



**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 9<sup>th</sup> 2024 – Public Hearing

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

Minutes: December 9<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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. Lawerance 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. Lawerance 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.**

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Trisha Wrycza, Village Clerk-Treasurer

Affidavit of Posting on Village website and at Village Hall. Posted: 2/13/2025

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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<sup>st</sup> Installment Equipment Fund) **Paid 1/03/25**  
Rosholt Fire District..... \$1,595.48 (1<sup>st</sup> 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