# Village of Iola Board of Trustees Meeting

July 9<sup>th</sup>, 2024, held at 5:30 PM Iola Village Hall, Community Room 180 South Main Street, Iola WI 54945

Meeting called to order at 5:30 PM by President Jennifer Schustek. The open meeting statement was read by J. Schustek, followed by the Pledge of Allegiance and a moment of silence.

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

#### **PUBLIC PRESENTATION**

Erik Fritz addressed the board regarding allowing chickens in the village. He said if the board allows chickens in the Village, that the owner of the chickens should not have to obtain permission from their neighbors as part of the process to have the chickens. He also questioned if the dam in the village has been maintained to insure, we don't have problems like Manawa did with the dam failure. He was assured that is was being properly maintained and monitored.

## APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

D. Harper made a motion to approve June 11, 2024, Regular Board, June 12, Revitalization Committee, June 13, 2024, Police Committee, June 14, 2024, Special Board, June 20, 2024, Parks Committee, June 20, 2024, Personnel Committee, June 20, 2024, Special Board, June 27, 2024, Special Board and July 1, 2024, Personnel Committee. Motion seconded by R. Meyers. Motion passed.

## **OLD OR UNFINISHED BUSINESS**

No old or unfinished business.

## **NEW BUSINESS**

M. McCoy made a motion to approve the Natural Gas Easement presented by Alliant Energy to run a natural gas line along Water Street out of the right-of-way at Olson Park. Motion seconded by R. Meyers. Motion passed.

A. Bauer made a motion to approve Temporary Operator's Licenses for Iola Old Car Show, Inc. from July 11, 2024, thru July 13, 2024, for Linda Ann Zaborowski, Sarah Thiel, Duane J. Zaborowski, Mercedes Ritchie, Stephanie Anne Miller Doine, Donna Marie Zaborowski. Motion seconded by P. Parks. Motion passed.

Motion made by D. Harper to waive fees for Temporary Operator's Licenses for Iola Old Car Show, from July 11, 2024, thru July 13, 2024. Motion seconded by P. Parks. M. McCoy wanted to go on

record saying he feels it is against the village's ordinances to waive fees. P. Parks stated it is something that the board is allowed to do. Yes-6 No-1. Motion passed.

Motion made by J. Rasmussen to approve an Operator's License for Lily Rachael Skoog for July 10, 2024, to June 30, 2025, pending police background check. Motion seconded by M. McCoy. Motion passed.

The board acknowledged the retirement letter from Robert Viste effective January 1, 2025.

# **COMMITTEE REPORTS**

**CDA:** Next meeting July 18, 2024, at 5:00 PM.

**Personnel Committee:** J. Rasmussen stated the Personnel Committee is working on updating the Employee Handbook.

The next meeting for the Personnel Committee will be July 22, 2024, at 9:00 AM.

Library: J. Rasmussen made a motion to accept the circulation reports for June 2024 submitted by Library Director Robyn Grove was shared with the village board: CIRCULATION: Circulation 376, Renewals 1941, Total Circulation 2317; INTERLIBRARY LOAN: Total Loaned 1041, Total Borrowed 927, Net 114; WISCAT ILL – Requested 6, Sent 11; OVERDRIVE: E-Book 120, Audio Books 127, Magazines 11, Hoopla 149; MY PC: Total Minutes 17,771 Total Sessions 146, Wireless Unique Devices 230, Avg Devices Connected Per Day 23; Items Checked in: 3,456; Monthly Patron Count: 1,954; PROGRAMMING: Total Programs 15 with a total attendance of 332, 1 Adult Program with Attendance of 9, 4 Children's Programs Story Hour with Attendance of 131, 5 Family Programs/STEAM with Attendance of 154; 5 Passive/Drop In with attendance of 38; Make & Take Bags 82; Curbside/Living Oaks/Cap Services 0; New Patrons 8. A motion was made by J. Rasmussen to accept the 2024 May Library report as presented. Motion seconded by D. Harper. Motion carried.

**Protection of Persons and Property:** No report this month due to technical issues through the Waupaca County Sheriff's Department Spillman program.

Public Works (Public Property, Streets, Sewer, Water): Nothing to report at this time.

**Ordinance:** Next meeting Tuesday, July 23 at 5:00 PM.

**Park & Garden:** Children's shed roof is completed. Raised \$400 from the brat fry at Sentry Foods on June 15, 2024. The next brat fry at Sentry Foods will be Saturday, August 24, 2024, funds for improvements to Olson Park.

**Finance:** The members of the Finance Committee found the bills to be in order. Motion made by D. Harper seconded by J. Rasmussen, to approve the bills. Motion passed.

**Revitalization:** Next meeting Wednesday, August 7, 2024, at 4:00 PM.

**Future monthly Board of Trustees meetings:** Next meeting Tuesday, July 23, 2024, at 5:00 PM in the Community Room at Village Hall and Wednesday, August 14, 2024, at 5:30 PM in the Community Room at Village Hall.

# **BOARD CORRESPONDENCE**

No board correspondence.

# ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

No other business came before the board.

## **ADJOURNMENT**

Motion by J. Rasmussen to adjourn. Second by R. Meyers. Motion Carried. The meeting was adjourned by President J. Schustek at 6:00 PM.

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