

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, January 13, 2021 – Following Caucus

Village Board Members Present:

President Jeffrey Bloohm

Trustee Charles Dineen

Trustee Tim Kemmel

Trustee John F. Pesch

Village Board Member Absent:

Trustee Jeffrey Westphal

Also present, see listing:

Supt. Lechner, Marshal Seymour, Dennis Kemmel, Philip Bloohm, Brad Toellner, Mike Butler, Cal Hermann-Eden Catering, Jay Kuehl, Attorney Mark Hazelbaker-Kasieta Legal Group

RESUME OF MINUTES:

President Bloohm called the Regular Board meeting to order at 6:08 p.m. The Pledge of Allegiance was recited. Roll call was taken.

Public Comment: 3 residents made comments.

Springfield Solar Farm:

- Attorney Mark Hazelbaker, Kasieta Legal Group, spoke to the Board about the solar farm.
- Motion by Trustee Pesch, second by Trustee Dineen, to authorize Legal Counsel (Attorney Mark Hazelbaker) to schedule a meeting with National Grid Renewables for negotiations on the alignment of the Springfield Solar Farm; motion carried. 4-aye 1-absent

Mr. Calvin Hermann, CnD Specialties Inc., informed the Board that the company is still interested in operating the community center facility but is unable to commit to such an endeavor at this time.

Jay Kuehl, 478 Prospect Ave., spoke to the Board about the location of the flood-line on his property.

Motion by Trustee Pesch, second by Trustee Kemmel, to approve Brownsville Fire Company Inc., Length of Service Award Program payments and to adopt agreement for the WI Defined Contribution Service Award Program, authorizing the Clerk-Treasurer to sign the agreement; motion carried. 4-aye 1-absent

- Retirement Fees for Year - \$10,683.72

- Service Charge for Administrative Fees - \$920.00

Marshal Seymour's report included:

- Motion by Trustee Dineen, second by Trustee Pesch, to accept the 2020 Police Dept. Annual Report, and the December 2020 Report; motion carried. 4-aye 1-absent
- In December 2020, 21 traffic citations were issued, 6 traffic warnings issued.
- Responded to 5 calls for service when off duty.
- 5 Mutual Aid responses

Wastewater Treatment Facility Chemical Upgrade:

- Letter of Recommendation from Village engineers, MSA Professional Services Inc. was reviewed by the Board.

- Motion by Trustee Pesch, second by Trustee Dineen, to award the bid for the Brownsville WWTF Chemical Phosphorus Removal Upgrade to the low responsive bidder being MZ Construction Inc. in the amount of \$199,800.00 with Work Change Directive No.1 estimating a change in contract price of a decrease of \$19,000.00 and to proceed with pursuing a loan from National Exchange Bank in the amount of \$100,000.00 for the facility ; motion carried. 4-aye 1-absent

Superintendent Lechner's report included:

- 1 watermain break was repaired in December 2020, and 2 additional breaks have been repaired in January 2021 to date.

Motion by Trustee Pesch, second by Trustee Kemmel, to accept the engagement letter with Baker Tilly US LLP, confirming terms and objectives of service; motion carried . 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Dineen, to accept the presentation of minutes of the December 9th, 2020 Regular Board meeting, and the Financial Report as of December 31st, 2020; motion carried 4-aye 1-absent

Motion by Trustee Pesch, second by Trustee Kemmel, to accept with thanks the donation of \$6,250 from the Dr. R.G. & Sarah Raymond Foundation to be used for recreation programs and parks; motion carried. 4-aye 1-absent

The Board reviewed the Village Insurance for 2021 with The Horton Group, noting that "fraudulent impersonation" could not be increased individually so the insurance "crime" coverage will remain at the same rates as 2020.

Motion by Trustee Pesch, second by Trustee Kemmel to approve the purchase of two furnaces for the Brownsville Community Center, done on an emergency basis due to being unable to heat the facility, at an approximate cost of \$26,000.00 and the cost to be financed through National Exchange Bank adding to the existing Community Center Loan; motion carried. 4-aye 1-absent

General government and utility bills totaling \$497,098.88 were audited and approved for payment. Checks numbered 29159-29205. Attached check register.

Checks included:

- Ck#29159 – Brownsville Fire Co. – 2021 Contract, Payment#1 \$9,600.00
- Ck#29170 – The Horton Group. – 2021 Insurance \$22,825.00
- Ck#29171 - MSA Professional Services - WWTP Phosphorus Plan \$1,800.00
- Ck#29180 – Glatfelter Specialty Benefits – Brownsville Fire Co LOSA \$11,603.72
- ACH - January Tax Settlement – Dodge County \$126,780.30
- Ck#29181 - January Tax Settlement – Lomira School District \$240,477.40
- Ck#29182 - January Tax Settlement – Moraine Park Tech College Dist. \$15,454.36
- Ck#29185 – VOB Library - 1st Qtr. 2021 Budget Payment \$9,562.50

Motion by Trustee Kemmel, second by Trustee Pesch, to approve payment of the listing of statements for January payments; motion carried. 4-aye 1-absent

Motion by Trustee Dineen, second by Trustee Pesch, to adjourn the regular board meeting; motion carried. 4-aye 1-absent

Meeting adjourned at 7:42 p.m.

Submitted by:

Marilyn Halley, Clerk-Treasurer

Approved as to form:

Jeffrey Bloohm, Village of Brownsville President