

**VILLAGE OF ELMWOOD**

**REGULAR BOARD MEETING**

**DATE & TIME: May 9 2022, ~ Board Meeting 7:00PM**

**BOARD MEMBERS PRESENT, Luke Weix, Josh Bleskacek, Jason Severson, Paul Unser, Pat Geraets and Mark Wolf**

**BOARD MEMBERS ABSENT: William Stewart**

**STAFF PRESENT: Amy Wayne-Clerk, Chief Chris Thibado and Jamie Reitz-Public Works Director**

**PUBLIC PRESENT: See Attached List**

**PRESS PRESENT: None**

**NOTE: UNAPPROVED MINUTES**

**CALL TO ORDER**

President Pro Tem Paul Unser called the Board Meeting to order at 7:00PM

**PLEDGE OF ALLEGIANCE**

**NOTE COMPLIANCE WITH OPEN MEETING LAW**

President Pro Tem Paul Unser noted that the Village had complied with the open meeting law requirements.

**OPEN REGULAR BOARD MEETING -**

**MINUTES –**

Josh Bleskacek made the motion to approve the minutes of the April board meeting as submitted. Second by Mark Wolf and motion carried.

**PUBLIC INPUT** –Amy Bechel from the Community Club asked why there was so much added to the agenda and if the Clerk was allowed to amend the agenda. It was explained that since Village President William Stewart hadn't taken care of an item, ONE item was added to the agenda and the Clerk has the statutory duty and right to amend the agenda as needed for Village business within a two-hour notice of the meeting.

**WELCOME NEW BOARD MEMBERS AND OATHS**

Josh Bleskacek and Jason Severson both did their oath of office as new/reelected board members no action taken. Luke Weix was welcomed and had done his oath of office prior to the meeting with the Clerk in the office.

**APPROVE SIGNORS ON HERITAGE OF ELMWOOD (NURSING HOME) ACCOUNTS**

Luke Weix made the motion to approve the following Grace Lutheran employees: Amy Duhr, Christopher Chouinard and David West as signors on the following accounts, 500283, 501358, 500291 and 7046052, and Amy Dhur will be the only one with Cash management access to these accounts. Second by Mark Wolf and motion carried. Roll Call Vote with all voting AYE.

**2022-2023 COMMITTEE APPOINTMENTS**

Luke Weix made a motion to approve the 2022-2023 Committee Appointments as submitted. Second by Josh Bleskacek and motion carried. Roll Call Vote with all voting AYE

**POLICE/LICENSING**

Pat Geraets-Chair

Josh Bleskacek

Mark Wolf

**PARKS & BUILDINGS**

Josh Bleskacek-Chair

Pat Geraets

Jason Severson

**PUBLIC WORKS**

Mark Wolf-Chair

Paul Unser

Jason Severson

**PER & FINANCE**

Paul Unser -Chair

Pat Geraets

Luke Weix

**APPROVE OPERATOR'S LICENSE (JACKSON GLAMPE) KERN'S KURBSIDE**

Josh Bleskacek made the motion to approve the Operator's License as submitted. Seconded by Jason Severson and motion carried.

**APPROVE OPERATOR'S LICENSE (KAITLYNN WENTE) SANDBAR OF ELMWOOD**

Josh Bleskacek made the motion to approve the Operator's License as submitted. Seconded by Jason Severson and motion carried.

**APPROVE RESOLUTION 2022-02 AUTHORIZED REPRESENTATIVE RESOLUTION (LSL)**

Mark Wolf made the motion to approve Resolution 2022-02. Second by Luke Weix and motion carried. Roll Call votes with all voting AYE.

**APPROVE RESOLUTION 2022-03 DNR PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT (LSL)**

Josh Bleskacek made the motion to approve Resolution 2022-03. Second by Luke Weix and motion carried. Roll Call votes with all voting AYE.

**APPROVE CHANGE ORDER #1 PRIVATE LED WATER SERVICE LINE REPLACEMENT (LSL)**

This change order is to establish the substantial completion and final completion date for the 2022 LSL work for a total payout of \$406,350., to the Contractor Next Level. Mark Wolf made the motion to approve the change order. Second by Josh Bleskacek and motion carried. Roll Call votes with all voting AYE

**APPROVE REVISED PAY REQUEST #7 CDBG PROJECT (TOTAL EXCAVATING)**

Josh Bleskacek made the motion to approve the revised pay request in the amount of \$28,874.97. Second by Jason Severson and motion carried. Roll Call votes with all voting AYE.

**APPROVE CEDAR CORP PROPOSAL-WisDOT STP (BIL) LOGAL PROGRAM**

Cedar Corp submitted a proposal for services of \$500 to assist with the Partridge Ave project. Luke Weix made the motion to approve the proposal Second by Mark Wolf and motion carried. Roll Call votes with all voting AYE.

**REVIEW JOSH KERN'S CERTIFICATION**

It was verified that Josh Kern has all the required certification requirements. NO action taken.

**REVIEW JAMIE REITZ'S LACK OF CERTIFICATION REQUIRED FOR EMPLOYMENT & APPROVE PLAN FOR CERTIFICATION**

Jamie Reitz confirmed he doesn't have the Phosphorus certification needed for the Sewer Plant and that he failed the last attempt at the test but will try again. This item was tabled for a committee meeting since the committees are now set and in place. NO action was taken.

**DISCUSSION AND APPORVAL OF POSTING FOR CLERK/TREASURER POSTION**

This item is being tabled for a committee meeting. NO action taken.

**APPROVE REMOVING CLERK/TREASUER AMY WAYNE'S ACCESS FROM ALL FINANCIAL ACCOUNTS.**

This item is being tabled for a committee meeting. NO action taken.

**DISCUSSION FOR A NO CONFIDENCE VOTE FOR VILLAGE PRESIDENT**

There was a long discussion of the issues that led to a DCI investigation of the Village President. Jason Severson made the motion to approve a vote of censure for the Village President temporarily until the DCI Investigation report is given to the Village. Mark Wolf seconded and motion carried. Roll Call votes with all voting AYE.

**COMMITTEE & BOARD REPORTS -**

**Library Board:** - Josh Bleskacek reported for the Library and the Director's report is attached

**Nursing Home:** - Amy Duhr and David West reported for the Nursing Home in the interim, they submitted the bids for the boiler replacement and gave the Administrator's report which is attached. The annual budget will be starting next month, there is considerable staffing needs especially with the CNA positions and the Clinic is needing inspection for sprinkler heads and options need to be discussed for the use of that part of the building in the future.

**Parks & Buildings:** - No Report

**Public Works:** - Jamie Reitz reported that there was an LSL meeting they attended, and that Next Level has completed 5 LSL replacements and 40 to go. Public Works did a CDBG project walk through and there was some warranty work and concrete was replaced that broke up, working on sludge hauling, did MSHA training, street sweeping and the PFAS sampling that was done detected no PFAS.

**Personnel & Finance:** No Report.

**Police:** - Officer Thibado reports there was 13 calls for service, did his firearm qualification, grant money will be used for the body camera that he has been testing out. Nuke plant training will be the Thursday before UFO Days and that there was a Tracs update with the County update.

**Licensing:** - No Report

**PAYMENT OF BILLS –**

Mark Wolf made a motion to approve the bills as submitted for payment. Second by Josh Bleskacek and motion carried.

**ADJOURN-**

Josh Bleskacek moved to adjourn. Second by Pat Geraets and motion carried. Meeting adjourned at 8:10 PM

Respectfully Submitted  
Amy C. Wayne  
Clerk/Treasurer