

## FREDERIC VILLAGE BOARD PUBLIC HEARING & REGULAR MEETING MINUTES

Village Hall · 110 Oak Street E  
Monday, January 9th, 2023 · 7:00 pm

### Call to Order by President Harlin Owens at 7:00 pm at the Village Hall and Zoom.

Trustees Present: President Harlin Owens, Brad Harlander, Rob Lillehaug, Jackie Peterson (via zoom), Patty Swenson and Duane Wisse.

Absent: Amber Johnson

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Tamara Larson, Chief of Police; Amanda Blackmon, Library Director; member(s) of the Public; member(s) of the Press.

### Agenda Approval

Motion to approve agenda by Wisse/Lillehaug Vote: Carried

### Correction and Approval of December 12th, 2022 Minutes

Motion to approve the December 12th minutes as presented by Harlander/Swenson Vote: Carried

### Public Comments

William Johnson handed out the new Polk County guide book from the Polk County Tourism Council. The Northwest Wisconsin Museum Coalition is meeting in Frederic on January 24<sup>th</sup> and The Depot will then open for a little while for those that want to check it out. The Historical Society wants to thank Public Works for shoveling the roof of The Depot off after all the snow that has fallen.

### Committee and Department Head Reports

a) Public Works – Bill Struck: None

b) Park Board – Rebecca Harlander: B Harlander reported the Coon Lake and Trade River Trails are great this season with all the snow we've had. The ice-skating rink will not open this year due to no frost in the ground, deep snow cover and cold temps not happening when volunteers are available to flood the rink.

c) Library – Amanda Blackmon: A Blackmon went over some highlights happening at the library, including Chess Club, Book Club, a pre-school play group and Robotics Club. The library has 5 sets of snowshoes that can be checked out and have been very popular. A craft day is being planned for February.

d) Law Enforcement – Tamara Larson: There was 1521 Calls for Service in 2022, which does include daily K-9 trainings. The past month has been very busy with the Police Department, including stolen vehicles, a meth house, and a truck with drugs found in it.

e) Clerk/Treasurer – Janice Schott: J Schott handed out a budget comp spreadsheet. The audit is scheduled for February 27<sup>th</sup> to March 1<sup>st</sup>. The Caucus is Tuesday, January 17<sup>th</sup> at 6:30 pm. The Spring Election is April 4<sup>th</sup>.

f) Ambulance Report – Patty Swenson: None

g) Upcoming Meetings and Events: None

### Approval of Check Register – Check #192494 – 192529

Motion to approve check register as presented by Harlander/Lillehaug Vote: Carried

### Items for Future Agendas

None

**Convene into Closed Session** pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding employment compensation.

*Motion to convene into closed session by Lillehaug/Wisse Vote: Carried*

**Adjourn**

*Motion to adjourn at 7:27 pm by Lillehaug/Swenson Vote: Carried*

Respectfully submitted,

Roxanne Howe  
Deputy Clerk/Treasurer