



Village of Rosholt Minutes
Regular Board Meeting
Monday August 8th, 2022
7:00 p.m. @ Village Hall (101 S Main St)

APPROVED September 13th 2022

Call to order: by President, R. Kurszewski

Pledge of Allegiance

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

Public Present: C. Gagas, N. Anderson, D & A Kaminski, W & N Lassa, L Kielblock, C Martin, T Richter, J Omernik, L Miller

No Public Requests for Consideration:

Minutes: July 11th July 14th July 18th 2022

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

UNFINISHED BUSINESS:

Discussion regarding Water St. easement: Lassa's were present to discuss easement and stated that they have worked out fencing issue with the neighboring property owners. Clerk stated that POB quoted \$500.00 to redo easement with legal description and exhibit map. POB stated that the Village lawyer would need to draft up easement rights for the Village.

Motion: Anderson/ Firkus (Clerk) to contact Point of Beginning (POB) to modify existing easement and to contact Village lawyer. All in favor, none opposed, motion carried.

Review of Ordinances

Motion: Firkus/Brown to postpone until the September Board meeting. All in favor, none opposed, motion carried.

NEW BUSINESS:

Discussion with the Rosholt Community Fireworks Committee: Gagas spoke on behalf of the Rosholt Fireworks Committee and the issues they are encountering with the annual July 4th show. They requested sole use of the park for the July 4th weekend. Martin spoke on behalf of Fair Association and their standpoint. The village board acknowledged both parties and will consider future amendments on the lease agreement.

Motion: Firkus/ Garski to postpone until the September Board meeting. All in favor, none opposed, motion carried.

Authorize Deputy Clerk Treasurer on Banking Transactions

Motion: Firkus/ Brown to authorize Deputy Clerk on banking transactions All in favor, none opposed, motion carried.

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

Motion: Firkus/ Garski to approve Operator's License for J Myer and M Cline Roll Call Vote. All in favor, none opposed, motion carried.

NO Maintenance Report:

NO COMMITTEE REPORTS :

ROUTINE BUSINESS:

Notice of meetings and educational opportunities: WMCA Annual Training Conference on 8/24 & 8/25

Motion: Firkus/ Anderson to approve Deputy Clerk to attend this WMCA Training **All in favor, none opposed, motion carried.**

Clerk notified the Board of a Safety Grant Opportunity offered thru the League Mutual Insurance Group, the Board instructed maintenance to purchase safety equipment with this grant.

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

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

Board members mentioned September Fire District training is conflicting with September 12th Board meeting so asked for consideration to move regular board meeting date.

Motion: Brown/Kurszewski: to move regular Monday September 12th board meeting to Tuesday September 13th 2022 **All in favor, none opposed, motion carried.**

Closed Session:

Motion: Anderson/ Garski to enter closed session pursuant to sec. 19.85(1) (c) Wis Stats, to consider employment, promotion, compensation, or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. **All in favor, none opposed, motion carried**

Firkus left for Fire Call in Village @ 8:45pm

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

Adjournment @ 8:55pm

Motion: Anderson/ Garski 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

Alliant Energy.....	\$876.97
Amherst Telephone.....	\$104.40
CWEC.....	\$2,722.54
Complete Office.....	\$25.76
Exxon Mobile.....	\$675.41
Firkus Lumber.....	\$93.76
Fuelman.....	\$0
Harter's Disposal.....	\$3,541.94
Rosholt Fire District.....	\$1,124.65
Visa.....	\$358.18
WI Public Service.....	\$31.56

Sewer Bills This Month

Alliant Energy.....	\$912.56
Amherst Telephone.....	\$197.07
Cellcom.....	\$38.77
Crane Engineering.....	\$116,125
Complete Office.....	\$91.79
Commercial Test Lab.....	\$560.22
Visa.....	\$247.92