

Village of Edgar
Regular Board of Trustees Meeting Minutes
August 12, 2024
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:05 p.m. Trustees Schueller, Butt, Schroeder-Schuett, Apfelbeck, Streit, and Werner were present

Guests: Administrator Lopez, Gerry Newman, Gordon Krall, and Casey Krautkramer – Record Review were present in person; Gary Strand – Cooper Engineering 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.

- License Building Safety Zoning Committee – July 8, 2024
- Water and Sewer Committee – July 8, 2024
- Finance Committee – July 8, 2024
- Regular Board of Trustees – July 8, 2024

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

Public Comments: Geraldine Newman expressed concern about a residential area turning into an Industrial Park due to a small business. The concerns stemmed from safety for small children with the increase in traffic in the neighborhood.

Announcements:

- Election Day – August 13, 2024 (7:00 a.m. – 8:00 p.m.)

Implementation Plan – Scotch Creek: Gordon Krall explained that he recently purchased 7 acres of property behind the River Country Coop location that abuts Scotch Creek. Mr. Krall has developed a remediation wetland friendly plan for his land and through discussion with the Village learned of the overall concerns with Scotch Creek. Mr. Krall worked with the Village and the DNR and the DNR visited the area and provided a guideline of steps that would be necessary to participate in DNR grant funding for some remedial efforts. The first step was to hire a consultant to provide an Implementation Plan. Mr. Krall had some options for assistance through this process and was willing to continue his assistance as the Village works through this project as there are likely some partnership opportunities with his already developed plan. Motion Streit/Schueller to proceed in soliciting companies that could develop and Implementation Plan for the Village. All ayes. Motion carried.

Parade Route: Motion Streit/Schueller to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the Parade Route for the 2024 Edgar High School Homecoming Parade on Friday, September 20, 2024, from 3rd Avenue (St. Stephens Church) to E. Maple to N 2nd Avenue to E. Birch Street. It was suggested working with the Public Works Department, Police Department and Fire Department for the road closures. All ayes. Motion carried.

Pay Application #4 – Switlick and Sons: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #4 in the amount of \$250,559.42. All ayes. Motion carried.

Pay Application #3 – Earth Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #3 – Earth Construction for \$13,395. All ayes. Motion carried.

Pay Application #14 & #15 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #14 - \$416,918.92 and #15 - \$301,419.00. All ayes. Motion carried.

USDA Pay Application #18: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #18 in the amount of \$1,012,338.53 for USDA expenditures. All ayes. Motion carried.

Change Order #9 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Change Order #9 – Staab Construction an increase of \$9,861.00. All ayes. Motion carried.

Change Order #3 – Earth Inc: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Change Order #3 – Earth Inc, an increase of \$6,550.00. All ayes. Motion carried.

Pay Application #2 – Switlick and Sons: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee to approve Pay Application #2 – Switlick and Sons - \$296,432.94 (Wisconsin Avenue/George Wagner Drive – CWF/SDWLF). All ayes. Motion carried.

Financial Activity: The financial activity for July 2024 was reviewed. Motion by Schueller/Streit to accept the recommendation of the Finance Committee and approve the July 2024 financials. All ayes. Motion carried.

Closed Session: Motion Schueller/Butt to convene into 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 reviewing applicants and interviewing for Chief of Police position

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

Adjournment: Motioned by Schueller/Streit to adjourn. All ayes. Motion carried. Meeting adjourned at 9:25 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator/Clerk