VILLAGE OF WYOCENA
VILLAGE BOARD MINUTES
MONDAY, JUNE 10, 2024

Call to order: Village President Kim Bauer called the meeting to order at 6:00 p.m.
Pledge of Allegiance
Roll call: President Kim Bauer, Trustees: Paul Crary, Owen Landsverk, Rebecca Sersch, Jeremy Crary, Rusty Schiradelly, and Doug Rose. Also present: Administrator Lori Kratky, Public Works Foreman Ramsey Bobzin, Library Director Darrell Fehd, ECCJMC Judicial Assistant Jodi Wade, ECCJMC Judge Bill Breunig, ECCJMC Chairperson Jeff Slotten, Rio Ambulance Representative Nikki Manthey, Pardeeville Ambulance Representatives: Keifer Ballweg, Jared Millard, and Caleb Campbell, Poynette Ambulance Representative Amber Hahn, Pardeeville Village Board Trustee Mark Taylor, and citizens: Tim Wade, Cyndi Heller, Nate Bauer, and Mitch Walsh.
Proof of Posting: The Village Clerk posted the agenda for the June 10, 2024 Village Board meeting on the bulletin board at the Wyocena Community Center, Wyocena Post Office, entrance to the Wyocena Library, and the Village website on Thursday, June 6, 2024.
Recognition of Visitors: Nothing to report.
Minutes: Motion by Landsverk, second by Rose, to approve the May 14, 2024 and May 29, 2024 Village Board minutes. M.C. with J. Crary, Sersch, and Landsverk abstained from May 29, 2024.

Reports:
Library Director Report: A written report was provided. Director Fehd reported some of the options the Library Board discussed at their last meeting regarding the library's future.
Police Chief's Report: A written report was provided. No questions were asked.
Public Works Foreman's Report: A written report was provided. No questions were asked.
Administrator Report: Kratky informed the board of the following items: 1) The police department will be contacting owners of unlicensed animals soon. 2) The money received for SLRF will need to be allocated by December 31, 2024 and expended by December 31, 2026. If these deadlines are not met the village will need to return the money. 3) We are working with the Public Service Commission for a 4.1% Simplified Water Rate Increase. If approved, the new rate will be effective for usage beginning September 20, 2024.
Treasurer Report: Kratky presented the following vouchers for approval. Motion by P. Crary, second by J. Crary, to approve the following vouchers: Roll Call: Sersch – yes, P. Crary – yes, J. Crary – yes, Landsverk – yes, Bauer – yes, Rose – yes, Schiradelly - yes. M.C.

Bliffert Lumber	$25.49	Diggers Hotline	$11.20
Accounting Workshop	$6,050.00	Frontier	$823.86
Alliant	$5,029.72	I & S Landscape	$119.80
Associated Appraisal	$257.81	Picketts Septic	$160.00
Auto Value Parts	$76.13	Rebecca Sersch	$192.27
Baer Insurance	$5,308.25	Rennert's Fire	$1,415.54
Brooks Tractor	$500.04	Rhyme Business	$145.00
Cardmember Services	$402.40	Securian Financial	$15.78
CenturyLink	$3.16	Securian Financial	$77.68
Cintas	$112.12	Spee Dee Delivery	$137.49
Col Cty Highway	$616.69	Tritech Software	$417.68
Col Cty MIS	$353.00	US Cellular	$139.98
Col Cty Solid Waste	$3,231.96	WMCA	$130.00
CT Labs	$472.00		
Dalton Sand & Gravel	$657.60	General Fund	$18,098.30
Delta Dental	$287.49	Library	$243.53
Delta Dental	$109.42	Water Fund	$3,480.85
Delta Dental	$32.00	Sewer Fund	$5,488.88

Unfinished Business: Nothing to report.

New Business:

Resolution 2024-01 Compliance Maintenance Resolution (eCMAR): Motion by Schiradelly, second by J. Crary, to approve Resolution 2024-01 Compliance Maintenance Resolution (eCMAR) as presented. Roll Call: J. Crary – yes, Landsverk – yes, Bauer – yes, Rose – yes, Schiradelly – yes, Sersch – yes, P. Crary – yes. M.C.

Justin Kranz Fire Department Application: Motion by J. Crary, second by Schiradelly, to approve Justin Kranz application for the Wyocena Fire Department. M.C.

Eastern Columbia County Joint Municipal Court (ECCJMC) Lease Agreement: Motion by P. Crary, second by Landsverk, to approve the ECCJMC Lease Agreement with changes made by the Village Board. M.C.

Eastern Columbia County Joint Municipal Court (ECCJMC) Use of the Community Room: Motion by P. Crary, second by Schiradelly, to allow ECCJMC use of the Community Room for board meetings at no charge with prior coordination with the Village Administrator. M.C.

Pardeeville Ambulance Update and Proposal of Service: An update on changes made to the Pardeeville Ambulance Service was given. No proposal was presented.

LRIP Entitlement Funds – Polk Street Project: Motion by Landsverk, second by Schiradelly, to proceed with the Polk Street reconstruction project in 2024. M.C.

Review/Adjust Speed Limits on Village Streets: Motion by P. Crary, second by Rose, to enact a 25 mph speed limit on all village streets, with the exception of Washington Street (STH 22), STH 16, and Monroe Street (CTH P). M.C. with Bauer opposed.

Dam Safety Protocol – Locking of the Dam: Bauer stated he would like to allow the public access on the dam for fishing and recreational purposes. Discussion followed. Some of the issues discussed were if the mechanicals of the dam could be tampered with as well as potential liability risks if a death or serious injury were to occur. No motions or changes to current protocol were made.

Community Center/Village Office Access – Board Member Keys: Bauer stated he feels the board, or at least the Board President, should have access to all areas of the village. Kratky expressed concern over accountability of records and equipment such as police documents, elections, utility account information, and personnel documents. Discussion followed. Motion by J. Crary, second by Schiradelly, to maintain the current accessibility and key accountability as is. Roll Call at the request of Bauer: P. Crary – abstain, J. Crary – yes, Landsverk – no, Bauer – no, Rose – abstain, Schiradelly – yes, Sersch – yes. M.C.

Memorial Day Celebration: The board thanked Sersch for a good job organizing the 2024 Memorial Day Celebration.

Board Comments: The next village board meeting will be July 8, 2024, at 6:00 p.m.

Adjournment: Motion by Landsverk, second by J. Crary, to adjourn at 7:23 p.m. M.C.

Lori Kratky, Village Administrator/Clerk