



Village of Rosholt Minutes
Regular Board Meeting
Monday January 13, 2025
Immediately following the Caucus at
Village Hall (101 S Main St)

APPROVED FEBRUARY 10, 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: N. Anderson, D. Kaczor, K. Johnson, M. Wierzba,

PUBLIC REQUESTS FOR CONSIDERATION:

- N. Anderson talked about the 2024 Rosholt Enchanted Forest season, and how nice the new Street Christmas decorations looked on Main St & Hwy 66.

Minutes: December 9th 2024 – Public Hearing

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

Minutes: December 9th 2024 – Board Meeting

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

Unfinished Business:

- American Legion Park Equipment Update: NO update, No Discussion was had on this agenda item.
Motion: T. Firkus/ E. Hartvig to postpone till the February 10th 2025 Board meeting.

New Business:

- Presentation by Rosholt Superintendent D. Kaczor: D. Kaczor was present to do a slide show presentation for a referendum that will be coming up in the near future for the Rosholt School District.
- Discuss Rosholt Library Furnace: Rosholt Library’s two furnaces went out and died. Portage County Library director had Rons Refrigeration give them a quote on the purchase and installation of 2 furnaces. The Village had Badger Heating and cooling give a quote on the purchase and installation of 2 furnaces. Village President had Badger Heating and Cooling start the work as soon as possible due to the freezing temps that we were experiencing that week. Portage County Library Director approved of Badger Heating and Cooling as well to perform the Furnace Installation. **Motion: T. Firkus / E. Hartvig to Approve** of the installation of two furnaces at the Rosholt Village Library by Badger Heating and Cooling. **Roll Call Vote All in favor, none opposed, motion carried**
- Discuss District Fire Rescue Truck bills: The new rescue truck the Fire District bought needed some updating of parts and some routine maintenance. Fire District chief is paying for all these bills they are accruing but when the truck is done with all its repairs the fire district will bill each municipality their share according to equalized value on the total cost of all the repairs. **NO Action** was taken at this time on this agenda item.
- Fire Dept Burning by Main Lift Station: K. Burns called clerk to ask why the Fire Dept burns behind her house in the swamp wetland area by the Main Lift Station. Asked if it was for training purposes. Wanted to know if Village board is who decides to burn the area. This area the Fire Dept is burning is her property and she owns and pays the taxes on this area. Resident asked if she could be notified in

advance from the Fire Dept before burn takes place. No Action was taken on this agenda item only discussion was had. Clerk will relay information to resident.

- Waste Water Haulers: Discussion with waste water haulers on dumping at sewer plant during winter months with ponds being frozen. Asked how often they come to dump, what they are usually dumping and if they dump in the same spots every time they come. **Motion: E. Hartvig/ T. Firkus to Approve** of getting a clipboard set up at the sewer plant so they can mark when they come, what is dumped, and how many gallons are being dumped. **Motion: E. Hartvig/ R. Mueller Approve** to let them dump till Spring time when the ponds unthaw, then maintenance will measure and take samples to see what the sludge levels are at. **Roll Call Vote All in favor, none opposed, motion carried**
- Bridge Inspection Reports: Portage County came to do our Annual Bridge Inspection on 2 of our local bridges in the fall of 2024. They submitted a detailed report with documentation and pictures of the bridges and the corrections that they would like to see made by Maintenance throughout the Spring/ Summer to help maintain the bridge and its safety. Board Members reviewed the report submitted by Portage County and discussed the corrections that were recommended to be made. **Motion: E. Hartvig / T. Firkus to Approve** of Village Maintenance to make the corrections the County recommended like weed prevention, clearing of trees over hanging, brush next to bridges and crack filling where needed. It will be a monthly check in on progress being made till all work is finished and completed. Work will not be expected to start till Spring time. **Roll Call Vote All in favor, none opposed, motion carried**
- Discuss Credit Card for Clerk: Clerk requested her own Credit Card to make purchases for the Village Hall so Maintenance and Clerk don't have to share a card credit limit. **Motion: R. Kurszewski/ T. Firkus to Approve** of clerk presenting the Village Board meeting minutes to Community First Bank for her to get her own Village Credit Card. **Roll Call Vote All in favor, none opposed, motion carried**
- Salt/Sander for Village Plow Truck: Maintenance presented the proposal from Monroe on a new salt/sander for the Village Plow truck. Board reviewed and discussed the proposal. **Motion: E. Hartvig/ T. Firkus** to have Maintenance reach back out to Monroe about the Steel Salt/Sander because the quote was to be without installation and our quote has installation included. Board would like an updated proposal with no installation fees on the purchase price. This is will be discussed more at the February 10th 2025 Village Board Meeting. **Roll Call Vote All in favor, none opposed, motion carried**
- Emergency Management Local Mitigation Plan: Portage County Emergency Management Bob Weinert reached out to the Village President asking if we had intentions to create our Local Mitigation Plan. Board discussed and reviewed our options. **Motion: E. Hartvig/ T. Firkus to Approve** to sign agreement Bob Weinert sent over for the village to OPT out of creating a local Mitigation Plan at this time. **Roll Call Vote All in favor, none opposed, motion carried**
- Approve DS200 Tabulator for Feb & April 2025 Elections: Clerk shared the DS200 Tabulator used to count ballots will need to be approved to be used for the upcoming Spring Elections. **Motion: T. Firkus/ E. Hartvig to Approve** of the DS200 Village of Rosholt Tabulator to be used at the Spring Primary and Spring Elections 2025. **Roll Call Vote All in favor, none opposed, motion carried**
- Comprehensive Plan next steps Update: Clerk shared the email and document with the board that D. Lawrance sent over to clerk sharing the next steps to finishing up and adopting the new Comprehensive Plan. **Motion: E. Hartvig/ R. Mueller to Postpone** this till clerk talks with D. Lawrance on some questions on moving towards the adoption process. Discuss more at the February Board meeting.

NO MAINTENANCE REPORT:

NO CLERK TREASURER REPORT:

NO COMMITTEE REPORTS:

ROUTINE BUSINESS:

Payment of Bills: Clerk read the bills aloud as follows

Motion: R. Kurszewski/ E. Hartvig to Approve the payment of bills as read. **All in favor, none opposed, motion carried.**

Adjournment at 9:06 p.m.

Motion: R. Mueller/ E. Hartvig 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: 2/13/2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills **This Month**

Alliant Energy.....	\$ 892.34
Amherst Telephone.....	\$112.25
Compass Minerals.....	\$ 4,342.16 (44.7 ton @ \$97.14)
Complete Office.....	\$ 81.34 (Calendar, Printer Paper, Highlighters)
CWEC.....	\$ 1,741.67
Dempsey Law Firm.....	\$ 3,179.12 (Ordinances, Meeting, making copies)
Firkus Lumber.....	\$172.28 (Bolts for Plow Truck, Ice melt)
Gordy's Service.....	\$ 460.00 (Hydro Oil, 15W40 Oil)
Harter's Disposal.....	\$3,392.88
N. Central Tech College.....	\$ 12,656.43 (Due from Property Taxes) Mailed 1/10
Portage County Treasurer.....	\$ 48, 516.97 (Due from Property Taxes) Mailed 1/10
Portage County Treasurer.....	\$ 1,367.16 (2024 Taxes)
Portage County Highway.....	\$ 604.94 (Bridge Inspections)
Riester & Schnell.....	\$ 101.64 (J. Deere Mower Deck, filter)
Rosholt Fire District.....	\$ 2,271.87 (1 st Installment Equipment Fund) Paid 1/03/25
Rosholt Fire District.....	\$ 1,595.48 (1 st Installment EMS) Paid 1/03/25
Rosholt Fire District.....	\$ 26.67 (By Laws 1/3 Attorney Fee's)
Rosholt Sewer Commission.....	\$ 17,973.42 (Delinquent Sewer paid with Property Tax)
Rosholt School District.....	\$ 86,085.65 (Due from Property Taxes)
Service Motors.....	\$ 676.76
Spectrum Insurance.....	\$ 7,844.00 (Annual LWMMI & Workers Comp Insurance)
Spectrum Insurance.....	\$ 8,503.00 (Annual Municipal Property Insurance)
Spectrum Insurance.....	\$ 199.00 (Annual Travelers Insurance) Paid 12/30/2024
Superior Chemical.....	\$ 202.05 (\$190.00+12.05 Freight)
Visa.....	\$ 962.72
WI Public Service.....	\$325.77
Zblewski Brothers.....	\$ 4,400.00 (Tree Cutting/Removal on Mason St)

Sewer Bills This Month

Alliant Energy.....	\$ 932.65
Amherst Telephone.....	\$297.90
Cellcom.....	\$35.63
Commercial Test Lab.....	\$ 516.50 (Dec Testing Fee's)
Diggers Hotline.....	\$ 6.30 (Dec Locates)
Riester & Schnell.....	\$24.94 (Generator Plug)
Service Motors.....	\$ 676.76
Visa.....	\$779.03
WI Public Service.....	\$20.37



Village of Rosholt Minutes
Caucus
Monday January 13, 2025
6:30 p.m. @ Village Hall (101 S Main St)

APPROVED FEBRUARY 10, 2025

Call to order: By President Robert Kurszewski

Pledge of Allegiance:

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

Public Present: N. Anderson, R. Kruzicki, T. Wrycza, D. Kaczor,

Appoint Caucus Official: R. Kurszewski Village President nominated T. Firkus to lead Caucus

Selection of Tellers: T. Firkus asked N. Anderson & D. Kaczor to serve as tellers to canvass votes if necessary.

Determine method of tie breaker: It was unanimous to cast a voice vote, for the method of a tie breaker if needed.

Nomination for Village President:

Caucus Official opened nominations for Village President.

The incumbent is: **Robert Kurszewski**

R. Kurszewski was nominated by E. Hartvig and seconded by T. Wrycza

The Caucus Official made two more calls for nominations.

Motion: E. Hartvig / T. Firkus to close nominations for Village President. All in favor, none opposed, motion carried.

Nomination for Village Trustee:

Caucus Official opened nominations for Village Trustee.

The incumbent is: **Evet Hartvig**

E. Hartvig was nominated by N. Anderson and seconded by R. Mueller

The Caucus Official made two more calls for nominations.

Motion: R. Mueller / R. Kurszewski to close nominations for Village Trustee. All in favor, none opposed, motion carried.

Adjournment at 6:45 p.m.

Motion: E. Hartvig/ T. Firkus to adjourn. All in favor, none opposed, motion carried.

T. Wrycza, Village Clerk-Treasurer

Affidavit of Posting on Village website and at Village Hall

T. Wrycza, Village Clerk-Treasurer

Posted: February 13, 2025



Village of Rosholt Minutes
Regular Board Meeting
Monday February 10th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED March 10th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: N. Anderson, K. Stenglein, J. Zdroik, S. Johnson

PUBLIC REQUESTS FOR CONSIDERATION:

- K. Stenglein went before the board to talk about handicap accessible parking in front of her downtown business ReFuah.

Minutes: January 13th 2025 Caucus & Village Board Meeting

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

UNFINISHED BUSINESS:

- Salt/Sander for Village Plow Truck: Village Maintenance talked about the quote he received from Monroe on a new salt sander for the Village Plow Truck. Monroe sent over a price quote on a Stainless-steel spreader and a mild steel spreader. The Board talked about the age of the current village plow truck and discussed the investment of a brand-new salt sander for a truck of its age. Motion: T. Firkus/ R. Mueller to **Postpone** discussion till the April Board Meeting. **Roll Call Vote, all in favor, None Opposed, Motion Carried.**

NEW BUSINESS:

- Discuss Local Street Repairs: J. Zdroik was present to talk about different areas of village street that will be in need of work in the very near future. Talked about options for various streets, different materials being used and materials we should consider using for future. Motion: T. Firkus/ R. Mueller to **Postpone** till the April Board meeting so the Streets Committee can get together and go look at certain roads that were discussed. **Roll Call Vote, all in favor, None Opposed, Motion Carried.**
- Review 2024 Year End Village Budget Vs Actual Report: Clerk presented the 2024 Village Year End QuickBooks report to show the budgeted amounts vs actual spent. Board reviewed and discussed the reports entirety. Acknowledging where we underspend and over spent. Motion: T. Firkus/ R. Kurszewski to **Approve** of the report and will not be changing any category budget amount line items. **Roll Call Vote, all in favor, None Opposed, Motion Carried.**
- Review 2024 Year End Sewer Budget Vs Actual Report: Clerk presented the 2024 Sewer Year End QuickBooks report to show the budgeted amounts vs actual spent. Board reviewed and discussed the reports entirety. Acknowledging where we underspend and over spent. Motion: T. Firkus/ R. Kurszewski to **Approve** of the report and will not be changing any category budget amount line item. **Roll Call Vote, all in favor, None Opposed, Motion Carried.**
- 2024 Year End Village Budget- Board reviewed Village 2024 Year End budget numbers clerk presented. The Village has \$13,599.02 in total revenue overage for Board decision. Motion: T. Firkus/ R. Kurszewski to **Approve** of the Village 2024 Year End Budget. After year-end budget review the board would like to

put \$13,599.02 into the Utilities Building Budget, for the Rosholt Village Library for the purchase of 2 new furnaces. **Roll Call Vote, All in Favor, None Opposed, Motion carried.**

- 2024 Year End Sewer Budget: Board reviewed Sewer 2024 Year End budget numbers clerk presented. The Sewer has \$9,098.72 in total revenue overage for Board decision. **Motion: T. Firkus/ R. Kurszewski to Approve** of the Sewer 2024 Year End Budget. After year-end budget review the board would like to move the \$9,098.72 into the camering fund since we will be camering the sewer lines in the near future. **Roll Call Vote, All in Favor, None Opposed, Motion carried.**
- NO Maintenance Report
- NO Clerk Treasurer Report
- NO Committee Report

ROUTINE BUSINESS:

Payment of Bills: Clerk read the bills aloud as follows

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

Adjournment at 8:30 p.m.

Motion: R. Kurszewski/ R. Mueller 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: 3/12/2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....	\$ 340.56
Amherst Telephone.....	\$112.40
CWEC.....	\$ 1,741.67
Dempsey Law Firm.....	\$ 4,060.00
Election Systems.....	\$ 436.67 (Annual Maintenance Fee)
Firkus Lumber.....	\$ 393.93
Harter's Disposal.....	\$3,527.55
H & H Lighting.....	\$ 390.91
International Bank of Amherst....	\$ 42,420.00 (Annual Dam Payment)
International Bank of Amherst....	\$ 18,242.00 (Annual Back Hoe Payment)
International Bank of Amherst....	\$ 19,600.00 (Annual Road Project Payment)
Jeff Kropp.....	\$ 124.57 (Tax W2's, 1099's, State filings, stamps)
John Mieska.....	\$ 250.00 (Xmas Lights down/ Street Light work)
N. Central Tech College.....	\$ 9,699.64 (Feb Settlement)
Portage County Treasurer.....	\$ 37,182.43 (Feb Settlement)
Point Supply.....	\$ 107.47 (Hand dispenser paper towels)
Rosholt School District.....	\$ 65,974.32 (Feb Settlement)
Todd Pauls.....	\$ 720.00 (1 st Quarter Installment-Assessor)
Visa.....	\$291.53 (Heaters, Fuel, water heater element)
WI Public Service.....	\$407.77

Sewer Bills This Month

Alliant Energy.....	\$1,099.77
Amherst Telephone.....	\$415.55
Cellcom.....	\$36.81
Commercial Test Lab.....	\$ 201.50 (January Testing Fee's)
Diggers Hotline.....	\$ 249.90 (Discounted Pre-Pay)
Firkus Lumber.....	\$ 212.21
Visa.....	\$134.39
WI Public Service.....	\$ 20.81



Village of Rosholt
Regular Board Meeting Minutes
Monday March 10th 2025
Immediately following the Streets Committee Meeting
At Village Hall (101 S Main St)

APPROVED April 14th 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, J. Omernik, K. Stenglein P. Hammerschmidt, R. Kruzicki,

NO PUBLIC REQUESTS FOR CONSIDERATION

Minutes: February 10th 2025

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

UNFINISHED BUSINESS:

- Emergency Management Guide Update: E. Hartvig & N. Anderson are continuously working toward completion. Only discussion was had **NO Action** was taken on this agenda item.
- American Legion Park Equipment Update: E. Hartvig reached out to the Lions Foundation regarding grants or assistance with the Depot Street Park. The foundation is not accepting or taking any grant applications this year. E. Hartvig would also like to resign herself from this project research at this time, K. Stenglein & N. Anderson will get some information from E. Hartvig to continue in efforts to find a grant or any assistance in updating the current park equipment. **NO Action** was taken on this agenda item only discussion was had.

NEW BUSINESS:

- Discussion on new score board with P. Hammerschmidt: Paul is the Rosholt high school baseball coach and they are going to be getting a new bigger score board at the baseball diamond up at the Fair Park. He just wanted to come let the Village Board know before they move the old score board and place the new one in. **Motion:** T. Firkus/ J. Malek to **Approve** of the new score board and where they plan to place the new board. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Waste Water Haulers Discussion: Residents on Hanson St complaining about the how many times a day plus days during the weekend the haulers are going down Hanson Street. Board discussed and will know more when the lagoons unthaw from winter so maintenance can take sludge samples to check the possible impact the haulers did over the winter months when it typically is no dumping during winter months. Board advised clerk to call other municipalities to get prices they charge for waste water haulers to get a comparison. **NO Action** was taken on this agenda item only discussion was had.
- Residential Property Clean up letter in Quarterly 2 Cents: J. Malek would like to create a Residential Property Clean up letter to send out in the April Sewer Bill. Due to the appearance of some yards with in the Village. J. Malek stated he would work with the clerk to get this letter created. **NO Action** was taken on this agenda item only discussion was had.
- Discuss ordering NO Dumping sign: Residents on Victorian Lane are having an issue with garbage dumping on both sides of there driveway. Various things have been reported getting thrown and or

dumped in their ditch. Maintenance will order sign and get post to be placed in ditch next to their driveway. **NO Action** was taken on this agenda item only discussion was had.

- Shoveling/Sidewalk Snow Removal Complaint: Resident is complaining about a local business that doesn't keep their sidewalk shoveled, salted or sanded after snow fall. They contract out for snow removal but with the plow going through several times a day they are not having the company come back to maintain the sidewalk. Board will discuss in the fall at the September 2025 Meeting. **NO Action** was taken on this agenda item only discussion was had.
- Discuss complaints about Rosholt Snowmobile Trail by Legion: Resident complained about the snow mobiles' driving on the front yard of the American Legion Hall, driving over their new blacktopped driveway/ parking lot. Board discussed this complaint and R. Mueller stated he would talk with the snowmobile club to see what we can do or to move the trail somewhere else. To review this agenda item again at the September 2025 Meeting. **NO Action** was taken on this agenda item only discussion.
- Discuss possible payoff of Village Backhoe: Board members reviewed and discussed the payoff of the village backhoe that we purchased in fall of 2023. Clerk had the March 11th 2025 payoff in the dollar amount of \$27,689.07. **Motion:** R. Kurszewski/R. Mueller to **Approve** of paying off the village backhoe at International Bank of Amherst, clerk will deliver the check to International Bank of Amherst. Funds to pay off the Back hoe will come out of the village equipment fund in the dollar amount of \$27,689.07. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Clerk/Village Credit Card: Board approved of clerk to get her own credit card at the February 2025 Meeting, but didn't get a Credit Line limit dollar amount. **Motion:** T. Firkus/ E. Hartvig to **Approve** of a \$2000.00 credit card limit for the clerk. Village Maintenance R. Kruzicki credit card limit to stay at \$2000.00 as well. Clerk to submit the Approved March 10th minutes to Community First Bank after the April 14th Board Meeting. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Approve Operator's (Bartender) License: E. Hartvig read applicant name aloud. No applicable records were found on applicant. Motion: R. Mueller/ E. Hartvig to Approve of I. Spielvogel. **Roll Call Vote, all in favor, none opposed, motion carried.**
- **NO Maintenance Report:**
- **Clerk Treasurer Report:** Clerk asked Board how many Agenda's and Minutes they would like to carry over to the new website. Board stated they would like January of 2025 be the agenda and minutes we upload to the new website. All years prior to 2025 agendas and minutes will be available thru the clerk for print.

COMMITTEE REPORTS:

- **Streets Committee Meeting:** Streets Committee members shared that they will be getting Chip Sealing estimates from Fahner Asphalt and Scotts Construction Co for 5 village streets that are in need of some attention in the very near future. The Streets are State, Randolph, Main N, Main S and Water.

ROUTINE BUSINESS:

- 1) **Towns Association Meeting March 24th Tow of Stockton 6:15p.m:** R. Kurszewski, T. Firkus & clerk will attend.

- 2) **Payment of Bills:** Clerk read bills aloud as follows

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

Adjournment at 8:47 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: 4/15/2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....\$334.41
Amherst Telephone.....\$113.10
Compass Minerals.....\$ 2,215.76 (22.81 Ton)
CWEC.....\$1,741.67
Dempsey Law Firm..... \$ 3,400 (Ordinances, emails, research)
Firkus Lumber.....\$ 156.63
H & H Lighting..... \$ 585.97 (Shop Hall lights)
Harter's Disposal.....\$3,527.55
Jeff Kropp..... \$1,105.00 (Year End QuickBooks/ Filing of Form C)
Portage County Treasurer.....\$ 1,515.23 (Annual Animal Control)
Service Motor Co..... \$ 43.90 (screws, jam nut- Back hoe)
Visa.....\$894.93(Fuel, Amp Reciprocating Saw)
WI Public Service.....\$326.87

Sewer Bills This Month

Alliant Energy.....\$1,243.17
Amherst Telephone.....\$342.65
Cellcom.....\$36.82
Commercial Test Lab.....\$209.50
Firkus Lumber..... \$62.80
Jeff Kropp..... \$1,105.00 (Year End QuickBooks/Form C Filing)
Visa.....\$ 881.95(Postage, Sewer heaters, batteries, Battery Adapter)

WI Rural Water Association.....\$ 340.00 – Annual Membership Renewal

WI Public Service..... \$ 18.44



Village of Rosholt Minutes
Regular Board Meeting
Monday April 14th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED May 12th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: N. Anderson, S. Johnson, T. Wierzba, T. Glodowski, J. Zdroik, C. Martin, Scotts Construction

NO PUBLIC REQUESTS FOR CONSIDERATION

Minutes: March 10th 2025 Streets Committee Meeting Minutes

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

Minutes: March 10th 2025 Board Meeting Minutes

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

Minutes: April 2nd 2025 Special Meeting Minutes

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

Minutes: April 10th 2025 Zoning Plan Commission & Sewer Committee Meeting Minutes

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

*T. Firkus abstained from voting on this minute's approval

NO UNFINISHED BUSINESS:

NEW BUSINESS:

- Fair Board to discuss some tree's to be removed at Fair Park: C. Martin was present to discuss some tree's up on Fair Park hill that need to be removed due to them being dead. **Motion:** T. Firkus/ J. Malek to **Approve** of the Fair Board to cut and remove the dead trees in question at their expense.
- Fair Board to discuss new building: C. Martin presented to the board, clerk and public with plans showing a new design and layout for a new building to replace the beer/cheese curd stand on the hill in the Fair Park. **Motion:** R. Mueller/ T. Firkus to **Approve** of the plans as presented and Fair Board moving forward in looking for donations to help fund this new construction. **Roll Call vote, all in favor, none opposed, motion carried**
- Space Expansion Committee to discuss Pinkerton Building: T. Glodowski was present to share that they are looking to pour concrete now to give more space for the 4H kids and families that use the Pinkerton Building. **Motion:** T. Firkus / R. Mueller to **Approve** of the Space Expansion Committee to pour concrete in the Pinkerton Building. **Roll Call vote, all in favor, none opposed, motion carried**
- Zoning Plan Commission Recommendation to Approve Construction Permit to LG Construction: April 10th 2025 Zoning Plan Commission along with Rosholt Sewer Committee reviewed a Zoning Construction application received from LG Construction. LG Construction shared the new home design with plans and certified survey map. Sewer Committee reviewed and discussed the input of the sewer

lines, connecting to the 2nd Street sewer main and the residential cost to connect to the sewer main. Point of Beginning is a Civil Engineer and will be drawing up the plans for the input of the sewer lines to be connected to the Sewer main on Second St. Zoning members present to make recommendation on behalf of Zoning Board were J. Malek, R. Mueller & R. Kurszewski. **Motion: J. Malek/ R. Kurszewski to Approve** to recommend approval for the Construction Zoning Permit to be issued by clerk to LG Construction for parcel # 176-320-302.01. **Roll Call Vote** from 3 Zoning Plan Commission Members J. Malek, R. Kurszewski, R. Mueller **all in favor none opposed motion carried.**

- Board to Approve Construction Building Permit to LG Construction for parcel #176-320-302.01: R. Kurszewski recommends Approval for clerk to issue a Building Construction & Zoning permit to LG Construction for parcel #176-320-302.01. **Motion: R. Mueller/J. Malek to Approve** of the clerk issuing a Building Construction & Zoning Permit to LG Construction for parcel #176-320-302.01. **Roll Call vote, all in favor, none opposed, motion carried. *T. Firkus abstained from voting on this agenda item.**
- Discuss Man hole repairs on Randolph St- Review Quote from Fahrner: Board members discussed the sinking man hole in front of the chain link fence on the elementary school side on Randolph St. Fahrner submitted a quote to get the man hole raised. Board reviewed the quote. **Motion: R. Kurszewski/ R. Mueller to Approve** of holding a Streets and Sidewalks Committee Meeting, April 28th at 5:15 PM. Meeting starting at the manhole then holding the rest of the meeting at the village hall.
- Request from ADMJ for Residential garbage bins at the Depot St building: N. Somers reached out asking clerk if their property could receive residential garbage bins at their property on Depot St. Board discussed. **Motion: R. Kurszewski/ T. Firkus to Disapprove** of ADMJ in receiving residential garbage bins for their commercial property. Board wants to discontinue residential garbage bins at other local commercial business properties for the 2026 year. **Roll Call vote, all in favor, none opposed, motion carried.**
- Review Alcohol Publication Cost: Board discussed and reviewed with clerk the publication fees for publishing in the Stevens Point Journal. Alcohol publishing fee is currently \$10 per alcohol application. **Motion: T. Firkus / R. Mueller to Approve** of raising the publication fee to \$30.00 per Alcohol application
- Review Chip Sealing Bids from Fahrner & Scotts: R. Kurszewski opened the sealed bids submitted by Fahrner and Scotts Construction. Board then reviewed and discussed the quotes given on certain local roads. **Motion: T. Firkus / R. Kurszewski** to hold a Streets and Sidewalks Committee meeting to discuss and narrow down the streets that need the most attention first and the soonest. To discuss further at the April 28th 5:15pm meeting at the village hall. **Roll Call vote, all in favor, none opposed, motion carried.**
- Approve Operator's (Bartender) Licenses: R. Kurszewski read applicant name aloud. No applicable records were found on applicants. **Motion: T. Firkus/ R. Kurszewski to Approve** G. Smet & C. Bembenek. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Maintenance Report: R. Kruzicki is still working on clean up after the ice storm that we experienced. Picking up and hauling brush and branches from various streets. R. Kruzicki said he had to temporarily stop the Waste water haulers from dumping at Sewer Plant due to high sewer test samples coming back. Will bring sludge judge numbers to the May meeting.
- Clerk Treasurer Report:
- Wisconsin Elections Commission Clerk Conference Class Sept 30th & Oct 1st 2025_– Clerk would like to attend a first ever election training put on by the Wisconsin election commission in Rothschild WI for 2 full days. **Motion: T. Firkus / R. Mueller to Approve** of the clerk attending class in Rothschild WI for the 2 full days. Cost is \$105.00. **Roll Call Vote, all in favor, none opposed, motion carried.**

NO COMMITTEE REPORTS:

ROUTINE BUSINESS:

1) Payment of Bills:

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

Adjournment at 8:47 p.m.

Motion: R. Kurszewski/ R. Mueller 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: 5/13/2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills **This Month**

Alliant Energy.....	\$298.85
Amherst Telephone.....	\$111.64
CWEC.....	\$1,741.67
Compass Minerals.....	\$ 2,082.68 (21.44 Ton)
Dempsey Law.....	\$ 100.00 (Emails)
Firkus Lumber.....	\$ 348.68 (glass cleaner, Redi mix, sockets, wire, cable ties)
Harter's Disposal.....	\$3,527.55
Local IQ.....	\$ 25.72 (Reliance Fuel Alcohol Publication)
Local IQ.....	\$ 84.20 (Board of Review Publication)
Pauls & Associates.....	\$ 1,680.00 (2 nd Quarter Assessor Installment)
Rosholt Fire District.....	\$ 2,271.87 (2 nd Quarter-Equipment Fund)
Rosholt Fire District.....	\$ 1,595.48 (2 nd Quarter-EMS Payment)
Team Lab.....	\$ 285.00 (Fine Rd Patch)
Visa.....	\$ 691.62 (Fuel, Stamps, dump truck)
WI Public Service.....	\$202.02

Sewer Bills **This Month**

Alliant Energy.....	\$1,044.50
Amherst Telephone.....	\$366.92
Cellcom.....	\$ 36.82
Commercial Test Lab.....	\$419.00 (March Testing)
Firkus Lumber.....	\$ 93.26 (bags, gloves, paper towel, dish soap, level torpedo)
MARC.....	\$ 316.34 (Bacterial Booster \$158.17 x2)
Richard Kruzicki.....	\$ 1,750.00 (1 st Quarter Health Care Reimbursement) PAID 3/28
Trisha Wrycza.....	\$ 1,3750.00 (1 st Quarter Health Care Reimbursement) PAID 3/28
Team Lab.....	\$ 625.00 (Super Bugs)
Visa.....	\$ 58.32 (Postage)

WI Public Service..... \$ 19.58



Village of Rosholt
Special Board Meeting
Minutes
Wednesday April 2nd 2025
5:15 p.m. @ Village Hall (101 S Main St)

APPROVED April 14th 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: Clerk

NO PUBLIC REQUESTS FOR CONSIDERATION

- Approve Alcohol license for Reliance Fuel/DBA Fuel On #79:
 E. Hartvig read individual alcohol renewal applicant name aloud, their application for renewal was published in the Stevens Point Journal for 3 consecutive days on March 25th, 26th, 27th 2025
Motion: T. Firkus/ E. Hartvig to Approve a Class A Beer/Class A Liquor License Roll Call Vote, None Opposed, Motion carried

- Approve Cigarette License for Reliance Fuel / DBA Fuel On #79:
 E. Hartvig read applicant aloud **Motion: T. Firkus/ E. Hartvig to Approve Cigarette Tobacco license applications for Reliance Fuel/DBA Fuel On #79 Roll Call Vote, None Opposed, Motion Carried**

Adjournment at 5:21 p.m.

Motion: T. Firkus/ R. Kurszewski 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: 4/22/2025

Trisha Wrycza, Village Clerk-Treasurer



**Village of Rosholt
Special Organizational
Board Meeting
Tuesday April 15th 2025
6:00 p.m. @ Village Hall (101 S Main St)**

APPROVED May 12th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: None

- Administer Oaths of Office: Clerk T. Wrycza administered the official Oaths of Office to Robert Kurszewski for Rosholt Village President for a 2-year term.
*Appoint Clerk Treasurer for 2 Year Term: Motion: R. Kurszewski/ J. Malek to Approve & Appoint Trisha Wrycza for a 2-year term. **Roll Call Vote, all in favor, none opposed, motion carried.**
*Clerk administered official oaths of office to Evett Hartvig on April 9th 2025 at 10:30 am in clerk’s office with the Portage County Community Sherriff’s Officer present T. Levandowski as a witness. *E. Hartvig could not be present during this special organizational meeting.
- Assign Committee Members:
 - 1) **Streets & Sidewalks**: Chair-T. Firkus, R. Kurszewski, R. Mueller Motion: T. Firkus/ R. Kurszewski to assign & accept these members to this Committee. **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
 - 2) **Buildings/Parks & Grounds**: Chair-J. Malek, T. Richter, T. Firkus Motion: T. Firkus/ R. Mueller to assign & accept these members to this Committee. **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
 - 3) **Public Health & Safety**: Chair- E. Hartvig, J. Kumenius, J. Malek Motion: R. Mueller/ R. Kurszewski to assign & accept these members to this Committee. **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
 - 4) **Sewer**: Chair- R. Kurszewski, T. Firkus, J. Malek Motion: T. Firkus / R. Kurszewski to assign & accept these members to this Committee. **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
 - 5) **License Review**: J. Kumenius & R. Mueller Motion: R. Mueller / R. Kurszewski to assign & accept these members to this Committee **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
 - 6) **Weed Commissioner**: E. Hartvig Motion: T. Firkus / J. Malek to assign & accept this member to this Committee **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
 - 7) **Assign Zoning Plan Commission Members**: R. Kurszewski, J. Malek, R. Mueller, R. Pliska, J. Kumenius, D. Butts, K. Krogwold. Motion: T. Firkus / J. Malek to accept & assign these members to Zoning Plan Commission. *T. Firkus nominated P. Cherek and J. Omernik for Zoning Board of Appeals; clerk will mail a notice of nomination to them with their official oaths of office shall they accept the nomination.

Adjournment at 6:53 p.m.

Motion: R. Kurszewski/ 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: 5/13/2025

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt Minutes

Board of Review

Tuesday April 29, 2025

4:00 PM to 6:00 PM. @ Village Hall (101 S Main St)

Approved May 12, 2025

Call Board of Review to order. By Robert Kurszewski

Roll Call: R. Kurszewski, E. Hartvig, T. Wrycza and T. Pauls

Confirmation of appropriate Board of Review and Open Meetings notices. YES

Select a Chairperson for Board of Review

Motion: Kurszewski/ Wrycza to appoint **E. Hartvig** as chairperson of the Board of Review. **Hartvig abstained, all others in favor, motion carried.**

Select a Board of Review Vice-Chairperson

Motion: R. Kurszewski/ E. Hartvig to appoint **T. Wrycza** as vice-chairperson of the Board of Review. **Wrycza abstained, all others in favor, motion carried.**

Verify that a member has met the mandatory training requirements. **Clerk stated that E. Hartvig & herself T. Wrycza is a certified member of this Board of Review.**

Verify that the Village has an ordinance for the confidentiality of income and expense information provided to the assessor under state law (sec 70.47(7) (af) **Clerk Stated the Village does have a confidentiality ordinance.**

Review of new laws. **Clerk explained the new law requires annual Board of Review training.**

Adoption of policy regarding the procedure for sworn telephone testimony and sworn written testimony. **Not applicable, no cases.**

Adoption of policy regarding the procedure for waiver of Board of Review hearing requests. **Adopted on a case-by-case basis**

Filing and summary of Annual Assessment Report by Assessor's Office. **Assessor verified estimates were submitted.**

Receipt of the Assessment Roll by clerk from the Assessor. **Received by the assessor prior to Open Book/ Board of Review.**

Receive the Assessment roll and sworn statement from the clerk. **Received at the Board of Review.**

Review the Assessment Roll and Perform Statutory Duties:

Examine the roll

Correct description or calculation errors

Add omitted property, and

Eliminate double assessed property

Discussion/Action-Certify all corrections of error under state law (Wis. Stats. §70.43) **No errors found**

Discussion/Action-Verify with the assessor that open book changes are included in the assessment roll. Assessor verified that no changes were made during the open book.

Waivers of the required 48-hour notice of intent to file an objection when there is good cause **Not applicable as there were no cases.**

Requests for Board of Review hearing waiver to allow the property owner an appeal directly to circuit court

Requests to testify by telephone or submit sworn written statement

Subpoena requests, and

Act on any other legally allowed/required Board of Review matters

Review Notice of Intent to File Objection **None**

Proceed to hear objections, if any and if property notice/waivers given unless scheduled for another date **None**

Consider/act on scheduling additional Board of Review Date(s). **None**

Adjourn 6:01 PM

Motion to adjourn: R. Kurszewski / E. Hartvig All in favor, none opposed, motion carried.

Trisha Wrycza, Village of Rosholt Clerk-Treasurer

Posted on: 5/14/2025



Village of Rosholt Minutes
Regular Board Meeting
Monday May 12th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED 6-09-2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: J. Zdroik, D. Colrud, J. Omernik, S. Johnson, N. Anderson, R. Kruzicki

PUBLIC REQUESTS FOR CONSIDERATION: N. Anderson asked board if letters went out in the quarterly sewer to residents about property clean up and options they have on where to dispose of various things. Board stated yes that they were included in the April Quarterly Sewer Bills.

Minutes: April 14th 2025

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

Minutes: April 15th 2025-Special Organizational Meeting

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

Minutes: April 28th 2025-Streets Committee Meeting -**MINUTES NOT SUBMITTED-NO ACTION TAKEN**

Minutes: April 29th 2025- Board of Review Meeting

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

UNFINISHED BUSINESS:

- Review & Discuss Street Chip Sealing Bids from Fahrner & Scotts: Village President opened the submitted sealed bids from Fahrner Asphalt & Scotts Construction. He read aloud the bids for the following streets to be chip sealed. Main St S, Water & Jefferson along with a bid for crack fill starting at the corner of Randolph and Main St N to Maple St. **Motion: T. Firkus / J. Malek to Approve** the bid submitted by Fahrner Asphalt in the amount of \$ 23,704.00 to chip seal the Streets as follows, Main St S, Water St & Jefferson St. These chip sealing roads chosen are to maintain and preserve them in hopes to prolong their life for several years to come. **Roll call vote, all in favor, none opposed, motion carried.**
- Emergency Management Guide Update: N. Anderson & E. Hartvig are still working towards completing the guide. N. Anderson stated she did reach out to B. Weinert to discuss some portions of the guide. **NO Action was taken** only discussion was had on this agenda item.

NEW BUSINESS:

- Approve Rosholt Community Fireworks Permit: J. Omernik has filed with the clerk, the proper paperwork on behalf of the Rosholt Community Fireworks Committee to host the 28th Annual Rosholt Community Fireworks show up at the Rosholt Fair Park on July 5th at dusk. Rain date of July 6th if need be. **Motion: J. Malek/ R. Mueller to Approve** of the request by Rosholt Community Fireworks to hold the 28th annual Rosholt Fireworks show July 5th at Dusk up at the Rosholt Fair Park. **Roll Call Vote, all in favor, none opposed, motion carried.**

- Donation to Rosholt Community Fireworks Committee: Rosholt Community Fireworks Committee did submit a written request asking the village for a donation towards the 28th Annual Fireworks show. **Motion: R. Kurszewski / E. Hartvig to Approve** of a \$1,000.00 donation to the Rosholt Community Fireworks Committee towards Rosholt 4th of July Fireworks Display. **Roll Call Vote, all in favor, none opposed, motion carried**
- Review & Adopt Charter Ordinance: Clerk presented the Village Attorney charter ordinance combining the Clerk & Treasurer position along with it being an appointed position. This charter ordinance will be filed with the Wisconsin State Secretary. **Motion: T. Firkus / E. Hartvig to Approve** of the Charter Ordinance submitted by village attorney. Will be published as a class 1 publication in the Stevens Point Journal. **Roll Call Vote, all in favor, none opposed, motion carried**
- Fire Citation Ordinance Discussion: T. Firkus asked clerk to get in touch with the Town of Stockton Fire Chief Jeremy Spencer on how they created an ordinance to be able issue citations for illegal burns within the municipality. Chief Jeremy Spencer sent over their approved Outdoor and Refuse Burning Ordinance & Issuing citations for violations ordinance for us to see and review. **No Action** was taken on this agenda item; Village President will take to the Fire District Board Meeting on Wednesday May 14th to discuss with the Fire District Board members.
- Review & Discuss DNR email on vacant lot across from Bullpen: R. Mueller reached out to the DNR regarding the vacant lot across from Bullpen Bar, to have them come check out the lot to see if any violations are being made by property owner. DNR sent an email back reviewing the property and said that no violations were made they could see. The village board would like to see the property cleaned up and maintained. **No Action** was taken on this agenda item only discussion was had.
- Review, Discuss & Amend Employee Manual: Board discussed having 3 employee reviews a year instead of just (1) in Sept of every year. They discussed having them in January, May & September each year. Also, job descriptions they would like to see added to the employee manual. E. Hartvig will be reviewing the job descriptions and working on adding them to the employee manual. Clerk will email over the job descriptions to E. Hartvig for her review. **NO Action** was taken on this agenda item only discussion was had.
- Approve Operator's (Bartender) Licenses: E. Hartvig read aloud the applicants as follows Heather Skibba, Kenneth Johnson, Carol Wierzba
Motion: E. Hartvig / R. Kurszewski to Approve of the 2025/2026 Operator Bartender License for Heather Skibba **Roll Call Vote, all in favor, none opposed, motion carried**
Motion: E. Hartvig/ J. Malek to Approve of the 2025/2026 Operator Bartender License for Kenneth Johnson **Roll Call Vote, all in favor, none opposed, motion carried**
Motion: E. Hartvig / R. Kurszewski to approve of the 2025/2026 Operator Bartender License for Carol Wierzba **Roll Call Vote, all in favor, none opposed, motion carried**

Maintenance Report:

- Sludge Judge Report: Village Maintenance R. Kruzicki was out taking sludge samples for the 1st time since Advanced Microbial Solutions finished treatment on the sewer ponds for sludge build up. R. Kruzicki presented the board with a map of where he took sludge samples on the ponds and the sludge measurement at each spot. The past 2-3 months our sewer water samples are coming back with higher BOD's than we would like them to be. After reviewing the sludge numbers along with reviewing the monthly Commercial Test Lab reports which are both showing higher numbers. **Motion: E. Hartvig / R. Mueller to Approve to Discontinue** dumping of waste water septic tanks & holding tanks at the Rosholt Sewer Ponds by any waste water haulers. Maintenance to change the locks at the sewer plant as well. **Roll Call Vote, all in favor, none opposed, motion carried**

NO Clerk Treasurer Report:

ROUTINE BUSINESS:

1. Towns Association Meeting May 19th -Town of Carson-6:15 Dinner/7-9 Meeting
2. Payment of Bills:
Motion: R. Kurszewski/ E. Hartvig to Approve the payment of bills as read. All in favor, none opposed, motion carried.
3. **CLOSED SESSION:** Motion R. Kurszewski / E. Hartvig to enter CLOSED SESSION pursuant to Section 19.85 (1) (c) Wis. Stats, to conduct performance evaluations of ALL Public Employees
4. **Motion:** E. Hartvig/ R. Mueller to re-enter open session to take action on specific employee performance items

Adjournment at 8:55p.m.

Motion: E. Hartvig/ R. Mueller 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: 6-10-2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....	\$303.40
American Fence.....	\$ 89.68 (Fence by Fair Grounds)
Amherst Telephone.....	\$112.74
Badger Heating.....	\$ 9,568.50 (Library Furnace's)
CWEC.....	\$1,741.67
Dempsey Law.....	\$ 60.00 (Emails on Charter Ordinance)
Firkus Lumber.....	\$ 55.78 (stop rust, bar chain oil, gas cylinder, sockets)
Flag Center.....	\$ 836.25 (
Harter's Disposal.....	\$ 3,527.55
NAPA Auto Parts.....	\$ 516.28 (Plow Truck-clamps, hydro hoses, antifreeze)
Portage County Treasurer.....	\$ 11.55 (Spring Election Ballots)
Portage County Treasurer.....	\$ 536.00 (Dog Licenses 10/8/24 – 05/01/2025) Paid 5/8
Rosholt Fire District.....	\$ 1,283.18 (Truck Expense-by Equalize Value)
Visa.....	\$709.33
WI Dept of Natural Resources.....	\$ 165.00 (Annual Burn Site Permit)
WI Public Service.....	\$78.44

Sewer Bills This Month

Alliant Energy.....	\$1,062.59
Amherst Telephone.....	\$339.78
Cellcom.....	\$ 36.83
Commercial Test Lab.....	\$ 506.40 (April Testing)
Firkus Lumber.....	\$ 55.57
Visa.....	\$132.19
WI Dept of Natural Resources.....	\$ 379.66 (Annual Renewal for Sewer Ponds)
WI Public Service.....	\$ 19.25



Village of Rosholt Minutes
Regular Board Meeting
Monday June 9th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED JULY 14TH 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, K. Johnson, M. Garski, D. Zaboroski, M. Stenglein, J. Hitsman

PUBLIC REQUESTS FOR CONSIDERATION: N. Anderson asked about the clean-up letters to residents. M. Garski asked about speed limit on Hwy 66 by his house.

Minutes: April 28th 2025 -Streets Committee Meeting

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

Minutes: May 12th 2025 Board Meeting

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

Minutes: June 2nd 2025 Sewer Committee Meeting

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

UNFINISHED BUSINESS:

- Fire Citation Ordinance: R. Kurszewski was to take the Town of Stockton new Ordinance of enforcing illegal burns and the citations issued to Fire District Board meeting where the 3 municipalities could discuss if the Rosholt Fire District would like to adopt something similar. Town of Sharon & Town of Alban said they would not like to enact this for their municipality. **NO Action** was taken only discussion was had on this agenda item.
- Review & Approve Monthly Work Orders: Board members reviewed the work orders completed by village maintenance R, Kruzicki. **Motion: E. Hartvig / T. Firkus to Approve** the completed work orders as presented and signed by Maintenance.

NEW BUSINESS:

- Road Closure Request from Rosholt Thresherman: Thresherman submitted in writing a request to close down Main St N to host the Rippen thru Rosholt on Sept 27, 2025. **Motion: T. Firkus / R. Mueller to Approve** of the request to close Main St N on Sept 27th 2025 **All in favor, none opposed, motion carried.** **Motion: R. Kurszewski / E. Hartvig to Approve** of the Thresherman to use parking lot between Granny's Café & Lisa's Curl up to set up their announcing table.
- Road Closure Request from Rosholt Fair Association: Fair Association submitted in writing a request to close State Hwy 66 and couple village streets for the Labor Day parade. **Motion: T. Firkus / E. Hartvig to Approve** of the request submitted by Rosholt Fair Association to close Main St N. They have filed the request also with the Dept of Transportation. This will also get submitted to the Rosholt Fire Dept for assistance the day of the parade. **All in favor, none opposed, motion carried.**
- DNR Compliance Maintenance Annual Report: Maintenance & clerk worked together to file this annual report on the DNR's website. This report you have to enter in electricity used, financial questions,

repairs and maintenance done at sewer plant or within the village limits on pipes. **Motion: T. Firkus/ E. Hartvig to Approve** of the report submitted to DNR with a grade on the annual report of an A by the DNR. **Roll Call Vote, all in favor, none opposed, motion carried**

- **Discuss Randolph St Man Hole Project:** Street Committee members T. Firkus, R. Kurszewski and R. Mueller shared the details from the Streets Committee meeting with the board members. Streets committee members to recommend approval from the board to accept the sealed bid received from JB Masonry and Concrete for the Randolph Street man hole project. **Motion: E. Hartvig / R. Mueller to Approve** of the recommendation from the Rosholt Streets & Sidewalks Committee to have JB Masonry & Concrete perform the work for the Randolph Street Man hole Project and accept the sealed bid in the amount of \$8800.00. **All in favor, none opposed, motion carried.**
- **Approve Cigarette Licenses:** E. Hartvig read all applicants aloud **Motion: T. Firkus/ R. Mueller to approve** Cigarette Tobacco license applications for Reliance Fuel LLC- DbA Fuel On#79, Dollar General, Rosholt Gas N Go **Roll Call Vote, None Opposed, Motion Carried**
- **Approve Alcohol Licenses:** R. Kurszewski read each individual alcohol renewal applicant names aloud, their application for renewal was published in the Stevens Point Journal for 3 consecutive days in June 2nd, 3rd, 4th 2025
- **Motion: E. Hartvig/ R. Kurszewski to Approve** as follows with a stipulation for (Rosholt Gas N Go) that ALL delinquent outstanding liquor bills be paid in full by 6/30/2025 and clerk receives verification from Liquor Company that the outstanding liquor bills are paid in full.
- ***Motion to approve Class B Beer/Class B Liquor Applicants:** Dollar Bills, Rosholt Fair Association, BJs Brick Pit House, **Roll Call Vote, None Opposed, Motion Carried**
- ***Motion to approve Class A Beer/Class A Liquor Applicants:** Dollar General, Reliance Fuel LLC, Rosholt Gas N Go **Roll Call Vote, None Opposed, Motion Carried**
- ***Motion to approve Class A Liquor Applicant:** Rustic Raven's **Roll Call Vote, None Opposed, Motion Carried**
- ***Motion to approve Class B Beer-6 Months Application:** Rosholt Youth Activities **Roll Call Vote, None Opposed, Motion Carried**
- **Approve Operator's (Bartender) Licenses:** E. Hartvig read all applicants aloud, no applicable records on any of the applicants were found. **Motion: T. Firkus/ E. Hartvig to approve** of the applicants as follows, N. Vivirito, J. Hurd, J. Fox, A. Burclaw, J. Kautz, J. Richter, H. Skibba, C. Mielke, J. Delie, A. Lyshik, D. Morgan, S. Wiza, K. Meronk, L. Richter, R. Kurszewski, S. Grill, C. Doede, L. Kumenius, D. Mueller, J. Rutta, C. Niewiadomski, H. Kurszewski, S. Russell, E. Wilcox-Pauke, J. Omernik, M. Domask, S. Kawlewski, D. Matysik, K. Preusser, B. Lettau, V. Miller, G. Smet, D. Rosen, K. Coldren, G. Koston, J. Irwin **Roll Call Vote, None Opposed, Motion Carried**

Maintenance Report:

Clerk Treasurer Report:

- Getting close to launching our new Village Website- Clerk shared she has been working with Laura from Webs by Wagner to get the new website up and going. Clerk will be working with Town Web to cancel our website and discontinue annual service.

COMMITTEE REPORTS:

- Discuss Sewer Committee Meeting: NO Discussion was had on this agenda item

ROUTINE BUSINESS:

1. **Payment of Bills:**

Motion: E. Hartvig / J. Malek to Approve the payment of bills as read. **All in favor, none opposed, motion carried.**

Adjournment at 8:10p.m.

Motion: R. Kurszewski / E. Hartvig 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: 7-18-2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills **This Month**

Alliant Energy.....\$277.03
Amherst Telephone.....\$ 112.39
CWEC.....\$ 1,741.67
Dempsey Law.....\$ 240.00 (Revise charter ordinance, telephone chat)
EO Johnson.....\$ 560.00 (Annual Printer Renewal)
Fahrner Asphalt.....\$ 5,250.00 (Hot Patching)
Firkus Lumber.....\$ 127.47 (nuts, bolts, liquid wrench, blade carb, oil)
Harter's Disposal.....\$3,527.55
Lazer Utility.....\$ 30.00 (2 Locates)
Local IQ.....\$ 95.76 (Alcohol Publication)
Local IQ.....\$ 45.80 (Streets Invitation to bid)
Local IQ.....\$46.60 (Clerk Charter Ordinance)
MARC.....\$ 813.00 (HD White Paint)
NAPA Auto Parts.....\$ 51.82 (Tanker Truck Hose)
Rich Kruzicki.....\$ 117.09 (Boot Reimbursement)
Riesterer Schnell.....\$ 152.51 (Elgin Oil Filter/ 3320 Oil Filter)
Visa.....\$ 396.87 (Fuel, Postage, Straw)
WI Public Service.....\$44.85

Sewer Bills **This Month**

Alliant Energy.....\$841.72
Amherst Telephone.....\$339.78
Cellcom.....\$36.77
Commercial Test Lab.....\$209.50 (Testing Fee's)
Firkus Lumber.....\$ 28.33 (3/8 drive, stop rust, coated gloves)
MARC.....\$ 521.50 (Photo Blue Pond dye)
Visa.....\$ 64.52 (Postage)
WI Public Service.....\$ 19.99



**Village of Rosholt Minutes
Special Board Meeting
Monday June 30th 2025
11:00 a.m. @ Village Hall (101 S Main St)**

APPROVED July 14th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: NONE

NO PUBLIC REQUESTS FOR CONSIDERATION

- Approve Alcohol Operator License for Bull Pen Bar: R. Kurszewski read individual alcohol renewal applicant name aloud, their application for renewal was published in the Stevens Point Journal for 3 consecutive days in June 24th, 25th, 26th 2025
Motion: R. Kurszewski/ E. Hartvig to Approve Class B Beer/Class B Liquor License for Bull Pen Bar as follows with a stipulation for (Bull Pen Bar) before license is issued that clerk reach out to Rosholt Fire District Commercial Building Inspector to verify if any non-compliant violations are outstanding on premise. **Roll Call Vote, None Opposed, Motion Carried**

- Approve Operator Bartender Licenses: R. Kurszewski read all applicants aloud, no applicable records on any of the applicants were found. **Motion: R. Kurszewski / E. Hartvig to Approve** of the applicants as follows, B. Walczak, M. Patton, V. Glodowski, C. Bembenek **Roll Call Vote, None Opposed, Motion Carried**

Adjournment at 11:14 A.M

Motion: E. Hartvig / R. Mueller 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: 07/18/2025

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt Minutes
Regular Board Meeting
Monday July 14th 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:

1. 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.

2. 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 9th 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 30th 2025 – Special Alcohol Meeting

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

UNFINISHED BUSINESS:

- Emergency Management Guide Update: 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 9th 2000, with the agreement taking effect July 1st 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 1st 2025. **All in favor, none opposed, motion carried.**
- Discuss Cutting of Tree's at Fair Park: 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. Motion: 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.**

- First St Shoulder runoff Discussion: 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. **Motion: T. Firkus / R. Mueller to Approve** 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.
- Discuss, Review & Amend Employee Handbook: 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.
- 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.**
- Approve Operator's (Bartender) Licenses: R. Kurszewski read all applicants aloud, no applicable records on any of the applicants were found. **Motion: 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 8th, 9th, 10th 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. Flowmeter Discussion: 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. **Motion: 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. Abandoned vehicle by library: 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. **Motion: 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. Discuss & Approve 10-day letters to Residents: 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. **Motion: 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 11th 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. Discuss sending Legal Action letters to Residents: NO Action was taken on this agenda item at this time, only discussion was had.
3. Update on Clerk Treasurer Charter Ordinance: 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 28th in Town of New Hope-6:15 Dinner- 7pm Dinner

Payment of Bills:

Motion: 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

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt Minutes
Regular Board Meeting
Monday August 11th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED September 9th 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, R. Kruzicki,

PUBLIC REQUESTS FOR CONSIDERATION

Minutes: July 14th 2025 Minutes

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

Minutes: August 4th 2025 Minutes

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

UNFINISHED BUSINESS:

- Discuss, Review & Amend Employee Handbook: No discussion was had on this agenda item.
Motion: T. Firkus / E. Hartvig to Postpone till the Sept 9th 2025 Village Board Meeting to discuss during the closed session Employee Reviews. All in favor, none opposed, motion carried.
- Discuss & Review other Village Property Maintenance Ordinances: E. Hartvig will be meeting with a member from the League of Wisconsin Municipalities to discuss property maintenance ordinances. What does the ordinance all need in it, how we should go about creating one, what legal enforcements should we have in place and excreta. Motion: T. Firkus / E. Hartvig to postpone discussion till the Sept 9th 2025 board meeting.
- Painting of the Rosholt Library: The village board received a bid from N. Moore to paint the Rosholt Library. Board reviewed & discussed his bid to paint the library. The donor and the clerk went to the library with many different paint samples and narrowed the colors down to 3. Motion: R. Kurszewski/ R. Mueller to Approve of the N. Moore to paint the Rosholt Library. His bid was \$6,500.00 to paint the building with \$1,000.00 needed as a down payment. Paint will be an additional charge. T. Firkus stated we could cast a secret ballot vote between the 3 colors to pick the new library color. Tigereye color won with 4 votes to 2. Board also mentioned getting J. Hintz, if possible, to do the landscaping by the library and talking with M. Oksuita about new design to hold the old Fire Bell on display. All in favor, none opposed, motion carried.

NEW BUSINESS:

- Approve Operator’s (Bartender) Licenses: E. Hartvig read all applicants aloud, no applicable records on any of the applicants were found. Motion: T. Firkus/ E. Hartvig to Approve of the applicants as follows D. Walkush & A. Bess-Friend. All in favor, none opposed, motion carried.

MAINTENANCE REPORT:

- Flowmeter Discussion: B&M Technical to order flowmeter and work with the Dept of Natural Resources on the installation of the flowmeter at the Sewer plant for best compliance. DNR is requiring us to install

the Flowmeter at the Sewer Plant. B&M would like half payment (\$6,792.00) towards the flowmeter.

Motion: T. Firkus / E. Hartvig to **Approve** of the ordering of the flowmeter through B&M Technical.

T. Firkus stated we should send a letter to Crane Engineering stating we no longer need their services to continue with this project to ensure they do not order a flowmeter or get an invoice for any other services. **All in favor, none opposed, motion carried.**

CLERK TREASURER REPORT:

- **Discuss Trick or Treating hours:** Clerk shared we have a resolution stating that if Halloween falls on a Friday, Saturday or Sunday we hold Trick or Treating on Halloween day. Halloween is on a Friday this year. Board discussed and reviewed resolution. **Motion:** E. Hartvig / R. Mueller to **Approve** of holding Trick or Treating on Sunday October 26th 2025 from 5-7pm.
- **Free Library Roof Inspection Report:** A representative from Garland Company LLC was around our area to give free commercial roof inspections. Asked if we had any buildings of interest in being inspected. R. Kurszewski stated the library roof. They then inspected the library roof and submitted a detailed report with pictures of the roof for us to view on the recommendations they made towards patching & sealing the roof. The Garland Co report stated the cost to reseal the rubber roof in a few spots would cost around \$270.00. **Motion:** T. Firkus / E. Hartvig to **Accept** and **Approve** the recommendations made by The Garland Company for the patching & sealing of the library roof. They plan to do the work on Friday August 15th 2025. **All in favor, none opposed, motion carried.**
- **10 Day Letter Report:** Clerk shared that 3 letters went out and only 2 were picked up and signed for. Resident at 128 Mason, had 2 standing vehicles removed, 150 Washington Ave reached out and submitted a letter stating they will be working on the clean-up. 235 Grand Ave W failed to pick up the certified letter sent, the post office attempts 3 different times for delivery before its returned to sender. Board members discussed other residential properties that are failing to meet compliance of property maintenance and suggested they get a certified letter mailed to the following properties of 218 Depot St, Barn owner behind 510 Grand Ave E, 108 Main St N. Clerk will be working on getting those additional letters out.

NO COMMITTEE REPORT:

ROUTINE BUSINESS:

1. **Payment of Bills:**

Motion: R. Kurszewski / R. Mueller to **Approve** the payment of bills as read. **All in favor, none opposed, motion carried.**

Adjournment at 8:15 p.m.

Motion: T. Firkus/ E. Hartvig 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: 9-10-2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....\$325.85
Amherst Telephone.....\$ 112.56
CWEC.....\$1,741.67
Dempsey Law Firm..... \$ 600.00 (Dept of Revenue Charter Ordinance)
Firkus Lumber.....: \$313.61 (ties downs, cable ties, Paint Rollers, Utility blades, fluid exhaust)
Fuelman.....\$ 382.95
Exxon Mobile..... \$ 9.64
Harter's Disposal.....\$ 3,527.55
JB Masonry & Concrete..... \$ 12,300 (2) Man hole repairs
Lazer Utility.....\$ 75.00 (July Locates)
Portage County Treasurer..... \$ 1,453.89 (2nd Annual Payment Election Equipment)
Team Lab..... \$ 285.00 (Base One, Nut Buster)
Visa.....\$ 799.45 (Fuel, pothole patch, antifreeze, sprayers, Certified letters)
WI Public Service.....\$31.69

Sewer Bills This Month

Alliant Energy.....\$827.17
Amherst Telephone.....\$ 339.43
B&M Technical Service..... \$ 6,792.00 (50% Flowmeter Downpayment)
Cellcom.....\$ 27.33
Commercial Test Lab.....\$715.90 (July Testing Fee's)
Firkus Lumber.....\$ 79.73 (couplings, elbows, soap, bug killer)
Team Lab..... \$ 510.00(Blue Pond Dye)
Visa.....\$333.60 (Postage, valves, power stripes, aerator)
WI Public Service.....\$ 18.95
WI Rural Water..... \$ 110.00 (Wastewater Training Expo)



**Village of Rosholt
Zoning Plan Commission
Meeting Minutes
Monday August 4th 2025
10:00 a.m. @ Village Hall (101 S Main St) & Residents Property**

APPROVED August 11th 2025

Call to Order: By President, R. Kurszewski

Roll Call: J. Malek, R. Mueller, R. Pliska, J. Kumenius, D. Butts, **ABSENT** K. Krogwold

Public Present: T. Brandt, M. Brandt, Clerk

- Review Construction plans for a new garage @ 296 Randolph St: Zoning Board reviewed and discussed the construction building application and looked over the submitted construction plans submitted by resident T. Brandt for the construction of a new garage.

*Zoning Board members & clerk left Village Hall for residents’ property @ 296 Randolph St at 10:12 a.m.

- View Site and Approve a Zoning & Construction permit for a new garage at 296 Randolph St: Zoning Board members measured where new garage will go, looked where property lines are, talked about drainage and new driveway. **Motion:** R. Pliska / D. Butts to **Approve** the clerk in issuing a construction building permit to T. Brandt for the construction of a new garage at 296 Randolph St. **Roll call vote, All in favor, none opposed, motion carried.**

Adjournment at 10:35 a.m.

Motion: R. Kurszewski / R. Mueller 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: 8-12-25

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt Minutes
Regular Board Meeting
Tuesday September 9th, 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED October 13th 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. Niewiadomski, R. Kruzicki,

PUBLIC REQUESTS FOR CONSIDERATION:

- N. Anderson discussed how the Emergency Management Guide Plan is going. She has been in touch with B. Weinert from Portage County Emergency Management for guidance. Hoping to present the guide at the November Board meeting.
- N. Anderson was promoting Christmas Downtown Rosholt happening this year downtown Rosholt put on by our downtown businesses. Various activities will be going on December 5th 2025 downtown. More information to come as it gets closer.

Minutes: August 11th 2025

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

UNFINISHED BUSINESS:

- Discuss & Review other Village Property Maintenance Ordinances: E. Hartvig met with her nephew who works for the League of Wisconsin Municipalities to discuss our ordinance issues. He stated that the League of Wisconsin Municipalities has an attorney on site that could review our ordinance book in its entirety and give suggestions to creating and writing any ordinance we are looking to revise or update for free. **Motion:** T. Firkus/ R. Mueller to **Approve** the clerk to get the digital copy of the ordinance book from L. Turonie and submit it to E. Hartvig to email over to the League of Wisconsin Municipalities. The league will review our ordinances and guide us to creating and writing up to date ordinances we can use for years to come. **Roll Call Vote, all in favor, none opposed, motion carried**
- Discuss & Review Building Premise and Maintenance Ordinance: After reviewing our current building premise and maintenance ordinance we need to amend the verbiage stating and giving authority back to the Village Board to enforce the Ordinance. We discussed if it's necessary to have our ordinances on the website while they will be getting reviewed and possibly updated. **Motion:** E. Hartvig / R. Mueller to **Approve** clerk to reach out the village attorney on the guidance of amending the ordinance to give authority back to the Village Board. Does the law require us to have our ordinances posted on our village website? Can we possibly appoint someone as a designee to enforce the ordinance on behalf of the village board? Clerk will share her findings at the October 13th 2025 meeting.
- Landscaper for the Library Project: Clerk stated she has tried reaching out to J. Hintz but has had no such luck. **NO Action** was taken on this agenda item only discussion was had. **T. Firkus** to reach out to J. Hintz on the landscaping for the Library Project.
- Discuss Rosholt Snowmobile Trail by Legion: R. Mueller to reach out to M. Wagner of the Snowmobile club to discuss the trail by the American Legion. We need to run the snowmobiles another route so the American Legion Parking lot, the front yard at the American Legion and the new black top by Main Lift

Station are getting rode on. **Motion: R. Mueller/E. Hartvig** to have **NO** ice rink this winter by the legion hall. **Roll Call Vote, all in favor, none opposed, motion carried**

Motion: T. Firkus / E. Hartvig to **Approve** of village maintenance to talk with C. Martin on the skating rink to be by the Fair Park hill. So, sledding or skating is available in one area. Maintenance would take care of the all things relating to skating rink. It is up to C. Martin if they would approve of having the ice-skating rink.

- Discuss Shoveling/Sidewalk snow removal: **No Action** was taken on this agenda item only discussion was had. We have a village ordinance enforcing the snow shoveling sidewalk clean up and time frame that is reasonable in doing so. It can be a special assessment applied on property taxes each fall if village maintenance has to come and do the shoveling or clean up.

NEW BUSINESS:

- Approve Rosholt FFA Alumni Alcohol Picnic License for Ripping thru Rosholt: Rippin thru Rosholt is Sept 27th starting at 11am. **Motion: R. Kurszewski/ T. Firkus** to **Approve** of Alcohol Picnic License for the Rosholt FFA Alumni to host Rippen thru Rosholt. **Roll Call Vote, all in favor, none opposed, motion carried**
- Discuss Raze Orders for Residential Properties: A couple residential properties have a building on their property that look considerable to be dilapidated or not considered to be structurally sound or an eye sore. We are looking to get these so-called buildings removed or torn down on these properties. Been working with the village municipal attorney for guidance and legal documentation on this matter. **Motion: T. Firkus/ R. Kurszewski** to **Postpone** till October 13th 2025 meeting to review and discuss ordinance. **Roll Call Vote, all in favor, none opposed, motion carried**
- Discuss LRIP Entitlement Funding County Meeting: Portage County is reaching out to schedule a Local Road Improvement committee meeting. They need at least 1 representative present from each portage county municipality. **Motion: T. Firkus/R. Kurszewski** to **Approve** of R. Kurszewski attending a LRIP meeting in September at the Portage County Hwy Dept building. County did submit a list with possible dates and times. R. Kurszewski will review the dates of possible meetings and let clerk know what dates work best for him.
- Discuss residential sewer extension on Marks Lane: **NO Action** was taken on this agenda item only discussion was had. Board stated that since the lateral is in place under Marks Lane there is no more responsibility by the village. It is up to the resident to pay for sewer line from the lateral hook up to the house. **Roll Call Vote, all in favor, none opposed, motion carried**
- Discuss & Review Liquor License Revocation Sample: **NO Action** was taken on this agenda item only discussion was had. Kurt Goodreau State Alcohol Officer sent clerk a sample of what a municipality can do if they are experiencing a trouble some bar, with complaints and various other issues. Clerk will keep sample on file for reference if needed.
- Approve Operator's (Bartender) Licenses: E. Hartvig read applicants name aloud, no applicable records were found. **Motion: T. Firkus/ R. Kurszewski** to **Approve** of the applicant K. Hartvig **All in favor, none opposed, motion carried.**

MAINTENANCE REPORT:

- Flow meter Update: Village Maintenance is to get a quote from B&M for the different displays that monitor and record the flow meter data and present it at the October 13th 2025 Meeting.

CLERK TREASURER REPORT:

- Address 395 Second St: Clerk was working with Portage County Planning and Zoning on assigning addresses for all potential homes to go up off of Second St.

- Clerk shared the library anonymous donor would like to add lighting to the front of the building and walk way leading up to the library front doors. Clerk will be reaching out to a local electrician to discuss the lighting details.

NO COMMITTEE REPORTS:

ROUTINE BUSINESS:

1. Towns Association Meeting Sept 22nd 2025-Town of Plover: No one will be attending this meeting.
2. Payment of Bills: Clerk read bills aloud
Motion: E. Hartvig/ J. Malek to Approve the payment of bills as read. **All in favor, none opposed, motion carried.**
3. **CLOSED SESSION: Motion: E. Hartvig/ T. Firkus** to enter **CLOSED SESSION** pursuant to Section 19.85 (1) (c) Wis. Stats, to conduct performance evaluations of **ALL** Public Employees
4. **Motion: E. Hartvig/ R. Kurszewski** to re-enter **open session** to take action on specific employee performance items

Adjournment at 10:28 p.m.

Motion: J. Malek/ E. Hartvig 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:

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....	\$303.93
Amherst Telephone.....	\$111.86
CWEC.....	\$1,741.67
Dempsey Law.....	\$ 120.00 (Reviewing Fire Violations with agreement)
Fahner Asphalt.....	\$23,704.00 (Exact Bid Price) Chip sealing
Firkus Lumber.....	\$ 268.06 (Grease, garbage bags, stop rust, Bungees)
Fuelman.....	\$369.10
Gordy's Service.....	\$384.90 (30 gallons of Hydro Fluid -Elgin & Dump truck
Harter's Disposal.....	\$3,527.55
Lazer Utility.....	\$ 125.00 (5 Locates August)
Local IQ.....	\$ 25.72 (American Legion Alcohol Publication) Pd 8/15/25
Midwest Playscapes.....	\$ 355.00 (4 belt swings \$75each with shipping)
Napa Auto Parts.....	\$ 346.50 (hydro hose fittings- Elgin St Sweeper)
N. Moore.....	\$1,000.00 (Down Payment to Paint Library) Pd 8/15
N. Moore.....	\$ 5,500.00 (Sanding & Painting of Library) Pd 8/25
N. Moore.....	\$ 425.00 (Caulking & Cleaning of Gutters) Pd 8/25
N. Moore.....	\$ 400.00 (Paint outside of Doors & Vents)
Portage County Treasurer.....	\$ 56.00 (Dog License Portion 5/02 – 9/15/2025)
Sherwin Williams.....	\$ 716.65 (Paint for Library)
Summit Fire Protection.....	\$ 130.35
Visa.....	\$1,166.33 (garbage bags, postage, timecards, fuel, cold patch, dump truck)
WI Public Service.....	\$30.12

Sewer Bills This Month

Alliant Energy.....	\$ 786.56 (As of 9/02)
Amherst Telephone.....	\$339.43
B&M Technical Service.....	\$ 6,792.00 (50% down towards flowmeter) Paid 8/20
B&M Technical Service.....	\$ 4,222.50 (4 Channel Dialer)
Cellcom.....	\$ 94.87 (new cell phone w/activation)
Commercial Test Lab.....	\$419.00 (August Testing Fees)
Firkus Lumber.....	\$ 359.95 (Batteries, boards, chain, bug repellent, paper toweling, padlock)
Summit Fire Protection.....	\$ 128.00
Visa.....	\$509.65 (Duck Weed, postage, lift station battery)
WI Public Service.....	\$16.77



Village of Rosholt
Zoning & Plan Commission
Meeting Minutes
Monday September 22nd 2025
11:00 a.m. @ Village Hall (101 S Main St)

APPROVED October 13th 2025

Call to Order: By President, R. Kurszewski

Roll Call: R. Kurszewski, J. Malek, R. Mueller, R. Pliska, J. Kumenius, D. Butts & **Absent** K. Krogwold

Public Present: None

- Discuss & Review plans for a Construction Building Permit for a new construction: Zoning committee members discussed and reviewed the construction building application received. They then reviewed and discussed the project plans submitted. All committee members left village hall at 11:12 am to do a site visit before construction starts.
- View Site and Approve Construction Building Permit for new construction: Zoning Board members measured where new house will go, looked where property lines are, talked about drainage, culverts and new driveway. **Motion: R. Kurszewski/ D. Butts to Approve** the clerk in issuing a construction building permit to L. Kezeske for the construction of a new house on Marks Lane. Requests from the zoning committee that a culvert will go in under driveway, a stop plug in basement floor drain and to build 1-2 ft above proposed submitted heights due to water runoff in the spring. **Roll call vote, All in favor, none opposed, motion carried.**

Adjournment at 11:30 a.m.

Motion: R. Kurszewski/ R. Mueller 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: 10/17/2025

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt
Zoning & Planning Commission
Meeting Minutes
Monday October 7th 2025
10:00 a.m. @ Village Hall (101 S Main St)

APPROVED October 13th 2025

Call to Order: By President, R. Kurszewski

Roll Call: R. Kurszewski, J. Malek, R. Pliska, J. Kumenius, D. Butts, **Absent:** R. Mueller & K. Krogwold

Public Present: NONE

NO PUBLIC REQUESTS FOR CONSIDERATION

- Discuss & Review plans for a new construction on Parcel #17632031201 (340 Second St): Zoning committee members discussed and reviewed the construction building application received. They then reviewed and discussed the project plans submitted. All committee members left village hall at 10:09 am to do a site visit before construction starts. No Action was taken on this agenda item only discussion was had.
- View Site and Approve a Zoning & Construction Permit for Parcel #17632031201 (340 Second St) Zoning Board members measured where new house will go, looked where property lines are, talked about drainage, culverts and new driveway. **Motion: R. Pliska/ D. Butts to Approve** the clerk in issuing a construction building permit to L.G Construction for the construction of a new house at 340 Second ST. **Roll call vote, All in favor, none opposed, motion carried.**

Adjournment at 10:19 a.m.

Motion: R. Kurszewski/ 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: 10/17/2025

Trisha Wrycza, Village Clerk-Treasurer



**Village of Rosholt
Board Meeting Minutes
Monday October 13th 2025
7:00 p.m. @ Village Hall (101 S Main St)**

APPROVED November 10th 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, R. Kruzicki,

NO PUBLIC REQUESTS FOR CONSIDERATION

Minutes: September 9th 2025

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

Minutes: September 22nd 2025 – Zoning Meeting

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

Minutes: October 7th 2025 – Zoning Meeting

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

Unfinished Business:

- Emergency Management Guide Update: N. Anderson was present to share that she is done with the emergency management guide with the exception of just a few small details. N. Anderson & E. Hartvig will be meeting up before the next board meeting to review and discuss the plan. It will be brought the board meeting for review and voting before it is submitted to Portage County Emergency Management. **No Action** was taken on this agenda item, only discussion was had on this agenda item.
- Building Premise & Maintenance Ordinance Update: Clerk talked with village attorney L. Turonie about our Building, Premise & Maintenance Ordinance as it sits now and he stated that we can amend the building premise and maintenance ordinance to give the village board authority over ordinance. But in order for results from the resident, the village would have to get a court order from the judge. Board wanted clerk to reach out to attorney on specific verbiage the ordinance should say to give authority back to the village board members. Clerk to ask State Building Inspector if he or someone else he may know who could help the village board with the dilapidated structures and who has the authority to say these structures or buildings are beyond repair. They need to come down and removed from the premise. **NO Action** was taken on this agenda item only discussion was had.
- Review, Discuss Lighting Bid from Van Ert for Library: Clerk reached out to Van Ert Electric to submit a bid on outside lighting for the Rosholt Library. Board reviewed and discussed bid submitted by Van Ert Electric. Bid of \$5,800.00 consists of 6 new lights on the front of the building with timers and new light fixture with lights on the walkway up to the front doors. **Motion: T. Firkus/ E. Hartvig to Approve** of the \$5800.00 bid submitted by Van Ert Electric to input 6 new

lights with timers and new walkway light fixture with lighting. **All in favor, none opposed, motion carried**

- Review, Discuss Bell& Brick& Sign Bid from P. Olson for Library: Board reviewed & discussed a bid submitted by P. Olson on behalf of Midwest Decal to chemically clean the brick, replacing 2 broken bricks, repair mortar on lower bricks, and get new sign up on front of library. The old fireman's bell will get refinished as well. **Motion: R. Mueller/ R. Kurszewski to Approve** of the \$4,950.00 bid submitted by P. Olson from Midwest Decal to chemically clean the brick, replacing 2 broken bricks, repair mortar on lower bricks, restore fireman's bell, and get new sign up on front of library. **All in favor, none opposed, motion carried**

New Business:

- LG Construction Request to Vacate Alleyway: Board discussed the request from LG Construction to vacate a proposed alleyway just behind Second St which means the current property owners would get so many feet added to their property lines on both sides of the proposed alleyway. **Motion: R. Kurszewski/ E. Hartvig to Approve** of the request by LG Construction, board asked clerk if Portage County Planning and Zoning can help with the process. Clerk will reach out to Rod from Portage County Planning and Zoning to verify if he can help with vacating an alleyway.
- Discuss Alcohol Written Complaint: Village clerk received a written complaint from a local resident about a neighboring bar. Clerk reached out to state alcohol officers and village attorney for guidance upon receiving the written complaint. Letter submitted was not was not written sufficiently to meet legal requirements by the State Statues. **Motion: E. Hartvig/ J. Malek to Approve** of clerk to write up a letter to bar owner showing & stating the state statues on what the municipality can do upon receiving a legal written complaint. Clerk will reach out to resident to see if they would like to rewrite their written complaint and make it legal. Clerk will be working with village attorney through this process. **Roll Call vote, all in favor, none opposed, motion carried.**
- Discuss Village Hall Security Door & Clerk Window: R. Mueller discussed updating to a security door at the village hall, where people would be buzzed into the building by the clerk. Also bringing the door to be more ADA compliant. A new security window with tempered glass and just a small opening on counter for transactions would be inputted. **Motion: R. Mueller/ J. Malek to Approve** of getting quotes from Precision Glass and Midstate lock for the security door and clerk window. R. Mueller volunteered to call each business to get them to come out to give a quote. **Roll Call vote, all in favor, none opposed, motion carried.**
- Approve 1st Responders 2026 Budget: Board reviewed and discussed the 1st Responders 2026 budget proposal. First Responders budget proposal has an increase of \$900.00 more annually for membership and dues being paid. **Motion: T. Firkus/ E. Hartvig to Approve** of the Rosholt First Responders 2026 Budget. **Roll Call vote, all in favor, none opposed, motion carried.**
- Approve Fire District's 2026 Budget: Board reviewed and discussed the 2026 Fire Dept Budget Proposal. Fire Dept budget proposal has an increase of \$13,350.00 more annually for wage increases, training wage increase, education wages and etcetera. **Motion: R. Kurszewski/ R. Mueller to Approve** of the Rosholt Fire Departments 2026 Budget. ***T. Firkus abstained from all discussion and voting on this agenda item. Roll Call vote, all in favor, none opposed, motion carried.**
- Discuss .gov email Domain Grant: Clerk shared the Wisconsin Election Commission has a grant available for municipalities to transition to a wi.gov or .gov email address. Clerk shared it would look more professional and at some point, in the near or far future there may be a requirement for municipal governments to have and use the wi.gov or .gov email. The grant is \$600.00 which would cover the set up and transition to the new email address. **Motion: T. Firkus / E. Hartvig to**

Approve of the clerk in getting assistance on transitioning to the wi.gov or .gov email address.

Clerk to reach out to website company for guidance on having email linked to new website page.

- Discuss possible grass cutting help for 2026: R. Mueller asked if village maintenance needed any help with grass cutting around the village. Village Maintenance stated that assistance is only needed during the week of the Rosholt Fair. **Motion: E. Hartvig/ J. Malek to Approve** of R. Mueller to help Village Maintenance with grass cutting within the village. R. Mueller to work up to 20 hours a week at \$13.00 per hour with a gross cap of \$5,000.00. Rosholt Sewer Commission will pay \$2,500.00 of the \$5,000.00 since there is a lot of grass to be cut near the sewer plant lagoons. Clerk to adjust the Village- Parks labor & benefits budget line. Rosholt Sewer Commission Operator wages will increase by \$2,500.00. **Roll Call vote, all in favor, none opposed, motion carried.**
- Discuss & Approve Proposed 2026 Village Budget: Clerk presented the Proposed 2026 Village Budget. Board discussed and reviewed 2026 proposed Village Budget **Motion: T. Firkus / E. Hartvig to Approve** of Clerk to adjust the following line items – (**Legal Counsel** - from \$14,325.00 to \$12,000.00) (**Equipment Fund**- from \$14,000.00 to \$11,500.00) (**Paving Crack Fill Seal Coat**- from \$20,538.09 to \$22,863.09) (**Parks Labor & Benefits** –from \$11,752.61 to \$14,252.61) **Roll Call vote, all in favor, none opposed, motion carried.**
- Discuss & Approve Proposed 2026 Sewer Budget: Clerk presented the Proposed 2026 Sewer Budget. Board discussed and reviewed 2026 proposed Sewer Budget. **Motion: E. Hartvig/ J. Malek** to approve of the Clerk to adjust the following lines items \$2,500.00 from Equipment budget line to Operator Wages- (**Equipment**-from \$6,500.00 to \$4,000.00) (**Operator Wages** from \$14,978.04 to \$17,478.04) **Roll Call vote, all in favor, none opposed, motion carried.**
Motion: T. Firkus/ R. Kurszewski to Approve of a half of a percent raise to sewer user fees effective starting April 1st 2026. Information to go out in the quarterly two cents in January. **Roll Call vote, all in favor, none opposed, motion carried.**
- Approve Operator’s (Bartender) Licenses: R. Kurszewski read applicant name aloud, no applicable records on the applicant were found. **Motion: T. Firkus/ E. Hartvig to Approve** of M. D’Acquisto **All in favor, none opposed, motion carried.**

Maintenance Report: R. Kruzicki stated that the Flowmeter will be installed soon at the Sewer Plant Lagoons by B&M.

NO Clerk-Treasurer Report:

Committee Reports:

- Zoning Committee – New Construction- 212 Marks Lane
- Zoning Committee – New Construction- 340 Second St

Routine Business:

1. Municipal Street Committee Meeting Oct 28th at 8am Portage Cnty Highway Dept
2. Payment of Bills: Clerk read bills aloud

Motion: R. Kurszewski/ E. Hartvig to Approve the payment of bills as read. **All in favor, none opposed, motion carried.**

Adjournment at 9:16 p.m.

Motion: T. Firkus/ E. Hartvig to adjourn. All in favor, none opposed, motion carried.

*** Any person who has special needs, and plans on attending this meeting, should contact the Village Clerk-Treasurer as soon as possible to ensure that reasonable accommodations can be made.**

Telephone: 715-677-4510

Affidavit of Posting at Village Office & Village Webpage. Posted: 11/11/2025

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....	\$372.95
Amherst Telephone.....	\$ 112.82
CWEC.....	\$1,733.34
Dept of Revenue.....	\$ 12.95 (2025 Assessment of Manufacturing Property)
Firkus Lumber.....	\$ 77.98 (Street light parts, chain bar lube, stop rust)
Fuelman.....	\$208.12
Harter's Disposal.....	\$3,527.55
Pauls & Associates.....	\$ 1,920.00 (3 rd Installment)
Portage County Treasurer.....	\$ 587.50 (2025 Recycling Fee based on Population \$1.25 per person)
Lazer Utility.....	\$ 175.00 (Sept Locates)
Napa Auto parts.....	\$ 179.68 (Oil Dry, hose fittings, Tire replacement kits)
Rent a Flash.....	\$ 88.55 (Night Arrow & No Dumping Sign)
Rich Kruzicki.....	\$ 1,750.00 (3 rd Quarter Health Care Reimbursement) PD 9/26
Rosholt Fire District.....	\$ 2,271.88 (4 th Quarter Equipment Fund Payment)
Rosholt Fire District.....	\$ 1,595.46 (4 th Quarter EMS Payment)
Trisha Wrycza.....	\$ 1,375.00(3 rd Quarter Health Care Reimbursement) PD 9/26
Visa.....	\$240.92 (Stamps & Pressure Switch for Library)
WI Public Service.....	\$ 28.60

Sewer Bills This Month

Alliant Energy.....	\$776.30 (as of 9/29/2025)
Amherst Telephone.....	\$340.60
B&M Technical Service.....	\$ 442.50 (Service hours & mileage)
Cellcom.....	\$36.85
Firkus Lumber.....	\$ 42.97 (gloves, fasteners)
Heartland Environmental.....	\$ 350.00 (Compressor for lift station) Pd 9/24/2025
Visa.....	\$552.46 (500 Sewer Envelopes, Postage)
WI Public Service.....	\$ 16.21



**Village of Rosholt
License Review
Committee Meeting Minutes
Friday October 31, 2025
9:30 a.m. @ Village Hall (101 S Main St)**

APPROVED November 10th 2025

Call to Order- Pledge of Allegiance

Roll Call: J. Kumenius, **Absent** R. Mueller-Per Attorney Recommendation

Public Present: Clerk

- Filing written legal complaint: J. Kumenius was present with Clerk to witness M. Quinnell writing the complaint letter.
- Administer sworn oath to complainant: Clerk requested a drivers license from M. Quinnell to verify name and address. Clerk read to M. Quinnell the steps from the Notary handbook on how I will take a sworn, or take oath or affirmation on her written complaint. Clerk read to M. Quinnell the oath stating: Do you solemnly swear that the statements in the document you have written and have asked me to notarize are the truth, the whole truth, and nothing but the truth, so help you God? She stated YES, I Do.
- Notarize sworn written complaint: Clerk then asked M. Quinnell to sign document and clerk proceeded to sign and emboss the document with her credentials of notary public for the Village of Rosholt. J. Kumenius left office at 11:20 am after the signing of document by M. Quinnell & clerk. Clerk sent the notarized signed complaint to the Village attorney L. Turonie via email.

Adjournment at 11:20 a.m.

Trisha Wrycza, Village Clerk-Treasurer

Affidavit of Posting on Village website and at Village Hall. Posted: 11/11/2025

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt Minutes
Regular Board Meeting
Monday November 10th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED December 9th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: N. Anderson, S. Johnson, K. Johnson, D. Zaborowski, D. Zaborowski

PUBLIC REQUESTS FOR CONSIDERATION: N. Anderson talked about the Rosholt Enchanted Forest opening up and asked if the village could or would like to decorate a tree to have on display.

Minutes: October 13th 2025 Village Board Meeting

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

Minutes: October 31st 2025 License Review Committee Meeting

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

UNFINISHED BUSINESS:

- Building Premise and Maintenance Ordinance Update: The Village Clerk and Village board have been discussing and working to update and amend our Building Premise and Maintenance Ordinance from its current reading. **Motion: R. Mueller/ R. Kurszewski to Approve** of the Village Attorney in helping guide us on updating and amending the Building Premise and Maintenance Ordinance. The amendment will give the governing body enforcement & authority over the Ordinance again. **All in favor, none opposed, motion carried.**

NEW BUSINESS:

- Annual Review of Lease Agreements:
 1. Thresherman: Board discussed and reviewed the current 2025 Lease agreement. **Motion: R. Mueller/ J. Malek to Approve** to renew lease agreement for a 3-year term with annual review of lease agreement every November. **All in favor, none opposed, motion carried.**
 2. Fair Association: NO Discussion or Renewal was had for the Fair Association lease agreement since no representative was present from Fair Association. **Motion: T. Firkus/ J. Malek to postpone** till the December Village Board Meeting and representation is present.
 3. Rosholt Youth Activities: NO Discussion or Renewal was had for Rosholt Youth Activities lease agreement since no representative was present from Youth Activities. **Motion: T. Firkus/ J. Malek to postpone** till the December Village Board Meeting and representation is present.
- Discuss Future of Ripping Thru Rosholt: Some Thresherman members were present to discuss this event held in late September downtown on Main St. **Motion: R. Mueller/ R. Kurszewski to Approve** of the Thresherman to hold the Ripping thru Rosholt again in September 2026 on Main St. Since the village will not be redoing Main ST in 2026. Once main street is scheduled to get redone the event will have to be moved from Main St. Thresherman to try a DOT rated patch to fill in the street cracks on Main St.
- Discuss Wastewater Hauling: Board asked Village Maintenance how the lagoon ponds water tests are coming back. Asked how deep is the sludge in certain areas of the ponds. Maintenance to take new

sludge samples in the Spring of 2026. **Motion:** T. Firkus/ R. Kurszewski to **postpone** till the Spring of 2026 when Village Maintenance takes new sludge samples and we can compare data from previous readings after the chemical treatment that was completed in 2024.

- Discuss Christmas Decorations: Village Maintenance discussed the new wreath Christmas decorations that we put up last Christmas. He stated that they are awkward and too heavy to hoist up onto light poles in the small bucket that John uses. **Motion:** J. Malek/ R. Mueller to Approve of the clerk in asking the person that we bought our decorations from if he would be interested in buying all 16 Christmas decorations back from Village.
- Discuss LG Construction Request to Vacate Alleyway: At the October 13th 2025 village board meeting the board motioned to approve of the request to vacate the alleyway between Second St and the potential 3rd Street. Clerk shared that since the property owners are requesting they need to get 50% of the neighboring neighbors to sign the petition saying they approve of the vacating of the alleyway. Then the right away will be split up between the property owners. **Motion:** R. Kurszewski/ R. Mueller to **rescind** October 13th 2025 motion approving to vacate the alleyway. Clerk issued proper documentation to LG Construction where they will need to get signatures from property owners approving the vacation of the alleyway. It will be brought back to our December Village Board meeting for approval. *T. Firkus **abstained** from all voting on this agenda item.
- Review Proposal from Midstate Lock: Village received a quote for a video intercom system with electric door. Door would have certain open and close functions. **Motion:** R. Kurszewski/ J. Malek to **postpone** and bring back to the February 2026 Board meeting where the final year end budget numbers will be reviewed. **All in favor, none opposed, motion carried.**
- Review Proposal from Precision Glass: Village received a quote for new tempered glass and new counter slot for clerks' business window. **Motion:** R. Kurszewski/ J. Malek to **postpone** and bring back to the February 2026 Board meeting where the final year end budget numbers will be reviewed. **All in favor, none opposed, motion carried.**
- Approve 2025 Village Mill Rate: Clerk presented to the board the 2025 Village Mill rate. Numbers based upon the clerk filing the 2025 Department of Revenue levy limit worksheet. T. Firkus requested to see the 2024 Mill rate sheet for comparison. Board reviewed & discussed paperwork clerk presented.
- **Motion:** T. Firkus / R. Kurszewski to **Approve** of the 2025 Mill Rate the clerk presented. **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
- Approve 2025 Tax Levy limit Collectible 2026: Clerk presented the board with the 2025 Levy limit dollar amount for collection in 2026. **Motion:** R. Kurszewski /T. Firkus to **Approve** of the 2025 Village Levy limit dollar amount of \$171,928.00 for collection in 2026. **Roll Call Vote, All in Favor, None Opposed, Motion Carried**
- Approve Assessor Contract 2026: Clerk presented the Assessors 2026 contract price of \$5,800.00. **Motion:** T. Firkus/ R. Mueller to **Approve** of the Assessors 2026 Contract Price of \$5,800.00 **All in favor, none opposed, motion carried**
- Review Proposed 2026 Village Budget: Clerk presented the Board the 2026 Proposed Village Budget to review and discuss. **Motion:** T. Firkus/ R. Kurszewski to **Approve** of the 2026 Proposed Village Budget as presented by clerk. **All in favor, none opposed, motion carried.**
- Review 2026 Proposed Sewer Budget: Clerk presented the Board the 2026 Proposed Sewer Budget to review and discuss. **Motion:** T. Firkus/ R. Kurszewski to **Approve** of the 2026 Proposed Sewer Budget as presented by clerk. **All in favor, none opposed, motion carried.**
- Set Date & Time for Public Finance Committee Meeting: Board discussed **Motion:** T. Firkus/ R. Kurszewski to host the public finance committee meeting on December 8th 2025 at 6:30p.m.

- Approve Operator’s (Bartender) Licenses: E. Hartvig read applicants names aloud, no applicable records on the applicant were found. **Motion: T. Firkus/ R. Mueller to Approve** of Sidney Hartvig, John Price, Maria Hand, Clifford Schulz & Karen Johnson **All in favor, none opposed, motion carried.**
- Disallowance Letter: Board discussed Disallowance of Claim Letter, with guidance from the Village Attorney & Village Property Insurance representative.
- **Motion: T. Firkus/ R. Mueller to Approve** of the Disallowance of claim letter to be sent as certified mail to recipient and forwarded to the Insurance Company. **Roll Call Vote, None Opposed, Motion Carried**

Maintenance Report:

- Update on Flowmeter: B&M installed and set up the Flowmeter at the Sewer Pond lagoon.
- DNR Compliance Update: Maintenance was informed by the DNR that they have a new BOD’s record filing schedule. Extra BOD testing and DNR record filing will start immediately from being notified.

NO Clerk Treasurer Report

NO COMMITTEE REPORTS

ROUTINE BUSINESS:

1. Towns Association Meeting: Town of Linwood Monday November 17th – Dinner at 6:15/ 7pm Meeting
No one from board will be attending this meeting.

Payment of Bills: Clerk read bill aloud as follows

Motion: R. Mueller / R. Kurszewski to Approve the payment of bills as read. **All in favor, none opposed, motion carried.**

Adjournment at 9:27 p.m.

Motion: R. Kurszewski / T. Firkus 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: 12-10-2025

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt
Special
Public Alcohol Hearing
Minutes
Thursday November 13, 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED December 9th 2025

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Present: Village Attorney L. Turonie, Attorney Miller, M. Quinnell, T. Rosenthal

NO PUBLIC REQUESTS FOR CONSIDERATION

All items listed are for discussion and /or possible action

2. Public Hearing: The purpose of the hearing is the Complaint pursuant to Wis. Stat. § 125.12 before the Village Board requesting the revocation and/or suspension of all licenses and/or permits for the sale of intoxicating liquor or other alcoholic beverages now held by Tracy Scott Rosenthal (dba The Bull Pen).

3. Motion: **R. Kurszewski/ E. Hartvig** for closed session pursuant to Wis. Stat. § 19.85(1)(a) for deliberation concerning the Complaint that is the subject of the Public Hearing before the Village Board noticed herein.

4. Motion: **R. Kurszewski/ J. Malek** Return to open session, for announcement of decision, if any, regarding the Complaint and Public Hearing. **R. Mueller motioned to Approve** a 10-day suspension to T. Rosenthal, (DBA The Bull Pen Bar). Board did a **Roll Call Vote**, T. Firkus- NAY, R. Mueller-AYE, R. Kurszewski- NAY, E. Hartvig- NAY, J. Malek- AYE. Motion to Approve the 10-day Suspension by **R. Mueller** was **not carried** by a 2 in favor and 3 opposed **roll call votes**. Village Attorney L. Turonie did share some information with T. Rosenthal on the state statues pertaining to operating and owning a bar, what he is responsible for in and outside of his bar.

5. Review and discuss amending Building Premise & Maintenance Ordinance: Village Board would like Attorney L. Turonie to review and update our current Building Premise & Maintenance Ordinance. Some verbiage needs to be changed and or updated to give authority back to the Village Board over the ordinance.

Motion: **E. Hartvig/ R. Kurszewski** to **Approve** of L. Turonie in reviewing and revising the current Building Premise & Maintenance Ordinance with verbiage rights giving authority/ enforcement back to the Rosholt Village Board. **Roll Call Vote, all in favor, none opposed, motion carried.**

6. L. Turonie to discuss insurance issues & talking with the League of Wisconsin Municipalities: L. Turonie stated that our municipal property insurance is handling claims incorrectly. He asked for permission on behalf of the village to reach out to the League of Wisconsin Municipalities to address this issue.

Motion: E. Hartvig/ R. Mueller to Approve of L. Turonie to reach out to the League of Wisconsin Municipalities to address the mishandling of claims, and hopes that the league will step in to address these issues with the property insurance providers. **Roll Call Vote, all in favor, none opposed, motion carried.**

Adjournment at 9:20 p.m.

Motion: E. Hartvig/ T. Firkus 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: 12-10-25

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt
Streets & Sidewalks Committee
Meeting Minutes
Monday November 24th 2025
5:00 p.m. @ Village Hall (101 S Main St)

APPROVED December 9th 2025

Call to Order: By Travis Firkus

Pledge of Allegiance

Roll Call: R. Kurszewski, T. Firkus, R. Mueller

Public Present: P. Landowski, J. Landowski, R. Kruzicki

NO PUBLIC REQUESTS FOR CONSIDERATION

- Discuss Private driveway Plowing: Committee members discussed snow plowing of private driveways. Board discussed the liability of it and discussed why it needs to stop. **Motion: T. Firkus/ R. Mueller** to approve to **Discontinue** of any and all private driveway snow plowing. Will go for Village Board discussion at the December 9th board meeting to **Roll Call Vote, All in favor, None opposed, motion carried.**

- Talk about Parking on Village Streets: Committee members discussed the complaints received about vehicles being parked along sides of village streets on village right ways. Maintenance stated the issues he has seen on First St & Marks Lane with several vehicles being left alongside the streets. He stated he could not get the plow down Marks Lane and had to bring the backhoe to clear the snow off the road due to the plow truck not fitting down the street with the vehicles parked. First Street has vehicles parked along the sides of the street as well and people are having to drive on the opposite side of the road going up the hill in hopes that another car is not coming down the hill. **Motion: T. Firkus / R. Kurszewski to Approve** of village maintenance to put up a NO parking sign on Marks Lane. Will go for discussion at the December 9th board meeting to discuss creating an ordinance going into place stating there is NO parking on the sides of all village streets all year round. **Roll Call Vote, All in favor, None opposed, motion carried.**

Adjournment at 5:50 p.m.

Motion: T. Firkus/ R. Mueller 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: 12/10/2025

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt
Finance Committee Meeting
Tuesday December 9th, 2025
6:30 p.m. @ Village Hall (101 S Main St)

APPROVED January 12th 2026

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

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

Public Present: C. Martin, R. Kruzicki

NO PUBLIC REQUESTS FOR CONSIDERATION

- Consider the Public’s comments on the Proposed Village & Sewer Budgets for the year of 2026:
 Board opened up the public hearing for anyone to ask questions pertaining to the 2026 Village and Sewer Budget. NO One asked any questions or asked to review the 2026 Village & Sewer Budgets presented by clerk.

Adjournment at 6:45 p.m.

Motion: E. Hartvig/ R. Mueller 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: 01/16/2026

Trisha Wrycza, Village Clerk-Treasurer



Village of Rosholt Minutes
Regular Board Meeting
Tuesday December 9th 2025
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED January 12th 2026

Call to Order: By President, R. Kurszewski at 6:50 p.m.

Pledge of Allegiance

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

Public Present: C. Martin, T. Wierzba, C. Malek, D. Reit, M. Omernik, T. Richter, G. Bryan

NO PUBLIC REQUESTS FOR CONSIDERATION

Minutes: November 13th 2025 – Board Meeting

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

Minutes: November 10th 2025 – Alcohol Complaint Hearing

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

Minutes: November 24th 2025 – Streets Committee Meeting

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

UNFINISHED BUSINESS:

- Annual Review of Lease Agreements
 1. Rosholt Fair Association: Board reviewed and discussed the current 3-year term lease agreement with annual review C. Martin talked about the ice-skating rink and the new building proposal. M. Omernik a CPA working with the building committee and finance committee on the new building development shared lots of details on where they are in the process and how they will continue to move forward with the new building. Motion: E. Hartvig/ T. Firkus to **postpone** till the January 12th 2026 village board meeting where the amending of the lease agreement will have some verbiage changes to incorporate the new building. Motion: E. Hartvig/ T. Firkus to also requested monthly updates on the project via in person (attending monthly meeting) or a written report is to be submitted to the clerk to give to the board for review. **Roll Call Vote, all in favor, none opposed, motion carried.**
 2. Rosholt Youth Activities: Board reviewed and discussed the current 3-year term lease agreement with annual review. Motion: T. Firkus / E. Hartvig to **Postpone** till the January 12th 2026 village board meeting to amend some verbiage within the lease agreement. **Roll Call Vote, all in favor, none opposed, motion carried.**
- LG Construction Request to Vacate Alleyway: LG Construction requested that the undeveloped proposed alleyway behind Second ST be vacated. Which means the property owners with yards connected to the undeveloped alleyway would get 50% of the right away width added to their parcel’s property lines. LG Construction was to get signatures on a Petition form from the neighboring residents of this undeveloped alleyway to move forward with the vacate of alley way process.
Motion: R. Kurszewski/ R. Mueller to **Approve** of the Signature Petition form submitted by LG Construction from the neighboring residents in approval of the request to vacate the alleyway.

Clerk to work with Portage County Planning and Zoning to get this documented and to get it registered with the register of deeds. *T. Firkus abstained from all discussion and voting on this agenda item.

- Discuss Christmas Decorations: Clerk shared details with the board about the Christmas decorations that they voted to ask the seller if he would be interested in buying all 16 of the new Christmas decorations back that we purchased in early 2024. Seller stated he would not be interested in the 16 we just bought from him, only if we sold every single Christmas decoration to him that we have.

Motion: T. Firkus / E. Hartvig to **Approve** of cutting all ties to J. Suehring and the sale of his Christmas light decorations. **Roll Call Vote, all in favor, none opposed, motion carried.**

NEW BUSINESS:

- Discuss Private Driveway Snow Plowing: **No Discussion** and **NO Action** was taken on this agenda item.
- Discuss creating NO Village Street Parking Ordinance: Board discussed the streets that have issues with vehicles left of the shoulder of village streets. The streets mentioned were Randolph, First & Marks Lane. **Motion:** T. Firkus/ E. Hartvig to **Approve** of proceeding in the process of creating a new and updated ordinance with NO Parking all year round on the shoulders of any village street. Violations to ordinance would be similar to abandoned vehicle Ordinance. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Review NCRPC Road Ratings: North Central Regional Planning Commission came out for FREE and did an annual road rating of all village roads. They then will submit to the State of Wisconsin those road ratings on behalf of the Village of Rosholt. **Motion:** E. Hartvig/ R. Kurszewski to **Approve** of all the road ratings NCRPC submitted for review and the submission of the report to the State of Wisconsin. Board would like R. Kruzicki to update some of the street maintenance years that work was done on some of the village streets.
- Approve Poll Workers for the 2026 Election Season: Board read aloud the poll workers names for approval. **Motion:** R. Kurszewski/ E. Hartvig to **Approve** of E. Hartvig, S. Johnson, I. Glodowski, M. Larson J. Kumenius, N. Anderson, K. Kostuch, R. Soik, J. Landowski, P. Landowski, D. Colrud, A. Cychosz **Roll Call Vote, all in favor, none opposed, motion carried.**
- Review Property Insurance Proposal for 2026: Board reviewed and discussed the 2026 Property Insurance Proposal submitted by Spectrum Insurance starting January 1st 2026 thru December 31st 2026. **Motion:** E. Hartvig / J. Malek to **Approve** of the 2026 Municipal Property Insurance Proposal submitted by Spectrum Insurance Co. The annual payment will go up from \$16,597.00 to \$16,800.00. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Approve 2026 Village Budget: Board reviewed 2026 Village Budget **Motion:** R. Kurszewski/ T. Firkus to **Approve** the 2026 Village Budget as clerk presented. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Approve 2026 Sewer Budget: Board reviewed 2026 Sewer Budget **Motion:** E. Hartvig/ J. Malek to **Approve** of the 2026 Sewer Budget as clerk presented. **Roll Call Vote, all in favor, none opposed, motion carried.**
- Set Caucus Date & Time: Clerk shared the Caucus is usually held 30 minutes before the January Meeting. **Motion:** T. Firkus / E. Hartvig to **Approve** of holding the Caucus January 12th 2026 at 6:30 p.m. at the Village Hall. With the regular village board meeting to immediately follow the Caucus.
- Approve Operator's (Bartender) Licenses: R. Kurszewski read aloud the Operator Bartender Applicants, no applicable records on the applicants were found. **Motion:** R. Kurszewski /E. Hartvig to **Approve** of D. Losinski & C. Byrnes. **Roll Call Vote, all in favor, none opposed, motion carried.**

Maintenance Report: Board & Maintenance discussed the Flowmeter at the Sewer Plant. More testing of sewer water samples will need to be done bi weekly now instead of monthly.

Clerk Treasurer Report: Clerk shared with the board that since Second St was surveyed and was 50 ft wide. We will continue the road width of 50 ft wide through the new subdivision development.

NO COMMITTEE REPORTS:

ROUTINE BUSINESS:

1. Payment of Bills: Clerk read the bills aloud as follows

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

2. Closed Session: **Motion:** E. Hartvig/ R. Kurszewski to **Approve** to enter in to **Closed Session** pursuant to Section 19.85 (1) (C) Wisconsin Stats, to conduct performance evaluations of Public Employee's.

3. **Motion:** E. Hartvig/ R. Mueller to re Enter Open Session to take action on specific employee performance items. **Motion:** E. Hartvig/ J. Malek to **Approve** of Clerk to write in the Quarterly 2 cents letter that gets sent out with the sewer billing to remind residents that if they have any issues pertaining to the village streets or snowplowing issues, they should be contacting a village board member, come to a village board meeting or coming in to File a written complaint in person in the clerk's office.

Adjournment at 8:50 p.m.

Motion: E. Hartvig/ R. Kurszewski 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: 01/16/2026

Trisha Wrycza, Village Clerk-Treasurer

Village Bills This Month

Alliant Energy.....	\$ 836.37
Amherst Telephone.....	\$ 116.07
Complete Office.....	\$ 124.01 (Printer Paper, Binder, Calendar, Highlighters)
CWEC.....	\$1733.34
Dempsey Law Firm.....	\$ 4,054.32
ES&S.....	\$ 265.00 (DS200 Fireware and Warranty for 2026)
ES&S.....	\$ 388.50 (Express Votes Firmware and Warranty for 2026)
Firkus Lumber.....	\$ 87.74 (adapter, oil, bolts
Fuelman.....	\$137.65
Harter's Disposal.....	\$3,580.20
Lazer Utility.....	\$ 225.00 (November Locates)
League of WI.....	\$ 409.69 (Annual Membership Renewal)
Marks Machine Shop.....	\$ 108.97 (2 Poly U Cups with shipping)
Pauls and Associates.....	\$ 480.00 (4 th Quarter Payment)
Visa.....	\$ 21.47
Weld Riley Attorney Firm.....	\$ 2,448.50 (Alcohol Hearing)
WI Public Service.....	\$280.81

Sewer Bills This Month

Alliant Energy.....	\$754.03
Amherst Telephone.....	\$ 340.60
B&M Technical Service.....	\$ 7,268.77 (Final Flowmeter Installation Cost)
CARQUEST Auto Parts.....	\$ 277.39 (Battery for Tanker Truck to use to flush sewer lines)
Cellcom	\$ 37.21
Commercial Test Lab.....	\$209.50 (November Testing Fee's)
Firkus Lumber.....	\$ 49.66 (Gloves, antifreeze, antifreeze)
Green Bay Pipe & TV.....	\$ 1,193.75 (Jet Vac Sewers, Mobilization Fee)
Napa Auto Parts.....	\$ 213.00 (Battery for Main Lift Station)
Visa.....	\$161.88
WI Public Service.....	\$ 19.00



Village of Rosholt
 Special Meeting of
 The Rosholt Village Board
 &
 Planning & Zoning Committee
 Wednesday December 12, 2025
 5:00 p.m. @ Village Hall (101 S Main St)

APPROVED January 12th 2026

Call to Order: By President, R. Kurszewski

Pledge of Allegiance

Roll Call: R. Kurszewski, E. Hartvig, J. Malek, R. Mueller, D. Butts, J. Kumenius

ABSENT: R. Pliska, K. Krogwold, T. Firkus was not counted in the roll call

Public Present: P. Cherek, J. Dombrowski, D. Kaczor, T. Schulist, L. Schulist, T. Firkus

NO PUBLIC REQUESTS FOR CONSIDERATION

- Review & Discuss Preliminary Plans submitted by LTTS LLC for the Proposed Subdivision:
 LTTS LLC presented the Proposed Preliminary Drawing for the new subdivision drawn by Point of Beginning. The Preliminary drawing submitted shows 19 new homes to go on the 8.65 acres of land. The Village Board and Planning & Zoning reviewed the preliminary drawing and discussed lots #5, #10 and #11 due to those lots of adjacent property owners having accessory buildings on or over the property lines. LTTS LLC will work with those residents who have accessory buildings on or over the property lines. Once the Village Board & Planning & Zoning approve of this Preliminary drawing it will go to the State of Wisconsin for reviewing and approval as well. LTTS LLC is hoping to have the final drawing to present at the January 12th 2026 meeting. **Motion: E. Hartvig / R. Kurszewski to Approve** of the Preliminary drawing created by Point of Beginning and presented by LTTS LLC. Board is **Approving** Conditional Use exceptions on lots #5, #10 & #11 with understanding those lots will be **less than** 15,000 square feet which is the standard requirement for parcels being zoned R-2 Residential. The conditional use exception parcels should be shown on the final drawing presentation at the January 12th 2026 Board Meeting. Only those 3 parcels lots (#5, #10, #11) will have conditional use exceptions and all other parcels will follow the standard requirements pertaining to R2 Residential Zoning.

Adjournment at 5:50 p.m.

Motion: E. Hartvig/ J. Kumenius 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: 01/16/2025

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