

Village of Edgar
Regular Board of Trustees Meeting Minutes
December 09, 2019
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, Hall, Schroeder-Schuett, Butt and Streit present.

Guests: Administrator Lopez, Chief Stankowski, Gerry Newman and Peter Weinschenk– Record Review

Pledge of Allegiance was led by President Lepak.

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

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

- Finance Committee – November 11, 2019
- License and Building Committee – November 11, 2019
- Streets and Recycling Committee – November 11, 2019
- Regular Board of Trustees – November 11, 2019
- Personnel Committee – November 11, 2019
- Special Board Meeting – December 4, 2019

Public Comments: Resident Geraldine Newman stated there is a large pothole in the south driveway of the Catholic Church parking lot.

Announcements:

- Office closed for Christmas– afternoon of December 24th and all-day December 25, 2019
- Office closed for New Years– afternoon of December 31st and all-day January 1, 2020
- Edgar School Referendum – Election date – February 18, 2020
- Village Caucus will be held January 13, 2020 for the April 7, 2020 Spring Election (Notice of Non-Candidacy due January 3, 2020 5:00 pm)
- Special Board meeting for Codification – January 15, 2020 - 6:00 pm
- Property Tax rate comparison

Operator Licenses: Motion Butt/Schueller to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the operators license for Stephanie M. Aide (Dollar General, License #2019-57) and Patricia M. Schwartz (Dollar General #2019-58). All ayes. Motion carried.

Marathon County Task Force Grant: Chief Stankowski expressed concerns expressed her concern for the Village Board to turn down grant funds that can be used for anything in the Department. In

the past two years the Village received over \$2,000. Motion Schueller/Butt to continue to participate in the Marathon County Task Force Grant. Motion carried 5:2 (Hall, Streit)

Agricultural Land Rent: Motion Schueller/Streit to accept the recommendation from the Streets and Recycling Committee and approve the high bid of \$900/year to Tom Szymanski for the rent of the Village Agricultural Land. All ayes. Motion carried.

Purchase of Fabick Caterpillar Wheel Loader: Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee and purchase a 2019 Fabick Caterpillar Wheel Loader at a price of \$145,200. All ayes. Motion carried.

Sale of 621 Case End Loader: Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee to sell the 621 Case End Loader on sealed bid stating the Village has the right to accept or reject any or all bids with bids to be received by 4:00 p.m. on December 27, 2019. The Village will also obtain a trade-in value from Fabick and will take the highest of the prices received. All ayes. Motion carried.

Sale of the Ventrac Snow Blower Attachment on sealed bid: Motion Lepak/Schuller to accept the recommendation from the Streets and Recycling Committee to sell the Ventrac Snow Blower attachment for \$300 (less than the originally approved minimum bid). All Ayes. Motion carried.

Roll-over of 2019 Budget Funds: Motion Schueller/Hall to accept the recommendation from the Finance Committee and approve the 2019 Budget roll-overs as presented.

- \$11,700 – Police Department Capital Outlay for Superion upgrade
- \$ 6,000 – Streets – Capital Outlay
- \$12,000 – Parks (must purchase playground equipment for Marathon Co grant)

All ayes. Motion carried.

Final Payment – Paul Bugar Trucking: Motion Schueller/Schroeder-Schuett to accept the recommendation from the Finance Committee and approve the final payment to Paul Bugar Trucking, Inc in the amount of \$25,313.80 out of the remaining 2019 budget funds. It was stated that this amount is less the original invoice amount by \$853.45 for the purchase of a magnet to remove the metal from the crushed material. All ayes. Motion carried

Resolution 2019-7 Resolution Establishing 2020 Village of Edgar Annual Employee Compensation Amounts: Motion Schueller/Schroeder-Schuett to accept the recommendation from the Finance Committee and approve Resolution 2019-7 Resolution Establishing 2020 Village of Edgar Annual Employee Compensation Amounts. All ayes. Motion carried.

Seasonal gifts for Employees: Motion Schueller/Hall to accept the recommendation from the Finance Committee and approve employee gifts in the amount of \$40 to IGA or R-Store. All Ayes. Motion carried.

2020 Insurance Renewal: Motion Schueller/Streit to accept the recommendation from the Finance Committee and approve the 2020 Insurance Renewal with Boehm Insurance in the amount of \$35,610 (a \$1,169 annual increase from 2019). All ayes. Motion carried.

CDBG Housing RLF Program: Motion Streit/Hall to accept the recommendation from the Finance Committee and not discontinue the Edgar CDBG Housing RLF Program. Currently the Village has \$105,374.59 in cash and \$72,771.80 in loans receivable. All ayes. Motion carried.

Financial Activity: The financial activity for November 2019 was reviewed. Motion by Schroeder-Schuett/Hall to accept the recommendation of the Finance Committee and approve the November 2019 financial activity. All ayes. Motion carried.

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

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk