

Village of Edgar
Regular Board of Trustees Meeting
Minutes September 11, 2023
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, Apfelbeck, Butt, Werner and Streit were present - in person; Schroeder-Schuett present – via zoom

Guests: Administrator Lopez, Officer Krembs, Corey Mueller Tom and Rebecca Normington, and Gerry Newman were present - in person; Hannah Alden – Record Review was present – via Zoom

Pledge of Allegiance was led by President Lepak

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

- Special Board of Trustees – August 9, 2023
- Park Commission – August 14, 2023
- License Building Safety Zoning Committee – August 14, 2023
- Streets and Recycling Committee - August 14, 2023
- Water and Sewer Committee - August 14, 2023
- Finance Committee – August 14, 2023
- Regular Board of Trustees – August 14, 2023
- Special Board of Trustees – August 28, 2023

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

Public Comments: Resident Gerry Newman commended the job done on the blacktopping. Resident Tom Normington questioning the contradicting speeds on Hwy H heading north vs heading south near Dollar General. It was stated that Hwy H speeds is maintained my Marathon County and they determine the speeds.

Announcements/Correspondence:

- 2024 Work Comp Modification factor 0.88
- Website is now live

2023 Trick or Treat hours: Motion Schueller/Butt to approve Sunday, October 29, 2023, from 3:00 p.m. – 5:00 p.m. for Trick or Treating in the Village of Edgar. All ayes. Motion carried.

2024 Health/dental/vision insurance renewal: There was no action taken as not all renewal information has been received at this time.

CSM map – Joe Heil: Motion Schueller/Apfelbeck to approve the CSM as presented by Surveyor Tim Vreeland. All ayes. Motion carried.

Purchase of Squad Rifle: Motion Schueller/Apfelbeck to accept the recommendation from the License/Building/Safety/Zoning Committee to purchase a squad rifle with optics (as presented) at a cost of \$2,225.00. All ayes. Motion carried.

Purchase of Shotgun: Motion Schueller/Butt to accept the recommendation from the

License/Building/Safety/Zoning Committee for the purchase of the proposed less lethal option of a Pepper Ball Launcher (as presented) at a cost of \$1,250; with selling the Department's rifle, shotgun, and old duty pistol through Wisconsin Surplus Auction. All Ayes. Motion carried.

Hire process of PT help: Motion Schueller/Werner to accept the recommendation from the License/Building/Safety/Zoning Committee to continue the process of having a full Village Board interview all candidates. All ayes. Motion carried.

Logo design for Police Department Patch: Motion Schueller/Werner to accept the recommendation from the License/Building/Safety/Zoning Committee to approve the updated logo and purchase of badges at an approximate cost of \$1,100. All ayes. Motion carried.

Street Closure – Edgar Cross Country: Motion Schueller/Butt to accept the recommendation from the License/Building/Safety/Zoning Committee on the proposed road closure on September 26, 2023, from 1:00 p.m. – 7:00 p.m. on East Limits Road from the intersection of the yard waste road south to the end of the road. All ayes. Motion carried.

Pay Application #4 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #4 in the amount of \$356,053.35. All ayes. Motion carried.

USDA Pay Application #7: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #7 in the amount of \$358,225.29. All ayes. Motion carried.

ITA/PER for Safe Drinking Water “Emerging Contaminants”: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve having Ayres Associates submit the filing of the ITA/PER for the Safe Drinking Water “Emerging Contaminants for possible PFA remediation project (SFY 2025) at no cost to the Village. All ayes. Motion carried.

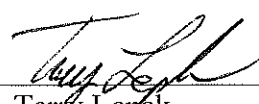
Interim Financing WWTP: Sean Lenz, Ehlers will be present at a Special Board meeting on Monday, September 18, 2023, to analyze the Safe Drinking Water program and the USDA funding options and review an interim financing option based on the desire of the Village Board.

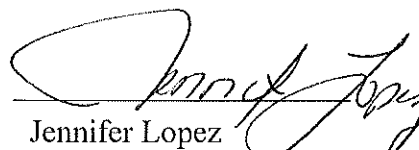
Financial Activity: The financial activity for August 2023 was reviewed. Motion by Schueller/Schroeder-Schuett to accept the recommendation of the Finance Committee and approve the August 2023 financial activity. All ayes. Motion carried.

Closed Session: Motion Schueller/Butt to convene to closed session under exemptions provided in Wisconsin State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of conducting an annual evaluation of the Village Administrator and review of Part-Time Police candidates application

Roll call: Schueller – yes, Apfelbeck – yes, Streit – yes, Werner – yes, Butt – yes, Schroeder-Schuett – yes and Lepak – yes

Adjournment: Motioned by Schueller/Apfelbeck to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:06 p.m.


Terry Lepak
President


Jennifer Lopez
Village Administrator/Clerk