

Village of Edgar  
Regular Board of Trustees Meeting  
Minutes August 14, 2023  
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:09 p.m. Trustees Schueller, Apfelbeck, Butt, Schroeder-Schuett, Werner and Streit were present - in person;

Guests: Administrator Lopez, Corey Mueller, Todd Brinkman 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/Werner to approve the minutes as presented. All ayes. Motion carried.

- License Building Safety Zoning Committee – July 10, 2023
- Streets and Recycling Committee - July 10, 2023
- Water and Sewer Committee - July 10, 2023
- Finance Committee – July 10, 2023
- Regular Board of Trustees – July 10, 2023
- Plan Commission – July 12, 2023
- Special Board of Trustees – July 18, 2023
- Special Board of Trustees – July 31, 2023

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

Public Comments: Resident Corey Mueller questioned if there are plans on cleaning up Scotch Creek; it was stated the Village received information from the Wastewater Engineer that dredging of waterways are regulated by both the DNR and the Army Corps of engineers and if the Village dredged a large area, it may be considered an impoundment, and the wastewater limits would become more restrictive.

Trustee Streit stated he would like to see a review of why the Village spent public funds improving private property.

2024 Budget Process: Administrator Lopez questioned what the Village Board would like to see for the 2024 Budget process; it was stated that a high-level presentation to the Village Board, as done in the past, was preferred.

Amendment to Owner-Engineer Agreement Amendment No. 4 – Cooper Engineering: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee and approve the Amendment to Owner-Engineer Agreement Amendment No. 4 – Cooper Engineering (\$9,200 – Application for project funding through the WI DNR Clean Water Fund and \$30,175 – Funding administration for project per requirements of WI DNR Clean Water Fund (this portion is only expended if DNR Clean Water Funding is selected). All ayes. Motion carried.

Pay Application #3 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #3 in the amount of \$84,596.55. All ayes. Motion carried.

USDA Pay Application #6: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #6 in the amount of \$107,746.17. All ayes. Motion carried.

Iperl Meters: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee and approve the purchase of 213 Iperl meters at an approximate cost of \$34,719 (50% to be paid for with USDA project funds and 50% from the Water Utility Savings Account). All ayes. Motion carried.

Gear Box Repair: Motion Schuller/Werner to accept the recommendation from the Water and Sewer Committee and approve the Wastewater Gear Box repair from Crane Engineering - \$43,000. All ayes. Motion carried.

Christmas decorations for street poles: Motion Schueller/Werner to accept the recommendation from the Street Committee and table the Christmas decoration purchase. All ayes. Motion carried.

Marathon County Towns and Villages Association: Motion Schueller/Apfelbeck to accept the recommendation from the Finance committee and Join the Marathon County Towns and Villages Association for the 2024/2025 year at a cost of \$200.00. All ayes. Motion carried.

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

Closed Session: Motion Schueller/Streit to convene to closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion of negotiating a land sale

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

Motion Schueller/Streit to convene to open session. 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 discussing Chief of Police applications and personnel staffing assignments of department (including Administrator Lopez)

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

Adjournment: Motioned by Streit/Apfelbeck to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:51 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Village Administrator/Clerk