

Village of Kekoskee Board Meeting

Minutes

October 16, 2018

The Village Board meeting was called to order by President Don Hilgendorf at 6:30 p.m. Members present were Don Hilgendorf, Loris Geschke, Allen Schellinger, Cindy Fredrick and Mary Dessereau. The meeting date was published and the agenda was posted according to Section 985.02(2)(a) of the Wisconsin Statutes. Roll call and proof of notice were given.

State Representative Mark Born gave an update on education, bridges, transportation funding, and workforce development as well as taking questions from the public.

The closed session noticed in the October 16, 2018 agenda was not needed.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the agenda for October 16, 2018. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the minor land division for Albert & Patricia Wondra. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Al Schellinger moved and motion was seconded by Loris Geschke to approve Resolution #2018-14, to appoint Election Inspectors for the 2018-2019 Term. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve Resolution #2018-15, To Change from Caucus to Nomination Papers. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Peggy Schultz reported that conditions at the lift stations have been better since the dry spell.

Lloyd Lechner and John Becker will continue as Kekoskee representatives on the Joint Sanitary Commission.

Refuse and recycling sites and workers were discussed. The Clerk was directed to send a letter to "downtown" Kekoskee residents with more details about the site on Hwy V. Loris Geschke moved and motion was seconded by Allen Schellinger to approve Resolution #2018-16, To Appoint Additional Refuse and Recycling Site Workers. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Clerk reported that there was no resolution for appointing representatives to the Glacier Ridge Standing Committee. No action needed at this time.

The owner of W4018 Raasch Hill Road asked for an extension to continue bringing his property into compliance with the zoning ordinance. Al Schellinger moved and motion was seconded by Loris Geschke to approve an extension until November 30, 2018 for the owner of W4018 Raasch Hill Road to comply with the zoning ordinance. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the Dodge County 911 Joint Powers Agreement. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the three year contract with Grota Appraisal. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Al Schellinger moved and motion was seconded by Loris Geschke to approve the Kekoskee Fire Department Agreement. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve Resolution #2018-17, To Appoint Ambulance Advisory Committee Representatives. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Trish Roll reported on discussions with various persons regarding ambulance contracts. No action needed at this time.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve Resolution #2018-18, Appointing a Board of Adjustment. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve a consulting agreement with Travis Parish at \$100 an hour should it be needed. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Al Schellinger moved and motion was seconded by Loris Geschke to approve Resolution #2018-19, Pay Schedule . Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Board continued discussions on the 2019 budget with some projections by the Clerk, Mary Dessereau, on joint Williamstown/Kekoskee revenue and expenses. Cindy Fredrick reminded the Board that the Williamstown/Kekoskee tax rolls will not be joined yet in 2019 as they decide on the property relief amount. Loris Geschke moved and motion was seconded by Allen Schellinger to update the proposed budget with \$168,000 for Property relief. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve the payment of bills in the amount of \$7,911.59. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for September 30, 2018: beginning balance of **short-term money** \$407,687.23. **Receipts** of \$636.45 (including \$0.00 from the Landfill Standing Committee to repay loan). **Disbursements** of \$180,972.64 (including \$128,000.00 invested in a Structured Product, a \$5.00 fee for the investment and a \$0.00 loan to the Landfill Standing Committee). **Ending balance** is \$227,351.04. **Long-term** interest received from CD's and Structured Products is \$2,450.57. **Landfill Standing Account** beginning balance of \$0.04. Receipts of \$0.00 (including \$0.00 loan received from the Village of Kekoskee). Disbursements of \$0.00 (including \$0.00 loan repayment to the Village of Kekoskee). Interest of \$0.00. Ending Balance is \$0.04. **CDBG** beginning balance of \$88,117.49. Disbursements of \$0.00. Interest of \$7.24. Ending balance is \$88,124.73. **Tax Collections** beginning balance \$5.00. Receipts of \$0.00. Disbursements of \$0.00. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance is \$5.00.

The Treasurer's report was received for October 1 - 5, 2018 to stand as the Final accounting for the Town of Williamstown: beginning balance of **short-term money** \$227,351.04. **Receipts** of \$15,680.04 (including \$0.00 from the Landfill Standing Committee to repay loan). **Disbursements** of \$12,998.43 (including a \$0.00 loan to the Landfill Standing Committee). **Ending balance** is \$230,032.65. **Long-term** interest received from CD's and Structured Products is \$0.00. **Landfill Standing Account** beginning balance of \$0.04. Receipts of \$0.00 (including \$0.00 loan received from the Village of Kekoskee). Disbursements of \$0.00 (including \$0.00 loan repayment to the Village of Kekoskee). Interest of \$0.00. Ending Balance is \$0.04. **CDBG** beginning balance of \$88,124.73. Disbursements of \$0.00. Interest of \$0.00. Ending balance is \$88,124.73. **Tax Collections** beginning balance \$5.00. Receipts of \$0.00. Disbursements of \$0.00. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance is \$5.00.

The Public Budget Hearing and November Board Meeting will be on November 13, 2018 starting at 6:00 p.m.

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk