

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Village Hall, 110 Oak Street E

Monday, August 9th, 2021 · 7:00 pm

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

Roll Call: President Harlin Owens, present; Trustees: Brett Daeffler present; Brad Harlander present; Rob Lillehaug present; Jackie Peterson present; Patty Swenson present; Duane Wisse present.

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works; Tamara Larson, Chief of Police; Kris Surbaugh, Library Director; Rebecca Harlander, Park Board Chair; Teresa Anderson, MSA Client Liaison; Member(s) of the public.

Agenda Approval

Motion to approve agenda by J Peterson/B Daeffler Vote: Carried

Correction and Approval of July 12th, 2021 Minutes and the July 19th, 2021 Special Meeting Minutes

Motion to approve the July 12th and 19th minutes as presented by P Swenson/D Wisse Vote: Carried

Public Comments

William Johnson, on behalf of the Historical Society, invited everyone to the pie and ice cream social fundraiser on Saturday. Also, on October 16th they are joining with Community Education to co-sponsor a historical walk through downtown to talk about the history of some of the buildings and different things on main street.

Dumpster in Roadway - Skol Bar owner Ryan Shelton appeared in person to discuss finding a better place to move his dumpsters, rather than the current location that has them partially in the roadway. Based on verbal description, a solution that keeps them on Skol Bar property and off the right of way was met.

CDBG Wastewater Project Update – Teresa Anderson updated the progress of the CDBG project. While the DNR still wants 3 wells, after the difficulty with drilling, a variance for only 2 wells may need to be applied for. The deadline for the permit needed for the irrigation discharge has passed and will have to wait until April. The delay will not impact grant funding through CBDG, but expect a change order for additional costs such as bonding, insurance, and longer projected management.

Committee and Department Head Reports

- a) Public Works – Bill Struck: Most of the street work is done for the year. Line painting will wait until next Spring now, so that extra money this year will be spent to fix some catch basins around the storm sewer. A new security camera for East Coon Lake Park will be installed today. Car stops are coming for the parking lot at the Park.
- b) Park Board – Rebecca Harlander: The lake aerator is going to be moved to the bathroom area from the bandshell and the broken line will be fixed. The Boardwalk Engineer is coming to look it over and see what maintenance is needed. The Homefield Advantage group through Crosswalk Church did some work including brushing the east side of the lake, and maintenance to the horseshoe pits and volleyball court.
- c) Library – Kris Surbaugh: Summer reading program has increased activity. Minimal contact and outdoor activities have been planned. The Escape Room has been popular, and story time is now hybrid with kids coming in and Zoom is still available. Library attendance is still at about ½ the level it was 2 years ago (pre-Covid), but hopeful that will be able to remain open and more people will start coming in. The outside of the building is being painted and nearing completion.
- d) Law Enforcement – Tamara Larson: July was a busy month with calls. Both vehicles are out of commission at the moment. A couple different homeless people were noticed in town. One left on his own and we helped the other get to a shelter. An emergency shelter and/or plan is something to think about as during

the last tornado warning, people were concerned with where they could go. National Night Out was held in Grantsburg and was a huge success.

- e) Clerk/Treasurer – Janice Schott: No new updates.
- f) Ambulance Report – Patty Swenson: The ambulance in Frederic will be done September 1st and will move to Luck.
- g) Upcoming Meetings and Events: H Owens is going to Fond du Lac for the Chief Executives Conference.
Motion to approve reimbursement for the Conference by B Harlander/D Wisse Vote: Carried

Temporary Beer License and Exemptions:

Motion to approve a temporary beer license for Frederic Arts on August 27th at 310 Lake Ave S by B Daeffler/R Lillehaug Vote: Carried

Motion to approve a road closure between Skol Bar and the Clinic for open container on Saturday the 14th by B Harlander/R Lillehaug Vote: Carried

Committee Appointments and Updates – Yul Kwon and Michael Eideh were added to the Zoning Board of Appeals. B Daeffler will move to alternate to keep the citizen member involvement.

Emergency Shelter for Public – The Village Office will coordinate with Traditions of Frederic about the details in using their basement as an emergency shelter.

Approval of Check Register – Check #191654-191701

Motion to approve check register as presented by B Harlander/P Swenson Vote: Carried

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee in regards to a past employee's retirement claim.

Motion to convene into closed session by D Wisse/ B Daeffler Vote: Carried

Reconvene to Open Session

Motion to convene into open session by D Wisse/B Harlander Vote: Carried

Action Taken from Closed Session, if Any

Motion to approve the agreement and authorize payment by B Daeffler/D Wisse Vote: Carried

Adjourn

Motion to adjourn at 7:50 pm by J Peterson/P Swenson Vote: Carried

Respectfully submitted,



Roxanne Howe
Deputy Clerk/Treasurer