

Junction City Village Board
Junction City Village Hall, 1001 Main Street, Junction City, WI 54443
Monday, June 13, 2022 --- 7:00 p.m.
junctioncitywisconsin.gov

Members

Present: President Peter Mallek, Trustees Emil Pavelski and Brad Wiernik

Excused: John Spreda and Craig Vitort

Also

Present: Mary Lee Schaefer, Ron and Jane Brock, Fred Metzler, Nancy Steuck, Pat Birkebak, Eddie Brittain, Jason Gaboda and Alex Peden

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

Mary Schaefer asked if a flyer for the blood drive could go out with the water bills. The board agreed if the bills would be ready before the blood drive on July 15th.

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

Regular Board meeting of May 9, 2022

Special Board meeting/ Board of Review of May 18, 2022

Special Board meeting of May 25, 2022

Brad Wiernik **moved**, seconded by Emil Pavelski to approve the minutes of the regular board meeting of May 9th and special meeting of May 18th and May 25th.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

ENGINEER'S UPDATE—funding for Water Utility and WWTP projects

President Peter Mallek stated that a meeting was held on May 25th with USDA representatives, our Engineer and Village officials to discuss funding grants and applications for USDA funding.

Discuss and approve proceeding with a USDA funding application for water and wastewater improvements and having the Village President and Clerk sign up for a level 2 authorization on RD Apply to sign and submit the application

Emil Pavelski **moved**, seconded by Brad Wiernik to approve proceeding with a USDA funding application for water and wastewater improvements and having the Village President and Clerk sign up for level 2 authorizations on RD Apply to sign and submit the application.

Ayes all, nays none; motion carried.

Discuss and approve CBS Squared to proceed with the RD Apply engineering application data entry, Wastewater Facility Plan/Wastewater Preliminary Engineering Report and Water Preliminary Engineering Report to submit to USDA and WDNR

Emil Pavelski **moved**, seconded by Brad Wiernik to approve CBS Squared proceeding with the RD Apply engineering application data entry, Wastewater Facility Plan/Wastewater Preliminary Engineering Report and Water Preliminary Engineering Report to submit to USDA and WDNR.

Ayes all, nays none; motion carried.

Round 2 applications for WisDOT FFY 2023-2026 BIL STP-Local Program

CBS Squared was informed that decisions on the Round 2 applications could be made around August 1, 2022.

APPROVAL OF LICENSE APPLICATIONS

Brad Wiernik **moved**, seconded by Emil Pavelski to approve the license list presented except not to issue a license for the incomplete/unsigned application until it meets all the criteria of a complete application.

Ayes all, nays none; motion carried.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

No applications.

REPORT OF THE WATER/SEWER UTILITIES

CMAR report

Fred Metzler reviewed the 2021 CMAR report with the Board.

Brad Wiernik **moved**, seconded by Emil Pavelski to approve the CMAR Report as presented.

Ayes all, nays none; motion carried.

Fred reported that the sludge was hauled out from the WWTP this week and the last valve was replaced since the plant was cleaned.

Wells 3 and 4 are having issues since the last power outage. We'll be working to resolve issues with an electrician.

TREASURER'S REPORT

Emil Pavelski **moved**, seconded by Brad Wiernik to approve the Treasurer's Report.

Ayes all, nays none; motion carried.

MARTENS STREET SEWER MAIN UPGRADE

The Board agreed to hold a special meeting when all board members can attend to discuss this sewer main upgrade.

Former Bank Building lease agreement

This item is on hold until a later date.

PRESIDENT'S REPORT

Portage County Towns Association meeting in the Town of Hull 5-23-2022

President Mallek stated he was unable to attend this meeting but John Spredda did.

Water way cleaning on Case Avenue

Public works employees will assist with the cleaning of the waterway on Case Avenue since the water flows into the park from this waterway.

Water runoff at Hub City Overhead Doors

President Mallek will be meeting with the property owner to discuss options for the runoff at Hub City Overhead Doors.

CLERK'S REPORT

The Clerk announced that absentee ballots will be available this month for the August Primary.

COMMUNITY PICNIC UPDATE

President Mallek reported that the last meeting was held in June prior to the picnic and everything is going according to plans for another successful picnic.

PAYMENT OF BILLS

Emil Pavelski **moved**, seconded by Brad Wiernik to approve and pay the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by Emil Pavelski to adjourn the meeting.

Ayes all, nays none; motion carried. 9:20 p.m.