

Village of Glenbeulah Meeting Minutes

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Before the meeting started, Daun stated the sudden passing of Trustee Dale Cary. He added that Dale contributed greatly to the Village, Village Board, and Plan Commission and will be missed.

Present: Daun, Grunewald, Starnitcky, Feldmann, and Bertram

Absent:

Guests: Sabrina Nucciarone from the Plymouth Review, Michael Mooney, Don Ditter, Paul Eischen, Janet Biskobing, Mike Limberg, and David and Wendy Yurk.

Daun opened the 2/13/19 Village Board meeting at 7:00PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the January 9, 2019 Village Board Meeting minutes and Caucus minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed at the Bank and Post Office for pick-up by residents. Daun wanted to clarify from last month's minutes and the Plymouth Review that the Village is not eliminating the dam by the Mill Pond. The DNR and the Village will lower the water level to relieve pressure to make repair to the sink hole. In a motion by Starnitcky and seconded by Grunewald, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Starnitcky and seconded by Feldmann, the treasurers report was approved.

Citizen Comment

None.

The order of the agenda was changed to accommodate the audience

New Business:

Cell Tower – Cty Rd S – Mike Limberg

Mike Limberg, Town of Greenbush Chairperson, received a building permit request from AT&T to make modifications to the existing tower to upgrade antennas. Per the conditional use permit, the owners of the cell tower site must approve. The Town of Plymouth had already reviewed the paperwork at their January meeting. After review of the submittal by AT&T, Starnitcky made the motion and Feldmann seconded, to approve the improvements for the Town of Greenbush permit. Motion carried.

Glenbeulah Fire Dept. /First Responders general business

Chief Mooney passed out the log for January there were 2 calls: 0 for Glenbeulah, 2 for Elkhart and 0 for MABAS. 0 gallons of water was used in January. The Department will hold the annual

seafood raffle and fish fry on 3/1/19. Four new members joined the department and Adam Meyer resigned his lieutenant position and Alex Schilsky was appointed to fill until the next election. In a motion by Feldmann and seconded by Starnitcky, temporary liquor licenses were approved for the seafood raffle on 3/1/19 and the softball tournament on 5/25-5/27/19. Motion carried, Grunewald abstained.

The EMS responded to 0 calls for the month of January: 0- Glenbeulah and 0 – Town of Greenbush.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Nothing to report.

Cemetery

Nothing to report.

Gerald Piper – 115 East Benson Street

All debris has been cleaned up.

Bruce Drehmel – ATV

A letter was received from a concerned resident asking the board to reconsider the adoption of the ATV ordinance. Daun read the letter and discussion was held on the speed limit requirements. Daun is working with a DOT trail ambassador to get clarification on how the state statues read.

Tod Hellmann- resurveying/street vacation –

Daun is working with Leon Stein to have the proper paperwork drafted and have it sent to the county to file.

New Business:

Plan Commission

There will be a plan commission meeting on Wednesday, February 20 at 6:30PM to hear a request from David and Wendy Yurk to change the zoning of their property from residential to commercial.

Building permits

The permit was passed around for review and in a motion by Grunewald and seconded by Feldmann, the permit was approved.

TIF District

Nothing to report.

Law Enforcement

The log was not received by the January meeting

Spring nomination

The two nominations that filled out the proper paperwork to appear on the spring ballot were Dale Cary and Scott Starnitcky. With the passing of Dale Cary, the State Election Board was contacted and President Daun had 4 days to appoint a new candidate. Paul Olm accepted the appointment. Paul Olm and Scott Starnitcky names will be on the spring ballot.

Truck Rental

Discussion was held about the truck rental rate for the Utilities and how it may impact the Village transportation aid from the State. The Village accountant will be asked.

Insurance renewal

Bertram is working with McClone on the insurance renewal process. We need to make a listing of all large items to submit. Bertram and Grunewald will work on this.

Correspondence of the month

All correspondence were passed around for review. Daun received a letter from Firehouse Subs. The Fire Department received a grant from Firehouse Subs for the ATV unit and trailer in the amount of \$15,000.00. Daun commented about how Firehouse Subs raise money to give these kind of grants to local departments. If anyone is interested in making a donation to the foundation, please contact Daun or Bertram for a donation form.

Committee Reports

- Daun also contracted Wade from the County Highway Department, they are in the process of surveying Swift Street from Benson to Main to have the street reworked. At this time, we have no timeframe of the reconstruction or the cost to the Village.
 - Daun also received an estimate from Oostburg Concrete to replace the bottom and side seals on the three overhead doors to the fire department. The cost is \$941.37. In a motion by Starnitcky and seconded by Feldmann, the seals will be replaced. Motion carried.
 - It was brought to the attention of the Board that the sound booth at the park was possible broken into. It will be addressed if any repair needs to be done.
 - Daun asked the audience members if they were satisfied as to how the County is plowing the streets. Everyone said yes.
 - Feldmann suggested a few hall upgrades/repairs such as painting the bathroom and hall way and redoing the hall floor. She will check into quotes.

Approval of Invoices

In a motion by Starnitcky and seconded by Grunewald, the January invoices were approved. Motion carried.

Meeting adjourned at 8:05PM in a motion Feldmann and seconded by Starnitcky. Motion carried.

Respectfully Submitted
Michele Bertram, Clerk/Treasurer