



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