

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, December 13th, 2022
Community Hall

President Grell called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. Clerk Heindl verified that all open meetings requirements have been satisfied.

ROLL CALL: Trustees present: Keith Grell, Todd Belter, Katie Marten, Maryel Schoenfuss, Kevin Spaeth, and Troy Wiesman.
Staff present: DPW Scott Dennee, Officer Sydney Nussbaum, and Clerk Jamie Heindl.
Also present: Gwen Lindquist and Adam Hable.

Motion by Belter/Wiesman to approve the minutes of the regular board meeting on 11/15/2022 and budget hearing minutes from 11/29/2022. Carried.

WATER and ELECTRIC COMMISSION: Recommendation from Water & Electric to do a split of office staff wages and expenses to be 42% Utility and 58% Village.

Motion by Marten/Schoenfuss to accept the Water and Electric Commission report as presented. Carried.

Stratford Economic Development: nothing to report.

Motion by Belter/Spaeth to deny the sewer forgiveness for 118422 Kann Street. Carried.

FIRE COMMISSION: no meeting.

PUBLIC WORKS COMMITTEE:

Motion by Schoenfuss/Marten to approve Resolution 2022-05 Adopting the Marathon County All Hazards Mitigation Plan 2022 Update. Carried.

****Dale Heil arrived at 7:15 PM****

Dust Control Complaint: discussed the shared road agreement and the complaint is not located in the Village's maintenance section.

DIRECTOR OF PUBLIC WORKS REPORT: Trimmed some trees today to help to prevent them from falling on power lines if we get ice.

Motion by Wiesman/Schoenfuss to accept the Director of Public Work's report as presented. Carried.

Motion by Belter/Wiesman to approve the Building Permit report as presented. Carried.

PUBLIC SAFETY COMMITTEE:

Body Camera Grant: We have been awarded a 50/50 grant for body cameras to be used over a 3-year period.

Motion by Marten/Belter to approve the body camera grant acceptance. Carried.

Motion by Wiesman/Schoenfuss to accept the Chief written report as presented. Carried.

PERSONNEL COMMITTEE:

Motion by Schoenfuss/Belter to approve the split between office staff wages and expenses with the Utility to be 42% paid by the Utility and 58% to be paid by the Village. It will be reviewed in Sept 2023 to make sure our percentages are in line. Carried.

FINANCE COMMITTEE:

Motion by Belter/Marten to approve Resolution 2022-06 to Continue Certain Appropriates for the Year 2022 to be Carried Over into 2023. Carried.

Motion by Schoenfuss/Wiesman to approve the Operator License for Angela Bombard Kieleszewski & Heather LeMonie. Carried.

CLERK'S REPORT:

Motion by Spaeth/Wiesman to approve the Clerk's report as written. Carried.

Motion by Belter/Schoenfuss to approve the monthly Financial Report. Carried.

Motion by Wiesman/Belter to approve the Village expenses totaling \$316,731.85. Carried.

Motion by Belter/Spaeth to approve the Water & Electric Utility Expenses totaling \$201,924.21. Carried.

Motion by Marten/Schoenfuss to adjourn. Carried. Adjournment at 7:44 p.m.

Submitted by,

Jamie Heindl, Clerk