

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

<u>Call to Order</u>: By President, R. Kurszewski <u>Pledge of Allegiance</u> <u>Roll Call</u>: R. Kurszewski, E. Hartvig, T. Firkus, J. Malek, R. Mueller <u>Public Present</u>: N. Anderson, K. Johnson, M. Garski, D. Zaboroski, M. Stenglein, J. Hitsman

<u>PUBLIC REQUESTS FOR CONSIDERATION:</u> 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 <u>Motion</u>: E. Hartvig/ T. Firkus to Approve the minutes as read. All in favor, none opposed, motion carried.

Minutes: May 12th 2025 Board Meeting <u>Motion</u>: E. Hartvig / R. Mueller to Approve the minutes as read. All in favor, none opposed, motion carried.

Minutes: June 2nd 2025 Sewer Committee Meeting <u>Motion</u>: 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:

- <u>Road Closure Request from Rosholt Thresherman:</u> Thresherman submitted in writing a request to close down Main St N to host the Rippen thru Rosholt on Sept 27, 2025. <u>Motion</u>: 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. <u>Motion</u>: 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.
- <u>Road Closure Request from Rosholt Fair Association</u>: Fair Association submitted in writing a request to close State Hwy 66 and couple village streets for the Labor Day parade. <u>Motion</u>: 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.
- <u>DNR Compliance Maintenance Annual Report</u>: 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. <u>Motion</u>: 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

- <u>Discuss Randolph St Man Hole Project</u>: 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. <u>Motion</u>: 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.
- <u>Approve Cigarette Licenses</u>: E. Hartvig read all applicants aloud <u>Motion</u>: **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**
- <u>Approve Alcohol Licenses</u>: 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
- <u>Motion</u>: 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.
- <u>*Motion to approve Class B Beer/Class B Liquor Applicants:</u> Dollar Bills, Rosholt Fair Association, BJs Brick Pit House, **Roll Call Vote, None Opposed, Motion Carried**
- <u>*Motion to approve Class A Beer/Class A Liquor Applicants:</u> Dollar General, Reliance Fuel LLC, Rosholt Gas N Go Roll Call Vote, None Opposed, Motion Carried
- <u>*Motion to approve Class A Liquor Applicant: Rustic Raven's Roll Call Vote, None Opposed, Motion</u> Carried
- <u>*Motion to approve Class B Beer-6 Months Application:</u> Rosholt Youth Activities Roll Call Vote, None Opposed, Motion Carried
- <u>Approve Operator's (Bartender) Licenses:</u> 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:

<u>1.</u> Payment of Bills:

Motion: E. Hartvig / J. Malek to Approve the payment of bills as read. 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	
CWEC	\$ 1,741.67
	\$ 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)
	\$ 813.00 (HD White Paint)
	\$ 51.82 (Tanker Truck Hose)
Rich Kruzicki	\$ 117.09 (Boot Reimbursement)
	\$ 152.51 (Elgin Oil Filter/ 3320 Oil Filter)
Visa	\$ 396.87 (Fuel, Postage, Straw)
	\$44.85
Sewer Bills	
Alliant Energy	\$841.72
Amherst Telephone	
	\$36.77
	\$209.50 (Testing Fee's)
	\$ 28.33 (3/8 drive, stop rust, coated gloves)
	\$ 521.50 (Photo Blue Pond dye)
	\$ 64.52 (Postage)
WI Public Service	\$ 19.99