

VILLAGE OF BROWNSVILLE

OFFICE OF CLERK-TREASURER

BROWNSVILLE, WISCONSIN

VILLAGE OF BROWNSVILLE

Regular Board Meeting

Wednesday, December 11, 2024

Village Board Members Present:

President Tim Kimmel

Trustee Phil Bloohm

Trustee Dan Henke

Trustee John Pesch

Trustee Jeff Westphal

Also present, see listing:

Supt. Lechner, Asst. Supt. Kimmel, Marshal Stuckart, Dennis Kimmel, Katie Bloch

RESUME OF MINUTES:

Confirmation of legal notification: Yes, per Clerk Hull

President Kimmel called the meeting to order at 6:00p.m. Roll call was taken.

The pledge of allegiance was recited.

PUBLIC COMMENT: None

Motion by Trustee Pesch, second by Trustee Henke, to approve minutes of November 13th, 2024, Regular Board, minutes of the November 13th, 2024, Public Hearing & 2025 Budget Adoption Meeting, and the Financial Report as of November 30th, 2024; motion carried. 5-aye

Motion by Trustee Westphal second by Trustee Bloohm, to accept The Horton Group 2025 Insurance for the Village, total premium \$41,524.00 including public officials' bond, notary bond and workers compensation. 2025 Cyber Liability total premium \$1,390.00. As well as declining commercial property increase of deductible to \$5,000; motion carried. 5-aye

Motion by Trustee Pesch, second by Trustee Henke, to accept Computer Troubleshooters 2025 Cybersecurity Contract, total premium \$1,488.00; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Westphal, to set the date of the Village Caucus as January 8th, 2025, at 6:00 p.m.; motion carried. 5-aye

Marshal Stuckart's report included:

- Motion by Trustee Bloohm, second by Trustee Henke, to accept the written report; motion carried. 5-aye
- 26 Citations, 22 Warnings, 30 traffic stops in November.
- 3 Mutual Aid responses.

Supt. Lechner's Report included:

- Winterized all Village equipment and parks.
- Land approval with DNR not finished for sludge dump site. Will need to wait until spring, farmers land still in agreement for dump site once DNR approves. Sludge will still need to be removed.
- Community Center heating system needing repairs. SureFire Inc. will be ordering parts to completely fix.

-Title transfer for old squad is in the works with the State of Wisconsin. Once the title is signed by the state and the Village, we can complete the sale with current individual for final sale.

Motion by Trustee Pesch, second by Trustee Henke, to approve 2025 sewer rate increase of 5%; motion carried. 5-aye

Clerk/Treasurer Hull's Report included:

- Tax payments have begun in the office.
- Audits for the general fund, water/sewer fund, library and worker's compensation to begin 2nd and 3rd weeks of February 2025.
- Incoming credit/debit payment system for 2025 to utilize for water/sewer payments to start.

Motion by Trustee Westphal, second by Trustee Pesch, to approve Certified Payments by Deluxe for credit/debit/ach payments; motion carried. 5-aye

Motion by Trustee Bloohm, second by Trustee Pesch, to approve transfer of \$11,460.59 from LGIP General Fund to NEB General Checking for Matteson Communication LLC invoice #L016807, motion carried. 5-aye

General government and utility bills totaling \$75,090.81 were audited and approved for payment. Checks numbered 30997-31027. See listing. Including:

- Ck#31002 Crane Engineering of \$4,569.42 – Frame, motor, travel, labor
- Ck#31003 Axon Enterprises of \$1,012.20 – Marshal body camera bundle package
- Ck#31009 Pasewald Soil Testing of \$500.00 – Soil evaluation for sludge dump site
- Ck#31016 Helmer Electric of \$1,427.69 – Troubleshoot motor starter at treatment plant
- Ck#31018 Serwe Implement of \$2,520.00 – Street sweeper/vac 18hrs @ \$140.00
- Ck#31021 Matteson Communications of \$11,460.59 – Upfit 2024 Chevy Tahoe for Marshal

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

Motion by Trustee Henke, second by Trustee Pesch, to adjourn; motion carried. 5-aye

The meeting was adjourned at 6:41 p.m.

Submitted by


Kathryn Hull, Clerk-Treasurer

Approved as to form:


Timothy Kemmel, Village of Brownsville President