidermy business, at 125 S. 7th Ave.

Consideration and action to approve the bid award to Jossart for 6th Ave. sanitary lateral replacement and asphalt resurfacing, & Adams St. asphalt resurfacing

Consideration and action to approve Resolution 0415 Series 2025 preliminary assessment to levy special assessments upon properties within the described areas of improvement

Consideration and action to approve an operator license for Nathan Ihring

Confirm next meeting

Tuesday, May 20, 2025, 5:30 pm – Village Hall Board Room

Adjourn

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

Notice of this meeting was posted at the following locations: Village Hall, 30 S. 1st St., Winneconne, Premier Bank, 915 Main St., Winneconne, Winneconne Post Office, 34 S. 2nd St, Winneconne, Village website.

Dated From: 1/01/2025
Thru: 3/31/2025

Fund: All Funds

Account Number		Debit	Credit
101-00-11007-000-000	LIBRARY CHECKING	1,399.30	
101-00-11008-000-000	CHRISTMAS CRUSADE	6,267.37	
101-00-11111-000-000	POOLED CASH GENERAL FUND	3,120,775.65	
202-00-11111-000-000	POOLED CASH CEMETERY CARE	93,081.71	
203-00-11111-000-000	POOLED CASH CEM PERPETUAL CARE	88,054.03	
205-00-11111-000-000	POOLED CASH TID NO. 5	248,595.28	
208-00-11111-000-000	POOLED CASH TID NO. 3		
209-00-11111-000-000	POOLED CASH TID NO. 6	116,363.30	
210-00-11111-000-000	POOLED CASH TID NO. 7		
211-00-11111-000-000	POOLED CASH TID NO. 8		68,378.74
212-00-11111-000-000	POOLED CASH ARPA FUNDS		
213-00-11111-000-000	POOLED CASH TIF #3, 5, 6		6,975.00
219-00-11111-000-000	POOLED CASH LIBRARY DONATIONS	13,754.24	
221-00-11111-000-000	POOLED CASH BEAUTIFICATION	6,378.08	
222-00-11111-000-000	POOLED CASH PARK DONATIONS	1,246.55	
230-00-11111-000-000	POOLED CASH SOLID WASTE/RECYCL	35,568.07	
291-00-11111-000-000	POOLED CASH COMMUNITY DEVELOP	27,187.81	
301-00-11111-000-000	POOLED CASH DEBT SERVICE NEW		801,882.77
500-00-11111-000-000	POOLED CASH GENERAL CAPITAL	2,668,820.53	
601-00-11111-000-000	POOLED CASH WATER UTILITY NEW	286,434.12	
602-00-11111-000-000	POOLED CASH SEWER UTILITY NEW	2,119,654.45	
603-00-11111-000-000	POOLED CASH STORMWATER	230,610.66	
101-00-11800-000-000	PETTY CASH	350.00	
101-00-11801-000-000	PETTY CASH	50.00	
101-00-11802-000-000	PETTY CASH - PD	500.00	
CASH AND MARKETABLE SECURIT		8,187,854.64	

Fund: 101 - GENERAL FUND

Account Number		2025 March	2025 Actual 03/31/2025	2025 Budget	Budget Status	% of Budget
101-00-40000-000-000	GENERAL REVENUE OFFSET	0.00	-1,824,467.88	-1,824,467.88	0.00	100.00
101-10-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	16,573.15	16,573.15	0.00	100.00
101-11-40000-000-000	GENERAL REVENUE ALLOCATION	0.00	573,664.61	573,664.61	0.00	100.00
101-12-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	23,974.68	23,974.68	0.00	100.00
101-14-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	617,098.59	617,098.59	0.00	100.00
101-15-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	125,356.35	125,356.35	0.00	100.00
101-17-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	161,692.03	161,692.03	0.00	100.00
101-18-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	42,089.29	42,089.29	0.00	100.00
101-19-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	164,108.27	164,108.27	0.00	100.00
101-20-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	67,765.51	67,765.51	0.00	100.00
101-22-40000-000-000	GENERAL REVENUES ALLOCATION	0.00	32,145.40	32,145.40	0.00	100.00
GENERAL REVENUES ALLOCATION		0.00	0.00	0.00	0.00	0.00
101-01-41110-000-000	GENERAL PROPERTY TAXES	0.00	0.00	1,252,016.00	-1,252,016.00	0.00
101-01-41310-000-000	TAXES FROM WATER UTILITY	0.00	0.00	90,000.00	-90,000.00	0.00
101-01-41320-000-000	TAXES FROM HOUSING AUTHORITY	0.00	13,288.95	13,138.00	150.95	101.15
TAXES		0.00	13,288.95	1,355,154.00	-1,341,865.05	0.98
101-01-43410-000-000	STATE SHARED REVENUES	0.00	0.00	308,665.00	-308,665.00	0.00
101-01-43411-000-000	PERSONAL PROPERTY STATE AIDE	0.00	0.00	3,500.00	-3,500.00	0.00
101-01-43412-000-000	VIDEO SERVICE STATE AID	0.00	0.00	7,776.22	-7,776.22	0.00
101-15-43420-000-000	STATE SHARED FIRE INSURANCE	0.00	0.00	13,340.00	-13,340.00	0.00
101-01-43430-000-000	EXEMPT COMPUTER AID	0.00	0.00	4,872.66	-4,872.66	0.00
101-14-43521-000-000	POLICE STATE AID TRAINING	0.00	0.00	1,120.00	-1,120.00	0.00
101-17-43529-000-000	STATE GRANTS - SFTY	0.00	0.00	500.00	-500.00	0.00
101-17-43530-000-000	STATE TRANSPORTATION AID	0.00	64,807.17	235,000.00	-170,192.83	27.58
101-19-43720-000-000	LIBRARY AID WINNEBAGO COUNTY	0.00	0.00	126,454.00	-126,454.00	0.00
INTERGOVERNMENTAL REVENUES		0.00	64,807.17	701,227.88	-636,420.71	9.24
101-11-44110-000-000	LIQUOR & MALT BEVERAGE LICENSE	0.00	100.00	3,500.00	-3,400.00	2.86
101-11-44120-000-000	BARTENDER & LICENSES	0.00	75.00	1,500.00	-1,425.00	5.00
101-11-44130-000-000	CIGARETTE LICENSES	0.00	0.00	300.00	-300.00	0.00
101-11-44140-000-000	OTHER BUSINESS LICENSES	0.00	0.00	10.00	-10.00	0.00
101-11-44220-000-000	DOG LICENSES	30.00	1,458.44	2,500.00	-1,041.56	58.34
101-11-44300-000-000	BUILDING PERMITS	152.00	6,376.60	25,000.00	-18,623.40	25.51
101-11-44400-000-000	ZONING PERMITS & FEES	100.00	629.60	2,000.00	-1,370.40	31.48
101-11-44910-000-000	OTHER PERMITS	0.00	200.00	5,000.00	-4,800.00	4.00
101-11-44920-000-000	CHARTER FRANCHISE FEES	0.00	3,476.26	8,000.00	-4,523.74	43.45
LICENSES AND PERMITS		282.00	12,315.90	47,810.00	-35,494.10	25.76
101-12-45110-000-000	COURT PENALTIES & COSTS	3,008.23	8,707.23	17,500.00	-8,792.77	49.76
101-14-45130-000-000	PARKING VIOLATIONS	237.00	717.00	5,000.00	-4,283.00	14.34
FINES, FORFEITS AND PENALTIES		3,245.23	9,424.23	22,500.00	-13,075.77	41.89
101-11-46110-000-000	CLERK-TREASURER FEES	0.00	495.00	1,500.00	-1,005.00	33.00
101-14-46210-000-000	POLICE FEES	483.93	1,623.93	1,500.00	123.93	108.26
101-19-46260-000-000	LIBRARY CHARGES	351.38	449.35	3,000.00	-2,550.65	14.98
101-17-46310-000-000	HWY CHARGES FOR SERVICE-MAINT	146.31	477.72	1,560.00	-1,082.28	30.62
101-22-46540-000-000	CEMETERY FEES & PERP CARE INT	60.00	3,665.00	12,500.00	-8,835.00	29.32
101-20-46720-322-000	MARBLE PARK RENTAL FEES	0.00	170.00	2,000.00	-1,830.00	8.50

Fund: 101 - GENERAL FUND

Account Number		2025 March	2025 Actual 03/31/2025	2025 Budget	Budget Status	% of Budget
101-20-46720-322-100	LAKE WINNECONNE RENTALS	0.00	1,575.00	2,000.00	-425.00	78.75
101-20-46720-322-200	WATERFRONT PARK RENTALS	0.00	50.00	500.00	-450.00	10.00
101-20-46730-000-000	MARBLE PARK SWIMMING REVENUES	90.00	90.00	45,000.00	-44,910.00	0.20
101-20-46730-312-600	MARBLE PRK REV CONCESSION	0.00	0.00	13,000.00	-13,000.00	0.00
101-20-46742-000-000	RECREATION SPONSOR FEES	0.00	0.00	150.00	-150.00	0.00
101-20-46750-000-000	BOAT TRAILER PARKING PERMIT	482.51	730.01	55,000.00	-54,269.99	1.33
101-20-46752-000-000	PIER PASS	119.00	179.00	5,000.00	-4,821.00	3.58
101-20-46755-000-000	BOAT SLIP REVENUE	9,185.00	9,185.00	8,000.00	1,185.00	114.81
PUBLIC CHARGES FOR SERVICES		10,918.13	18,690.01	150,710.00	-132,019.99	12.40
101-14-47221-000-000	SRO CHARGES FROM SCHOOL	0.00	19,314.53	81,191.00	-61,876.47	23.79
INTERGOV'T. CHARGES FOR SERV.		0.00	19,314.53	81,191.00	-61,876.47	23.79
101-01-48100-000-000	INTEREST ON INVESTMENTS	25,796.14	71,653.57	160,000.00	-88,346.43	44.78
101-11-48210-000-000	RENTS & LEASES	0.00	0.00	70,492.00	-70,492.00	0.00
101-17-48303-000-000	SALE OF PUBLIC WORKS EQUIPMENT	390.00	10,052.00	0.00	10,052.00	0.00
101-14-48400-000-000	INSURANCE RECOVERIES	0.00	0.00	2,500.00	-2,500.00	0.00
101-20-48500-000-000	FIREWORKS DONATIONS	0.00	0.00	16,500.00	-16,500.00	0.00
101-14-48500-000-000	DONATIONS POLICE	0.00	0.00	9,100.00	-9,100.00	0.00
101-11-48900-000-000	MISC INCOME	-285.47	476.75	0.00	476.75	0.00
CAPITAL CONTRIBUTIONS		25,900.67	82,182.32	258,592.00	-176,409.68	31.78
Total Revenues		40,346.03	220,023.11	2,617,184.88	-2,397,161.77	8.41

Fund: 101 - GENERAL FUND

Account Number		2025 March	2025 Actual 03/31/2025	2025 Budget	Budget Status	% of Budget
101-10-51110-110-000	VILLAGE BOARD WAGES	0.00	0.00	13,000.00	13,000.00	0.00
101-10-51110-150-000	VILLAGE BOARD EMPL BEN	0.00	0.00	1,073.15	1,073.15	0.00
101-10-51110-210-600	AWARDS & MEMORIALS	0.00	0.00	500.00	500.00	0.00
101-10-51110-321-000	VILLAGE BOARD MEMBERSHIP DUES	0.00	1,530.03	1,500.00	-30.03	102.00
101-10-51110-330-000	VILLAGE BOARD TRAVEL & CONVENT	0.00	0.00	500.00	500.00	0.00
101-12-51210-110-000	MUNICIPAL COURT WAGES	1,158.52	3,075.56	21,912.80	18,837.24	14.04
101-12-51210-150-000	MUNICIPAL COURT BENEFITS	88.63	235.28	3,461.88	3,226.60	6.80
101-12-51210-210-500	MUNICIPAL COURT WITN FEE	0.00	0.00	500.00	500.00	0.00
101-12-51210-229-000	COURT SOFTWARE	0.00	0.00	500.00	500.00	0.00
101-12-51210-310-000	MUNICIPAL COURT OFFIC SUPPLIES	160.99	190.56	750.00	559.44	25.41
101-12-51210-311-000	MUNICIPAL COURT POSTAGE	0.00	0.00	500.00	500.00	0.00
101-12-51210-321-000	MUNICIPAL COURT DUES	0.00	205.00	200.00	-5.00	102.50
101-12-51210-330-000	MUNICIPAL COURT TRAV/LOD	264.01	264.01	500.00	235.99	52.80
101-12-51210-331-000	MUNICIPAL COURT TRAINING	800.00	800.00	1,000.00	200.00	80.00
101-12-51210-333-000	MUNICIPAL COURT COLLECT-LEXIS	0.00	0.00	2,000.00	2,000.00	0.00
101-12-51210-348-000	MUNICIPAL COURT MISC EXP	0.00	0.00	150.00	150.00	0.00
101-11-51300-210-000	LEGAL COUNSELING	2,785.00	2,785.00	40,000.00	37,215.00	6.96
101-12-51300-210-000	COURT LEGAL COUNSEL PRO SERV	510.00	1,830.00	10,000.00	8,170.00	18.30
101-11-51410-110-000	ADMINISTRATOR WAGES	3,828.34	10,145.10	39,655.00	29,509.90	25.58
101-11-51410-150-000	ADMINISTRATOR BENEFITS	526.70	1,580.10	9,470.00	7,889.90	16.69
101-11-51410-310-000	WCMA / ICMA DUES	0.00	0.00	300.00	300.00	0.00
101-11-51410-330-000	PROFESSIONAL DEVELOPMENT ADMIN	0.00	0.00	5,000.00	5,000.00	0.00
101-11-51410-348-000	ADMIN CELL PHONE REIMBURSEMENT	41.19	82.38	520.00	437.62	15.84
101-11-51420-110-000	CLERK WAGES	3,079.70	8,161.20	40,274.47	32,113.27	20.26
101-11-51420-150-000	CLERK BENEFITS	1,126.96	3,380.88	14,757.71	11,376.83	22.91
101-11-51420-321-000	WMCA DUES	0.00	65.00	75.00	10.00	86.67
101-11-51422-210-000	ACCOUNTING SOFTWARE SUBSCRIPT	0.00	4,150.00	6,000.00	1,850.00	69.17
101-11-51422-226-000	GENERAL ADMIN FLEX FEES	0.00	550.00	1,100.00	550.00	50.00
101-11-51422-227-000	GENERAL ADMIN EAP FEE	0.00	0.00	430.00	430.00	0.00
101-11-51422-310-000	OFFICE SUPPLIES- GEN ADMIN	317.48	725.79	3,000.00	2,274.21	24.19
101-11-51422-311-000	POSTAGE - GEN ADMIN	500.00	1,500.00	5,000.00	3,500.00	30.00
101-11-51422-312-000	PRINTING & PUBLISHING- GEN ADM	302.44	437.80	6,000.00	5,562.20	7.30
101-11-51422-312-100	LEGAL NOTICES - GEN ADMIN	0.00	0.00	500.00	500.00	0.00
101-11-51422-312-600	ECODE 360 ANNUAL MAINTENANCE	0.00	0.00	1,500.00	1,500.00	0.00
101-11-51422-340-000	PHOTO COPIER LEASES	459.71	1,419.51	6,400.00	4,980.49	22.18
101-11-51422-348-000	MISC EXPENSE - GEN ADMIN	317.88	474.06	4,500.00	4,025.94	10.53
101-11-51422-450-000	BANK SERVICE FEES	210.00	668.00	2,900.00	2,232.00	23.03
101-11-51423-110-000	CUSTOMER SERVICE REP WAGES	465.77	1,184.26	4,214.00	3,029.74	28.10
101-11-51423-150-000	CUSTOMER SERVICE REP BENEFITS	51.73	182.46	665.75	483.29	27.41
101-11-51430-730-000	MWR EXPENSE	0.00	83.15	4,000.00	3,916.85	2.08
101-11-51440-110-000	ELECTION WORKER WAGES	0.00	1,061.00	3,000.00	1,939.00	35.37
101-11-51440-312-000	ELECTION SUPPLIES	436.81	1,255.88	1,500.00	244.12	83.73
101-11-51450-210-000	IT SUPPORT	9,225.75	10,452.18	26,000.00	15,547.82	40.20
101-11-51450-210-123	WEBSITE HOSTING	0.00	0.00	2,700.00	2,700.00	0.00
101-11-51450-310-000	IT HARDWARE	0.00	0.00	1,000.00	1,000.00	0.00
101-11-51510-210-000	ANNUAL AUDIT & REPORTING	0.00	0.00	15,000.00	15,000.00	0.00
101-11-51520-110-000	TREASURER WAGES	3,769.24	9,988.49	39,000.00	29,011.51	25.61
101-11-51520-150-000	TREASURER BENEFITS	512.72	1,538.16	12,336.70	10,798.54	12.47
101-11-51520-210-000	FINANCIAL ADVISING	2,231.25	2,231.25	8,000.00	5,768.75	27.89
101-11-51520-321-000	MTAW DUES	60.00	60.00	150.00	90.00	40.00
101-11-51520-330-000	PROF DEVELOP TREASURER/CLERK	263.68	263.68	2,500.00	2,236.32	10.55
101-11-51530-210-000	PROPERTY ASSESSMENT	5,687.00	5,687.00	18,500.00	12,813.00	30.74

Fund: 101 - GENERAL FUND

Account Number		2025	2025	2025	Budget	% of
		March	Actual 03/31/2025	Budget	Status	Budget
101-11-51540-200-000	BUILDING INSPECTION	504.00	504.00	0.00	-504.00	0.00
101-11-51600-220-000	MUNICIPAL CENTER PHONE	266.00	798.00	3,200.00	2,402.00	24.94
101-11-51600-221-000	MUNICIPAL CENTER ELECTRICITY	4,226.90	4,226.90	25,500.00	21,273.10	16.58
101-11-51600-224-000	MUNICIPAL CENTER WATER/SEWER	589.94	589.94	5,000.00	4,410.06	11.80
101-11-51600-225-000	MUNICIPAL CENTER INTERNET	15.88	47.64	200.00	152.36	23.82
101-11-51600-414-000	MUNICIPAL CENTER MAINTENANCE	4,336.49	6,177.59	9,000.00	2,822.41	68.64
101-11-51800-000-000	PROPERTY INLAND INSURANCE	18,196.80	18,196.80	15,397.60	-2,799.20	118.18
101-11-51810-000-000	GENERAL LIABILITY INSURANCE	3,467.25	3,467.25	10,540.20	7,072.95	32.90
101-11-51810-100-000	CRIME INSURANCE	0.00	1,184.00	1,184.00	0.00	100.00
101-11-51930-000-000	UNEMPLOYMENT INSURANCE	0.00	0.00	1,000.00	1,000.00	0.00
101-11-51931-000-000	WORKERS COMPENSATION INSURANCE	1,001.20	1,001.20	3,340.40	2,339.20	29.97
101-11-51940-000-000	WORKING CAPITAL	0.00	0.00	85,996.73	85,996.73	0.00
GENERAL GOVERNMENT		71,785.96	114,436.09	544,355.39	429,919.30	21.02
101-14-52100-110-000	POLICE DEPT WAGES	27,122.44	71,433.05	362,389.00	290,955.95	19.71
101-14-52100-110-500	POLICE DEPT - PART TIME WAGES	5,181.00	18,346.46	77,000.00	58,653.54	23.83
101-14-52100-150-000	POLICE DEPT BENEFITS	11,839.99	35,433.14	185,420.78	149,987.64	19.11
101-14-52100-150-500	POLICE PART TIME BENEFITS	396.35	1,684.49	9,225.11	7,540.62	18.26
101-14-52100-210-000	POLICE DEPT IT SERVICES	0.00	0.00	3,900.00	3,900.00	0.00
101-14-52100-220-000	POLICE DEPT PHONE	133.00	399.00	1,600.00	1,201.00	24.94
101-14-52100-225-000	POLICE DEPT AIRCARD/SQUAD PHON	258.25	774.72	3,500.00	2,725.28	22.13
101-14-52100-310-000	POLICE DEPT OFFICE SUPPLIES	0.00	107.35	700.00	592.65	15.34
101-14-52100-311-000	POLICE DEPT POSTAGE	11.38	11.38	300.00	288.62	3.79
101-14-52100-312-000	POLICE DEPT PRINT & PUBLIC	168.16	457.12	2,000.00	1,542.88	22.86
101-14-52100-321-000	POLICE DEPT DUES	0.00	1,293.38	1,395.00	101.62	92.72
101-14-52100-330-000	POLICE DEPT TRAVEL/LODGING	874.94	874.94	500.00	-374.94	174.99
101-14-52100-331-000	POLICE DEPT TRAINING	179.00	828.00	3,500.00	2,672.00	23.66
101-14-52100-342-000	POLICE DEPT UNIFORMS	27.98	234.91	1,500.00	1,265.09	15.66
101-14-52100-342-300	POLICE DEPT BULLET PROOF VESTS	0.00	0.00	1,000.00	1,000.00	0.00
101-14-52100-343-000	POLICE DEPT GAS/DIESEL FUEL	1,177.20	2,539.47	15,000.00	12,460.53	16.93
101-14-52100-346-000	POLICE DEPT COMMUNITY PROGRAMS	39.48	39.48	1,500.00	1,460.52	2.63
101-14-52100-347-000	POLICE DEPT FLOCK/LEXIPOL	0.00	4,762.16	13,600.00	8,837.84	35.02
101-14-52100-348-000	POLICE DEPT MISC EXPENSES	181.65	2,411.70	6,000.00	3,588.30	40.20
101-14-52100-351-000	POLICE DEPT VEHICLE MAINTENANC	1,255.43	1,255.43	4,000.00	2,744.57	31.39
101-14-52100-514-000	POLICE DEPT PROP & LIAB INSUR	3,926.10	3,926.10	6,798.90	2,872.80	57.75
101-14-52100-516-000	WORKERS COMPENSATION INSURANCE	2,002.40	2,002.40	6,680.80	4,678.40	29.97
101-14-52100-810-000	POLICE DEPT EQUIP OUTLAY	707.20	5,101.20	10,000.00	4,898.80	51.01
101-15-52200-600-000	FIRE DEPT COMBINED FIRE	0.00	30,130.00	60,259.55	30,129.55	50.00
101-15-52210-600-000	OSHKOSH AMBULANCE CONTRACT	0.00	0.00	78,436.80	78,436.80	0.00
PUBLIC SAFETY		55,481.95	184,045.88	856,205.94	672,160.06	21.50
101-17-53100-110-000	PUBLIC WORKS ADMIN WAGES	6,399.16	15,942.85	32,839.85	16,897.00	48.55
101-17-53100-150-000	PUBLIC WORKS ADMIN BENEFITS	1,418.42	4,166.66	11,783.27	7,616.61	35.36
101-17-53100-310-000	PUBLIC WKS OFFICE SUPPLIES	65.89	141.89	3,000.00	2,858.11	4.73
101-17-53100-330-000	PUBLIC WKS TRAVEL/LODGING	0.00	0.00	2,500.00	2,500.00	0.00
101-17-53100-331-000	PUBLIC WKS TRAINING	396.88	546.88	9,280.00	8,733.12	5.89
101-17-53100-342-000	PUBLIC WKS UNIFORMS	142.17	380.46	2,000.00	1,619.54	19.02
101-17-53100-348-000	PUBLIC WKS MISC EXPENSES	409.14	1,031.12	25,500.00	24,468.88	4.04
101-17-53100-355-000	PUBLIC WKS DRUG TESTS	0.00	0.00	1,000.00	1,000.00	0.00
101-17-53100-362-000	PUBLIC WKS SAFETY EQUIPMENT	0.00	0.00	4,000.00	4,000.00	0.00
101-17-53150-110-000	BLDG & GROUNDS MAINT WAGES	2,549.09	13,496.50	35,355.00	21,858.50	38.17

Fund: 101 - GENERAL FUND

Account Number		2025 March	2025 Actual 03/31/2025	2025 Budget	Budget Status	% of Budget
101-17-53150-150-000	BLDG & GROUNDS MAINT BENEFITS	545.71	3,484.96	9,042.63	5,557.67	38.54
101-17-53150-310-000	BLGS SUPPLIES & MAINTENANCE	184.34	1,813.98	9,600.00	7,786.02	18.90
101-17-53230-220-000	GARAGE INTERNET	23.85	71.55	288.00	216.45	24.84
101-17-53230-221-000	GARAGE ELECTRIC	296.01	296.01	2,000.00	1,703.99	14.80
101-17-53230-222-000	GARAGE NATURAL GAS	1,774.68	1,774.68	4,000.00	2,225.32	44.37
101-17-53230-224-000	GARAGE WATER & SEWER	232.02	232.02	1,500.00	1,267.98	15.47
101-17-53240-110-000	PW FLEET & OTHER SERV WAGES	2,221.18	5,748.84	39,956.75	34,207.91	14.39
101-17-53240-150-000	PW FLEET & OTHER SERV BENEFITS	644.74	1,903.42	15,646.42	13,743.00	12.17
101-17-53240-230-200	PW MACHINERY	740.83	887.53	15,000.00	14,112.47	5.92
101-17-53240-343-000	PUBLIC WKS MACH GAS/DIES FUEL	533.10	985.57	10,000.00	9,014.43	9.86
101-17-53240-348-000	PUBLIC WKS MACH MISC EXPENSE	-299.75	0.00	0.00	0.00	0.00
101-17-53300-110-000	PW STREET WAGES	4,126.01	6,918.27	42,139.50	35,221.23	16.42
101-17-53300-150-000	PW STREET BENEFITS	1,224.89	2,343.00	15,128.71	12,785.71	15.49
101-17-53300-359-000	STREET MAINT CRACK SEALING	0.00	0.00	6,000.00	6,000.00	0.00
101-17-53314-350-000	SNOW & ICE REMOVAL EQUIP/PARTS	0.00	30.98	8,500.00	8,469.02	0.36
101-17-53314-371-000	SNOW & ICE REMOVAL SALT & BRIN	13,159.32	13,159.32	16,000.00	2,840.68	82.25
101-17-53316-356-000	STREET SIGNS AND BANNERS	0.00	0.00	1,000.00	1,000.00	0.00
101-17-53420-221-000	STREET LIGHTING ELECTRIC	7,669.44	7,669.44	45,000.00	37,330.56	17.04
101-17-53645-230-000	TREES BRUSH & WEED CONTROL	0.00	0.00	15,000.00	15,000.00	0.00
101-17-53932-000-000	PW PROPERTY INLAND INSURANCE	6,823.80	6,823.80	5,774.10	-1,049.70	118.18
101-17-53932-100-000	PW GENERAL LIABILITY INSURANCE	3,156.28	3,156.28	9,917.80	6,761.52	31.82
PUBLIC WORKS		54,437.20	93,006.01	398,752.03	305,746.02	23.32
101-22-54910-110-000	CEMETERY WAGES	704.16	1,785.34	29,111.59	27,326.25	6.13
101-22-54910-150-000	CEMETERY BENEFITS	188.13	517.41	7,683.81	7,166.40	6.73
101-22-54910-343-000	CEMETERY GAS/DIESEL FUEL	72.04	133.18	1,850.00	1,716.82	7.20
101-22-54910-348-000	CEMETERY MISC EXPENSES	950.00	4,050.00	3,500.00	-550.00	115.71
101-22-54910-350-000	CEMETERY EQUIP PARTS	0.00	0.00	1,500.00	1,500.00	0.00
101-22-54910-810-000	CEMETERY EQUIP OUTLAY	219.99	219.99	1,000.00	780.01	22.00
HEALTH AND HUMAN SERVICES		2,134.32	6,705.92	44,645.40	37,939.48	15.02
101-19-55110-110-000	LIBRARY WAGES	8,236.92	23,968.89	120,748.52	96,779.63	19.85
101-19-55110-150-000	LIBRARY BENEFITS	1,090.75	3,441.14	25,745.75	22,304.61	13.37
101-19-55110-230-100	LIBRARY CONTRACT SERVICES	0.00	19,154.65	19,154.00	-0.65	100.00
101-19-55110-310-000	LIBRARY OFFICE SUPPLIES	352.33	1,172.78	3,000.00	1,827.22	39.09
101-19-55110-311-000	LIBRARY POSTAGE	0.00	0.00	200.00	200.00	0.00
101-19-55110-312-000	LIBRARY PRINTING & PUBLISHING	290.34	835.37	3,900.00	3,064.63	21.42
101-19-55110-320-000	LIBRARY SUBSCRIPTIONS	0.00	167.48	1,300.00	1,132.52	12.88
101-19-55110-320-500	LIBRARY BOOKS	2,695.59	9,279.47	30,000.00	20,720.53	30.93
101-19-55110-320-501	LIBRARY AUDIO BOOKS	0.00	3,722.67	10,322.00	6,599.33	36.07
101-19-55110-320-502	LIBRARY VIDEOS	95.42	680.29	2,000.00	1,319.71	34.01
101-19-55110-323-000	LIBRARY PROGRAMMING	461.94	656.20	4,000.00	3,343.80	16.41
101-19-55110-330-000	LIBRARY TRAVEL & CONVENTIONS	0.00	0.00	1,000.00	1,000.00	0.00
101-19-55110-341-000	LIBRARY CLEANING SUPPLIES	0.00	0.00	200.00	200.00	0.00
101-19-55110-348-000	LIBRARY MISC EXPENSES	0.00	141.50	500.00	358.50	28.30
101-19-55110-414-000	LIBRARY FACILITY MAINTENANCE	0.00	0.00	70,492.00	70,492.00	0.00
101-19-55110-810-000	LIBRARY EQUIP OUTLAY	198.96	918.96	1,000.00	81.04	91.90
101-11-55120-221-000	HIST SOCIETY ELECTRIC	1,641.20	1,641.20	5,000.00	3,358.80	32.82
101-11-55120-224-000	HIST SOCIETY WATER/SEWER	495.90	495.90	1,500.00	1,004.10	33.06
101-00-55140-000-000	DONATIONS COMMUNITY ROOM	0.00	0.00	15,500.00	15,500.00	0.00
101-20-55200-110-000	PARKS WAGES	1,685.62	3,879.40	39,084.90	35,205.50	9.93

Fund: 101 - GENERAL FUND

Account Number		2025 March	2025 Actual 03/31/2025	2025 Budget	Budget Status	% of Budget
101-20-55200-150-000	PARKS BENEFITS	420.27	935.12	9,674.60	8,739.48	9.67
101-20-55200-221-000	PARKS ELECTRIC	642.98	642.98	5,000.00	4,357.02	12.86
101-20-55200-224-000	PARKS WATER & SEWER	1,337.10	1,337.10	4,000.00	2,662.90	33.43
101-20-55200-230-100	PARKS CONTRACT SERVICES	570.50	1,711.50	10,000.00	8,288.50	17.12
101-20-55200-341-000	PARKS CLEANING SUPPLIES	0.00	0.00	3,500.00	3,500.00	0.00
101-20-55200-343-000	PARKS GAS/DIESEL FUEL	446.65	825.75	6,500.00	5,674.25	12.70
101-20-55200-348-000	PARKS MISC EXPENSES	38.44	38.44	9,000.00	8,961.56	0.43
101-20-55200-350-000	PARKS EQUIPMENT	86.77	86.77	8,000.00	7,913.23	1.08
101-20-55200-356-000	PARKS FACILITIES MAINTENANCE	1,003.20	1,036.30	24,000.00	22,963.70	4.32
101-20-55210-000-000	MSB/VENTEK FEES	0.00	0.00	5,300.00	5,300.00	0.00
101-20-55310-310-000	FIREWORKS SUPPLIES	0.00	0.00	17,500.00	17,500.00	0.00
101-20-55420-110-000	BEACH/BEACH HOUSE WAGES	71.16	188.57	46,222.20	46,033.63	0.41
101-20-55420-150-000	BEACH/BEACH HOUSE BENEFITS	10.80	32.40	4,045.81	4,013.41	0.80
101-20-55420-221-000	BEACH/BEACH HOUSE ELECTRIC	84.25	84.25	2,500.00	2,415.75	3.37
101-20-55420-225-000	BEACH/BEACH HOUSE INTERNET	23.85	71.55	288.00	216.45	24.84
101-20-55420-310-000	BEACH/BEACH HOUSE SUPPLIES/EXP	0.00	0.00	1,600.00	1,600.00	0.00
101-20-55420-310-100	BEACH/BEACH HOUSE CHEMICALS	0.00	0.00	1,200.00	1,200.00	0.00
101-20-55420-313-000	POOL CONCESSION SUPPLIES	0.00	0.00	12,000.00	12,000.00	0.00
101-20-55420-348-000	BEACH/BEACH HOUSE MISC EXPS	0.00	0.00	2,500.00	2,500.00	0.00
101-20-55420-810-000	SWIMMING EQUIP OUTLAY	0.00	0.00	3,000.00	3,000.00	0.00
CULTURE, RECREATION AND EDU.		21,980.94	77,146.63	530,477.78	453,331.15	14.54
101-18-56700-110-000	ECONOMIC DEVELOP WAGES	2,152.70	5,704.66	28,325.00	22,620.34	20.14
101-18-56700-150-000	ECONOMIC DEVELOP BENEFITS	325.92	977.76	6,764.29	5,786.53	14.45
101-18-56700-210-000	ECONOMIC DEVELOP PRO SERVICES	150.00	6,269.50	7,000.00	730.50	89.56
CONSERVATION AND DEVELOPMENT		2,628.62	12,951.92	42,089.29	29,137.37	30.77
101-11-59200-000-000	OPERATING TRANSFER OUT	0.00	0.00	200,659.05	200,659.05	0.00
OTHER FINANCING USES		0.00	0.00	200,659.05	200,659.05	0.00
Total Expenses		208,448.99	488,292.45	2,617,184.88	2,128,892.43	18.66
Net Totals		-168,102.96	-268,269.34	0.00	268,269.34	

POOLED CASH

Accounting Checks

Posted From: 3/01/2025 From Account:
Thru: 3/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	3/03/2025	DELTA DENTAL - ACH	414.58
ACH	3/03/2025	ALLIANT ENERGY/WPL	2,154.20
ACH	3/03/2025	ALLIANT ENERGY/WPL	863.01
ACH	3/03/2025	ALLIANT ENERGY/WPL	1,048.41
ACH	3/03/2025	ALLIANT ENERGY/WPL	3,861.22
ACH	3/03/2025	ALLIANT ENERGY/WPL	382.45
ACH	3/03/2025	ALLIANT ENERGY/WPL	6,083.32
ACH	3/03/2025	ALLIANT ENERGY/WPL	18.29
ACH	3/03/2025	AMAZON BUSINESS - VILLAGE	4,444.62
ACH	3/05/2025	EMPLOYEE BENEFITS CORPORATION	-763.00
ACH	3/05/2025	ALLIANT ENERGY/WPL	4,063.40
ACH	3/05/2025	CINTAS CORPORATION	980.22
ACH	3/06/2025	NEOPOST	500.00
ACH	3/07/2025	GREAT-WEST RETIREMENT SERVICES (EMPOWER)	350.00
ACH	3/07/2025	UNITED STATES TREASURY-FED W/H	9,669.54
ACH	3/07/2025	WISCONSIN DEPARTMENT OF REVENUE-WI W/H	1,736.88
ACH	3/07/2025	EXPERT PAY CHILD SUPPORT	825.69
ACH	3/07/2025	GORDON FLESCH CO INC	37.74
ACH	3/10/2025	GORDON FLESCH CO INC	287.28
ACH	3/10/2025	KWIK TRIP STORES	1,177.20
ACH	3/10/2025	KWIK TRIP STORES	1,440.81
ACH	3/06/2025	AMAZON CAPITAL SERV - LIBRARY	554.47
ACH	3/12/2025	AMAZON CAPITAL SERV - LIBRARY	372.62
ACH	3/14/2025	PAX8 ON BEHALF OF WINHAVEN LLC	605.20
ACH	3/17/2025	GFL ENVIRONMENTAL	66.23
ACH	3/17/2025	GFL ENVIRONMENTAL	234.80
ACH	3/17/2025	GFL ENVIRONMENTAL	335.70
ACH	3/18/2025	EMPLOYEE TRUST FUNDS - WISCONSIN RETIREMENT	11,830.04
ACH	3/18/2025	GROUP INSURANCE ETF-HEALTH INS	13,705.96
ACH	3/24/2025	NEOPOST	500.00
ACH	3/24/2025	AMAZON CAPITAL SERV - LIBRARY	291.42
ACH	3/24/2025	VISA - PREMIER COMMUNITY BANK	3,336.54
ACH	3/21/2025	GREAT-WEST RETIREMENT SERVICES (EMPOWER)	350.00

POOLED CASH

Accounting Checks

Posted From: 3/01/2025 From Account:
Thru: 3/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
ACH	3/21/2025	EXPERT PAY CHILD SUPPORT	825.69
ACH	3/21/2025	UNITED STATES TREASURY-FED W/H	9,153.53
ACH	3/21/2025	WISCONSIN DEPARTMENT OF REVENUE-WI W/H	1,640.12
ACH	3/25/2025	ADVANCED DISPOSAL SERVICES INC.	17,986.50
ACH	3/26/2025	NEOPOST	500.00
ACH	3/26/2025	PREMIER COMMUNITY BANK	25,610.20
ACH	3/27/2025	GFC LEASING	302.85
ACH	3/28/2025	GORDON FLESCH CO INC	6.39
ACH	3/28/2025	AMAZON CAPITAL SERV - LIBRARY	972.52
ACH	3/31/2025	US INTERNET	383.33
ACH	3/31/2025	ALLIANT ENERGY/WPL	2,072.70
ACH	3/31/2025	ALLIANT ENERGY/WPL	778.19
ACH	3/31/2025	ALLIANT ENERGY/WPL	1,022.28
ACH	3/31/2025	ALLIANT ENERGY/WPL	3,808.22
ACH	3/31/2025	ALLIANT ENERGY/WPL	344.78
ACH	3/31/2025	ALLIANT ENERGY/WPL	5,616.44
ACH	3/31/2025	ALLIANT ENERGY/WPL	16.90
ACH	3/31/2025	PREMIER COMMUNITY BANK	210.00
50810	3/14/2025	ACTION APPRAISERS & CONSULTANTS INC	5,687.00
50811	3/14/2025	AFR INSPECTION SERVICE INC	504.00
50812	3/14/2025	AIT BUSINESS TECHNOLOGIES LLC	554.00
50813	3/14/2025	AT&T MOBILITY	258.25
50814	3/14/2025	AUGUST WINTER & SONS, INC	20,281.00
50815	3/14/2025	BAER INSURANCE SERVICES INC	12,943.25
50816	3/14/2025	CHARTER COMMUNICATIONS	96.34
50817	3/14/2025	CLIFTON LARSON ALLEN LLP	2,231.25
50818	3/14/2025	COMPASS MINERALS AMERICA	13,150.18
50819	3/14/2025	EXPERT TOWING AND RECOVERY	181.65
50820	3/14/2025	FRANK'S RADIO SERVICE INC	5,843.40
50821	3/14/2025	GFC LEASING	265.47
50822	3/14/2025	GILA LLC	10.00
50823	3/14/2025	GRAPHIC SIGN & LETTER CO INC	915.20
50824	3/14/2025	HAWKINS WATER TREATMENT GROUP	746.23

POOLED CASH

Accounting Checks

Posted From: 3/01/2025 From Account:
Thru: 3/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
50825	3/14/2025	J & H CONTROLS	2,751.49
50826	3/14/2025	MATTHEWS COMMERCIAL TIRE	810.56
50827	3/14/2025	MENARDS - OSHKOSH	347.45
50828	3/14/2025	MIDWEST CONTRACT OPERATIONS INC	27,317.65
50829	3/14/2025	MIDWEST TAPE LLC	512.51
50830	3/14/2025	MINNESOTA MUTUAL LIFE INS CO	131.08
50831	3/14/2025	MUNICIPAL PROPERTY INSURANCE COMPANY	45,492.00
50832	3/14/2025	NCL OF WISCONSIN INC.	2,582.47
50833	3/14/2025	OTIS ELEVATOR COMPANY	899.16
50834	3/14/2025	PJ KORTENS & COMPANY, INC	3,600.00
50835	3/14/2025	QUILL	160.99
50836	3/14/2025	RIESTERER & SCHNELL INC	215.83
50837	3/14/2025	SHERWIN WILLIAMS COMPANY	44.95
50838	3/14/2025	STATE OF WISCONSIN COURT FINES & Surcharges	1,608.18
50839	3/14/2025	TED ECKSTEIN	950.00
50840	3/14/2025	VERIZON WIRELESS	161.58
50841	3/14/2025	WINNEBAGO COUNTY TREASURER	487.94
50842	3/14/2025	WINNECONNE NEWS	639.51
50843	3/26/2025	ANTHEM LIFE	211.50
50844	3/26/2025	BADGER LABORATORIES & ENGINEERING INC	595.00
50845	3/26/2025	BAKER & TAYLOR	1,763.47
50846	3/26/2025	DAVID PAVLIK	264.01
50847	3/26/2025	DEMCO	291.36
50848	3/26/2025	KLEIN FORD	444.87
50849	3/26/2025	LOGAN FULLER	150.00
50850	3/26/2025	MADISON NATIONAL LIFE INS. CO.	253.55
50851	3/26/2025	MUZA LAW LLC	510.00
50852	3/26/2025	PRAHLUBES	525.00
50853	3/26/2025	RENNING LEWIS & LACY	2,785.00
50854	3/26/2025	VILLAGE OF WINNECONNE	8,425.64
50855	3/26/2025	WINHAVEN LLC	8,465.55
50856	3/26/2025	WINNECONNE PROF POLICE ASSOCIATION	506.40
50857	3/26/2025	WINNEFOX LIBRARY SYSTEM	217.44

4/07/2025 12:20 PM

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ACCT

POOLED CASH

Accounting Checks

Posted From: 3/01/2025 From Account:
Thru: 3/31/2025 Thru Account:

Check Nbr	Check Date	Payee	Amount
50858	3/26/2025	WISCONSIN SUPREME COURT	800.00
Grand Total			321,598.84

POOLED CASH

Accounting Checks

Posted From: 3/01/2025 From Account:
Thru: 3/31/2025 Thru Account:

	Amount
Total Expenditure from Fund # 101 - GENERAL FUND	168,108.76
Total Expenditure from Fund # 219 - LIBRARY STATE INV POOL DONATIO	1,889.64
Total Expenditure from Fund # 230 - SOLID WASTE/ RECYCLING	18,021.69
Total Expenditure from Fund # 301 - DEBT SERVICE	25,610.20
Total Expenditure from Fund # 500 - GENERAL CAPITAL FUND	6,758.60
Total Expenditure from Fund # 601 - WATER UTILITY FUND	53,616.18
Total Expenditure from Fund # 602 - SEWER UTILITY	47,451.59
Total Expenditure from Fund # 603 - STORMWATER UTILITY	142.18
Total Expenditure from all Funds	321,598.84



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 have 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 –

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

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 XXXX

Publish: Winneconne News XXXX



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South 1st Street • P.O. Box 488 • Winneconne, WI 54986-0488 • 920-582-4381
www.winneconne.gov

RESOLUTION 4.1-2025

APPROVING APPOINTED VILLAGE OFFICIALS FOR VILLAGE BOARD TERM 2025-26

WHEREAS, Ordinances ordained, authorized, and adopted by the Village Board, designate within the Boards powers, duties, and responsibility to appoint companies, professionals, and individuals to serve at the benefit of the Board and within accordance with the Ordinances for the Village Board term 2025-2026;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees for the Village of Winneconne, Winnebago County, Wisconsin, hereby approve the following entities to act in capacity as presented and within accordance with the Ordinances, as they apply:

- Village Attorney: the distinguished law firm of Renning, Lewis, and Lacy; 43 West 6th Avenue, Oshkosh, WI
- Village Engineer: McMahon Associates Inc., Neenah, WI
- Village Newspaper: Winneconne News, Winneconne, WI
- Weed Commissioner: Allen Mankiewicz, Public Works Supervisor
- Village Forester: Allen Mankiewicz, Public Works Supervisor
- Head of Emergency Government Services: Ben Sauriol, Police Chief
- Boards, Committees, and Commission as per Attachment A.

BE IT FURTHER RESOLVED that each of the above referenced entities are empowered to act in the Village's behalf in accordance with the Code of the Village of Winneconne

Adopted this 15th day of April 2025, by the Village Board of the Village of Winneconne, Wisconsin.

Christopher Boucher
Village President

ATTEST:

Ann Wasinger, Village Clerk

Boards and Commissions Organizational Chart For the session 2025 & 2026

Personnel & Finance Committee	Public Works Committee	Parks Committee	Public Safety Committee	Planning Commission	Beautification Committee	Cemetery Board
Trustee Paul Olson Chair	Trustee Paul Olson Chair	Trustee Joshua Janikowski Chair	Trustee Michael Bouras Chair	Village President Chris Boucher Chair	Trustee Jaci Stelzner Chair	Trustee Mary Kay Krings Chair
Trustee Michael Bouras Member	Trustee Michael Bouras Member	Trustee Paul Olson Member	Trustee Jaci Stelzner Member	Trustee Paul Olson Member		Trustee Jaci Stelzner Member
Trustee Mary Kay Krings Member	Trustee Brian Miller Member	Trustee Mary Kay Krings Member	Trustee Brian Miller Member			Trustee Michael Bouras Member

Library Board	Historic Preservation Committee	Board of Appeals	Winneconne/Poygan Fire District
Library President Jeff Jensen 2027	Trustee Brian Miller Chair	Village President Chris Boucher Chair	Trustee Michael Bouras Member
Trustee Joshua Janikowski Member			Trustee Jaci Stelzner Member



WINNECONNE



VILLAGE OF WINNECONNE

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RESOLUTION 4.2-2025

APPROVING OFFICIAL DEPOSITORIES FOR VILLAGE BOARD TERM 2025-2026

WHEREAS, the Village Board has determined that it is necessary, proper, and responsible to approve a list of Official Depositories for Village funds for the Village Board term 2025-2026:

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees for the Village of Winneconne, Winnebago County, Wisconsin, hereby approves the following depositories for Village funds; subject to the necessity of the Treasurer, Board President, and administration:

- Ehlers Investment Partners, BBE Community Investment Partners, its affiliates and/or deposits of recommendation,
- State of Wisconsin, Office of the Treasurer, Local Government Investment Pool
- Premier Bank (Winneconne, WI),

BE IT FURTHER RESOLVED that Christopher Boucher, Village President; and Michael Schoenberger, Village Treasurer, are authorized by Wisconsin State Statutes as well as Village Ordinances 158-8 and 111-17 through 111-23, respectively, to executive orders drawn on the treasury of the Village of Winneconne; subject to concurrence of the Board.

Adopted this 15th day of April 2025, by the Village Board of the Village of Winneconne, Wisconsin.

Christopher Boucher
Village President

ATTEST:

Ann Wasinger, Village Clerk



Village of Winneconne Police Department

P.O. Box 488, 30 S. First Street, Winneconne, WI
54986

(920)582-9944 Fax (920)582-0313

www.winneconnewi.gov

“A Community of Opportunity”



Ben Sauriol
Chief of Police

Kyle Sorensen
Lieutenant

Ben Honer
PSLO

Michael Zamzow
Patrol Officer

Austin Withem
Patrol Officer

Brandon Shew
Patrol Officer

Katelyn Boerst
Patrol Officer

Danielle Laluzerne
Patrol Officer

Noah Brandl
Patrol Officer

Andrew Lohman
Patrol Officer

Lisa Hall
Administrative Assistant



Press Release:

Open letter from Chief Ben Sauriol to the Winneconne community.

On April 4th, 2025, The WILEAG (Wisconsin Law Enforcement Accreditation Group) Board of Directors approved The Winneconne Police Department to be core-verified in accreditation for a period of three years.

To be core-verified means the Winneconne Police Department has proven to the WILEAG Board of Directors that it is complying with the 65 CORE standards in the WILEAG accreditation program. Of those 65 standards, there are several dimensions within each standard. Policies along with proofs had to be listed with the Core Verification Reports and approved to be considered compliant.

Core-verification indicates the Winneconne Police Department is practicing established best practices that deal with policy management, key Federal and State statutory mandates related to law enforcement, community relations along with inherent issues related to high-risk law enforcement operations and use of force and other high liability areas of law enforcement.

We are proud to join the WILEAG community which is a great network to maintaining and improving best practices.

Please contact the police department with questions, comments or concerns. We value all feedback.

Thank you,

Ben Sauriol

Chief of Police

BOARD AGENDA MEMO PAGE:

Village Board Meeting

April 15, 2025

Title: Award the bid for our 2025 construction of 6th Ave and Adams St between 2nd and 3rd Street.

Description: The Public Works committee voted to send to the full board of trustees to approve Jossart Brothers Construction and the bid they submitted.

MOTION/Recommendation: Our recommendation is to accept Jossart Brothers, Inc. bid for \$1,005,829.00.



March 12, 2025

Village of Winneconne
Attn: James Fluette, DPW
30 South 1st 6 Street
PO Box 488
Winneconne, WI 54986

Re: Village of Winneconne
6th Avenue Utility Reconstruction & Street Resurfacing
Letter of Recommendation
McM. No. W0011-09-24-00744

Dear James:

On March 12, 2025, bids were received for the above referenced project. Two bids were received, ranging in price from \$1,005,829.00 to \$1,233,256.24 (bid tabulation enclosed).

Based upon the bids received, we recommend awarding Contract W0011-09-24-00744 to the low bidder, Jossart Brothers, Inc., in the amount of \$1,005,829.00.

If you agree with our recommendation, please date and sign the enclosed Notices of Award, and return to our office for incorporation into the Contract Documents.

If you have any questions, please feel free to contact me.

Respectfully,

McMahon Associates, Inc

A handwritten signature in black ink, appearing to read "Brad D. Werner".

Brad D. Werner, P.E.
Vice President / Sr. Municipal Engineer

BDW:car

Enclosures: Notice of Award
Bid Tabulation

SECTION 00 51 00.00

NOTICE OF AWARD

Dated: _____

To: JOSSART BROTHERS, INC.
1682 Swan Road
De Pere, WI 54115

Contract No. W0011-09-24-00744

Project: 6TH AVENUE
UTILITY RECONSTRUCTION & STREET RESURFACING
For The
VILLAGE OF WINNECONNE | Winnebago County, Wisconsin

You are notified that your Bid, dated March 12, 2025, for the above Contract has been considered. You are the apparent successful Bidder and have been awarded a Contract for the 6th Avenue Utility Reconstruction and Street Resurfacing for the Village of Winneconne, Winnebago County, Wisconsin.

The Contract Price of your Contract is One Million Five Thousand Eight Hundred Twenty-Nine & no/100 Dollars (\$1,005,829.00).

You must comply with the following conditions precedent within **15-days** of the date of this Notice of Award, that is by _____.

1. You must deliver to the OWNER three (3) fully executed counterparts of the Agreement including all the Contract Documents.
2. You must deliver with the executed Agreement the Contract Security (bonds), as specified in the Instructions to Bidders, General Conditions (Paragraph 5.01) and Supplementary Conditions.
3. You must deliver Insurance Certification complying with the General Conditions and Supplemental Conditions of the Contract Documents.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

One (1) fully signed counterpart of the Agreement, with the Contract Documents attached, will be returned to you within 15-days after you comply with the above noted conditions.

VILLAGE OF WINNECONNE | Winnebago County, Wisconsin

(authorized signature)

(title)

Witness: _____

BID TABULATION

OWNER: VILLAGE OF WINNECONNE
Project Name: 6th Avenue Utility Reconstruction & Street Resurfacing
Contract No.: W0011-09-24-00744
Bid Date/Time: March 12, 2025 @ 10:00 a.m.
Project Manager: Brad Werner, PE

Engineer: McMAHON ASSOCIATES, INC.
 1445 McMahon Drive
 PO Box 1025
 Neenah, WI 54956 / 54957-1025

JOSSART BROTHERS, INC.
 1682 Swan Road
 De Pere, WI 54115

DE GROOT, INC.
 4201 Champlin Road
 Green Bay, WI 54311

BASE BID | 6TH AVENUE WATER MAIN

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
1.	1,420	L.F.	8 Inch Water Main	\$115.00	\$163,300.00	\$121.41	\$172,402.20
2.	44	L.F.	6 Inch Water Main	\$105.00	\$4,620.00	\$56.40	\$2,481.60
3.	4	Ea.	8 Inch Valve	\$3,150.00	\$12,600.00	\$3,232.00	\$12,928.00
4.	4	Ea.	6 Inch Valve	\$2,275.00	\$9,100.00	\$2,345.22	\$9,380.88
5.	3	L.F.	Hydrant	\$6,000.00	\$18,000.00	\$6,899.31	\$20,697.93
6.	900	Ea.	1 Inch Service Pulled	\$40.00	\$36,000.00	\$73.28	\$65,952.00
7.	20	L.S.	1 Inch Service Set	\$550.00	\$11,000.00	\$1,481.92	\$29,638.40
8.	1	L.S.	Close Abandoned Valves, Remove Boxes, Salvage Hydrants	\$3,000.00	\$3,000.00	\$4,040.00	\$4,040.00
9.	1	L.S.	Temporary Water Service	\$6,500.00	\$6,500.00	\$14,645.00	\$14,645.00
SUB-TOTAL (Items 1. through 9., Inclusive)					\$264,120.00		\$332,166.01

BASE BID | 6TH AVENUE SANITARY SEWER

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
10.	35	V.F.	Sanitary Manhole	\$510.00	\$17,850.00	\$839.41	\$29,379.35
11.	1	Ea.	Sanitary Manhole 254a	\$15,000.00	\$15,000.00	\$16,180.47	\$16,180.47
12.	1	Ea.	Excavate / Investigate Manhole 254 Existing Drops	\$1,500.00	\$1,500.00	\$2,045.00	\$2,045.00
13.	1	L.S.	New 8 Inch Connection and Drop to Sanitary Manhole 254	\$5,000.00	\$5,000.00	\$10,427.00	\$10,427.00
14.	5	Ea.	Sanitary Manhole Casting and Chimney Seal	\$1,000.00	\$5,000.00	\$1,079.69	\$5,398.45
15.	1,300	L.F.	8 Inch PVC Sanitary	\$127.00	\$165,100.00	\$141.18	\$183,534.00
16.	1,100	L.F.	6 Inch DR 18 Force Main	\$84.00	\$92,400.00	\$91.22	\$100,342.00
17.	1	L.S.	Lift Station Bypass Pumping	\$6,000.00	\$6,000.00	\$24,745.00	\$24,745.00
18.	1	L.S.	Clean and Televis Completed Mainline	\$2,500.00	\$2,500.00	\$2,525.00	\$2,525.00
19.	21	Ea.	4" x 8" Sanitary Wye Connection	\$125.00	\$2,625.00	\$1,113.40	\$23,381.40
20.	21	Ea.	Televis Completed Lateral to the Home Connection	\$120.00	\$2,520.00	\$121.20	\$2,545.20
21.	100	L.F.	4 Inch PVC Lateral Excavated (Private)	\$60.00	\$6,000.00	\$53.03	\$5,303.00
22.	2	Ea.	CIPP Lateral Liner Set-Up Cost	\$700.00	\$1,400.00	\$689.33	\$1,378.66
23.	110	L.F.	4 Inch CIPP Lateral Liner	\$90.00	\$9,900.00	\$90.14	\$9,915.40
24.	110	L.F.	6 Inch CIPP Lateral Liner	\$90.00	\$9,900.00	\$90.14	\$9,915.40
25.	2	Ea.	Lateral Cleanout for CIPP Liner	\$1,000.00	\$2,000.00	\$2,676.50	\$5,353.00
26.	21	Ea.	Lateral Pipe Bursting Investigation	\$265.00	\$5,565.00	\$265.13	\$5,567.73
27.	10	Ea.	Pipe Burst Set-Up Cost	\$2,600.00	\$26,000.00	\$2,651.25	\$26,512.50
28.	650	L.F.	4 Inch Sanitary Lateral Pipe Burst	\$5.25	\$3,412.50	\$5.30	\$3,445.00
29.	1	Ea.	Separate Outside Excavation for Pipe Burst	\$525.00	\$525.00	\$580.25	\$580.25
30.	1	Ea.	Separate Outside Excavation at the Foundation for Pipe Burst	\$2,600.00	\$2,600.00	\$2,651.25	\$2,651.25
31.	10	Ea.	Inside Cleanout with Cap	\$53.00	\$530.00	\$53.03	\$530.30
32.	1	Ea.	Outside Cleanout on Pipe Burst Lateral	\$260.00	\$260.00	\$265.13	\$265.13
33.	20	Ea.	4 Inch Bend Inside Home	\$26.00	\$520.00	\$26.51	\$530.20
34.	20	Ea.	4 Inch Furnco Connection In Home	\$26.00	\$520.00	\$26.51	\$530.20
35.	50	BAG	Red-crete Floor Restoration	\$26.00	\$1,300.00	\$26.51	\$1,325.50
SUB-TOTAL (Items 10. through 35., Inclusive)					\$385,927.50		\$474,256.39

BASE BID | 6TH AVENUE STORM SEWER

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
36.	42	L.F.	12 Inch Storm Sewer	\$75.00	\$3,150.00	\$98.98	\$4,157.16
SUB-TOTAL (Item 36., Inclusive)					\$3,150.00		\$4,157.16

BASE BID | 6TH AVENUE STREET RESURFACING

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
37.	6,000	S.Y.	Full Depth Pulverize	\$1.05	\$6,300.00	\$0.80	\$4,800.00
38.	6,000	S.Y.	Fine Grade	\$2.60	\$15,600.00	\$1.96	\$11,760.00
39.	6,000	S.Y.	2-1/4 Inch Lower Layer 3 LT 58-28 S	\$9.60	\$57,600.00	\$11.33	\$67,980.00
40.	6,000	S.Y.	1-3/4 Inch Upper Layer 4 LT 58-28 S	\$8.90	\$53,400.00	\$9.12	\$54,720.00
41.	430	L.F.	Remove and Replace 24 Inch Concrete Curb and Gutter (less than 100')	\$63.00	\$27,090.00	\$79.03	\$33,982.90
42.	500	L.F.	Remove and Replace 24 Inch Concrete Curb and Gutter (100' or greater)	\$53.00	\$26,500.00	\$42.98	\$21,490.00
43.	500	S.Y.	Turf Restoration	\$8.50	\$4,250.00	\$8.73	\$4,365.00
44.	1	L.S.	Remove and Haul Salvaged Base Course Material (Approx. 860 Tons)	\$11,000.00	\$11,000.00	\$12,466.18	\$12,466.18
45.	13	Ea.	Inlet Protection	\$85.00	\$1,105.00	\$101.00	\$1,313.00
SUB-TOTAL (Items 37. through 45., Inclusive)					\$202,845.00		\$212,877.08

BID TABULATION

OWNER: VILLAGE OF WINNECONNE
Project Name: 6th Avenue Utility Reconstruction & Street Resurfacing
Contract No.: W0011-09-24-00744
Bid Date/Time: March 12, 2025 @ 10:00 a.m.
Project Manager: Brad Werner, PE

Engineer: McMAHON ASSOCIATES, INC.
 1445 McMahon Drive
 PO Box 1025
 Neenah, WI 54956 / 54957-1025

JOSSART BROTHERS, INC.
 1682 Swan Road
 De Pere, WI 54115

DE GROOT, INC.
 4201 Champlon Road
 Green Bay, WI 54311

BASE BID | ADAMS STREET RESURFACING

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
46.	1,150	S.Y.	Full Depth Pulverize	\$1.05	\$1,207.50	\$2.09	\$2,403.50
47.	1,150	S.Y.	Fine Grade	\$2.60	\$2,990.00	\$3.22	\$3,703.00
48.	1,150	S.Y.	2-3/4 Inch HMA Lower Layer 3 LT 58-28 S	\$9.60	\$11,040.00	\$12.11	\$13,926.50
49.	1,150	S.Y.	1-3/4 Inch HMA Upper Layer 4 LT 58-28 S	\$8.90	\$10,235.00	\$9.41	\$10,821.50
50.	1	L.S.	Remove and Haul Salvaged Base Course (Approx. 280 Tons)	\$3,700.00	\$3,700.00	\$4,157.16	\$4,157.16
51.	1	Ea.	Inlet Protection	\$85.00	\$85.00	\$151.50	\$151.50
SUB-TOTAL (Items 46. through 51., Inclusive)					\$29,257.50		\$35,163.16

BASE BID | WOLF RUN EXTENSION

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
52.	383	L.F.	15 Inch Storm Sewer	\$80.00	\$30,640.00	\$137.99	\$52,850.17
53.	1	Ea.	Storm Manhole A	\$5,200.00	\$5,200.00	\$6,552.59	\$6,552.59
54.	1	Ea.	Storm Manhole B	\$5,200.00	\$5,200.00	\$6,552.59	\$6,552.59
55.	1	L.S.	Unclassified Excavation (Est. 550 C.Y.)	\$19,250.00	\$19,250.00	\$33,330.00	\$33,330.00
56.	1	L.S.	Place Salvaged Base Course	\$16,000.00	\$16,000.00	\$20,200.00	\$20,200.00
57.	920	S.Y.	Fine Grading	\$4.20	\$3,864.00	\$3.44	\$3,164.80
58.	720	S.Y.	2-1/4 Inch Lower Layer 3 LT 58-28 S	\$12.00	\$8,640.00	\$12.55	\$9,036.00
59.	720	S.Y.	1-3/4 Inch Upper Layer 4 LT 58-28 S	\$11.00	\$7,920.00	\$9.42	\$6,782.40
60.	20	TON	WisDOT Shouldering Material	\$35.00	\$700.00	\$57.57	\$1,151.40
61.	650	S.Y.	Turf Restoration	\$8.50	\$5,525.00	\$8.73	\$5,674.50
62.	1	L.S.	Temporary Seed Terrace (Approx. 300 S.Y.)	\$475.00	\$475.00	\$530.25	\$530.25
63.	60	L.F.	Remove and Reinstall Chain Link Fence	\$22.00	\$1,320.00	\$85.85	\$5,151.00
64.	300	L.F.	Silt Fence	\$3.15	\$945.00	\$3.54	\$1,062.00
SUB-TOTAL (Items 52. through 64., Inclusive)					\$105,679.00		\$152,037.70

BASE BID | TOWER DRIVE SANITARY & WATER SERVICES

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
65.	1	L.S.	Traffic Control	\$500.00	\$500.00	\$505.00	\$505.00
66.	1	Ea.	1-1/2 Inch Service Set on 12 Inch PVC Main	\$1,000.00	\$1,000.00	\$3,333.00	\$3,333.00
67.	50	L.F.	1-1/2 Inch Water Service	\$75.00	\$3,750.00	\$77.41	\$3,870.50
68.	1	Ea.	Cut in 8" x 6" Wye on 8 Inch PVC Main	\$750.00	\$750.00	\$7,748.52	\$7,748.52
69.	1	Ea.	Solid Sleeve	\$200.00	\$200.00	\$1,577.62	\$1,577.62
70.	30	L.F.	6 Inch Schedule 40 PVC Sanitary Lateral	\$110.00	\$3,300.00	\$97.97	\$2,939.10
71.	1	L.S.	5 Inch Asphalt Pavement Restoration (3 Inch Binder / 2 Inch Surface)	\$5,000.00	\$5,000.00	\$2,020.00	\$2,020.00
72.	1	L.S.	Turf Restoration	\$350.00	\$350.00	\$505.00	\$505.00
SUB-TOTAL (Items 65. through 72., Inclusive)					\$14,850.00		\$22,498.74
TOTAL (Items 1. through 72., Inclusive)					\$1,005,829.00		\$1,233,156.24

SUPPLEMENTAL BID A

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
A-1	1	L.S.	Remove and Replace Sanitary Manhole 254 Including All Reconnections	\$25,000.00	\$25,000.00	\$24,714.00	\$24,714.00

SUPPLEMENTAL BID B

Item	Qty	Unit	Description	Unit Price	Total	Unit Price	Total
B-1	1	L.F.	Private 4 Inch Schedule 40 PVC Storm Lateral with Turf Restoration	\$60.00	\$60.00	\$82.82	\$82.82
B-2	1	L.S.	Private Collection Riser at House	\$500.00	\$500.00	\$404.00	\$404.00

Bid Security	5% Bid Bond	5% Bid Bond
Addendum Acknowledgement	Yes - #1 and #2	Yes - #1 and #2

	Subcontractor	Subcontractor
Pipe Bursting	M & E Construction	M & E Construction
Concrete	Martell Construction	Sommers
Asphalt Paving	Northeast Asphalt, Inc.	MCC, Inc.
Traffic Control	Gordon Work Zones	N/A
Landscape	N/A	Fox River Landscape

BOARD AGENDA MEMO PAGE:

Village Board Meeting

April 15, 2025

Title: Preliminary assessment resolution for 6th Ave and Adams Street

Description: The Public Works committee would like to approve a preliminary assessment resolution for North 6th Ave and Adams Street. This resolution is starting the process to allow the Village to special assess the residence and owners of the properties along 6th Ave and Adams Street for the 2025 Utility rebuild and mill and overlay. 6th Ave will get a utility rebuild along with a full mill and overlay of asphalt from Main Street to Twin Harbor Drive. Adams Street will get a mill and overlay of asphalt from Second to Third street.

Recommendation: The recommendation from the Public Works Director is to pass the resolution to be able to special assess the property owners along the affected area.

**VILLAGE OF WINNECONNE
WINNEBAGO COUNTY, WISCONSIN
RESOLUTION NUMBER 0415, SERIES OF 2025**

A PRELIMINARY ASSESSMENT RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER CHAPTER(S) 66.0703 AND AS APPLICABLE §§ 61.36, 66.0701, 66.0703(8), AND 66.0907, OF THE WISCONSIN STATUTES, AS AMENDED FROM TIME TO TIME, AND BY CHAPTER 67 ARTICLE II, VILLAGE OF WINNECONNE MUNICIPAL CODE.

BE IT RESOLVED by the Village of Winneconne Board of Trustees, of the Village of Winneconne located in Winnebago County, State of Wisconsin, as follows:

1. That the Board of Trustees, Village of Winneconne hereby declares its intent to execute its police powers under Chapter(s) 66.0703, and as applicable §§ 61.36, 66.0701, 66.0703(8), and 66.0907, of the Wisconsin Statutes, as amended from time to time, and by Chapter 67 Article II of the Village of Winneconne Municipal Code, to levy special assessments upon property within the following described area of improvements upon said property:

a) DESCRIPTION OF SPECIAL ASSESSMENT PROJECTS:

Street Resurfacing

Asphalt resurfacing of 6th Avenue – Main St. to Twin Harbor Drive
Asphalt resurfacing of Adams Street – Second to Third Street

b) AREA OF SPECIAL ASSESSMENT IMPROVEMENTS:

6th Avenue from Main Street to Twin Harbor Drive
Adams Street – Second to Third Street

The special assessments as may be hereinafter determined shall be levied upon all real estate fronting roadways within the above-described areas; and/or individual properties within an area thereby defined.

2. Said improvements shall include the required cost of construction and installation, including total construction costs, engineering fees, attorney's fees, publication expenses, and Village Administrative costs and fees.
3. The Village Board of Trustees further determines that said improvements specifically benefit the property described in Paragraph 1 above.
4. The Village Board hereby determines that all municipal improvements shall be made under Chapter(s) 66.0703, and as applicable §§ 61.36, 66.0701, 66,0703(8), and 66.0907, of the Wisconsin Statutes, as amended from time to time, and by Chapter 67 Article II of the Village of Winneconne Municipal Code, and that two-thirds (2/3) of the total cost of said improvements, being total construction and material costs, including engineering fees, attorney's fees, publication expenses, and Village Administrative costs and fees, and other appropriate special assessment proceeding costs shall be assessed on a reasonable basis against the specifically benefited property described in Paragraph 1 above.

5. The assessments against abutting property owners (or property owners within the area of special assessment) shall be paid in cash or in the number of installments to be determined following the Public Hearing on the proposed assessments and then according to the Final Assessment Resolution of the Village Board of Trustees as may be hereinafter adopted.
6. The Village Engineers and/or Village Director of Public Works are directed to prepare an Engineer's Report and/or Director of Public Works' Report consisting of:
 - a) Preliminary and final plans and specifications for said improvements.
 - b) An estimate of the entire, final, total costs of the proposed construction and installation, including costs of construction, material, engineering fees, attorney's fees, publication expenses, Village Administrative fees and costs, and other appropriate costs of special assessment proceedings.
 - c) A schedule of proposed assessments against abutting property prepared under the terms and conditions of Chapter 66.0703 of the Wisconsin Statutes as amended from time to time.
 - d) The Engineer's Report and/or Director of Public Works' Report shall determine and state that all such assessments are based upon a reasonable basis, being total construction and material costs, and additional direct or indirect costs as specified above, and that all special assessments specially benefit the property(s) being assessed.

Upon completing said Engineer's Report/Director of Public Works' Report, the Village Clerk is directed to prepare and publish a Class One Notice of a Public Hearing of said report and upon the Preliminary Special Assessment Resolution, as specified in Chapter 66.0703(4) of the Wisconsin Statutes, as amended from time to time, which Notice of Public Hearing shall state the place and time at which the Report may be inspected and the place and time at which all person interested or their agents or attorneys, may appear before the Village Board of Trustees and be heard concerning the matters contained in said Special Assessment Preliminary Resolution and the Village Engineer's Report or Village Director of Public Works' Report, which shall be a Public Hearing thereon. A copy of the Notice of Public Hearing, together with a scale map (if applicable) showing the general boundary areas of the proposed assessment district/area, shall be mailed at least ten (10) days before the hearing date to all interested persons whose post office addresses are known. The Public Hearing shall commence not less than ten (10) nor more than forty (40) days after publication. The Hearing shall be held at the Village Hall, Village of Winneconne, located at 30 South 1st Street, Winneconne, Wisconsin 54986, Winnebago County, State of Wisconsin, on the 20th day of May, 2025 at 5:30 p.m.

Date introduced, approved and adopted: April 15, 2025

VILLAGE OF WINNECONNE

Chris Boucher, Village President

Attest: Ann Wasinger, Village Clerk

BOARD AGENDA MEMO PAGE:

Village Board Meeting

Date: April 15, 2025

Department: Clerk

Title: Operator License

Description: approve operator license

MOTION: Consideration and action to approve operator license(s):

Nathan Ihrig, Masonic Lodge

Fees paid and background checks completed.