

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Village Hall, 110 Oak Street E

Monday, April 12th, 2021 · 7:00 pm

1. Call to Order by President Becky Amundson at 7:00 pm

Present: Becky Amundson, Trustees: Brett Daeffler, Patty Swenson, Allan Lahti, Brad Harlander, Doug Gustafson and Jackie Peterson

Also Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works; Tamara Larson, Chief of Police; Harlin Owens, Village President elect; Duane Wisse, Trustee elect

2. Agenda Approval

Motion to approve agenda by Harlander/Daeffler Vote: Carried

3. Correction and Approval of March 15th, 2021 Minutes

Motion to approve the March 15th minutes as presented by Lahti/Swenson Vote: Carried

Motion to approve the March 22nd minutes as presented by Lahti/Swenson Vote: Carried

4. Public Comments

William Johnson (via Zoom) thanked the outgoing Board members and welcomed the new Board members.

5. Temporary Beer License-Lions Club

The Lions Club has requested a temporary beer license for a ball tournament April 23rd and 24th.

Motion to approve the beer license by Harlander/Daeffler Vote: Carried

6. Welcome to New Board Members and Thank You to Departing Board Members

B Amundson welcomed the new board members and thanked the current board members. J Schott and J Phernetton were thanked for their “amazing work”, along with B. Struck and his Public Works crew, and the Park Board for all they do. She said she was blown away by the amount of work that everyone contributes and it takes to make everything work.

7. Maintenance Agreement Hwy 35, Wisconsin DOT

The State of Wisconsin will be paving the center driving lanes of State Highway 35 through the Village in a project slated for some time in 2026. The parking lanes, any curb, gutters, sewer work, etc are the financial responsibility of the Village and should be done at that time. The projected cost for the parking lanes is \$101,650.00 without the additional work.

Motion to approve the Hwy 35 maintenance proposal by Harlander/Lahti Vote: Carried

8. Committee and Department Head Reports

a) Public Works – Bill Struck: Crews for the sewer project are on sight and work is beginning. This project has lots of moving parts happening at once and B Struck will do what’s needed to keep it all moving over the next month. Regular village work is on track and with the nicer weather, actually ahead of schedule.

b) Park Board – Rebecca Harlander: Big month coming up with Earth Day, Arbor Day, National Trail Day and Community Give Back Day. A promotional ad has been put in the paper highlighting these events. For Arbor Day, we are coordinating with the school to plant a tree. National Trail Day will encourage people to get out there and use what we have. For Community Give Back day, we are lined up with the school again and have compiled 14 projects to work on. The new playground equipment should be here in June and the Village office was acknowledged for all their help with this, and Public Works for their commitment for the prep work that will be needed. Future hopes of the board include a splash pad in the green space by the clinic.

c) Library – Kris Surbaugh: Absent

d) Law Enforcement – Tamara Larson: T Larson has been working part time following further complications from the accident, but has been cleared to return to full time again on Wednesday. The part time officer that was hired not long ago, accepted a position in Star Prairie, so has not been available to pick up our needed shifts. Due to the recent staff shortage, the number of calls has been down. Other communities and counties are having the same problem of finding help. A mama bear and cubs have been sighted by the village and a notice was put out to stay away from them. Both police K9's completed as much paid obedience training as could be afforded, and will now continue training on their own. They recently did some narcotics training at Gary Olby's and both did very well. The 300 Club has graciously allowed training in their space also.

e) Clerk/Treasurer – Janice Schott: The auditor is almost finished with the 2020 audit. Board members should look at the ambulance merger proposal before the meeting on April 29th. Board payroll will be done this week. Frederic Family Days committee is starting up again. Let the office know if you have any questions or suggestions to bring to the committee.

f) Ambulance Report – B Amundson: Northland meeting at Brow Tine April 29th at 6 pm. Bring any questions you have.

g) Personnel/Finance – B Amundson: No meeting or update.

h) Upcoming Meetings: Public Works – April 19th 5:00 pm

9. Approval of Check Register – Check #191449 – 191491

Motion to approve check register as presented by Lahti/Daeffler Vote: Carried

10. Adjourn

Motion to adjourn at 7:29 pm by Gustafson/Swenson Vote: Carried

Respectfully submitted,



Roxanne Howe
Deputy Clerk/Treasurer