

VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD

October 4, 2021 – Immediately following the Committee of the Whole meeting
Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY TRUSTEE KAROW AT 8:03 PM, PLEDGE OF ALLEGIANCE, ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin and Trustee Aaron Karow. Absent: President Howard Skinner, Trustee Jeremy Knoll. Also Present: Police Chief Adam Grosz, Administrator Laura Roesslein, Clerk Sabrina Waswo

Karow/Andres motion to approve Resolution R2021-10-1 A Resolution Providing for the Redistricting of the Village of Twin Lakes after the 2020 Census. Motion carried 5-0.

Karow/Bower motion to approve a quote from Newport Network Solutions for security cameras at the new Village Hall. Additional cameras were added since the last quote. One camera is long range and can be monitored by the Police Department. It will pick up Lance Park parking lot. This can be monitored from the police station. The funds for this item were budgeted out of the contingency. Continued to allow for another meeting with the company for clarification on storage of camera footage and an internal review by our IT. Motion failed 0-5.

BUDGET WORKSHOP:

2022 Proposed Budget Review

Administrator Roesslein is looking for guidance on big picture items. Issues with our appraiser, contract has one more year. Will need to send to RFP's at the end of next year. The contract still has one more year. Discussed where storage of items at current village hall will go; possibly build a pole building at Public Works. Noted a new screen will be needed if we continue the Movies in the Park program, costs \$4,000/year with low attendance. Board in favor of doing a road project selected by Public Works and Engineer. The village will start charging the library for services, already noted in the contract. Potential capital items are plow truck, fire pump tanker and fire turnout gear. Insurance is increasing due to workers comp claims. Department Heads need to start safety training, along with cyber security IT training. Employee health insurance premium also increased by 8%.

ADJOURN

Karow/Bower motion to adjourn at 9:12 pm. Motion carried 5-0.

Sabrina Waswo, Village Clerk