

Village of Edgar
Regular Board of Trustees Meeting Minutes
September 12, 2022
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Werner, Schroeder-Schuett and Streit were present - in person; Apfelbeck and Butt - absent

Guests: Tom Normington, Administrator Lopez, Gerry Newman, Chief Geske, and Peter Weinschenk – Record Review were present - in person

Pledge of Allegiance was led by President Lepak

Minutes: Motion by Schueller/Schroeder-Schuett to approve the minutes as presented. All ayes. Motion carried.

- Special Board of Trustees – August 8, 2022
- License Building Safety Zoning Committee – August 8, 2022
- Water and Sewer Committee – August 8, 2022
- Finance Committee – August 8, 2022
- Regular Board of Trustees – August 8, 2022
- Special Board of Trustees – August 22, 2022

Agenda approval: Motion Schueller/Werner to approve the agenda as presented. All ayes. Motion carried.

Public Comments: Peter Weinschenk requested that the Village consider hiring a third party to complete the Comprehensive Plan and also informed the Board that the Village of Marathon is considering an electric squad car; this may something the Village should consider in future purchases.

Announcements/Correspondence:

- Workers Compensation experience modification factor - .86

2022 Trick or Treat Hours: Motion Schueller/Werner to set the 2022 Trick or Treat hours as Sunday, October 30th, 2022, from 3:00– 5:00 p.m. All ayes. Motion carried.

2023 Health Insurance Renewal: Motion Schueller/Schroeder-Schutte to approve the 2023 Health Insurance Renewal – Local Traditional Health Plan Wisconsin Retirement at 5.4%. All ayes. Motion carried.

Accident/Life Insurance: Motion Schueller/Schroeder-Schuette to approve adding the employee paid benefits through Wisconsin Retirement (Accident and Life Insurance). All ayes. Motion carried.

2023 Vision/Dental Plan: Motion Schueller/Schroeder-Schuette to table until October when renewal information is available. All ayes. Motion carried.

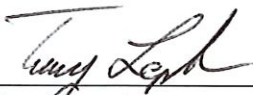
Street Closure: Motion Schueller/Streit to approve the street closure for Edgar High School Cross Country Meet – September 27, 2022 from 3:00 p.m. – 7:00 p.m. (Compost site will be closed along with East Limits Road from Willow Street to cul-de-sac). It was stated that the school would provide additional flaggers for the area on Willow Street due to the additional traffic on the road from the new homes. All ayes. Motion carried.

Application for Payment #2: Motion Schueller/Schroeder-Schuett to accept the recommendation from the License/Building/Safety/Zoning Committee to approve Application for Payment #2 – USDA Expenditures in the amount of \$336,748.92. All ayes. Motion carried.

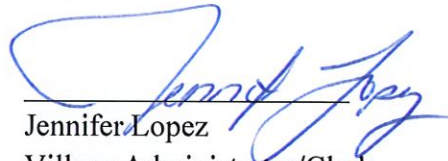
Submersible Pump at Chesak/E. Limits Road: Motion Schueller/Schroeder-Schuett to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the repair of the submersible pump at Chesak/E. Limits Road lift station by Crane Engineering in the amount of \$6,500. All ayes. Motion carried.

Financial Activity: The financial activity for August 2022 was reviewed. Motion by Schueller/Schroeder-Schuett to accept the recommendation of the Finance Committee and approve the August 2022 financial activity. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:22 p.m.



Terry Lepak
President



Jennifer Lopez
Village Administrator/Clerk