

Village of Edgar
Regular Board of Trustees Meeting Minutes
November 11, 2024
Edgar Village Hall

Public Hearing for the Sixth Street Vacation (South of W. Maple and lying north of the north line of W Beech Street extended west to the west line of S. 6th Street) was opened at 8:21 p.m. Jeff Hall questioned if after the vacation goes through, if they could purchase the additional 30' from the Village. It was stated that after this has been recorded, the Village would discuss if they desired to sell the land. Resident Gerry Newman stated that she would like to see the business traffic not be able to go down Beech Street as there are children in the neighborhood. The public hearing was closed at 8:22 p.m.

The Public Hearing for the 2025 Village of Edgar Budget opened at 8:22 p.m. There were no comments or questions on the budget. The Public Hearing was closed at 8:22 p.m.

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:22 p.m. Trustees: Schroeder-Schuett, Butt, Apfelbeck, Streit (late), and Werner were present; Schueller - absent

Guests: Administrator Lopez, Gerry Newman, Jeff Hall, Wastewater Operator Lehman, and Kevin O'Brien – 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 Schroeder-Schuett/Apfelbeck to approve the minutes as presented. All ayes. Motion carried.

- Special Board of Trustees – October 7, 2024
- License Building Safety Zoning Committee – October 14, 2024
- Water and Sewer Committee – October 14, 2024
- Finance Committee – October 14, 2024
- Regular Board of Trustees – October 14, 2024
- Special Board of Trustees – October 17, 2024

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

Public Comments: There were no public comments.

Announcements:

- Park Lighting Celebration – November 29, 2024 – 3:00 p.m. – 6:00 p.m.
- Oak Street Park Holiday Parade – December 8, 2024 – 1:00 p.m.

Scotch Creek Update: It was stated that a kick-off meeting with EOR and others will be on November 20th to walk the area and discuss the project. The Surface Water grant was submitted by President Lepak this week. The application for the DNR Permit, for the Village's 2-acre parcel, has been submitted to the DNR. Gordon is working with the USDA Forester for services. The Conservation Easement has been recorded at Marathon County Register of Deeds. Gordon Krall is working on a Solar Paver concept for the boardwalk; this could provide a continual revenue source for the project with the funds raised for the energy produced. Further details will follow on this concept. An Impressionist Painter has been commissioned to paint the future vision of the Scotch Creek Watershed and Wetland Restoration. We received word from two of the Corporate Grant requests that we were unsuccessful in the grant request.

2025 Village of Edgar Budget: Motion Schreder-Schuett/Apfelbeck to approve the 2025 Village of Edgar budget. All ayes. Motion carried.

Resolution 14-2024 for Levy Approval 2024 paid in 2025: Motion Butt/Schroeder-Schuett to approve Resolution 14-2024 for Levy Approval 2024 paid in 2025. All ayes. Motion carried.

Resolution 15-2024 – Final Resolution to vacate 6th Ave: Motion Werner/Schroeder-Schuett to approve the Resolution 15-2024 to vacate a portion of the street on Sixth Avenue in the Village of Edgar, Wisconsin. All ayes. Motion carried.

2025 Insurance Renewal: This was tabled until December at the Finance Committee meeting.

2024 Employee Holiday gifts: Motion Schroeder-Schuett/Apfelbeck to accept the recommendation from the Finance Committee and approve the Holiday Gifts in the amount of \$50 to all full-time and part-time employees to Edgar businesses. All ayes. Motion carried.

Benevity fundraising platform: Motion Schroeder-Schuett/Butt to accept the recommendation from the Finance Committee to authorize the Administrator to create an account with Benevity for fundraising purposes specifically for the Scotch Creek Restoration project.

Change Order #11 (revised) – Staab Construction: Motion Werner/Schroeder-Schuette to accept the recommendation from the Water and Sewer Committee to approve the revised Change Order #11 – Staab Construction in the amount of \$11,711.00. All ayes. Motion carried.

Pay Application #18 - Staab Construction: Motion Werner/Schroeder-Schuett to accept the recommendation from the Water and Sewer Committee to approve Pay Application #18 - \$282,972.00. All ayes. Motion carried.

USDA Pay Application #21: Motion Werner/Schroeder-Schuett to accept the recommendation from the Water and Sewer Committee to approve Pay Application #21 in the amount of \$308,226.00 for USDA expenditures. All ayes. Motion carried.

B&M Technical additional purchases: Motion Werner/Schroeder-Schuett to accept the recommendation from the Water and Sewer Committee to purchase the following from B&M Technical through USDA if contingency funds allow, or as a direct purchase through the Village if not allowed by USDA

6" Influent Meter for \$7,631

4" Bell Press Meter (option 1) \$6,737.00

Level Monitoring System at the Digester & Sludge Storage Tanks - \$6,664.00

All ayes. Motion carried.

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

Closed Session: Motion Butt/Apfelbeck 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 reviewing performance reports of Village employees.

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

Adjournment: Motioned by Butt/Streit to adjourn. All ayes. Motion carried. Meeting adjourned at 10:26 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator