

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

December 20, 2021 – 6:30 p.m.

Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER AT 6:33 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Kevin Fitzgerald, Aaron Karow, Bill Kaskin, Jeremy Knoll, President Howard Skinner. Absent: Trustee Sharon Bower. Also Present: Public Works Stan Clause, Administrator Laura Roesslein, Village Engineer Greg Droessler, Clerk Sabrina Waswo

APPROVAL OF MINUTES: Skinner/Andres motion to approve November 15, 2021 Regular Board minutes, and November 22, 2021 Special Board minutes. Motion carried 6-0.

APPROVAL OF VOUCHERS FOR PAYMENT: Skinner/Knoll motion to approve Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 34465-34539 (VOID: 34498, 34499, 34520, 34528, 34529, 34530), Payroll Related Checking and State/Federal Tax Wires: 18236-18243. Expenses – \$1,345,844.54. Motion carried 6-0.

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only. None.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Skinner/Knoll motion to approve Resolution R2021-12-1 to Appoint Election Inspectors for the 2022-2023 Term. Kathy Ticha and Douglas Kortes were added the Republican Party appointments section of the resolution. Ron Rylatt was removed as he has moved.

Skinner/Andres motion to amend adding Kathy Ticha and Douglas Kortes to the Republican Party appointments and removing Ron Rylatt. Motion carried 6-0.

Skinner/Knoll motion to approve the Collective Bargaining Agreement with Teamsters 200 (Public Works and Sewer) expiring December 31, 2022. Motion carried 6-0.

Skinner/Andres motion to approve amending Village Policy F-1 to add a backup policy.

The backup policy is for the village server. Fitzgerald suggested updating all policies. Motion carried 6-0.

Skinner/Fitzgerald motion to amend policy to change from periodically to providing monthly backup verification reports. Motion carried 6-0.

Skinner/Fitzgerald motion to approve the issuance for the annual renewal license for a Secondhand Article and Jewelry Dealer License to Michael V. Pusateri (Trader Brothers, 405 N Lake Ave) subject to Police Department review and verification of compliance of section 2. Motion carried 6-0.

Announcements: Tax bills were mailed last week, nomination papers for the Spring Election are available at Village Hall, 3 Trustee spots are up for election, and Holiday village office hours.

Skinner/Fitzgerald motion to approve 2022 Short-Term Rental Licenses, excluding 1231 Lance Drive. Clerk Waswo stated the STR application for 1231 Lance Drive has not met the requirements as we are pending proof of obtaining the Tourist Rooming House license. Motion carried 5-0. Trustee Knoll abstained.

TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

Discussion and possible action regarding the purchase of a new Public Works plow truck.

We received quotes from Lakeside and Wausau. Public Works Superintendent Clause recommends Lakeside as the truck is available late 2022 and, they are the same plows as our current fleet. Wausau's truck would not be available until late 2023 and is the higher bid.

Skinner/Fitzgerald motion to purchase a new truck from Lakeside International. This will be part of the 2022 borrowing. Motion carried 6-0.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

Karow/Knoll motion to approve Pay Application #7 from Scherrer Construction for \$255,785.00. Motion carried 6-0.

November 2021 Building Permits: 59; Valuation: \$1,584,872; Fees Collected: \$25,294.05.

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Knoll/Skinner motion to approve Ordinance 2021-12-1 Amending Section 2.48 of the Twin Lakes Village Code of Ordinances Pertaining to the Police Department. Motion carried 6-0.

Trustee Knoll announced he will not be running for re-election in the spring.

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Andres/Skinner motion to approve Pay Request #5 from JJ Henderson for \$610,316.94. Motion carried 6-0.

Andres/Skinner motion to approve Ordinance 2021-12-2 Amending Section 13.04.230 of The Twin Lakes Code of Ordinances Pertaining to Sewer Service Charges. Motion carried 6-0.

VILLAGE PRESIDENT HOWARD SKINNER

Skinner/Knoll motion to accept the resignation of Carey Kuhlmeier from the Cemetery Board. Motion carried 6-0.

Skinner/Fitzgerald motion to approve a request by Twin Runners Snowmobile Club to allow snowmobile access through Legion Park. Motion carried 6-0.

Skinner/Knoll motion to approve a Special Event Permit request from the Twin Lakes Chamber for Winterfest on February 5th from 9:00 am to 7:00 pm at Lance Park. Motion carried 6-0.

ADJOURN – *Skinner/Karow motion to adjourn at 7:02 p.m. Motion carried 6-0.*

/s/Sabrina Waswo, Village Clerk