

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Village Hall · 110 Oak Street E

Monday, July 11th, 2022 · 7:00 pm

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

Roll Call - Trustees: President Harlin Owens, present; Brad Harlander, present; Rob Lillehaug, absent; Jackie Peterson, absent; Patty Swenson, present; Duane Wisse, present; Amber Johnson, present.

Others Present: Janice Schott, Village Clerk/Treasurer; Tamara Larson, Chief of Police; Amanda Blackmon, Library Director; Rebecca Harlander, Park Board Chair; member(s) of the Public; member(s) of the Press.

Agenda Approval

Motion to approve agenda by Harlander/Wisse Vote: Carried

Correction and Approval of June 13th, 2022 Minutes

Motion to approve the June 13th minutes as presented by Harlander/Johnson Vote: Carried

Public Comments

William Johnson, on behalf of the Historical Society reported that the Frederic Museum has joined the Northwest Wisconsin Museum Coalition, and with this group has created a book that gets stamped when you visit any of the listed museums. After receiving 6 different stamps, a reward or prize of some type may be given.

Committee and Department Head Reports

a) Public Works – Bill Struck: None

b) Park Board – Rebecca Harlander: R Harlander reported on projects that are still on the schedule for this summer. A railing is needed at the park for horses to be tied to instead of the trees. The warming house at the ice rink is getting a window replaced and the door repaired again. A plan to put a couple benches on the new fishing pier is in motion. A meeting with the DNR is still needed in hopes of going after a grant to help complete the trail around the lake.

c) Library – Amanda Blackmon: A Blackmon went over the June events, which included a book sale, an author reading, a magic show, readers theater and book club. June also brought almost a thousand more check-outs than May. The library is still looking into the building next door for added space.

d) Law Enforcement – Tamara Larson: Calls of Service were around the average of 90 to 100. Family Day's went well and without issue. The Village attorney and our insurance both approved using retired officers for transport needs. The Village has taken many calls about bears in town, but there have been no problems because of them. The USDA is trying to trap one by the trailer court.

e) Clerk/Treasurer – Janice Schott: The audit company had more delays, but are hoping to have it done the first week of August and a representative will attend the September board meeting via Zoom. We are at the half way point of the year and expenses are at 42%. The second half of the ARPA money came, bringing the total received to \$113,984.06. The League of Municipalities is having a Government 101 webinar class on September 9th.

f) Ambulance Report – Patty Swenson: There is a meeting next with the potential new Medical Director, and a regular meeting the last week of the month.

g) Upcoming Meetings and Events: A Personnel/Finance meeting should be set up for the end of July.

Certified Survey Map Cummings

The Planning Commission, in April, approved the split of Cummings 1-acre lot at 803 Wisconsin Avenue S into 2 separate ½ acre lots. The Village has a sanitary sewer easement through the lot(s) that will remain in place.

Motion to approve the recommendation of the Planning Committee to divide parcel #126-00543-0000 into two, ½ acre lots by Wisse/Swenson Vote: Carried

Overview Discussion of 2023 Budget

Harlin spoke on preparing for the upcoming 2023 budget planning that will done.

Approval of Check Register – Check #192194 – 192260

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

Items for Future Agendas

Ambulance Merger and Medical Director

Adjourn

Motion to adjourn at 7:29 pm by Swenson/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer