



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

APPROVED March 10<sup>th</sup> 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 13<sup>th</sup> 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.**

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Trisha Wrycza, Village Clerk-Treasurer

Affidavit of Posting on Village website and at Village Hall. Posted: 3/12/2025

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Trisha Wrycza, Village Clerk-Treasurer

### Village Bills                      This Month

Alliant Energy.....\$ 340.56  
Amherst Telephone.....\$112.40  
CWECC.....\$ 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<sup>st</sup> 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