



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