

Junction City Village Board Meeting

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

Monday, February 14, 2022 --- 7:00 p.m.

junctioncitywisconsin.gov

Members

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

Also

Present: Louis Molepske, Fred Metzler, Nancy Steuck, Jason Gaboda, Pat Birkebak

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

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

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

District Attorney Louis Molepske was present asking that the Village support his campaign for the upcoming Spring election when he will be running for Judge in the County. He gave his background qualifications to serve as a judge and would appreciate our support in the April election.

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

Regular Board meeting of January 10, 2022

Craig Vitort **moved**, seconded by John Spreda to approve the regular board meeting minutes from January 10, 2022.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

ENGINEER'S UPDATE

No update at this time.

SNOWPLOWING OF MALLEK AND NORTH LIMIT ROAD BY TOWN OF EAU PLEINE

Brad Wiernik **moved**, seconded by Craig Vitort to approve the earlier discussions with the Town of Eau Pleine to provide snow plowing service of mutual benefit to both municipalities.

Ayes all, nays none; motion carried.

The roads involved are Clover Road where we share a boundary to be plowed and maintained by the Town of Eau Pleine and North Limit Road between Morgan Avenue and

CRO where we share a boundary to be plowed and maintained by the Village of Junction City.

Further we are requesting the Town of Eau Pleine to provide snowplowing service to the Village of Junction City south of our boundary on Mallek Road to CRG on North Limit Road. This will provide your operator a safer and more reasonable turnaround while plowing and also benefit the Village with snow removal. Please advise what costs if any would be incurred in this process.

REQUEST BY TOWN OF EAU PLEINE FOR ALTERNATE VOTING LOCATION IN THE VILLAGE

John Spreda **moved**, seconded by Emil Pavelski to approve the request of the Town of Eau Pleine to make available the Village Lodge at 224 Case Avenue for use by the Town of Eau Pleine for elections or as is otherwise needed. There would be no cost for the use of the Lodge.

Ayes all, nays none; motion carried.

APPROVAL OF LICENSE APPLICATIONS

No license applications.

REPORT OF THE PARK BOARD COMMITTEE

The Village is seeking bids for the remodel of the Village Lodge at this time.

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 on the issues with Well #6. The Board agreed that the pump should be installed at a depth of 150 feet.

Municipal Well will be contacted about rehabbing Well #4.

The 2 bids received for the VFD's for the WWTP were reviewed at this time.

Brad Wiernik **moved**, seconded by Craig Vitort to award the bid to Motors and Controls of WI, LLC at this time.

Ayes all, nays none; motion carried.

Fred Metzler reported on the effluent phosphorus testing and the applications he is trying to attain our phosphorus limit/goal of 0.37. Graphs and reports were reviewed at this time.

The DNR letter received regarding County payment for Phosphorus Multi-discharge Variance was discussed. The Village was granted coverage under Wisconsin's multi-discharger phosphorus variance with a permit effective date of 1/1/2021. Our WWTP agreed to reduce the amount of phosphorus entering surface waters by making payments to the counties pursuant to State Statutes. The Village needs to make a total payment by March 1 of each year in the amount equal to the per pound amount \$53.23 times the number of pounds which the effluent phosphorus discharged during the previous year exceeded the permittee's target value or \$640,000 whichever is less. The costs calculated amount to \$6676.81 of which \$3,524.57 needs to be paid to Juneau County and \$3,152.24 needs to be paid to Wood County thru the Castle Rock Watershed.

TREASURER'S REPORT

Treasurer Nancy Steuck reported on the numbers of dog licenses sold with 12 of them on Saturday, February 12th.

Craig Vitort **moved**, seconded by Emil Pavelski to approve the Treasurer's report.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

President Mallek reported that Portage County will be placing the property at 501 Park Avenue on the auction site again.

Junction City will be hosting the Portage County Towns Association on Monday, March 28, 2022 at the Village Lodge. Agenda will be out in March.

CLERK'S REPORT

Primary election tomorrow in the Village. Election officials are ready and will be in place for the day. Expecting a light turnout.

ANNOUNCEMENTS

Community picnic has scheduled a meeting for this Thursday the 17th to discuss moving forward with a picnic this year.

PAYMENT OF BILLS

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

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by John Spredda to adjourn the meeting.

Ayes all, nays none; motion carried. 9:15 p.m.