**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the May 13, 2024 meeting was called to order by Village President Terri James at 6:00p.m.

**#2 Pledge of Allegiance to the Flag of the United States of America**

**#3 Roll Call**

Roll call was taken and present were Trustees Dawes, Schmoock, Tyler, Bunnell. Gomm and Woods Also, present Village President Terri James, Police Chief Sara Knapp, Village Clerk Laurie Sweeney, DPW Dan Conradt, DPW Jesse Smith, Michaela Woodward-Library Director, Jim Fank, Lori Bellile, Kevin Conradt, Patti Woods, Gary Bunnell, Marilyn Sausen and Deb Van Straten.

**#4. Approve Minutes from April Meeting**

**M/S/P Dawes/Gomm to Approve the minutes from the April meeting**

**05. Marilyn Sausen-Poppy Proclamation**

Marilyn presented the Board with a poppy and Village President James read the proclamation.

**06. Kevin Conradt-Shadows on the Wolf- Pier at Lake Park-stock fish & update on Bamboo Bend path**

Kevin Conradt stated that Shadows on the Wolf would like permission to install a pier at the Lake Park. If they can do that, they would like to stock the lake with fish again. Wilkinson will install the pier on the SW side of the lake and they will have screenings down for handicap access. There was discussion about putting signs up stating the pier is for handicap fishing. They also talked about parking on the west side where the fireworks use to be set up. Once the pier is done it would be covered under Village insurance.

Kevin also updated on the Bamboo Bend path project. Right now, they are just waiting for the DOT to approve the project. They have to replace the cables before the paving is done. There will be a contract the Village will have to sign agreeing to maintaining the path before the DOT signs off on it. The path would not be done until October now.

**M/S/P Schmoock and Tyler to approve the pier and restocking of the fish.**

**07. Deb Van Straten- Shiocton Steps for Suicide**

Deb updated the Board on their recent event. The Shiocton Steps for Suicide walk was a success and they have now outgrown the Shadows on the Wolf location. The committee is asking to use the Lake Park for the 2025 walk. It would be May 3rd, 2025 and they would need to have the pavilion and nothing going on at the ball diamonds. If the weather is too cold for the bathrooms to be open the DPW would bring in porta potties. They would not need a permit because they would be under 200 people but if they grow more in future years they would have to get a large gathering permit.

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**M/S/P Dawes/Schmoock to approve the Shiocton Steps for Suicide to use the Lake Park for their 2025 event on May 3, 2025.**

**08. Approve/Deny Operator License for Chaz Ahrens-Hooker, Jessica Van Camp, Vickie Stoeger, Whitney Geiger**

**M/S/P Bunnell/Dawes to Approve Chaz Ahrens-Hooker, Jessica Van Camp, Vickie Stoeger, Whitney Geiger**

**Trustee Schmoock recused herself**

**09. Approve/Deny Picnic License for Shadows on the Wolf Ruff Fish**

**M/S/P Bunnell/Dawes to Approve Picnic License for Shadows on the Wolf Ruff Fish**

**10. Title 10 Motor Vehicles and Traffic- review revisions to speed limits suggested by the DPW**

Clerk Sweeney made the updates to the current ordinance and presented to the Board for review before she posts them. The changes made were to correct the posted speed limits in the Wolf River Village and state highways and to change the speed limit on Mill St.

The Board approved the changes. The updated ordinance will be posted and on the June agenda for approval.

**11. Street/Utilities Reports- Director of Public Works Dan Conradt**

DPW Dan Conradt reported that they had to drain a tank and while doing that the valve broke. The cost to replace the valve is about $5,000.

KLM will be here next week to clean the water tower. He hopes this will help with the residents who have complained of brown water on windy days. Dan was told that in the future he can overflow the tower twice a year and that may also help clear up those issues.

**12.** **Resolution 3-24 to allow Dan Conradt to act on behalf of the Village of Shiocton to submit an application to the State of WI DNR for financial aid.**

DPW Conradt is applying for a grant to help fund the new bathhouse and one of the requirements is that the Village Board must approve a resolution to allow him to act on behalf of the Village to submit the application for funding.

**M/S/P Bunnell/Dawes to Approve Resolution 3-24 to allow Dan Conradt to act on behalf of the Village of Shiocton to submit an application to the State of WI DNR for financial aid.**

**13. Approval to** **adopt Outagamie County Comprehensive Outdoor Recreational Program regarding the Lake Park Bathhouse Project**

Part of the grant requirements is to have an outdoor recreational plan. The Board must agree to adopt the county plan because the Village does not have their own.

**M/S/P Schmoock/Dawes to Approve adopting Outagamie County Comprehensive Outdoor Recreational Program regarding the Lake Park Bathhouse Project**

**14. Shiocton Police Department April Activity Report**

**Calls for April:**

Accident 1

ASSIST 6

911 HANGUP 3

BUSINESS CHECK 16

|  |  |  |
| --- | --- | --- |
| CRIME PREVENTION | 8 |  |
| DAMAGE | 2 |  |
| DISTURBANCE | 1 |  |
| FIRE | 1 |  |
| MEDICAL | 1 |  |
| ALARM | 1 |  |
| VACANT HOUSE | 1 |  |
| PARKING | 2 |  |
| CIVIL | 1 |  |
| ORDINANCE | 23 |  |
| LOST AND FOUND | 1 |  |
| OWI | 1 |  |
| SCHOOL SAFETY | 9 |  |
| SUSP INCIDENT | 1 |  |
| TRAFFIC SAFETY | 8 |  |
| TRAFFIC STOP  WELFARE CHECK  VEHICLE LOCKOUT | 24  1  1 |  |
|  | 113 |  |

Chief Knapp reported that part of the “Lights of Christmas” event that our department is part of allows someone to sponsor a department by purchasing a banner that looks like a police officer for the front of the police department. The person who sponsored the Shiocton Police Department named it Officer Patriot.

The Outagamie County Health Dept. held a meeting in Shiocton on April 29th. There were seven residents who attended and their feedback was all good. They went over different programs available to citizens like rides to doctor appt.’s, etc.

Sturgeon spawning went well. It was busy but no issues. There were sturgeon volunteers on the ground

so that allowed the officers to concentrate on traffic. The DNR was there both days.

Chief Knapp will be interviewing for a new part-time officer to help fill shifts with summer coming.

Chief Knapp met with Jim Fank to go over the buoys. Jim was a big help getting the correct coordinates and locations. The ordinance will be updated and presented to the Board for approval.

**15. Range Update**

Chief Knapp reported that the range has been busy. The only time any of the ranges are closed is when law enforcement uses it for training. She does not allow it to be shut down on the weekends.

President James stated that she has recently had some positive feedback from range users.

**16. Committee Reports**

Michaela reported on the library. There were 885 checkouts in April.

She worked with the school to have a book fiesta and there was a good turnout for that event.

She is working on the summer programs now. They will be having their first adult book club this summer.

Chief Knapp reported she and Dan Nabbefeld went to a meeting with Gold Cross regarding EMS. Grand Chute is getting their own ambulances so Gold Cross is doing some moving of their ambulances. There will now be one stationed in Greenville. That won’t affect us as much except it may free up the rigs that cover our area.

President James reported that the Board had their annual Board of Review training on May 6th. The Fire Commission met on April 11th. EMS is going well. There are 16 EMR’s and they have not missed a call yet. They are training with Gold Cross every other month. The old ambulance is ready to be listed on the surplus auction site with the old garbage truck. They went over the annual report and discussed the Shiocton and Bovina annual contributions.

**17. Village President- Misc.**

President James reported that the committee appointments she gave the Board at the April meeting will not change.

There is talk about a Dollar General being built. Nothing has been discussed with the Board. There is a lot more information the Village and property owner need to gather before they meet to discuss.

Last week was Clerk appreciation week, President James thanked Clerk Sweeney for all she does.

This week is Law Enforcement Week. President James thanked our officers for all they do for the Village.

May 22nd is Wastewater Operator day. President James thanked our DPW for all their hard work.

**18. Clerk- provide Board with the final audit report**

Clerk Sweeney gave a copy of the final audit report and management letter to each Board member. She went over the management letter. President James stated that the auditors contacted her and said the audit went well and the encountered no issues.

**19. Finance Committee examination of bills & vouchers**

**M/S/P Schmoock/Tyler to Approve the bills as presented.**

**20. Forthcoming Events**

Nothing reported

**21. Public Comment – This is a time for the public to bring up any concerns they would like the Board**

**to address.**

No thing reported.

**22. Adjourn**

**With no further business to come before the Board meeting adjourned at 7:01 p.m.**

**These minutes are just a brief summary of what was discussed at the meeting, a full version of the meeting can be obtained at the Clerk’s Office.**

Posted and dated May 15, 2024

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415.