

**Village of Kekoskee
Public Budget Hearing
November 13, 2018**

Public hearing called to order by Chairman Don Hilgendorf at 6:00 p.m. The Clerk went over the budget as presented. All questions were answered. Changes were made: FEMA grant money of \$5,000 was removed from Revenue; under Expenditures, \$3,000 was added to Technology for website improvements, \$13,000 was added to Ambulance for contracts and \$500 was added to TAG memberships for new Kekoskee members. Public Hearing was closed at 6:25 p.m..

**Village of Kekoskee Board Meeting
Minutes
November 13, 2018**

The Village Board meeting was called to order by Chairman Don Hilgendorf at 6:30 p.m. following the Public Budget Hearing. Members present were Don Hilgendorf, Loris Geschke, Allen Schellinger, and Mary Dessereau. Cindy Fredrick was excused. 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.

Public discussion of website needs as well as issues with landfill odors. Residents would like landfill contact information placed on the website so they can report issues. Residents also would like to ensure that the Village has a mobile-friendly website. Jim Congdon and John Rouse volunteered to assist the Village in reviewing and advising on the best website for our needs.

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

Allen Schellinger moved and motion was seconded by Loris Geschke to approve a minor land division of ½ acre from Russell Schroeder to Fred & Michelle Feucht. 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 Certified Survey Maps for the Antonioni minor land division. 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 field driveway permit for Joe Nied. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Sanitary Services: The Sanitary Department Checking Statement submitted by Bev Christian was reviewed. Don Hilgendorf reported that there have been no issues since the upgrade.

Joint Sanitary Commission: Don Hilgendorf reported that the USDA has extended the deadline to submit expenses. Every expenses submitted is being paid for.

The Clerk reported that there were 500 voters for the November 6, 2018 election.

Loris Geschke moved and motion was seconded by Allen Schellinger to adopt no tax levy and to set property relief at \$168,000. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

As noted in the agenda, the Town is obligated to pay County and State taxes that the Treasurer collects per Ordinance 2005-1.

Loris Geschke moved and motion was seconded by Allen Schellinger to pre-approve refunding of escrow account overpayments. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Don Hilgendorf reported that a meeting has been set up with Dodge County Highway Department for tomorrow, November 14th, and he'll have more to report at the next meeting.

Website discussion held during citizen comments.

Proposed Ordinance #42, Regarding Compensation for Elected Officials was read aloud by the Clerk. Loris Geschke moved and motion was seconded by Allen Schellinger to approve Ordinance #42,

Regarding Compensation Elected Officials. 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 2019 MERGED budget:

REVENUES	
Taxes	\$ 0
Intergovernmental Revenues	90,246
Licenses & Permits	628,700
Public Charges for Services	2,900
Miscellaneous Revenues	35,110
Transfer from Contingency Fund	57,494
Transfer from Property Relief Fund	<u>168,000</u>
TOTAL REVENUES	\$ 982,450

EXPENDITURES	
General Government	\$ 146,500
Public Safety	115,600
Public Works	494,500
Health & Human Resources	6,600
Culture, Recreation & Education	16,250
Conservation & Development	33,000
Miscellaneous Expenses	2,000
Property Relief	<u>168,000</u>
TOTAL EXPENDITURES	\$ 982,450

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 payment of bills in the amount of \$41,534.04 as well as payment of dog tags and other bills that are due before the next meeting. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

The Treasurer's report was received for October 6, 2018 through October 31, 2018 to open the accounting for the merged Village of Kekoskee: beginning balance of **short-term money** \$230,032.65. **Receipts** of \$138,509.00 (including \$595.34 in the Kekoskee checking account). **Disbursements** of \$10,476.44 (including \$1,451.86 loan to Landfill Standing Account). **Ending balance** is \$358,065.21. **Long-term** interest received from CD's is \$3,799.09. **Landfill Standing Account** beginning balance of \$0.04. Paid balance of acct to new Village acct of \$0.04. Receipts of \$1,866.86 (including \$1,451.86 loan from Kekoskee). Disbursements of \$1,451.86. Interest of \$0.00. Ending Balance is \$415.00. **CDBG** beginning balance of \$88,124.73. Disbursements of \$0.00. Interest of \$7.48. Ending balance is \$88,132.21. **Tax Collections** beginning balance \$5.00. Ending balance is \$5.00.

Don Hilgendorf reported that inquiries continue as to when the fence will be moved to enclose the grave located outside the cemetery.

Loris Geschke moved and motion was seconded by Allen Schellinger to convene into closed session for the Village of Kekoskee pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which they are or will likely become involved. The subject matter of the closed session will be the lawsuits filed by the City of Mayville. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Herein occurred the closed session with the officers of the Village of Kekoskee.

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

Minutes recorded by Mary Dessereau, Clerk