

## VILLAGE OF GOEHNER

November 2, 2021

The Village of Goehner Board of Trustees met in open and regular session on November 2, 2021, at the Goehner Fire Hall, as posted in three places in the Village. Chairperson Knisley announced the location of the OPEN MEETINGS ACT POSTER. The meeting was called to order by Chairperson Knisley at 7:30 p.m. Upon roll call, the following board members were present: Besse, Agena, Ostrander, Bialas and Knisley. Absent: None.

**CONSENT AGENDA:** Minutes of 10/5/21; Treasurer's Report; Bills payable to date. Trustee Ostrander moved to approve the consent agenda, with second by Besse. No discussion. RCV: Aye-Trustee Ostrander, Besse, Agena, Bialas, Knisley. Motion carried

Village Attorney replacement – Attorney John Thomas represented Svehla Law office to discuss the potential of representing the Village when Mullally retires in 2022. Discussed availability and plans for representing the village. Only bill if hours have been spent. Schedule of fees as follows:

Ken Raurt \$275/hr

John Thomas \$200/hr

Legal assistants \$75/hr

Zoning – George presented building permit requests:

Gerardo Leyva – egress window on house

Insurance – published in paper, only one bid received from Knisley Construction in the amount of \$123,871.43. Motion by Besse, second by Agena to accept bid from Knisley Construction in the amount of \$123,871.43 for hail damage repair. RCV: Aye Besse, Agena, Bialas, Ostrander. Abstain: Knisley.

Cattle Operation – clerk to send modifications to Kent to submit to Eberspacher attorney.

Nuisance property – Nick Svoboda roofed building, hold off on nuisance property proceedings

Traffic Report –Traffic report from Sheriff emailed to trustees.

Solid Waste/Recycling – Still no recycling bins in town. Clerk contacted Dane Refuse regarding containers and they are not going to offer them at this time. Waste Connections does not have a Goehner route and short staffed. May be able to add a route after the first of the year. Ostrander to talk to Trash Panda about potential for recycling.

Street, Water, Sewer Report – Janice Nitz went to water class today, will submit expenses for reimbursement. JEO contacted Village and will come to Goehner on 11/11 to discuss the survey. Funds are available, just need to fill things out to get the process going. George can't get the hydrant by the filling station open, wrench was slipping. Need to replace hydrant. George to by a magnetic locator to help find curb stops. Found one for \$519, and board directed Clerk to purchase.

Hole in garage at Leyva house. Need to make sure it isn't a well. George will follow-up.

Clerk report – finishing required CE hours for Municipal Treasurers (8hrs). Worked with County Clerk and George & Billy C to discuss modifications and changes needed before Primary election in May. Costs will be covered by County Clerk. Clerk submitted DHHS LIWHAP agreement that was due by 10/31. This will allow for funds to be directed toward low-income families to help with water bills.

Motion to adjourn at 8:13 by Ostrander, Second by Besse. Motion Carried.