

# VILLAGE OF STODDARD

Village Board – Telephone (608) 457-2136  
Regular Meetings Second Tuesday Each Month  
Village Hall, 180 N. Main Street  
Stoddard, WI 54658

Robert Wurtzel - President  
Steve Davis            Scott Chiples  
Bill Evans             Diane Olson  
Karen Long

## REGULAR MEETING – VILLAGE BOARD TUESDAY, JULY 9th, 2024 at 6:00 p.m. STODDARD VILLAGE HALL (AMENDED)

Call to order, roll call, minutes

Appearances:

Bills and Vouchers:

- a) Check register
- b) Approval of June bills and vouchers

Committee Reports:

Board of Appeals	Budget/Finance	Fire Board	Police	Public Works
Board of Review	B/Z/LP	Park	Personnel	Utility

### Consideration and possible action on the following items:

Unfinished Business:

- a) Closed session per Sec 19.85 (1) (C), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - Invitation of non-committee members to stay for closed session.
  - Roll call vote to go into closed session.
  - Roll call vote to go into open session.
  - Discussion and possible action on closed session item.
- b) New truck purchase
- c) Dog Park construction
- d) Flood update

New Business:

a)

### RESOLUTION 2024-05

#### A Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program (WPE)

**BE IT RESOLVED**, that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).

All participants in the WPE Group Health Insurance Program will need to be enrolled in a program option. An employer may elect participation in program options listed below, **with each program option to be offered to different employee classifications (pursuant to collective bargaining). Individual employees cannot choose between program options.**

We choose to participate in the: P06-WPE IYC Health Plan + Dental

The underwriting and enrollment process takes 60 days. Groups are eligible to enroll effective January 1, April 1, July 1, or October 1.

**RESOLUTION EFFECTIVE DATE: July 9, 2024.**

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

**CERTIFICATION**

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 9th day of July, 2024 and that said resolution has not been repealed or amended, and is now in full force and effect.

I further certify that we offered insurance to our employees immediately prior to joining this program. Dated this 9th day of July, 2024.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

- b) 2025 Budget
- c) Conditional use permit requests for Vacation Rental Establishments
  - Theresa Hohlfeld – 321 N. Pearl St.
  - Jamey Justin – 307 N. Pearl St.
  - Sunset Waters, LLC – 400 Front St.

Communications:

License Applications: Picnic License – SBFD Foundation – July 28th

Operator License: Cynda Protsman

Public Comment

**STODDARD VILLAGE BOARD MEETING**

**Guidelines for Public Participation at Board Meeting**

- 1) Public participation must be limited to the “Public Comment” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Village President
- 2) Please state name and address
- 3) Please state subject to be presented
- 4) Please limit comments to four (4) minutes
- 5) Personal attacks or comments are out of order and will be so ruled by the Village President
- 6) Questions may be presented and become part of a discussion or agenda item at the next village board meeting if requested and appropriate for board discussion and action
- 7) No action will be taken on public participation comments during the “Public Comment” agenda line. Items for discussion may be placed on a future board agenda
- 8) Village Board members may respond to questions or information requests personally or in writing following the meeting