Village of Iola Board of Trustees Meeting December 10th, 2024, 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 Pro-Tem David Harper. The open meeting statement was read by D. Harper, followed by the Pledge of Allegiance and a moment of silence.

Roll Call. Trustees present: Dave Harper, Jim Rasmussen, Rick Meyers, Mark McCoy, and Pamela Parks. Others present: Ricky Ertl, Emily Conroy, Laura J. Krogwold, Village Clerk/Treasurer; Missy Fenn, Village of Iola Deputy Clerk/Treasurer and Police Officer Colton Wegener.

Trustees absent: Jennifer Schustek and Alan Bauer.

R. Meyers made a motion to go into the Public Hearing for the purpose of General Engineering Company becoming the firm that will handle our building inspections and to adopt their fee schedule. Second, by J. Rasmussen. Motion passed. The Iola Village Board of Trustees went into the public hearing.

No comments were made by the public regarding the contract or fee schedule from General Engineering Company.

Motion made by J. Rasmussen to adjourn out of the public hearing, and back into the regular board meeting. Second, by R. Meyers. Motion passed. The Iola Village Board of Trustees adjourned the public hearing for GEC at 5:35 PM.

PUBLIC PRESENTATION

No Public Presentation

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

R. Meyers made a motion to approve the minutes from the November 12, 2024, Finance-Public Hearing-2025 Proposed Budget, November 12, 2024, Regular Board, November 19, 2024, Variance Committee, November 19, 2024, Planning and Zoning Committee, November 26, 2024, Working Board, December 3, 2024, Police Committee, December 3, 2024, Personnel Committee and December 9, 2024, Public Works & Property Committee. The motion was seconded by P. Parks. Motion passed.

OLD OR UNFINISHED BUSINESS

No old business.

NEW BUSINESS

J. Rasmussen made a motion to adopt the updated version of the Village of Iola Employee Handbook that will be in effect January 1, 2025. Motion seconded by P. Parks. Motion passed.

- P. Parks made a motion to grant a variance for 255 Hill Street, Village of Iola, for a 20' x 25' x 8' carport.. Motion seconded by R. Meyers. Motion passed.
- J. Rasmussen made a motion to adopt Resolution 2024-11 the updates to Chapter 97 of the Village Ordinances'. Motion seconded by R. Meyers. Motion passed with 5-yes, 0-no, and 0-abstained.
- R. Rasmussen made a motion to adopt the General Engineering Company's proposed addendum to Chapter 97 of the Village of Iola's Ordinance book. Seconded by P. Parks. Motion passed with 5-yes, 0-no, and 0-abstained. A special note that this addendum will be interwoven into Chapter 97 when Civic Plus reviews and revises the Village's Ordinance book.
- R. Meyers made a motion to accept the two-year contract with the General Engineering Company, effective January 1, 2025, to be the firm that provides the service of building inspection for the Village of Iola. Motion seconded by P. Parks. Motion passed.
- J. Rasmussen made a motion to accept the proposed fee schedule with a 10% administrative fee added to base cost, form General Engineering Company, effective, January 1, 2025. Motion seconded by R. Meyers. Motion passed.
- M. McCoy made a motion to authorize no more than \$40,000 for a bid of a loader mount snowblower, from Wisconsin Surplus auction site. Seconded by P. Parks. Motion passed.

COMMITTEE REPORTS

CDA: Next meeting is Tuesday, January 7th, 2025, at 5:00 PM.

Personnel Committee: No meeting scheduled.

Library: J. Rasmussen made a motion to accept the November 2024 submitted by Library Director Robyn Grove: Circulation 1505, Renewals 403, Total Circulation 1,908; INTERLIBRARY LOAN: Total Loaned 996, Total Borrowed 739, Net 257; WISCAT ILL – Requested 3, Sent 23; OVERDRIVE: E-Book 109, Audio Books 147, Magazines 32, Hoopla 162; MY PC: Total Minutes 6208 Total Sessions 107, Wireless Unique Devices 205, Avg Devices Connected Per Day 22; Items Checked in: 2,878; Monthly Patron Count: 1,478; PROGRAMMING: Total Programs 13 with a total attendance of 161, 1 Adult Program with Attendance of 14, 6 Children's Programs Story Hour with Attendance of 96, 3 Family Programs/STEAM with Attendance of 41; 3 Passive/Drop In with attendance of 10; Make & Take Bags 41; Curbside/Living Oaks/Cap Services 2; New Patrons 11. Motion seconded by P. Parks. Motion passed.

Protection of Persons and Property:

P. Parks made a motion to accept the November 2024 Monthly service report of 121 total Calls:

1	911 Misdials	2	Paper Service
5	Alarm	2	Property Damage
4	Animal Complaints	1	Parking Problem
28	Assist other Agency (23 EMS)	14	Radar Enforcement
6	Citizens/Motorist Assist	5	Suspicious Circumstance
75	Designated Patrol *	2	Traffic Control
1	Disorderly Conduct	1	Traffic Hazard
1	Fraud	22	Traffic Enforcement
1	Juvenile Problem	1	Trespassing
1	Lost Property	3	Warrant Pick Up
2	Motor Vehicle Crash	1	Weapon Offense
3	Open Door	4	Welfare Checks

Motion seconded by M. McCoy. Motion passed.

Next committee meeting Tuesday, January 21st, 2025, at 2:00 PM.

Public Works (Public Property, Streets, Sewer, Water): The old snowplow was sold and picked up. The new snowplow has arrived and will be fitted to the loader. The next meeting will be Monday, January 6th, 2025, at 9:00 AM.

Ordinance: The next working committee meeting will be on Tuesday, January 21st, at 5:00 PM. This should wrap up the ordinance review for the entire board. The committees still need to finish up their ordinance review. Civic Plus would like the entire ordinance book that has been reviewed and any revisions by the end of January 2025, to ensure the board gets a copy of the proposed ordinance book by Summer of 2025. Motion to accept the ordinance committee update made by R. Meyers, seconded by P. Parks. Motion passed.

Park & Garden: The replacement parts for the repair to the playground equipment have been ordered and the damage will be repaired as soon as the parts arrive. M. McCoy made a motion to accept the Park & Garden committee's update report. Seconded by P. Parks. Motion passed.

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

Motion made by J. Rasmussen to accept the November 2024 financial report, with the updated amount the State Shared Revenue to \$201,986.23. Second, by R. Meyers. Motion passed.

Revitalization: Next meeting is January 15th, 2025, at 3:00 PM.

Future monthly Board of Trustees meetings: Next Board Meeting will be Tuesday, January 14th, 2025, at 5:30 PM, Clerk's Office. Next Working Board meeting will be, Tuesday, January 21st, 2025, at 5:00 PM in the Community Room at Village Hall.

Motion made by J. Rasmussen to hold the Caucus on January 14th, 2025, at 5:30 immediately follow	ed
by the Regular Village Board meeting. Motion seconded by P. Parks. Motion passed	

BOARD CORRESPONDENCE

None

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

None

ADJOURNMENT

Motion by J. Rasmussen to adjourn. Second by R. Meyers. Motion Carried. The meeting was adjourned by President Pro Tem David Harper at 6:14 PM.

Submitted by: Laura J. Krogwold, Clerk/ Treasurer, Village of Iola