

VILLAGE OF MONTFORT REGULAR MEETING OF THE BOARD OF TRUSTEES
COMMUNITY BUILDING, 102 E. PARK STREET, MONTFORT, WI 53569
JUNE 20, 2024
APPROVED MINUTES

President Chuck Piper called the meeting to order at 7:42 p.m.

Roll call: President Chuck Piper, Trustees Don Pluemer, Ryan Pilling, Jonathon Schumacher, Mark Burton and Mindy Toay.

Open Meeting Law compliance check: Agenda was posted 6/19/2024 at the Community Building, the Montfort Post Office, Mill's Market and at www.villageofmontfort.com.

Motion made by Mindy and seconded by Don to approve the agenda. Motion carried.

Motion made by Ryan, second by Mindy to open the meeting to public comment Motion carried. There was no public comment.

Department of Public Works Report: Jason Shiere reported that the Park Street project was going well until today, there was an issue with the watermain tie in.

Scott Construction has been given the streets that will be seal coated this year. Sealcoating will be completed on S Madison St from E Maple St to Grant St; Grant St from Fountain Street to Johnson St, Ketterer Avenue from Grant Street to Maple Street, Madison Street from Fountain Street to Highway 18 and Center Street from Fountain Street to Highway 18.

Jason reported that there was one water shut off this month, it was off for two days and has been turned back on. Jason also feels that there is a leak as we are still losing water.

Jason reported that we have been pulling weeds at the sewer plant and he got a load of lime for the ball field. He also reported that they have been adding about 6 gallons of chemicals a day to the pool. Pool has drained water back out twice because of the pump shutting off.

Jason also brought the CMAR report for the DNR to the board for approval. Don made a motion, second by Mindy to approve Resolution 2024-01 for the CMAR report. Motion carried.
Roll call: Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

Jason requested to bring Shelly Bull in to while Diana is gone to Clerk training. Motion by Jonathon and second by Chuck. Motion carried. Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

A pay request was submitted for the Park Street project and Jason suggested that it be tabled until further review. Motion by Jonathon, second by Don. Motion carried. Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

Ryan gave a report for the Fire Department. They had 4 calls last month with all of them being weather related storm spotting. He discussed a grant that he is applying for with neighboring Departments for new radios and will know in August if they have been awarded. The Fire Department also applied for a grant with Alliant Energy for flash lights and wind meters. They should know by July if they will be awarded the grant. Discussed the Fire Department recruitment they have been working on. Also brought up that the south wall at the Fire Station needs to be repaired, there is a leak. Ryan also stated that there is a bill from Cintas that needed to be paid.

Michelle Winkers addressed the Board on behalf of the MIC committee regarding the pool. A discussion was had about if the Village was thinking that they would just repair the pool or build a new pool. Also discussed the time frame for MIC to try raising funds. MIC is looking for a commitment from the Village to operation costs through 2025. Ryan Pilling made a motion to approve moving forward new construction and/or renovations to the pool pending MIC raising the funds for complete install by December 31st, 2025 with the Village committing to cover operating cost. Motion carried. Roll call: Yes: Chuck, Don, Ryan, Jonathon, and Mark. Mindy abstained.

MIC also wanted approval for picnic license for Party in the Park on July 27th from 1 p.m. to 11 p.m. with street closure of Maple Street from Madison Street to Fountain Street. Motion to approve MIC Party in the Park Picnic license and street closure pending application made by Jonathon Schumacher, second by Mindy Toay. Motion carried. Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

Ralph Meyer was present and wants a credit on his sewer portion of his water bill. Ryan motioned, second by Don to approve a \$464.66 credit. Motion carried. Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

Keagan Pilling was present regarding annexation to the Village. No action at this time.

Motion by Ryan and second by Don to approve Liquor license for Shedly's, The Hollow, Allegiant and Mills. Approval of Cigarette license for Allegiant and Mills. Motion carried.

Ryan discussed the Pilling/Bank property. He had spoken with the Grant County Economic Development. No action was taken at this time.

Cobb Splash Pad donation request. It was discussed and the decision was not to approve.
Motion by Jonathon and second by Mindy. All in favor.

Motion by Jonathon, second by Mindy to approve 5-15-2024 minutes . Motion carried.

Motion by Ryan, second by Jonathon to reimburse Pat Raimer for clerk duties. Motion carried.
Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

Diana gave her Clerk report. She will be out of the office from July 15th through the 19th for clerk training in Green Bay. She spoke with Grant County and renewed the Community Building as a cooling center Monday through Friday, from 8:00 am through 3:00 pm. Grant County Economic and Development will be having their annual meeting on June 26th. If you would like to attend please let her know by June 21st. She gave a report on the pool. 45 Family passes, 18 single passes, 1 senior pass and 8 babysitter passes have been sold. We currently have 32 signed up for swimming lessons – we are offering two sessions, evenings from June 17th through June 28th and mornings from July 8th through July 19th.

Motion by Mindy, second by Mark to approve General Bills, Water & Sewer and Auto pays as presented. Motion carried. Roll call: Yes: Chuck, Don, Ryan, Jonathon, Mark and Mindy. No: 0

Motion by Jonathon, second by Ryan to go into closed session at 9:30 p.m.

Returned from closed session at 10:04 pm. No action taken.

Motion by Ryan, second by Mindy to adjourn meeting at 10:04 p.m.