

**Village of Iola Board of Trustees Meeting**  
**June 14<sup>th</sup>, 2024, held at 2:00 PM**  
**Iola Village Hall, Community Room**

Meeting called to order at 2:00 PM by President Jennifer Schustek. The opening statement was read by J. Schustek.

Roll Call. Members present: Jennifer Schustek, Jim Rasmussen, Dave Harper, Rick Meyers, Mark McCoy, Pamela Parks and Alan Bauer. Others present: Paul Zierler, Iola Police Chief; Laura J. Krogwold, Village Clerk/Treasurer; and Missy Fenn, Village of Iola Deputy Clerk/Treasurer

D. Harper made a motion to rescind his motion made on Tuesday June 10, 2024, that awarded the bid to MCC for King Olav. Motion seconded by R. Meyers. Motion passed.

A. Bauer made a motion to rescind his second to the motion made on Tuesday June 10, 2024, that awarded the bid to MCC for King Olav. Motion seconded by P. Parks. Motion passed.

P. Parks made a motion to award the bid for King Olav roadwork to American Asphalt of Wisconsin for a cost of \$62,077.00. Motion seconded by R. Meyers. Motion passed. Noted the other bids were as follows: Murphy Concrete & Construction \$ 68,203.75 and Northeast Asphalt, Inc \$69,939.00.

P. Parks made a motion to rescind her motion made on Tuesday, June 10, 2024, that awarded MCC the bid for Frontage Road, ½ of the Parking lot at Olson Park, Chet Krause between State St and Iola St. Motion seconded by A. Bauer. Motion passed.

A. Bauer made a motion to rescind his second to the motion made on Tuesday, June 10, 2024, that awarded MCC the bid for Frontage Road, ½ of the Parking lot at Olson Park, Chet Krause Drive between State St and Iola St. Seconded by R. Meyers.

Motion made by P. Parks to award Murphy Concrete and Construction the bid for Frontage Road, minus shoulder work on bids for Frontage Road, ½ of the Parking lot at Olson Park, Chet Krause Drive between State St and Iola St for \$61,207.75. Motion seconded by M. McCoy. Motion passed. Noted the other bids were as follows: American Asphalt of Wisconsin \$ 67,459.95 and Northeast Asphalt, Inc \$71,599.25.

Motion made by D. Harper to adopt Resolution No. 2024-06; *Line of Credit 2024-2025: Be it resolved by the Iola Village Board of Trustees, that THE VILLAGE BOARD OF THE VILLAGE OF IOLA, WAUPACA COUNTY, WISCONSIN does ordain as follows:*

*WHEREAS, the Village of Iola, Waupaca County, Wisconsin ("Village"), is presently in need of a line of credit for funds aggregating Two Hundred Thousand Dollars (\$200,000.00) for public purposes, and*

*WHEREAS the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, the sum of up to Two Hundred Thousand Dollars (\$200,000.00) be borrowed for such purposes should the need arise upon the terms and conditions hereinafter set forth:*

*NOW, THEREFORE, BE IT RESOLVED, that for the purpose(s) hereinabove set forth the Village, by its President and Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Bank First ("Lender"), the sum of Two Hundred Thousand Dollars (\$200,000.00), and, to evidence such indebtedness, said President and Clerk/Treasurer shall make, execute and deliver to the lender for and on behalf of the Village the promissory note of the Village, in said principal amount for payment of normal operating expenses for such period of time and upon such terms and rate of interest as may the President and Clerk/Treasurer in their discretion deem advisable, and to execute notes in respect thereto in the name of the Village for the payment of the amount so borrowed.*

Motion seconded by J. Rasmussen. Roll call vote: Number of members present: 7; Number of members voting yes: 7; Number of members voting no: 0; Number of members abstaining: 0. Motion adopted.

Motion made by R. Meyers to adjourn into closed session “Adjourning into closed session pursuant to Section 19.85(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved.” To discuss: E-Bikes, Rules of Conduct and Working committee meetings and Ordinance Meetings. Seconded by J. Rasmussen. Motion carried. Board of Trustees entered closed session.

Motion by J. Rasmussen to adjourn. Second by R. Meyer. Motion Carried. The meeting was adjourned by President J. Schustek at 2:46 PM.

Laura J. Krogwold, Clerk/Treasurer, Village of Iola