MINUTES

Village of Iola Regular Meeting~October 10th, 2022 @ 5:30 p.m.

The October 10th, 2022, Village of Iola Board meeting was called to order by President Pro Tem Dave Harper at 5:30 p.m. in the Community Room. President Pro Tem Harper read the opening meeting statement and led the Pledge of Allegiance, with a moment of silence following the Pledge of Allegiance.

Roll call was taken by village clerk, Betty Aanstad. Board Members Present: President Pro Tem Dave Harper; Trustees: Jim Rasmussen, Pamela Parks, Missy Fenn, Mark McCoy, Village Attorney Bruce Meagher. Others Present: Clerk Betty Aanstad, Aaron & Cassandra Messier, Mike Ross, Sandi Moore. Excused Absence: Jennifer Schustek, Rick Meyers.

Trustee Fenn made a motion to approve the September 12th, 2022, Board Meeting & Public Hearing minutes. Trustee Parks seconded the motion. Motion carried.

Trustee Fenn made a motion to approve the September 13th, 2022, Park Committee Meeting minutes. Trustee Parks seconded the motion. Motion carried.

September 20th, 2022, Ordinance Committee Meeting was cancelled.

Trustee Rasmussen made a motion to approve the September 22nd, 2022, Finance Committee Meeting minutes. Trustee Fenn seconded the motion. Motion carried.

September 27th, 2022, Ordinance Committee Meeting was cancelled.

Sandi Moore spoke to the board regarding grants. Sandi is a professional grant writer, dba Smoky Point Consulting. Sandi explained to the board about grants and what kind of opportunities are out there and what she could do for the village. She is a big dog lover and is excited about the dog park and willing to work with the village on grants for the dog park pro bono. She is also willing to contract with the village to help with other grants that are available.

Trustee Rasmussen made recommendation to approve the operator's license for Bryan Steiner, Depot Street Station. Trustee Parks seconded the motion. Motion carried

Consideration of village wide garbage pickup (village or private service) was postponed until the November meeting.

Consideration of approval of CivicPlus contract for ordinances was postponed until after the November meeting.

Trustee Rasmussen made a motion to approve Resolution 2022-11 to approve left over funds for the Police Department in the 2021 budget in the amount of \$7,081.00 to be spent in 2022, towards new radios. Trustee Fenn seconded the motion.

Voted: 5 Yes: 5 No: 0 Motion carried.

Trustee Rasmussen made a motion to approve Resolution 2022-12 Funds left over for the Library from the 2021 budget in the amount of \$22,580.00 to be spent in 2022. Trustee Parks seconded the motion.

Voted: 5 Yes: 5 No: 0 Motion carried.

Trustee Rasmussen made a motion to approve the Police Department be allowed to keep the funds from the sale of the 2007 Chevrolet 4dr sedan in the amount of \$1,500.00 in 2022 and be used towards the new radios. Trustee Fenn seconded the motion. Motion carried.

Trustee Rasmussen made a motion to approve the Police to be allowed to keep the funds from 2021 sale of the Explorer in the amount of \$8,701.16 to be used towards the new radios. Any remaining funds from this be placed in the police vehicle replacement fund after the radios are paid for. Trustee Fenn seconded the motion. Motion carried.

(Approval was given for the police to order the new radios at the August 19, 2022, police committee meeting in the amount of \$13,765.92. The two police cars and 2021 budget excess comes to a total of \$17,282.16 minus \$13,765.92, for a total of \$3,516.24 to be placed in the police vehicle replacement fund.)

A discussion was had regarding consideration of meeting time changes from current time of 5:30 p.m. to a new time of 5:00 p.m. It was decided to leave meetings as is at 5:30 p.m. on the second Monday of every month.

COMMITTEE REPORTS

Protection of Persons and Property Committee:

Police Report: Trustee Fenn made a motion to approve the police report Chief Zierler presented to the board for September 2022. Trustee Parks seconded the motion. Motion carried. Report below:

Police Report: Chief Zierler submitted a report for September 2022. The lola Police Department handled 106 total calls. 911 Misdials – 3, Assist Other Agency (EMS) - 13, Agency Assists – 0, Alarms – 2, Animal Complaints – 2, ATV/UTV Stops – 1, Assault – 0, Bail Jumping – 1, Burglary – 1, Business/Building Checks – 4, Car vs Deer – 0, Child Abuse/Neglect – 0, Child Custody – 0, Citizens/Motorist Assist – 4, Cyber Tip (Child Porn) – 0, Controlled Burn – 0, Controlled Substance – 0, Death Investigation – 0, Designated Patrol – 21, Disabled Vehicle – 0, Disorderly Conduct – 3, Domestic Disturbance – 0, Drugs – 0, Extra Patrol – 0, Family Complaint – 4, Family Disturbance – 0, Fireworks – 0, Follow up – 1, Fraud – 1, Harassment – 1, Hit and Run – 0, Intoxicated Person – 0, Juvenile Problem – 4, Lock Out – 3, Lost Property – 1, Mental Health – 1, Missing Person – 2, Motor Vehicle Crash – 1, Neighbor Complaint – 0, Noise – 0, Open Door – 1, Ordinance Violation – 0, Paper Service – 0, Parking Problem – 2, Property Damage – 2, Repossession – 0, Sex Offense – 1, Storm Damage – 0, Suspicious Circumstance – 2, Theft – 1, Threating – 0, Tobacco Problem – 0, Traffic Control/Hazard – 4, Traffic Enforcement – 21, Trespassing – 0, TRO Violation – 0, Truancy – 0, Warrant Pick Up – 0, Weapon Offense – 0, Welfare Check – 2.

Fire & Ambulance Update: Trustee Harper provided update the board regarding the annual Fire & Ambulance Board Meeting. For 2023 Ambulance service will have no increase. Though the Fire Department budget will rise slightly, the Village of Iola assessment will fall.

Personnel – No Update

Public Property and Streets:

Condemnation update: Attorney Meagher updated the Board regarding the properties in condemnation. He is in the process of filing the final papers for the property located at 430 South Main Street with the courts. The property located at 230 Grove Street, he stated was in the process of being fixed. The property located at 119 South Main Street, the Village has an offer and has been accepted, with stipulations on a time the property has to be repaired or remove

Recycling Board update: Trustee Harper stated that the Iola Community Recycling board met and approved the annual fees for 2023. The Village of Iola's portion will be \$3,225.51, based on a population of 1,236 residents in the village. Waupaca County is assessing .71 cents per Village of Iola resident.

WCEDC-No updates

Chamber: Meeting Wednesday, October 12th, 2022.

Parks - No Update

Chet Krause Park: Trustee Harper stated the mural has been completed and is up. Just a few minor touchups need to be done.

Sewer & Water - No Update

Library - No Update

Finance

Trustee Parks made a motion to approve bills as presented. Trustees Fenn seconded the motion. Motion carried.

<u>Correspondence and Communications:</u> Chris Ross stated he would be willing to go door to door to Village residents for garbage pickup. Aaron Messier stated they would be in favor of garbage pickup throughout lola to sign residents up.

Public presentation to or discuss with the Board - No Update

Any other business that may legally come before the Board: Nothing

Trustee Parks made a motion to adjourn the meeting. Trustee Fenn seconded the motion. Motion carried. President Pro Tem Harper announced the meeting was adjourned at 6:49 p.m.

Submitted by: Betty Aanstad, clerk, Village of Iola