

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, January 11, 2023 – Following Caucus

Village Board Members Present:

President Tim Kemmel

Trustee Phil Bloohm

Trustee Charles Dineen

Trustee John F. Pesch

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Dennis Kemmel, Troy Kemmel

RESUME OF MINUTES:

President Kemmel called the Regular Board meeting to order at 6:06 p.m. The Pledge of Allegiance was recited. Roll call was taken.

Motion by Trustee Pesch, second by Trustee Westphal, to accept the presentation of minutes of the December 7th, 2022, Regular Board meeting and the Financial Report as of December 31st, 2022; motion carried 5-aye

Public Comment: No comments

Motion by Trustee Westphal, second by Trustee Dineen, to approve Brownsville Fire Company Inc., Length of Service Award Program payments; motion carried. 5-aye

- Retirement Fees for Year 2022 - \$10,627.77

- Service Charge for Administrative Fees - \$1,340.00

Motion by Trustee Westphal, second by Trustee Bloohm, to approve transfer of \$23,062.78 from LGIP Sewer Replacement Fund to NEB General Fund covering Crane Engineering invoices; motion carried. 5-aye

Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second by Trustee Pesch, to accept the 2022 Police Dept. Annual Report, and the December 2022 Report; motion carried. 5-aye
- 4 calls off duty, 3 mutual aids, 7 incidents, 8 traffic citations, 9 traffic warnings.

Superintendent Lechner's report included:

- Garbage/Recycling cart transfer almost complete with Harter's Disposal.
- Blizzard went well and clean up completed.
- Water side of things looks good. Still looking to get acceptable quote for water tower painting.
- A price increase has been implemented for Dean Septic System holding tank discharge.

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

Motion by Trustee Pesch, second by Trustee Dineen, to increase Dean's Holding Tank Discharge Agreement cost to \$13 holding tank and \$20 septic; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal to accept Baker Tilly's Engagement Letter to confirm terms & objectives of service; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal to accept with thanks, a donation of \$6,250.00 from Dr. R.G. Raymond and Sarah Raymond Foundation Inc.; motion carried. 5-aye

General government and utility bills totaling \$547,237.50 were audited and approved for payment. Checks numbered 30213-30287. Attached check register.

Checks included:

- Ck#30287 – Brownsville Fire Co. – 2023 Contract, Payment 1 of 3 \$9,800.00
- Ck#30314 – VOB Library - 1st Qtr. 2023 Budget Payment \$9,750.00
- ACH - January Tax Settlement – Dodge County \$123,573.21
- Ck#30279 - January Tax Settlement – Lomira School District \$276,197.35
- Ck#30278 - January Tax Settlement – Moraine Park Tech College Dist. \$14,584.52
- Ck#30277 – Glatfelter Specialty Benefits – Brownsville Fire Co LOSA \$11,967.77
- Ck#30280 – The Horton Group. – 2023 Insurance \$27,715.00

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

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

Meeting adjourned at 6:25 p.m.

Submitted by:

Kathryn Hull, Clerk-Treasurer

Approved as to form:

Timothy Kemmel, Village of Brownsville President