



Village of Rosholt Minutes
Regular Board Meeting
Monday July 11th, 2022
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED August 8, 2022

Call to order: by President, R. Kurszewski

Pledge of Allegiance

Roll Call: R. Kurszewski, M. Garski, C. Anderson (Absent: D. Brown, and T. Firkus)

Public Present: R. Mueller, N. Anderson, W. Lassa, M. Kraklow

No Public Requests for Consideration:

Minutes: June 13th, 15th, and 27th 2022

Motion: Anderson/Garski to approve the minutes as read. All in favor, none opposed, motion carried.

NEW BUSINESS:

Discussion regarding Water St. easement: Property owner, Lassa, began discussion regarding the easement and the concerns the property owners currently have with their garage, yard drainage, and fence. Lassa acknowledged that they will speak with their neighbors about easement concerns.

Motion: Anderson/ Kurszewski to postpone until the August meeting so maintenance may view the structure of the drainage pipe and assess the easement boundaries. All in favor, none opposed, motion carried.

Consider Updated Locating Service Contract: Damage Prevention Services has been bought by Lazer Utility Locating and they submitted a new three-year contract. After year one the price will increase \$1.25 per locate and \$2.00 per hour for projects.

Motion: Kurszewski/ Anderson to accept the Lazer Utility Locating contract. All in favor, none opposed, motion carried.

Review of Ordinances

Motion: Anderson/ Kurszewski to postpone until the August meeting due to two trustees being absent. All in favor, none opposed, motion carried.

Approve Operator's (Bartender) Licenses: Applicant names were read aloud. No applicable records.

Motion: Kurszewski/ Anderson to approve Operator's License for B. Walczak, T. Krogwold, J. Dominick, S. Pantoja, A. Sharlow, J. Hurd, and K. Ferg. Roll Call Vote. All in favor, none opposed, motion carried.

Maintenance Report: Jetting for storm drains and the installation for natural gas at the main lift station should be occurring within the next couple of months. The generator for the main lift station is still pending.

NO COMMITTEE REPORTS

ROUTINE BUSINESS:

Notice of meetings and educational opportunities: None at this time.

Clerk presented a public request for consideration form received from a resident that indicated excess garbage on the property and the possibility of a business being ran out of the home. Trustees indicated they would view the property in question.

*Clerk presented email correspondence received from a state inspector regarding 121 E Randolph St.
Clerk offered a service/ supplies booklet received from Aramark.*

Payment of Bills: Village & Sewer monthly bills were read aloud.

Motion: Garski/ Kurszewski to approve the payment of bills as read. All in favor, none opposed, motion carried.

Closed Session:

Motion: Anderson/ Garski to enter closed session pursuant to pursuant to Section 19.85 (1) (c) Wis. Stats, to conduct a review of resumes submitted for the deputy Clerk-Treasurer position. All in favor, none opposed, motion carried.

Interviews will be conducted in a closed session meeting on Thursday July 14, 2022 @ 6:30 pm and 7:00 pm.

Motion: Anderson/Garski to re-enter open session. All in favor, none opposed, motion carried.

Adjournment @ 8:15 pm.

Motion: Anderson/ Kurszewski to adjourn. All in favor, none opposed, motion carried.

K. Hubatch, Village Clerk-Treasurer

Affidavit of Posting on Village website and at Village Hall. Posted: 8/16/2022

K. Hubatch, Village Clerk-Treasurer

Village Bills This Month

Advanced Auto Parts.....	\$123.36
Alliant Energy.....	\$872.98
Amherst Telephone.....	\$104.15
CWEC.....	\$2,722.54
EO Johnson.....	\$463.00
Exxon Mobile.....	\$516.78
Firkus Lumber.....	\$79.44
Fuelman.....	\$133.93
Harter's Disposal.....	\$3,580.68
Lazer Utility Locating.....	\$27.50
Multi Media Channels.....	\$27.37
Rosholt Record.....	\$53.00
Rosholt EMS.....	\$1,472.36
Rosholt Fire District.....	\$2,162.60
Visa.....	\$519.00
Wisconsin Media.....	\$70.73
WI Public Service.....	\$31.56

Sewer Bills This Month

Alliant Energy.....	\$933.64
Amherst Telephone.....	\$93.21
Cellcom.....	\$38.36
Commercial Test Lab.....	\$353.40
Diggers Hotline.....	\$76.90
Visa.....	\$98.49