

Junction City Village Board

Junction City Village Hall, 1001 Main Street, Junction City, WI 54443

Monday, January 10, 2022 --- 7:00 p.m.

junctioncitywisconsin.gov

Members

Present: President Peter Mallek, Trustees John Spreda, Craig Vitort and Brad Wiernik

Excused: Emil Pavelski

Also

Present: Kristi Cooley, Portage County Nutrition Program; Pat Birkebak, Jason Gaboda, Nancy Steuck, Mary Lee and Joe Schaefer; Paul Usher

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

Name order for the ballot placement of the trustee position for the April election was done at this time. John Spreda's name will appear first followed by Craig Vitort's in second position.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

No one wished to address the Village Board.

CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING

--Regular Board meeting of December 13, 2021

Craig Vitort **moved**, seconded by John Spreda to approve the minutes from the December 13, 2021 Village Board Meeting.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

ENGINEER'S UPDATE

Nothing new to report from our Engineer.

PORTAGE COUNTY NUTRITION PROGRAM/CONTRACT

Kristi Cooley, Nutrition Program Manager for the Aging and Disability Resource Center of Portage County was present to inform the Village that they would be re-opening the dining site in Junction City on February 15, 2022 with Grab and Go meals with full in person on March 1st. She stated we have a new site manager Angela Steinhauer, who had another commitment tonight; otherwise, she would have been here. The Village agreed to some updating of the lodge including painting the paneling and/or replacing it along with window replacements.

John Spreda **moved**, seconded by Craig Vitort to approve the new contract with the Aging and Disability Resource Center of Portage County.

Ayes all, nays none; motion carried.

UPDATE ON PORTAGE COUNTY TAX DEED PROPERTIES

President Peter Mallek reported that the Krayecki property was sold as of last week but the property on Park Avenue didn't receive any bids even though the price was drastically reduced. The Krayecki property was bought by Paul Usher who is here tonight to tell us what he'll be doing on that site.

Paul Usher spoke informing the Village that he has a non-emergency medical transport business "CEMS Ambulette Service" that he would like to expand into the Junction City area. Studies show that there is a need for this service in our area. He would like to help serve and grow our community. Already has drivers in the area but would like a central working area. Would be building as early as spring. Everybody attending the meeting took a look at his vehicle that would be located in the Village for service.

ACCOUNTING WORKSHOP 2022 CONTRACTS

John Spreda **moved**, seconded by Craig Vitort to approve the 2022 contracts with Accounting Workshop.

Ayes all, nays none; motion carried.

APPROVAL OF LICENSE APPLICATIONS

Craig Vitort **moved**, seconded by John Spreda to approve the operator application of Geoffree Johnson for the Store upon the background check being complete.

Ayes all, nays none; motion carried.

REPORT OF THE PARK BOARD COMMITTEE

President Mallek reported that Kevin Fenske of Preferred Tree Service submitted a bill for chemicals used in treating oak trees in the park. He was thankful for the help provided in treating the trees. He donated all of his labor amounting to about \$6,000.00.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

No building permit applications.

REPORT OF THE WATER/SEWER UTILITIES

John Spreda reported that both plants are running as expected. Watching everything closely with the cold weather.

TREASURER'S REPORT

Nancy Steuck reported that we have a certificate coming due. What would we like to do with it?

The Board agreed to renew it for 12 months.

John Spreda **moved**, seconded by Craig Vitort to approve and place the Treasurer's report on file.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

All items covered earlier in the meeting.

CLERK'S REPORT

Work has started on the February primary scheduled for February 15th. Water bills have been printed and will be sent out shortly.

PAYMENT OF BILLS

Craig Vitort **moved**, seconded by John Spreda to pay the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

John Spreda **moved**, seconded by Craig Vitort to adjourn the meeting.

Ayes all, nays none; motion carried. 8:50 p.m.