

## VILLAGE BOARD MEETING – December 21, 2015

Village President, Jeff Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, John Reinbold, John Meyer, Neal Wiebelhaus and Wolfgang Hemschik

Excused: Risa Kuhlman

Also Present: Clerk Tamez

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

### **PUBLIC COMMENTS**

No comments were received.

### **APPROVAL OF MINUTES**

On a motion by Trustee Meyer, second by Trustee Reinbold, Board members approved the Village Board minutes of the December 7, 2015, meeting and waived reading thereof.

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon was not required to attend. Board members reviewed the monthly totals. There were 38 calls for November 2015, 12 in the Village of Wales, 22 in the Town of Genesee (new service area: 6) and 4 – other. Total runs for 2015—451 (new service area to date: 86). There were 6 fire calls (2 in the Village, 4 in Genesee), 3 motor vehicle accidents (1 in the Village, 2 in Genesee), 25 EMS calls (9 in the Village, 16 in Genesee) and 4 mutual aid calls given.

### **PURCHASE BADGER WATER METERS FROM MIDWEST METER ON BEHALF OF UTILITY DISTRICT**

Motion by Trustee Wiebelhaus to approve the purchase of 20 Badger water meters, encoders and software from Midwest meter for use at properties located in the Utility District in the amount of \$10,856.00, second by Trustee Reinbold, passed. More meters will need to be purchased throughout the next year for the remaining properties in the District.

### **YEAR-END AUDIT AND ACCOUNTING SERVICES CONTRACT WITH ROTROFF JEANSON & COMPANY SC**

Motion by Trustee Meyer to approve the year-end audit and accounting services contract with Rotroff Jeanson & Company SC, wherein estimated fees will not exceed \$15,750.00 for the Village audit, \$4,000.00 for the TIF audit and \$1,350.00 for the Financial Report Form, second by Trustee Mayernick, passed.

### **REAPPOINTMENT OF ELECTION WORKERS FOR A TWO-YEAR TERM FROM 12/31/15 TO 12/31/17**

Motion by Trustee Wiebelhaus to appoint Anita Sheats, Donna Gottschalk, Carolyn Harms, Wanda Gosa, Eugene Szymaszek, Jeffery Flaws, Salvador Tamez and Tim Yehle as Election workers for the Village of Wales and Judy Weber and Jane Bauer as

alternates for a two-year term to expire December 31, 2017, second by Trustee Mayernick, passed.

**REAPPOINTMENT OF CARL MILLARD TO THE WALES/GENESEE JOINT FIRE BOARD FOR A 3-YEAR TERM**

Motion by Trustee Reinbold to reappoint Carl Millard to the Wales/Genesee Joint Fire Board as a member for the Village of Wales for a 3-year term expiring December 31, 2018, second by Trustee Mayernick, passed.

**RESOLUTION TO CHANGE THE VILLAGE OF WALES NOTICE POSTING LOCATIONS**

Motion by Trustee Hemschik to adopt the Resolution changing Notice Posting Locations for the Village of Wales as allowed by Wisconsin Act 79, second by Trustee Meyer, passed. The new official posting locations are: The Village website and the community board at the Wales Pick 'n Save, 405 N. Wales Road.

**SET CAUCUS DATE FOR 2016 AS JANUARY 18, 2016**

Motion by Trustee Mayernick to set the 2016 Caucus date as Monday, January 18, 2016, second by Trustee Hemschik, passed.

**SPEED LIMIT WARNING SIGNS ON STATE HIGHWAY 83**

The Village requested to have speed limit reduced ahead warning signs on HWY 83. A representative from the Wisconsin Department of Transportation responded that those warnings signs are not allowed on the stretch of roadway we are requesting as the speed does not drop at least 15 mph. Trustee Mayernick observed those signs in other communities on HWY 83 and the speed only reduces by 10 mph. Also, Trustee Mayernick said the representative stated it was a policy of the State and not a requirement, so he would like us to request them again and state we can put them up ourselves. The Clerk will forward the request.

**INFORMATION ON ADOPTING FLOWER BEDS ON STATE HIGHWAY 83**

The State guidelines do not allow for volunteers to work in dangerous areas or medians so we may have to look at other alternatives. We will continue to look at our options.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2015 expenses were approved on a motion by Trustee Hemschik, second by Trustee Wiebelhaus, passed.

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 7:35 p.m. on a motion by Trustee Mayernick, second by Trustee Hemschik, passed.

Submitted by:  
Gail E. Tamez, Clerk