

Junction City Village Board Meeting

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

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

junctioncitywisconsin.gov

Members

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

Also

Present: Fred Metzler, Nancy Steuck, Ray Rentz, Eddie Brittain, 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.

President Peter Mallek announced that there was a water main break and John Spreda was on the site with the Kasners.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

Ray Rentz asked to address the noise levels in the Village. Not only are the cars speeding and revving of their motors on Chapley Avenue but motorcycles also make as much noise especially leaving the gas station.

CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING Regular Board meeting of September 12, 2022

Emil Pavelski **moved**, seconded by Brad Wiernik to approve and place on file the minutes from the regular board meeting of September 12, 2022.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

APPROVAL OF LICENSE APPLICATIONS

No license applications.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

Craig Vitort **moved**, seconded by Brad Wiernik to approve the building permit application of Paul Nielson, 448 Main Street for a 30 x38 foot garage.

Ayes all, nays none; motion carried.

REPORT OF THE WATER/SEWER UTILITIES

Fred Metzler reported that other than the water main break tonight both plants have been running well. Not much rain so levels are quite low.

President Peter Mallek stated the Village is working with Lisa Totten and RCAP- WI in making our application to USDA for funding.

unpaid water/sewer bills

Unpaid water/sewer bills were discussed. The Board agreed to send the disconnection notice along with the current bills getting mailed this week to all residents with a balance as of 10/7/2022 for disconnection. Disconnection will take place 10 days after the due date. All delinquent accounts will be listed on the Village Hall door.

Paul Kiggins is making a request to the Village to clean out the outfall ditch for better drainage along his property because water is pooling. He stated there is an easement to this effect. The Village will do some checking into this before anything is done.

TREASURER'S REPORT

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

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

Towns Association meeting in the Town of Eau Pleine on September 26, 2022

A number of board members along with election officials attended the Towns Association meeting in Eau Pleine on September 26th.

Discussion centered on the disaster preparedness training for senior elected and appointed officials on November 14th and the election equipment. President Mallek will attend the training.

Stump grinding at the Village dump

Kafka Wood Grinding has been contacted to come in and grind the brush and stumps in the dump area of the village as they have done in the past.

sidewalk snow removal bids

The Village Board agreed to send out sidewalk snow removal bids for 2023.

annual fire statement from the Rudolph Fire Department

John Spreda attended the annual fire meeting and the statement is included in your packet.

President Mallek stated the village is still obtaining quotes on the lodge work and proposal for the US bank at this time.

CLERK'S REPORT **election update**

Our Badger books may be here and in service for the November election. Still waiting on the delivery of them.

special meeting for 2023 budget work

Special meeting is scheduled for Tuesday, October 18, 2022 with annual employee evaluations first.

APPROVAL OF PURCHASE OF ELECTION EQUIPMENT AGREEMENT WITH PORTAGE COUNTY

County Clerk Maria Davis will be attending the Portage County Board meeting on November 1 seeking approval of the purchase of voting equipment for Portage County.

Junction City has the opportunity to receive the ExpressVote machine and the DS 200 tabulator to replace the AutoMark and the tabulator to count the votes instead of hand counting of ballots.

Portage County will purchase the ExpressVote machines and retain ownership of them. Each municipality will need to maintain them just as we did the Automarks.

The County will purchase the DS 200 machine and the Village will pay for it over the next 5 years with equal payments of the \$7325.00 purchase of the machine.

Brad Wiernik **moved**, seconded by Craig Vitort to approve the agreements with Portage County for the purchase of the ExpressVote and the DS 200 for the Village of Junction City.

Ayes all, nays none; motion carried.

ANNOUNCEMENTS

No announcements.

PAYMENT OF BILLS

Brad Wiernik **moved**, seconded by Craig Vitort to pay the bills presented at this 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.