**#1 Call to Order**

The regular monthly meeting of the Village Board of Trustees of the Village of Shiocton for the February 10, 2025 meeting was called to order by Trustee Dawes 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 was Trustees Dawes, Bunnell, Tyler, Brownson, Gomm and Woods. Village President Jenny Schmoock and Chief Knapp were excused. Also present were Village Clerk Laurie Sweeney, Gary Bunnell, Lori Bellile, Jim Fank, DPW Dan Conradt and Michaela Woodward.

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

**M/S/P Brownson/Gomm to Approve the minutes from the December meeting.**

**#5. Approve Certified Survey Map for Ben Wood**

Clerk Sweeney explained that Mr. Wood purchased the property on Mill St. and is only splitting the river frontage area in half so both parcels have river access.

**M/S/P Bunnell/Brownson to Approve Certified Survey Map for Ben Wood**

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

DPW Conradt reported that there is still no update on the gear box that is not running, a new one is about $50,000 and won’t be in until July. There is another option that is less expensive but they have to figure out how to mount it. Trustee Gomm asked about rebuilding the current on to save money. Conradt said that would be ideal but not sure it can be saved. Trustee’s Gomm and Dawes stated that they thing it can be rebuilt and last a long time. Trustee Gomm will look into it and may know a couple people who can rebuild it in a day or so.

Still waiting for the VFD for the well.

Picking up the new zero turn mower tomorrow.

**#7. Shiocton Police Department January Activity Report- Chief Knapp**

Chief Knapp was at the Chiefs conference so Clerk Sweeney reported the numbers.

**Calls for January:**

DISTURBANCE 2

JOUVENILE 1

ACCIDENT 1

 DEATH 1

 BUSINESS CHECK 18

|  |  |  |
| --- | --- | --- |
| TRAFFIC SAFETY | 4 |  |
| ASSIST |  6 |  |
|  911 HANGUP | 1 |  |
| ORDINANCE | 2 |  |
| PARKING | 0 |  |
| THEFT |  1 |  |
| OPEN DOOR | 1 |  |
| SCHOOL SAFETY |  16 |  |
| ANIMAL  | 1 |  |
| SUSP. INCIDENT | 2 |  |
| LOST AND FOUND |  1  |  |
| WARRANT | 0 |  |
|  WELFARE CHECK | 2 |  |
| CRIME PREVENTION | 5 |  |
| RECKLESS DRIVER | 0 |  |
| TRAFFIC STOPFIRE | 212 |  |
|  | 64 |  |

**#8. Range Update- Chief Knapp**

Chief Knapp was at the Chiefs conference so Clerk Sweeney reported the numbers.

Trustee Bunnell asked if the report the Board gets each month could be posted with the minutes.

Chief Knapp wet to the Shadows on the Wolf meeting and asked if they were willing to donate towards the archery tower project. The project numbers went up due to ADA compliance. The grant that was awarded could not be revised so Shadows is willing to pay for the materials.

**#9. Committee Reports**

Michaela reported that the library had 895 items checked out and 284 visits in January. The board games are up and running. They are set up for a 1 month check out period.

There is Valentines Bingo at the library Wednesday 2/12/25 at 4:30pm.

Next Board meeting is the 20th at 2pm.

**#10. Village Clerk- comp plan update-recodification update**

Clerk Sweeney reported that the person doing the comprehensive plan will be coming for a meeting to update his progress. He does not need to have a committee meeting yet, he just wants to verify the preliminary info the clerk sent him.

Civic plus is done with their preliminary review and has made the changes that they verified for the recodification. They will have a rough draft ready in the spring for the Board to review.

The Auditors will be here Feb. 13 & 14th to finish the annual audit.

The new sign in front of the village hall was damaged with the recent winds. Clerk Sweeney has an email in to the sign company about getting it repaired. It may still be under warranty.

**#11. Finance Committee examination of bills & vouchers**

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

**#12. Forthcoming Events**

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

 **to address.**

Clerk Sweeney reported that the recent cornhole tournament at the fire hall raised just over $17,000 to go towards equipment.

**#14. Adjourn**

**With no further business to come before the Board meeting adjourned at 6:31 p.m.**

Posted and dated February 13, 2025

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.