

REGULAR MEETING
December 14, 2020

The Regular Meeting was called to order at 6:30 p.m. by President Gleason. Trustees present in the virtual meeting were Rasmussen, Schomisch, Johnson, Minlschmidt, Rettler and Krull. Also present were Chief Lowell James, DPW Kyle Heiden, and clerk Barbara Schuh. Other members of the community were shown to be in attendance on the Zoom platform.

The minutes of previous meetings were approved on a motion by Schomisch/Minlschmidt. Motion carried.

The Finance Report was reviewed and put on file.

The November 2020 Police Report showed that Chief James worked 149.5 hours, Bailiff Krsnich worked 0 hours, Officer Lederer worked 17 hours, Sergeant Koehler worked 17 hours, Officer Steeber worked 5.5 hours, Officer Nishimoto worked 0 hours, Officer Bigalke worked 30 hours, Officer Christensen worked 20 hours, Officer Haines worked 14.75 hours and Officer Koch worked 13 hours. Chief James used 0 hours of vacation/personal, and 8 hours of sick. There were 82 situation responses. Radar was operated 37 hours. The Police report was reviewed and put on file.

Rural Fire Committee submitted their November meeting minutes and financial report, and December meeting notice/agenda. Schomisch stated she had nothing to ad.

No Library Update or report was submitted. Schomisch stated the Library is still closed, but offering curb side pick-up.

A motion was made by Rasmussen/Schomisch to approve the payment of vouchers and draw orders on the proper accounts. Motion carried.

Christmas gift cards for employees were discussed. Gleason remembered the amounts being \$50 for full time employees and \$25 for part time employees. Schomisch said it was increased last year to \$60 for full time and \$30 for part time. A motion was made by Rettler/Minlschmidt to approve the purchase of \$50 gift cards for full time employees, and \$25 gift cards for part time employees. Motion carried.

A motion was made by Johnson/Minlschmidt to approve a virtual class offered by WRWA for Stacy Shampo on January 5, 2021 at a cost of \$50. Motion carried.

A motion was made by Minlschmidt/Krull to approve an Operator Licenses for Maranda Heim, Darla Waurio, KateLynn Marcks, and Kimberly Henley. Motion carried.

A motion was made by Johnson/Schomisch to approve the appointment of Beth Southard to the Library Board. Motion carried.

Former DPW Schuette had been working with the DOT on a project to improve Storm Sewers in the areas of S Main, W Forest, and S Clark streets. The DOT asked for a cost share agreement, and commitment to the project currently scheduled for 2025. The DOT would pay for 70% of the project, or approximately \$1,271,991.00. The Village would be responsible for 30% of the project, or approximately \$452,109.00. It was discussed how this project comes on the heels of the Hwy 47 project and the Hwy 54 project. It was thought this was a lot of money to commit after having two high cost projects, and no guarantee of grant monies or other revenue sources. A motion was made by Johnson/Schomisch to table approving the 2025 DOT Storm Sewer Improvement project. Motion carried.

A motion was made by Minlschmidt/Rettler to extend the Emergency Declaration until January 13, 2021, after a discussion on how things are not improving. Motion carried.

The Black Creek Rescue's flex licensing was approved at the October 2020 Regular meeting on a motion by Minlschmidt/Rettler, however, it was not spelled out as a separate topic giving the public opportunity to weigh in on the topic. President Pro Tem Rettler lead the discussion as Gleason, a member of the Rescue, abstained from the discussion and vote. Ryan Schomisch, a Black Creek Rescue member, shared how the current license requires an Advanced EMT to be on a call, or the Rescue cannot answer the call. They then depend on a neighboring community to answer the call, and that can cause the delay in critical assistance. With the current application with the State of Wisconsin, the flex licensing agreement allows the Rescue to answer a call with either and AEMT or an EMT. This would enable a faster response time when an AEMT is not available. When asked about the number of times an AEMT was not available in 2020, Schomisch stated he thought it was only two times that an AEMT was not available for a call. No comment was heard from any other people in attendance on the virtual platform. A motion was then made by Minlschmidt/Johnson to affirm approval of the Flex Licensing Agreement for the Black Creek Rescue. Motion carried, Gleason abstained.

A motion was made by Schomisch/Minlschmidt to adjourn the meeting at 7:07 p.m. Motion carried.

Barbara Schuh
Village Clerk Treasurer

Disbursements:

Fox Communities Credit Union	28.60	November ACH Fees
Payroll	13,623.97	11.27.20
UnitedHealthcare	615.99	December '20 Coverage
Airgas USA, LLC	41.57	Oxygen Ind 125 - 1 Cyl
Alpha Hydraulics LLC	282.21	Garbage Truck
B & M Technical Services	1,892.06	Pwr Supply, Surge Protector, Timer, DAF
Badger Laboratories & Engineering Co, Inc	1,779.00	WWTP Testing
Black Creek Utilities	790.49	1872 Split
C & B Rent-All Inc	205.09	Christmas Lights on Main St
Center Point Large Print	194.76	Library
Charter Communications	550.71	11.25-12.24.20
Chemtrade Chemicals US LLC	3,614.80	Alum Sulfate Liq Std
City of Seymour	33.37	Gen Election Absentee & Vote equip test
Coast to Coast Solutions	128.06	Police Pencils
Corporate Network Solutions, Inc	2,281.00	Police
Dan's Tire & Auto	1,195.61	PW
Demco, Inc	234.96	Library
Diedrick's Hardware	115.25	PW Supplies
Diggers Hotline Inc	17.90	October/November 2020
Foreman Heating & Ventilating, Inc	143.50	WWTP
Fox Communities Credit Union	539.68	Loan pmt, Credit Cards

Fox Valley Humane Association	80.00	Impound FVHA 10.31.20
Gale/CENGAGE Learning	318.63	Library
Griesbach Ready-Mix LLC	492.00	Burdick St Water Main Break
Harters Fox Valley Disposal	81.00	December 8yd Recycling Dumpster
Local Government Investment Pool	33,000.00	Q4
LOOKOUT BOOKS	262.39	Library
Lowell James	299.00	Reimbursement
McMahon Associates, Inc	1,554.40	GIS
Micro Marketing LLC	165.46	Library
Midwest Tape	664.73	Library
NAPA-Clover Auto & Truck Supply, Inc	44.75	PW Supplies
Northern Security Systems, LLC	127.00	Parks and WWTP cameras to Kyle/Stacy
Office Depot Business Credit	242.35	Office Supplies Clerk, PD, Court, Utility
Outagamie County Treasurer	2,953.62	Nov Landfill Fees, Muni Court Fees
Packer City Trucks	57.88	Red Dump Truck
Paul Hermes	400.00	Dec '20 Building Inspector Fees
Praxis Consulting	1,100.00	2021 Maintenance for Court Quick Clerk
Riesterer & Schnell Inc	229.51	3 V-Belts, John Deere
Roger Bowers Construction Co, Inc	1,975.00	Water Main Break/Repair E. Burdick St
Ron's Service	59.43	2016 Tahoe -LOF
S.I. Metals & Supply, Inc	185.59	Tubing for Garbage Truck Step repair
Sabel Mechanical LLC	9,477.21	WWTP
Securian Financial Group	88.15	Jan '21 Life Insurance
Sentimental Productions	80.00	Library
Service Motor Co	599.19	Replacement Door Handle, LH, Lawn mower
Seymour Advertiser	554.39	Pd/Court Clerk Ad, Budget, Election
Seymour Machine, Inc	120.00	Garbage Truck Repair
Simpson Auto Service, LLC	2,386.02	F250 Tie Rods, Steering Rods
Speedy Clean Drain & Sewer	1,270.00	Wet Well
Superior Chemical Corp	370.68	WWTP
Sweeney Law Office SC	837.5	Muni Court Matters, General Muni Matters
SYNCB/Amazon	422.08	Library
ThedaCare at Work	132.00	2021 Drug Pool
Timber Creek Tree Service LLC	300.00	Fall Brush Pick Up
USABlueBook	1,377.57	WWTP Pump/Tubing
Verizon Wireless	366.76	Wireless Phone/Data Services
We Energies	102.50	Comm Center/Library Electric
WE ENERGIES - ESSENTIAL SERVICES A299	1,219.00	47/E. Birch Street
Wisconsin Court Fines & Surcharges	450.20	Muni Court Fees

Payroll

14,142.62 12.11.20