

**Village of Kekoskee  
Public Budget Hearing  
With Call-In Access Available for The Public  
November 18, 2020**

Public hearing called to order by President Don Hilgendorf at 6:00 p.m. The Clerk went over the budget as presented. All questions were answered. Public Hearing was closed at 6:33 p.m.

**Village of Kekoskee Board Meeting  
Minutes  
With Call-In Access Available for The Public  
November 18, 2020**

1. The Village of Kekoskee regular Board meeting was called to order by presiding officer, President Donald Hilgendorf at 6:33 p.m. at the Village Hall, W3275 County Road TW, Dodge County. The Board Meeting was held with virtual (remote) call-in access available for the public on Zoom due to (Covid-19) public safety recommendations.
2. Also present were Trustees, Loris Geschke and Allen Schellinger; Treasurer, Cindy Fredrick; Clerk, Mary Dessereau and Deputy Clerks, Judith Blodgett, and Nicole Margelofsky. 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.
3. Public input: A resident spoke in acknowledgement of a property clean-up letter he had received from the Village and gave a timeline of the compliance work he hoped to accomplish to satisfy the Village Ordinance.
4. Allen Schellinger moved and motion was seconded by Loris Geschke to amend the approval of the agenda of the November 18, 2020 Board meeting. Item 18 should read “2021”. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.
5. Allen Schellinger moved and motion was seconded by Loris Geschke to approve the amended minutes of the regular Board Meeting held on October 21, 2020. (Amendment to item 21A.) Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.
6. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the Letter of Intent Notification for Minor Land Division for Brenda Ehlers, W3229 Wool Road. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.
7. Clerk Mary Dessereau gave a report on the election results of the November 3, 2020 election. There were 601 total voters for this election. Of that number, 162 were absentee voters.
8. President Don Hilgendorf reported that there is no change in the status of the Cooperative Plan appeal.
9. Don Hilgendorf gave a report on the Sanitary Department and Kekoskee Leroy Joint Sanitary Commission. From the Nov. 18, 2020 meeting:
  - a. Lift stations will be cleaned this year yet.
  - b. New meters will be put in shallow wells to handle the grit the meters accumulate.
  - c. Required reports for the State and Federal agencies are current.
10. Don Hilgendorf moved and motion was seconded by Loris Geschke to approve the Petition to Amend the Zoning Ordinance to address the use of Recreational Vehicles for Temporary or Recreational Human Habitation. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.
11. Junk Car and/or Nuisance Violations
  - a. N9025 County Road Y – Unregistered Vehicles-The property owner appeared before the Board and stated that the cited violations were being attended to. He committed to working on the clean-up and asked for a 6 month extension to complete the project. This item will be revisited at the April 2021 meeting.
12. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the Pay Schedule

Resolution 2020-12. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

13. Mary Dessereau gave a report on 2021 Flea to the Park event planning:
  - a. June 26<sup>th</sup>, 2021 is the confirmed date for the 2021 event.
  - b. Working sessions will need to be set up.
  - c. An announcement about the 2021 event will go out as an insert or as part of the Tax Newsletter.
    - i. Requests should be made for Park donors for playground equipment and shelter and/or sponsors for Flea events.
14. Mary Dessereau gave a report on the three open COVID and/or Election grants:
  - a. Wisconsin Election Commission (Federal CARES Act) for \$861.10
  - b. Routes to Recovery: Local Government Aid (Federal CARES Act) for \$15,054
  - c. Center for Tech and Civic Life (Private grant) for \$5000
15. Treasurer Cindy Fredrick read into the minutes a reminder that the Village is obligated to pay County and State taxes that the Treasurer is responsible for collecting (Ordinance 2005-1).
16. Allen Schellinger moved and motion was seconded by Loris Geschke to pre-approve the refunding of escrow account overpayments. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.
17. Allen Schellinger moved and motion was seconded by Loris Geschke to adopt a tax levy of \$0.00 and setting property relief at \$168,000.00. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.
18. Loris Geschke moved and motion was seconded by Allen Schellinger to adopt the 2021 Budget.

REVENUES

Taxes	\$ 0
Intergovernmental Revenues	129,011
Licenses and Permits	703,950
Fines Forfeits & Penalties	0
Public Charges for Services	2,700
Miscellaneous Revenues	34,860
Sanitation Department Revenue	90,000
Transfer from Contingency Fund	<u>271,179</u>
TOTAL REVENUES	\$1,231,700

EXPENDITURES

General Government	\$ 267,350
Public Safety	110,000
Public Works	583,200
Health & Human Resources	1,400
Culture, Recreation & Education	5,750
Conservation & Development	18,000
Miscellaneous Expenses	2,000
Sanitation Department Expenses	76,000
Property Relief	<u>168,000</u>
TOTAL EXPENDITURES	\$1,231,700

Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

19. Loris Geschke moved and motion was seconded by Allen Schellinger to approve the payment of bills in the amount of \$40,999.62. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

20. The Treasurer's report was received for October 31, 2020:
- a. Beginning balance of short-term money of \$406,839.98. Receipts of \$91,340.92. Disbursements of \$34,037.12. Ending balance is \$464,143.78.
  - b. Long-term interest received from CD's is \$0.00.
  - c. Landfill Standing Account beginning balance of \$3,824.13. Receipts of \$0.00. Disbursements of \$3,102.67 (Oct. 15, 2020 meeting expenses paid). Interest of \$0.02. Ending Balance is \$721.48.
  - d. Tax Collections beginning balance \$5.04. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$0.00. Ending balance is \$5.04.
  - e. CDBG beginning balance of \$67,896.92. Receipts of \$0.00. Disbursements of \$0.00. Interest of \$5.75. Ending balance is \$67,902.67.
  - f. Kekoskee Sanitary Department beginning balance was \$17,486.94. Receipts of \$14,641.98. Disbursements of \$11,392.72. Interest of \$1.20. Ending balance is \$20,737.40.
  - g. RBDG beginning balance of \$1,973.97. Receipts of \$493.25. Disbursements of \$0.00. Interest of 0.21. Ending balance of \$2,467.43.
21. Announcements- Don Hilgendorf announced the following:
- a. The next Regular Board Meeting will be on December 22, 2020 at 6:30 PM.
  - b. A mandatory meeting for the Recycling Site employees will be held at 6:00 PM on December 22, 2020 prior to the regular Board Meeting. A letter will be sent out to these employees with their November paychecks.
  - c. The 4<sup>th</sup> Tuesday of the month has been set for future monthly Board Meetings in 2021.
22. Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn at 7:36 PM.

Minutes recorded by Judith Blodgett, Deputy Clerk