

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Monday, May 2, 2022 – 6:30 p.m.

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY PRESIDENT SKINNER AT 6:32 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Ken Perl, Bill Kaskin, President Howard Skinner. Absent: Trustee Aaron Karow. Also Present: Administrator Laura Roeslein, Clerk Sabrina Waswo, Police Chief Grosz, Village Engineer Greg Droessler

PUBLIC COMMENTS AND QUESTIONS

Dyanne Wallner, 2920 Lakeshore Way, had their March and April Homeowners Association meetings at the Scout House. She is requesting use of the Village Hall Community Room. President Skinner noted a rental contract is being drawn up for board approval.

Glen Coarson, 2122 Mathew Ave., inquired about the Whispering Oaks Subdivision sidewalk issue. The residents do not want to spend the \$7,000 to \$25,000 per lot to put in sidewalks. Asked what the next step is for a final resolution. President Skinner directed him to contact the Public Works Foreman. The builder, KLM, owes \$700 to the association and asked if there is anything the Village can do to help the association paid. Trustee Fitzgerald replied the Village cannot legally intervene into that issue.

John Hackbarth, 131 Lance Dr., asked what are the plans for water patrol. Chief Grosz replied they are in process of hiring 4 sworn seasonal officers along with the 3 to 4 officers shared with the Town of Randall.

Jim Baxa, 1557 Fox Run Dr., is in support of the modification to the park hours and municipal code. He thanked the board for supporting their neighborhood and helping to keep park users safe.

Mike Fay, 195 Koch Court, inquired about hiring a code enforcement officer to target the junk yards and garbage cans. Chief Grosz stated they had 63 ordinance violations since May 1st. The issues are not an overnight fix as it takes time to work with the property owner and go through the court process, if cited.

Bill Poetker, 1607 East Lake Shore Dr., the Lake District recently discussed the run off from construction projects. It's another area where a code enforcement officer could be used. The Lake District would be willing to share in the cost of a code enforcement officer if they can address this issue.

Liz Kinney, 1505 Richmond Rd., asked about the progress on 25 Lance Drive lot. President Skinner said supposedly someone is buying it. The Building Inspector has been pushing them hard to finish it, but is not getting results.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Open Book is scheduled for Wednesday, May 18. Accurate Appraisal will be at Village Hall from 2:00pm to 4:00pm to meet with residents regarding their assessments.

Discussion regarding ARPA-Local Fiscal Recovery Funds.

The American Rescue Plan Act was signed into law by President Biden in 2021. This guarantees direct relief to municipalities. The funds are intended to provide support in responding to the impact of COVID-19. Twin Lakes will receive \$611,000. Administrator Roeslein provided a list of ideas of where the fund should be spent which include allocating \$300,000 to the Lake Shore Drive project, \$100,000 for new financial software, \$200,000 for the 2022 road project dependent on what the board would like to do with the Lake District funding, and \$11,000 for Badger Books for the elections. Funds can be spent through 2024. Trustee Fitzgerald feels the list is sufficient and items are reasonable. Clerk Waswo explained the

Badger Books are electronic poll books used to check in voters, register voters and process absentee ballots. These will substantially reduce data entry errors in registration, voter wait time and staff processing before and after the elections. The electronic poll books are tablets that connect securely to each other, but do not connect to the internet or any other network outside the polling place.

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

The E-Waste dumpster will be at the yard-waste recycle center on May 7th & May 8th.

Discussion regarding the 2022 Road Project bid package.

The Village Engineer estimated the bids around \$910,000 and they came in higher with Asphalt Contractors having the low bid of \$991,581. The high bid was Payne & Dolan with 1.5 million. Material pricing and supply and demand issues are the cause of the drastic increase. The scope of the project was also increased with adding 1,200 feet of paving on Indian Point Road and a dry hydrant off of Pawley. With Lake District funding, as part of the sediment reduction plan, we included installing sediment traps in the manholes and larger size piping. The Village can save an estimated \$17,760 by having Village personnel adjust the existing manholes instead of the contractor, and \$15,000 if Public Works staff installs the erosion control measures.

Village Engineer Droessler recommends approving the low bidder, Asphalt Contractors Inc.

TRUSTEE KEN PERL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Movies in the Park kicks off its 2022 season with Encanto on Friday May 20, 2022 at Lance Park amphitheater. The free movie will begin at dusk.

Discussion regarding Ordinance 9.80.020-Tobacco Products Restrictions.

This is an addition to the current tobacco ordinance that restricts minors possessing vaping products. The school requested the change to help enforcement as minors have been bringing these to school.

Discussion regarding Ordinance 9.41.020-Closing Hours in Public Parks and Beaches.

Ordinance adds closing West Side Park at dusk, which effects the north parking lot; and closing the sledding hill and south parking lot at 10:00 p.m. from November 1 to April 1. Chief suggested changing the word dusk to sunset.

Adjourn

Skinner/Bower motion to adjourn at 7:30 p.m. Motion carried 6-0.

/s/Sabrina Waswo, Village Clerk