**VILLAGE OF MONTFORT**

**BOARD OF TRUSTEES**

**COMMUNITY BUIDING**

**102 E PARK ST, MONTFORT, WI 53569**

**REGULAR MEETING**

**AUGUST 21, 2024**

**APPROVED MINUTES**

**CALL TO ORDER AND ROLL CALL**

Meeting called to order at 7:00 pm by President Chuck Piper. PRESENT: Pat Raimer, Don Pluemer, Mark Burton, Mindy Toay, Ryan Pilling, Jonathon Schumacher arrived at 7:02 pm. Also in attendance DPW Jason Sheire, Donita Pilling, Keagan Pilling and Clerk Diana Klosterman.

Open Meeting Law compliance check: Confirmation that the Agenda was posted on August 20, 2024 to village website, Mills Market, Community Building & Montfort Post Office

Motion by Ryan Pilling and a second by Don Pluemer for approval of agenda. Motion passed 7-0.

Motion by Don Pluemer with a second by Mindy Toay to open meeting to public comments:

**Old Business:** Delta 3 was in attendance regarding the Pilling Property Development off Wall Street and presented 2 different layouts for lots. Discussed TIF funding for the project. Subject was tabled until further information is brought back to the board.

**Police Officer’s Report:** On file.

**Public Works Director Report: Streets – Jason met with Vierbicher and went over the new parking lot and status of project.** Jason reported that he will replace the brooms on the street sweeper. **Water -** Discussed water shutoffs and the Village’s policy. The water leak has been found – it was the drain at the ball field. This has been fixed and are finishing up with the new concrete around the concession stand and are finished with the new sidewalks at the park. **Sewer -** Jason has been in contact with the DNR regarding changing from NR 204 to NR113 for sludge handling. Motion was made to change to NR113 by Don Pluemer and seconded by Pat Raimer. Motion carried 7-0. **Pool –** Pool inspection wen well. Discussed issues with filters and the pump, will do work on the pump before next year**. General –** Wood burning license renewed through 9/3/2025. Shelly Bull will fill in for Diana while she is out at WMCA Clerk’s class on August 28, 29 and 30th. Discussed JI Construction bill for residential repair. Will send letter stating that this should go to the resident.

**New Business:**

No one appeared on behalf of Doug Hines-Munson – review of water bill. No action taken

Speeding on CTH I – Discussed putting a speed sign up. Referred Jason to ask Duane Jacobson to see there are grants for this and to get a price. Referred for inclusion into 2025 budget.

Have Duane Jacobson speak with resident regarding illegal parking of his truck and trailer on Village street.

Discussion of bakery operating out of home. Will send a letter to verify if they have the correct licenses and/or permits.

Lenzendorf/Village Property – Discussion was had regarding prior meeting making the property a conservatory once the agreement with Lenzendorf was completed. Discussed different changes to be made to the property.

Letter received from Library Board of Trustees to appoint Ty Lacey Hines to the L:ibrary Board of Trustees. Motion was made to approve by Pat Raimer and seconded by Don Pluemer. Motion carried 7-0.

Discussed the bids to repair the Fire Station leak. Motion was made to approve the bid from B-Z Construction by Jonathon Schumacher and seconded by Don Pluemer. Motion carried 6-0 with Ryan Pilling abstaining.

Discussed the Memorandum of Understanding for WISVOTE with Grant County. Motion to approve was made by Patrick Raimer and seconded by Ryan Pilling. Motion carried 7-0.

Discussed ordinance to amend Sections 12.3.4 and 12.12 of the Zoning Code. Motion to approve by Mark Burton and seconded by Don Pluemer. Motion carried 7-0.

**Fire Department Report:**

Discussed calls and will be having Jaws of Life training on Wednesday, August 28th. Windshield on truck was cracked while storm spotting and will be replaced. Diana will contact the insurance company.

**Old Business:**

MIC Group – Mindy Toay spoke on behalf of the MIC Group. Working with Ramaker and Associates for a pool plan and will be bringing them to the next meeting. They will be starting their corporate campaign on November 2nd and requested to use the Community Room free of charge on this date. Motion to approve by Pat Raimer and seconded by Ryan Pilling. Motion carried 6-1 with Mindy Toay abstaining.

**Clerk Treasurers Report:**

Received Worker’s Comp credit from 2023 Audit – applied to this installment of the premium. Election on August 13th went well, no issues. Will be starting on working on the budget, asked board for Pat’s help with this. Motion to approve was made by Ryan Pilling and seconded by Mindy Toay. Motion carried 6-0 with Pat Raimer abstaining.

**Consent Agenda:**

Approval of Minutes from Board Special Meeting 7/16/24, Regular board meeting 7/17/24, Special/Public Meeting 8/15/2024. Motion to approve was made by Mark Burton and seconded by Ryan Pilling. Motion carried 7-0.

Approval of payment of bills with the exception of the current Vierbicher bill until parking lot issue is rectified. Motion to approve was made by Pat Raimer and seconded by Mindy Toay. Motion carried 6-0 with Ryan Pilling abstaining.

A motion to adjourn was made by Mindy Toay and seconded by Don Pluemer. At 10:38 pm.