

# Village of Rosholt Minutes Regular Board Meeting Monday July 14<sup>th</sup> 2025 7:00 p.m. @ Village Hall (101 S Main St)

APPROVED August 11th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

Roll Call: R. Kurszewski, E. Hartvig, T. Firkus, J. Malek, R. Mueller

Public Present: N. Anderson, S. Johnson, M. Stenglein, A. Gawlik, P. Cherek, R. Kruzicki

### PUBLIC REQUESTS FOR CONSIDERATION:

<u>1.</u> A. Gawlik was present to discuss a loud barking dog, appearance of residents' properties, vehicles left on properties and just cleaning up the village as a whole. Asked about having chickens in yards.

- <u>2.</u> M. Stenglein was present to request the board ask all the business owners located on Main St before they approve to close down Main St for a local event.
- 3. S. Johnson asked if Granny's Café could hold a Chalk Fest in front of the café on the sidewalk.

Minutes: June 9<sup>th</sup> 2025 – Board Meeting

Motion: E. Hartvig/ R. Mueller to Approve the minutes as read. All in favor, none opposed, motion carried.

Minutes: June 9th 2025 - Streets Committee Meeting

Motion: R. Mueller/ E. Hartvig to Approve the minutes as read. All in favor, none opposed, motion carried.

Minutes: June 30<sup>th</sup> 2025 – Special Alcohol Meeting

Motion: T. Firkus/ E. Hartvig to Approve the minutes as read. All in favor, none opposed, motion carried.

## **UNFINISHED BUSINESS:**

• <u>Emergency Management Guide Update</u>: N. Anderson stated she is continuously working on it. **NO Action** was taken on this agenda item only discussion was had. This agenda item will be added to the September board meeting agenda.

#### **NEW BUSINESS:**

- Review & Discuss Tennis Court Agreement: Rosholt School District & Village of Rosholt shared a Renewal of Intergovernmental Agreement pertaining to the use and repairs of the Tennis Courts dating back to May 9<sup>th</sup> 2000, with the agreement taking effect July 1<sup>st</sup> 2000 for the term of 25 years. Board did discuss and review agreement. Motion: T. Firkus / E. Hartvig to Approve of NOT renewing & dissolving the Intergovernmental Agreement. This agreement was null and void as of July 1<sup>st</sup> 2025. All in favor, none opposed, motion carried.
- <u>Discuss Cutting of Tree's at Fair Park</u>: R. Kurszewski stated that C. Martin phoned him to ask if a number of trees up on the Fair Park hill could be taken down due to dead, unhealthy and or rotten. The trees in question are all marked with a string on them up on the Fair Park hill. <u>Motion</u>: T. Firkus / E. Hartvig to Approve of the cutting of the trees, getting rid of them and the clean-up of the trees at their expense. All in favor, none opposed, motion carried.

- <u>First St Shoulder runoff Discussion</u>: Due to some heavy rain this summer of the rock on the shoulders of First St is washing away and running down first street to Hanson St Intersection. <u>Motion</u>: T. Firkus / R. <u>Mueller to Approve</u> of the ordering and purchase of a glass like harder to spray on to the rock and pack it down. Maintenance ordered a 5-gallon pail to try on the shoulder stone.
- <u>Discuss, Review & Amend Employee Handbook</u>: No Discussion was had on this agenda item.
   <u>Motion</u>: T. Firkus / R. Kurszewski to postpone and add this agenda item to the August Board meeting agenda.
- Review other village property maintenance ordinances: NO Discussion was had on this agenda item. Motion: T. Firkus / R. Kurszewski to postpone and add this agenda item to the August Board meeting agenda.
- Anonymous Donation to Paint Rosholt Library: R. Kurszewski received a phone call about the Rosholt Village Library. They would like the Rosholt Village Library to be repainted, the parking lot cleaned up with the removal of the sand/salt bin along with some landscaping in front of the library. They are will to donate \$35,000.00 towards the project. Motion: T. Firkus / R. Kurszewski to Approve and Accept the \$35,000.00 to repaint outside of building, clean up parking lot and do some landscaping in front of the Village of Rosholt Library. The Board would like to hire someone local to our area to do the painting and landscaping at the Rosholt Library. All in favor, none opposed, motion carried.
- <u>Approve Operator's (Bartender) Licenses:</u> R. Kurszewski read all applicants aloud, no applicable records on any of the applicants were found. <u>Motion</u>: T. Firkus/ R. Mueller to approve of K. Ferg & A. Bembenek All in favor, none opposed, motion carried.
- Approve Alcohol License: E. Hartvig read the individual alcohol renewal applicant name aloud, their application for renewal was published in the Stevens Point Journal for 3 consecutive days on July 8<sup>th</sup>, 9<sup>th</sup> 10<sup>th</sup> 2025 Motion: E. Hartvig/ R. Kurszewski to Approve of Class B Beer/Class B Operator Liquor license, for American Legion Post 509 Roll Call Vote, None Opposed, Motion Carried

#### Maintenance Report:

- 1. <u>Flowmeter Discussion</u>: R. Kruzicki & Dept of Natural Resources have been trying to reach out to Crane Engineering about the installation of the Flowmeter at the Sewer Treatment ponds. NO one has been in touch with Crane, R. Kruzicki asked if he could reach out to B&M for the engineering and installation of the Flowmeter at the Sewer Treatment Ponds. <u>Motion</u>: T. Firkus / R. Kurszewski to Approve of maintenance getting in touch with B&M and let the DNR know that they will need to start working with B&M on the installation of the Flowmeter. A sewer committee meeting may be scheduled soon to discuss things further. Roll Call Vote, None Opposed, Motion Carried
- 2. <u>Abandoned vehicle by library</u>: Clerk reached out to village attorney for review of our abandoned vehicle ordinance and attorney stated that we can remove any vehicle at any time at the owners' expense if on any village property. <u>Motion</u>: R. Kurszewski / R. Mueller to Approve of Clerk to reach out to Johnson Towing out of Amherst to remove the vehicle left standing behind the Rosholt Village Library at the owner's expense. Roll Call Vote, None Opposed, Motion Carried

# **Clerk Treasurer Report**:

1. <u>Discuss & Approve 10-day letters to Residents</u>: Board reviewed and discussed several properties that have received complaints about their yards, inoperable vehicles left, tall grass and etc. Clerk reached out to our municipal attorney on how to get inoperable unlicensed vehicles removed from the properties in question. <u>Motion</u>: E. Hartvig / T. Firkus to Approve of clerk to sending certified 10-day notices to 3 parcels that have vehicles left out on property and are unlicensed and look to be inoperable. 128 Mason St, 235 Grand Ave W & 150 Washington Ave. On the 11<sup>th</sup> day of the certified letter being received, we will have them removed at the owner's expense by Johnson Towing of Amherst. Roll Call Vote, None Opposed, Motion Carried

- 2. <u>Discuss sending Legal Action letters to Residents</u>: NO Action was taken on this agenda item at this time, only discussion was had.
- **3.** <u>Update on Clerk Treasurer Charter Ordinance</u>: Clerk shared the Clerk Treasurer Charter Ordinance is now an enacted ordinance and filed with the Dept of Revenue.

# **NO COMMITTEE REPORTS:**

# **ROUTINE BUSINESS:**

1. Towns Association Meeting July 28<sup>th</sup> in Town of New Hope-6:15 Dinner- 7pm Dinner Payment of Bills:

<u>Motion</u>: R. Kurszewski / J. Malek to Approve the payment of bills as read. All in favor, none opposed, motion carried.

Adjournment at 8:22 p.m.  Motion: E. Hartvig / J. Malek to adjourn. All in favor, none opposed, motion carried.
Trisha Wrycza, Village Clerk-Treasurer
Affidavit of Posting on Village website and at Village Hall. Posted: 8/12/2025
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