

The Kewaskum Village Board, Washington County, Wisconsin met in regular session in the Council Room of the Municipal Building, 204 First Street.

Board Members Present: Hovland, Wright, Knoebel, Weninger, Parse and Martin
Staff: Gitter, Butz, Groeschel, Aupperle and Kreis

Martin called the meeting of the Village Board to order at 7:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting. A moment of silence and the Pledge of Allegiance were observed.

Motion by Wright, seconded by Hovland to approve the February 5, 2024, meeting minutes, voice vote, motion carried.

PUBLIC HEARING – none

APPEARANCE BY CITIZENS - none

REPORT OF DEPARTMENT HEADS

Administrator Gitter – reported on Shared Facilities update and legislative updates.

Assistant Administrator/Clerk Butz – reported on elections and utility delinquent accounts.

Treasurer Carter – provided Cash on Hand and Investments Report, January 2024

Fire Chief Groeschel - provided his January report.

Fire Calls	8	Year to date	8
Fire Training	107.5	Year to date	107.5
Other Activities	102.0	Year to date	102.0
Rescue Calls	47	Miles	1089.2

Police Chief Bishop – no report

Public Works Director Aupperle – reported on one snow event, CPR training, service work on pumphouses, water meter changes, vehicle repairs and Highway 45 bid opening.

Library Director Kreis – provided her January report, 2023 year in review, upcoming programs, and fundraiser plans.

COMMITTEE REPORTS

Administrative Committee – Hovland reported that the Administrative Committee met earlier this evening and recommends approval of the following items:

Motion by Hovland, seconded by Weninger, to approve January Accounts Payable, voice vote, motion carried.

Motion by Hovland, seconded by Parse, to approve January Payroll, voice vote, motion carried.

Protection & Public Safety – no report

Public Works and Public Services – next meeting on February 20, 2024

Plan Commission – next meeting on February 27, 2024

Park & Recreation – no report

Library Board – next meeting on March 11, 2024, and working with CD Smith

Mid-Moraine – Hovland reported on the February 14, 2024, meeting and upcoming meetings.

ED/AC – no report

EMS – Martin reported that the first Washington County meeting was held to come up with a plan on long term sustainability.

UNFINISHED BUSINESS – none

NEW BUSINESS

Motion by Knoebel, seconded by Parse to accept updated Village Board meeting schedule, voice vote, motion carried.

Motion by Knoebel, seconded by Weninger to approve the Library MOU, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve the Friends of the Park MOU, voice vote, motion carried.

PUBLIC COMMENT

Rich Reindl, 711 Highland expressed concern on new Village Hall/Police Department.

Darlene Walls, 927 Roseland expressed concern on lighting entering the Village Hall.

Motion by Knoebel, seconded by Parse to adjourn at 7:39 p.m., voice vote, motion carried.

Tammy Butz
Assistant Administrator/Clerk

Approved: March 4, 2024