

**Village of Stoddard
Village Board Meeting
August 6th, 2024, 6:00 p.m.**

The Village Board met in regular session. Roll call: Bob Wurtzel, Scott Chiples, Bill Evans, Karen Long and Diane Olson. Steve Davis – absent, Jancyn Lepke – excused.

Minutes: Motion Long, second Chiples to approve minutes from the July 9th meeting. All aye. Motion carried.

Appearances: None.

Bills and Vouchers: Motion Chiples, second Olson to approve July payments #21517-21562 in the amount of \$74,489.25 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting.

Building/Zoning/Land Planning – Building, Zoning & Land Planning Committee Meeting, August 31st, 2024, 4:00 p.m.

Meeting called to order at 4:00 p.m. Roll call: Mark Peterson and Diane Olson. Bob Wurtzel – excused. Clerk Kent Hatlestad also present. Minutes: Motion Peterson, second Olsson to approve minutes from the last meeting. All aye, motion approved. Appearances: None.

Unfinished Business:

Discussion on Chapter 10. Hatlestad reported that he is trying to get the paperwork filled out and a public hearing scheduled to approve the new updated Chapter 10 and the Zoning map by the end of August.

New Business:

Discussion on Pronschinske CSM Main St./Cottage St. property. Hatlestad reported that Cory Pronschinske approached the village and requested to split the property at 212 N. Main St. into two parcels. The parcels would not meet the 9,600 sq. ft. rule in place now but an area with the final plat approved on or before July 1, 1974 will be taken permit by permit according to the existing ordinance. Motion Peterson, second Olson to approve the request for a CSM pending approval from the village attorney on the matter.

Building permits. Dan Thill - 301 S. Pearl St. for an 8' x 10' garden shed. Motion Peterson, second Olson to approve. Motion carried.

Motion Olson, second Peterson to adjourn at 4:20. All aye. Adjournment

Fire – No meeting.

Park – Park Committee Meeting, July 22nd, 2024, Stoddard Village Hall, 4:00 p.m.

Meeting called to order at 4:00 p.m. Roll call: Bill Evans, Jason Olson and Steve Davis. Clerk Kent Hatlestad also present. **Minutes:** Motion Evans, second Olson to approve the minutes from the previous meeting. **Appearances:** Tammy Johnson, Chad Myhre Tournament Committee

Unfinished Business: None.

Public Comment: Tammy Johnson appeared before the committee and shared the fact that her grandson, who was an employee at the time, had been disrespected at the Village Park by the Village President. Mrs. Johnson thought the conversation was unacceptable.

New Business:

Discussion on shelter rental agreement. Hatlestad reported that a new shelter agreement form is being created. It will have all the park policies covered and brought up to current village regulations.

Discussion on boat landing repair. Hatlestad reported that Lepke Trucking would come in a few weeks to put down gravel and grade the parking lot. The cost would be around \$6,000. Lepke will also put in a small parking lot and access road to the dog park.

Discussion on wood post replacement. Hatlestad reported that the gray wood posts in the Village Park were showing signs of deterioration. Need to be looked at in the near future for replacement.

Discussion on dog park construction. Hatlestad reported that the dog park fence was completed. It will be a few weeks before the parking lot and road to park can be completed.

Hatlestad reported that all of the fishing tournaments that had been scheduled for Stoddard have been cancelled due to the high water.

Discussion on new signage for the parks. Hatlestad reported that there has been some work on creating new signs for the boat landing. The signs would be live cut cedar and laser cut lettering. A suggestion was made to put WI DNR signs, the brown ones, on the main streets to guide people to the side streets and then put up the “nice” signs.

Discussion on upcoming celebrations and park usage. The Lions have a donation for the park and are looking for a project. More shade at the splash pad was brought up. Sails and a new pavilion were discussed and a plan should be made. Communication is the key to making all this work. Keep an open line of communication with all the parties with an interest in improving the park and the work can be done in a manner that makes everyone happy.

Motion Olson, second Evans to adjourn at 4:25. Adjournment.

Personnel – Personnel Committee, Thursday, July 18th, 2024 at 5:00 p.m., Conference Room, Village Hall

Meeting called to order at 5:00 p.m. Roll call: Bob Wurtzel, Mark Peterson and Steve Davis. Board member Scott Chiples, Administrator Kent Hatlestad and Operator Rob Hurlburt also present. Minutes: None

Motion Davis, second Peterson to go into 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. Wurtzel-aye, Peterson-aye, Davis-aye. Motion carried. Chiples, Hatlestad and Hurlburt invited to stay for the closed session.

CLOSED SESSION

Motion Wurtzel, second Peterson to go into Open Session. All aye.

No action taken.

Motion Wurtzel, second Peterson to adjourn at 5:30. All aye. Motion carried. Adjournment

Public Works – No meeting.

W&S – Utilities Commission Meeting, July 29th, 2024, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present - Mark Peterson, John Tully and Russ Bolton. Village Lead Operator-Rob Hurlburt, Board member Scott Chiples and Village Clerk Kent Hatlestad also present. **Minutes:** Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried.

Appearances: None. **Bills and Vouchers:** Sewer - #3785-3794 = \$6,965.74 Water - #3422-3431 = \$1,430.97. Motion Bolton, second Peterson to approve. All aye, motion carried.

Unfinished Business:

Discussion on new Operator position. Hatlestad reported that 3-4 serious application have been received. Interviews will be set up soon.

Discussion on HWY 162 project. Hatlestad reported that the project is moving forward. Makepeace Engineering is putting a proposal together that would put a lift station at the end of Center St. The lift station would eliminate the need to put in sewer lines deep enough to pick up Sand Lake Court.

Discussion on Dog Park. 2023 Hatlestad reported that the fencing had been completed for the dog park located south of the lagoons. The gravel road and parking lot will need to be installed next as well as the dog waste stations, signage and water. But, the biggest part of the project is complete and looks very nice.

New Business:

Discussion on 2024 WPDES Permit. Hatlestad reported that the village is now required to test for Ammonia twice weekly instead of once. Questions on why the need for two tests, what the parameters are for the test and is someone overstepping their bounds with this test. Administrative Rule and Purview of Regulation will be looked into.

Discussion on Operator training. Hatlestad reported that Rob Hurlburt would be going to Plover on Aug. 14th to take tests on Phosphorus Removal and Sanitary Sewer. Discussion on shut-off repair. Hatlestad reported that with the river levels going down now it should be alright to start the repair of the shut-offs on N. Pearl. Broadway and Division streets.

Communications: None. **Public Comment Time:** None. Motion Bolton, second Peterson to adjourn at 4:15. All aye. Motion carried. Adjournment.

Unfinished Business:

a) Discussion on dog park construction. Hatlestad reported that the fencing portion of the dog park was complete. The access road and parking area will be completed soon. Dog waste stations, signing and seating for patrons will be installed soon also.

New Business:

a) Discussion on Twinde-Javner request for keeping chickens in the village. Hatlestad reported that Vicki Twinde-Javner had filed an application to Own, Keep and/or Harbor Chickens in the Village of Stoddard. The property is located at 108 N. Cottage St. and everything looks good on the application. Motion Chiples, second Olson to approve the application. All aye, motion carried.

b) Discussion on Committee assignments. Hatlestad reported that with a new Trustee coming on the Board, new Committee assignments have been made:

VILLAGE OF STODDARD COMMITTEES

(8/6/2024)

Budget/Finance

*Scott Chiples
Bob Wurtzel
Karen Long

Police/Fire Commission

*Bill Evans
Diane Olson
Steve Davis

Personnel

*Bob Wurtzel
Scott Chiples
Mark Peterson or
Alt. Utility Committee member

Park

* Bill Evans
Jancyn Lepke
Jason Olson

Utility Commission

*Mark Peterson
Russ Bolton
John Tully

Public Works

*Scott Chiples
Karen Long
Steve Davis

B/Z/LP

*Bob Wurtzel
Mark Peterson
Diane Olson

Board of Appeal

* Jason Olson
Terry Berra
Jerry Furlano

Board of Review

*Jancyn Lepke
Diane Olson
Bob Wurtzel
Steve Davis
Scott Chiples
Bill Evans
Karen Long

*Chairperson

Communications: None.

License Applications:

Temporary Class B Picnic License – Chad Myhre Wild Tournament Committee, Aug. 31 – Sept. 1 (Labor Day celebration at Main Park) Motion Olson, second Evans. All aye, motion carried.

Operator License: Mary Jones, Alexis Jones, Julie Garbers, Mariah Mittelstead, Margaret Johnstone, Renee Kinser. Motion Evans, second Long to approve. All aye, motion carried.

Public Comment: None.

Motion Long, second Olson to adjourn at 6:30. All aye. Motion carried.

Next meeting September 10th.