

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, January 10, 2024 – Following Caucus

Village Board Members Present:

President Tim Kimmel
Trustee Phil Bloohm
Trustee Charles Dineen
Trustee John F. Pesch
Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Stuckart, Dennis Kimmel, Troy Kimmel, Dan Henke

RESUME OF MINUTES:

President Kimmel called the Regular Board meeting to order at 6:05p.m.

The Pledge of Allegiance was recited and roll call was taken.

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of minutes of the December 13th, 2023, Regular Board meeting and the Financial Report as of December 31st, 2023; motion carried 5-aye

Public Comment: Resident Dennis Kimmel thanked Trustee Chuck Dineen for his lengthy service as a member of the Village Board.

Motion by Trustee Westphal, second by Trustee Bloohm, to approve Brownsville Fire Company Inc., Length of Service Award Program payments; motion carried. 5-aye

- Retirement Fees for Year 2023 - \$13,838.40
- Service Charge for Administrative Fees - \$1,440.00

Marshal Stuckart's report included:

- Motion by Trustee Pesch, second by Trustee Dineen, to accept the December 2023 Report; motion carried. 5-aye
- Motion by Trustee Bloohm, second by Trustee Pesch, to accept the 2023 Police Dept. Annual Report; motion carried. 5-aye
- 1 mutual aid, 4 incidents, 22 traffic citations, 15 traffic warnings.

Motion by Trustee Pesch, second by Trustee Dineen, to approve the purchase of new Marshal vehicle; motion carried. 5-aye

Discussion on Administrative Duty Assistance for the Marshals office. The Board requested the Marshal to acquire additional specific information regarding this topic to present at the next Village Board meeting.

Superintendent Lechner's report included:

- Toured Waupun Utilities and looked at their leaf pick up system. Getting options for next year.
- The water side of things looks good. All leaks have been fixed on laterals.
- A price increase has been implemented for Dean Septic System holding tank discharge.

Motion by Trustee Pesch, second by Trustee Dineen, to increase Dean's Holding Tank Discharge Agreement cost to \$15 holding tank and \$25 septic; motion carried. 5-aye

Motion by Trustee Westphal, second by Trustee Bloohm to accept with thanks, a donation of \$6,250.00 from Dr. R.G. Raymond and Sarah Raymond Foundation Inc.; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Westphal to approve transfer of 1st Qtr. Transportation Aids of \$10,920.55 to NEB Street Repair Fund; motion carried. 5-aye

General government and utility bills totaling \$86,870.42 were audited and approved for payment. Checks numbered 30580-30668. Attached check register.

Checks included:

- Ck#30621 - Velocity Products – New weapon for Marshal - \$2,283.95
- Ck#30647 – Subsurface Solutions – Permanent Datagate Leak Detection Software \$5,756.00
- Ck#30663 – Knowles Produce Co. – New mower - \$8,239.00

Motion by Trustee Bloohm, second by Trustee Pesch, to approve payment of the listing of statements for January payments; motion carried. 5-aye


Motion by Trustee Dineen, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 5-aye

The meeting adjourned at 6:38 p.m.

Submitted by:


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President