

**Village of Kekoskee
Public Sanitary Rate Change Hearing
December 17, 2019**

Public hearing called to order by President Don Hilgendorf at 6:00 p.m. Discussion was opened to questions regarding the Sanitary Rate Change. Questions were asked about the metered rates, would meters indicate possible leaks, the effect of possible surface water infiltration, could outside water usage (i.e. for garden, yard, etc.) be separated from metered water usage, is there a dollar target with the rate increases and would the Village accept electronic payments for water bills. All questions were answered. Public Hearing was closed at 6:34 p.m.

**Village of Kekoskee Board Meeting
Minutes
December 17, 2019**

The Village of Kekoskee regular Board meeting was called to order by presiding officer, President Donald Hilgendorf at 6:34 p.m. following the Public Sanitary Rate Change Meeting at the Village Hall, W3275 County Road TW, Dodge County. Also present were Trustees, Loris Geschke and Allen Schellinger; Treasurer, Cindy Fredrick; Clerk, Mary Dessereau; and Deputy Clerk, Judith Blodgett. 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 the Hwy Y state highway improvement grant. A resident asked what the consequences for the grant money would be if the Village of Kekoskee were to return to being the Town of Williamstown. It was explained that a change from Village back to a Town would have no effect on the grant money. A resident brought forth a complaint about bright lights at night at the landfill and that there had been no notification received by the resident that the landfill would be hauling clay at night. A resident asked if there was any change in the Cooperative Plan appeal.

Loris Geschke moved and motion was seconded by Allen Schellinger 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 the minutes of the regular Board Meeting on November 19, 2019. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Status of the Cooperative Plan appeal: President Don Hilgendorf reported that there was no change in the Cooperative Plan appeal.

The Board discussed items pertaining to the Sanitary Department and the Kekoskee-Leroy Joint Sanitary Commission. Richards Insurance will continue to be the insurance carrier for the Joint Sanitary Commission. It reported there was a Joint Sanitary Commission vacancy for a clerk/treasurer position. Mary Dessereau reported that the first water metered billing will be in April 2020. There were no changes to the previously reported Sanitary Rate Change Public Hearing (Sewer User Report) as noted above.

Allen Schellinger moved and motion was seconded by Loris Geschke to accept Amended Ordinance No. 22-2019, Establishing a Sewer Use and User System for the Village of Kekoskee as presented to the board. 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 pass Resolution 2019-26 to Appoint Kekoskee Members to the Kekoskee Leroy Joint Sanitary Commission (Don Hilgendorf and John Becker) for a two (2) year term ending December 31, 2021. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Clerk reported on the search for a Loan Administrator for the USDA Rural Development Business Grant for the Village. Three (3) candidates have applied and will be invited for interviews during an end of December, 2019/beginning of January, 2020 time frame.

Don Hilgendorf moved and motion was seconded by Allen Schellinger to add an "Administrative Decision Review Fee" of \$100 per application to the Fee Schedule for the Sanitary Sewer Users. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Don Hilgendorf moved and motion was seconded by Allen Schellinger to add a “Failure to Connect (4.3(b))” penalty of ‘\$100 per day after ten (10) days written notice is provided’ to the Fee Schedule for the Sanitary Sewer Users. 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 membership in the Town Advocacy Council. 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 adopt Resolution 2019-24 to Nominate Election Inspectors for the 20-2021 Term. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved. Don Hilgendorf moved and motion was seconded by Loris Geschke to amend Resolution 2019-24 to add Jane Hilgendorf. 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 accept the Theresa Ambulance Emergency Services Agreement. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved. The Board asked if this services agreement could be paid yearly.

Allen Schellinger moved and motion was seconded by Loris Geschke to accept the City of Horicon Ambulance Emergency Medical Services 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 adopt Resolution 2019-25 to Close Out the 2019 Budget of the Village of Kekoskee. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

President Don Hilgendorf discussed looking at the need for parking lot lights for the Village Hall parking lot. Suggestions are being requested for the possible placement and cost of such lights. This item will be added to the January Board Meeting agenda.

President Don Hilgendorf discussed and requested suggestions for house numbering in downtown Kekoskee. This item will be added to the January Board Meeting agenda.

The Clerk discussed the need for a new and separate computer for the deputy clerk. The IT provider does not want anyone working directly off the server. Users should be networking in. This item will be added to the January Board Meeting agenda.

Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$59,441.76. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

The Treasurer’s report was received for November 30, 2019: beginning balance of short-term money of \$372,270.12. Receipts of \$480,282.70 (including repayment of \$2,440.73.00 from Landfill Standing Account and \$30,000.00 Advanced Disposal paid commitment to offset siting expense). Disbursements of \$480,470.21. Ending balance is \$372,082.61. Long-term interest received from CD’s is \$1,489.71. Landfill Standing Account beginning balance of \$1,046.52. Receipts of \$1,395.00. Disbursements of \$2,440.73 (including repayment of Kekoskee loan of \$2,440.73). Interest of \$0.01. Ending Balance is \$.80. Tax Collections beginning balance \$5.01. Receipts of \$0.00. Disbursements of \$0.00. Transferred from Property Relief Fund: \$0.00. Interest of \$0.00. Ending balance is \$5.01. CDBG beginning balance of \$88,115.28. Receipts of \$0.00. Disbursements of \$16,123.00. Interest of \$6.71. Ending balance is \$71,998.99. Kekoskee Sanitary Department beginning balance was \$92,971.03. Receipts of \$4,230.00. Disbursements of \$6,136.79. Ending balance is \$91,064.24. RBDG beginning balance of \$5.00. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$0.00. Ending balance is \$5.00.

The President announced the January Regular Meeting to be held January 21, 2020 at 6:30 PM.

The President announced that the Snowmobile Training Classes held at the Village Hall in December were well attended. There were 35 participants. He also asked for suggestions to be presented at the January 2020 Board Meeting regarding a Dodge County Sheriff’s Liaison Officer for the Village of Kekoskee.

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn.