VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE Regular Board Meeting Wednesday, April 10, 2024–6:00 p.m.

Village Board Members Present:

President Tim Kemmel
Trustee Phil Bloohm
Trustee Dan Henke
Trustee John Pesch
Trustee Jeff Westphal

Also present, see listing:

Supt. Lechner, Library Director Mielke, Dennis Kemmel, Katie Bloch

RESUME OF MINUTES:

Confirmation of Legal Notification: Yes, per Clerk Hull

The pledge of allegiance was recited.

President Kemmel called the meeting to order at 6:00 p.m. Roll call was taken.

Motion by Trustee Pesch, second by Trustee Westphal, to accept the presentation of the minutes of the March 12th, 2025, Regular Board Meeting, and the Financial Report as of March 31st, 2025; motion carried. 5-aye

Public Comments: None

Motion by Trustee Bloohm, second by Trustee Henke, to accept Library Director Mielke's report; motion carried. 5-aye

Village Marshal Report:

- Motion by Trustee Henke, second by Trustee Bloohm, to approve Village Marshal Stuckart's written report; motion carried. 5-aye
- 39 traffic stops, 27 citations, 26 traffic warnings issued in March.

Motion by Trustee Westphal, second by Trustee Henke, to approve transfer of 2nd Qtr. Transportation Aids of \$11,447.84 to NEB Street Repair Savings; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal, to accept the Water Dept. 2024 Consumer Confidence Report; motion carried. 5-aye

Superintendent's Report included:

- Received salt from Village of Lomira.
- Well #1 repair has been completed. A new 5-year abandonment agreement is to be drafted with the DNR now that everything has been fixed.
- Brush cleanup and prepare Village for spring.
- Hydrant flushing to be done next week.
- Sludge removal plans are out to Dan Hesprich and Slicks Ag's Service now that the 40 acres of fields have been approved as dump locations.
- Cross walk signs with flashing units to be installed at Library and Triple Scoop pedestrian crossing zones.
- Discussion was had on leaf pick up for this coming fall. Need to speak with Village of Oakfield or look at purchasing our own unit to have.

Clerk/Treasurer's Report included:

- The new printer and folding unit are working great. Will use old printer for making additional copies until toner runs out and then will recycle.
- Credit/debit/ACH payments are going well. Setting up a joint meeting with Deluxe and Workhorse to work out the receipting end of things on the Village Utility program.
- The LGIP transfer check arrived today and was deposited, will be on next month's financial report.
- Surgery date has been set and board informed on length of medical leave.

Motion by Trustee Henke, second by Trustee Westphal, to approve payment of the listing of statements for March payments; motion carried. 5-aye

General government and utility bills totaling \$93,763.97 were audited and approved for payment. Checks numbered 31155 to 31176.

CK#31169 - \$10,000.00 Baker Tilly US - Audit services thru 2/28/25

CK#31170 – \$3,266.00 Baker Tilly US – Audit services thru 2/28/25

CK#31173 – \$6,987.43 Sure-Fire Inc. – Repair Community Center heating units

CK#31175 – \$19,593.36 Brownsville Fire Co. – Reimburse BFC for 2025 EMS Grant into GF

Oath of Office was administered to Tim Kemmel for 2-year term as Village President, per official election results from April 1st, 2025.

Oath of Office was administered to Phil Bloohm and Jeff Westphal for 2-year term as Village Trustee, per official election results from April 1st, 2025.

Motion by Trustee Pesch, second by Trustee Henke, to adjourn the regular board meeting; motion carried. 5-aye

Meeting adjourned at 6:30 p.m.

Submitted by:

Kathryn Hul, Clerk-Treusur

Approved as to form:

Timothy Kemmel, Village of Brownsville President