

#### VILLAGE BOARD MEETING BUDGET HEARING AGENDA

November 25, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### All Agenda Items Listed Are for Discussion and Possible Action

#### 1. CALL BUDGET HEARING MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

#### 2. BUDGET HEARING

- C. 2025 Budget Presentation; Budget Overview
- **D.** Public Comment and/or Questions
- 3. CLOSE PUBLIC HEARING
- 4. CALL MEETING TO ORDER
  - E. Roll Call
- 5. ANNOUNCEMENT OF CLOSED SESSION
- 6. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

#### 7. SPECIAL ORDERS

F. Appointment and Oath for Appointed Trustee Craig Mortensen

#### 8. REPORTS FROM STAFF AND VENDORS

G. Community Development Director Report

#### 9. **NEW BUSINESS**

- H. Resolution No.: 2024-019; A Resolution to Adopt the 2025 Budgets for the Village of Kronenwetter and Authorize the Levy of Taxes Thereof
- I. Approval of the 2025 Water and Sewer Budgets
- J. Fee Schedule Update for Dog Licensing
- K. Renewal of Contract for Service League of Wisconsin Municipalities Mutual Insurance Company 2025 Proposal
- L. Eau Claire River LLC Rezone Request
- M. Acceptance of Village Clerk Resignation
- N. Recommendations by Kowalski Interchange Ad Hoc Committee

0.

- P. Commitee Appointment of Craig Mortenson to Utility and Ambulance committees
- Q. October 29, 2024, Village Board Meeting Minutes
- R. October 14, 2024, Village Board Meeting Minutes
- S. October 28, 2024, Village Board Meeting Minutes
- T. November 04, 2024, Village Board Meeting Minutes

- U. November 11, 2024, Village Board Meeting Minutes
- V. Appointment of Interim Village Clerk-Jennifer Poyer

#### 10. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- W. October 23, 2024 Ambulance Subcommittee Meeting Minutes
- X. November 14, 2024 Kowalski Road Interchange Ad Hoc Committee Meeting Minutes
- Y. Administrative Policy Committee Minutes October 17, 2024

#### 11. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)( c ) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit General office Union contract, Public Works Union Contract, And Water Utility Union Contract.

#### 12. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

- 13. ACTION AFTER CLOSED SESSION
- 14. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 15. ADJOURNMENT

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact the clerk's office, 1582 Kronenwetter Drivem WI 54455 (715)-692-1728

Posted: 11/22/2024 Kronenwetter Municipal Center and \_

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee

Times, Wausau Pilot and Review, City Pages



## PUBLIC HEARING 2025 BUDGET

November 25, 2024

#### **Public Hearing Overview**

- Budget Highlights/Major Expenditures
- ▶ 2024 (Payable 2025) Property Tax Rate
- 2025 General Fund Overview
- Other Funds:
  - 2025 Municipal Court Fund Budget
  - 2025 Parks Fund Budget
  - 2025 Fire Donation Fund Budget
  - 2025 2% Fire Dues Fund Budget
  - 2025 Debt Service Fund Budget
  - 2025 Capital Projects Fund Budget
  - 2025 TID 1, 2, 3 and 4 Fund Budgets
  - 2025 Equipment Replacement Fund

#### **Budget Highlights**

- Promoting economic growth and strategically positioning Kronenwetter for the future:
  - Create a Capital Improvement Plan.
  - Community engagement to support current economic advancements.
  - Adopting sections of Chapter 520 (Zoning).
- Investing in Community infrastructure supporting Growth:
  - Continuing to develop the GIS Official Map Technology for Planning and Infrastructure.
  - ► Equipment replacement.
  - Investing in regular road maintenance.
  - ► Street Improvement: Kronenwetter Drive North

#### **Budget Highlights Continued**

- Building an inclusive and informed community:
  - Community Events.
  - Communicating to the Village Board to better share information.
  - ► Have community input on upcoming projects.
- Meeting service demand through high-quality customer service, innovation, a positive work environment, and a commitment to excellence.

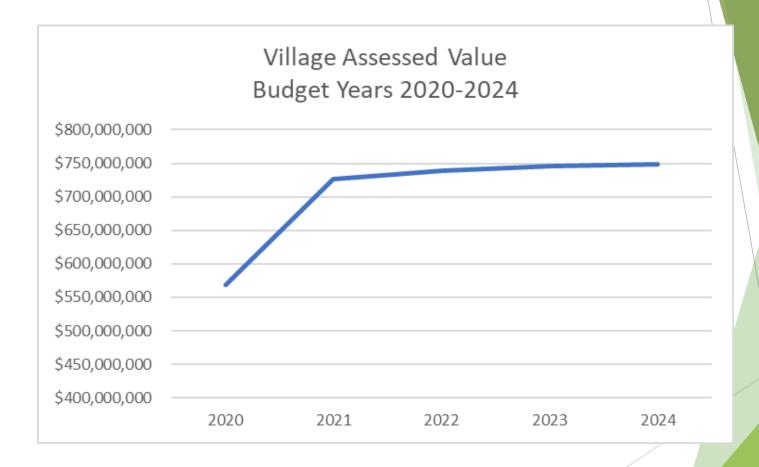
#### Kronenwetter Property Values

KRONENWETTER ANNUAL ASSESSMENT SUMMARY													
SOURCE: Wisco	nsin Departm	ent c	of Revenue										
Assessment Ye	r: 2024	ļ											
COMPARISO	N BY YEAR		2020		<u>2021</u>		2022		2023		2024	\$ Change	% Change
TOTAL ASSESSED	VALUE:	\$	568,787,300	\$	726,667,600	\$	739,032,500	\$	745,956,900	\$	748,737,500	\$ 2,780,600	0.37%
TOTAL EQUALIZE	D VALUE:	\$	691,295,200	\$	741,690,200	\$	817,805,900	\$	895,765,200	\$	964,532,600	\$ 68,767,400	7.68%
NET NEW CONST	RUCTION:	\$	20,965,900	\$	20,580,200	\$	6,056,700	\$	9,763,900	\$	4,872,600	\$ (4,891,300	-50.10%

#### **Assessed Versus Equalized Value:**

Individual parcels of property are assessed by local assessors (except for manufacturing property, which is assessed by the state) and submitted to the WI Department of Revenue (DOR). The DOR uses the assessed values across the state to determine the estimated value of all taxable property in each municipality (Equalized Value). The local assessor is concerned with equity between property owners in the municipality, while DOR is concerned with equity between municipalities and counties. This equalizing procedure assures that school taxes, county taxes, and major state aids are apportioned fairly to the state's municipalities.

#### Kronenwetter Property Values



#### Kronenwetter Property Tax Levy

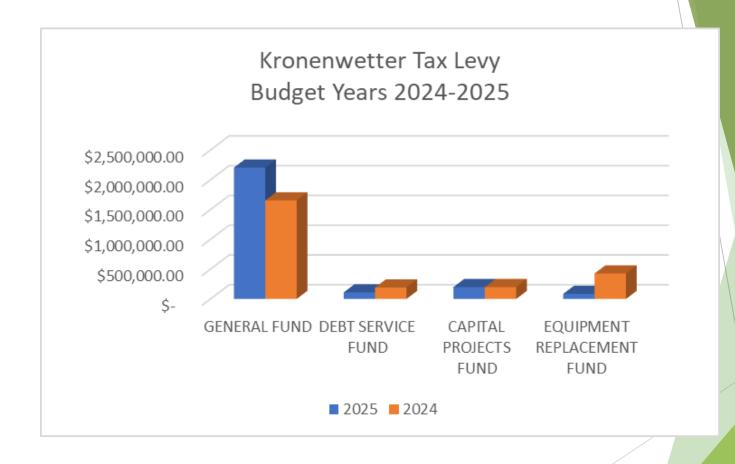
	PROPERTY TAX LEVY	ΑN	OUNT - LE	VY	LIMIT		
FUND #:	FUND:	2	2025 Tax Levy		2024 Tax Levy	\$ Change	% Change:
100	GENERAL FUND	\$	2,206,115.44	\$	1,655,461.00	\$ 550,654.44	33.26%
221	MUNICIPAL COURT	\$	-	\$	-	\$ -	0.00%
250	SPECIAL PARKS FUND	\$	-	\$	-	\$ -	0.00%
260	FIRE DONATIONS FUND	\$	-	\$	-	\$ -	0.00%
270	2% DUES FUND	\$	-	\$	-	\$ -	0.00%
350	DEBT SERVICE FUND	\$	110,636.12	\$	193,012.00	\$ (82,375.88)	-42.68%
410	CAPITAL PROJECTS FUND	\$	200,000.00	\$	200,000.00	\$ -	100.00%
750	EQUIPMENT REPLACEMENT FUND	\$	86,000.00	\$	428,500.00	\$ (342,500.00)	-79.93%
	TOTAL PROPERTY TAX LEVY	\$	2,602,751.56	\$	2,476,973.00	\$ 125,778.56	5.08%
	STATE ALLOWED LEVY LIMIT TAX YEAR 2023 - BU	JDG	<b>ET YEAR 2025</b>				
	1.19% Growth Factor From State						
	with debt allowance:			\$	2,602,752.00		
	PROPOSED LEVY - OVER(UNDER) ALLOWABLE:			\$	(0.44)		

#### The proposed levy of \$2,602,752.00 is:

• An increase of \$125,779 from 2023 (payable in 2024), 5.08%

#### Section 2, ItemC.

#### Kronenwetter Property Tax Levy



### \$3.86 per \$1,000 of Assessed Value

The Village portion of your property tax bill is roughly \$3.86 for every \$1,000 of assessed value.

To calculate your Village tax liability, divide the total assessed value for your property and multiply that amount by \$3.86

- Total Assessed Value = \$200,000
- Tax Liability = (\$200,000/1,000)\*3.86 = \$771.17

<b>GENERAL PROPERTY TAX ESTIMATED (TID EXCLUDED):</b>	Assesed Value:	Tax Levy:	Tax Rate:	
Statement of Assessment 2022			\$3.84	
Statement of Assessment 2023	\$673,015,972	\$2,476,973	\$3.680 <mark>4</mark>	
		,		
Statement of Assessment 2024	\$675,010,192	\$2,602,752	\$3.8559	
Impact to Pro	perty Taxes (TID E	<u>xcluded)</u>		
PROPERTY VALUE:	Tax Paid 2024:	2025 Proposed Levy:	\$ Change:	% Change
\$100,000 PROPERTY	\$368.04	\$385.59	\$17.55	4.77%
\$125,000 PROPERTY	\$460.05	\$481.98	\$21.93	4.77%
\$150,000 PROPERTY	\$552.06	\$578.38	\$26.32	4.77%
\$200,000 PROPERTY	\$736.08	\$771.17	\$35.09	4.77%

Kronenwetter residents can expect a 4.77% increase in the village-portion of their property tax bill.

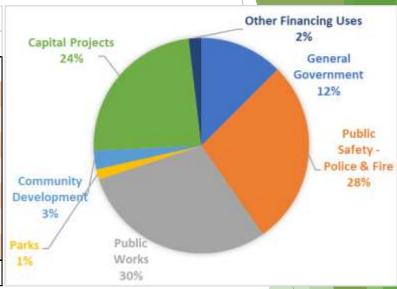
 This does not include other taxing jurisdictions (school districts, NTC, Marathon County, or state taxes)



- The Village tax rates in 2022 were \$3.84, in 2023 they decreased to \$3.68.
- The proposed 2024 (payable 2025) tax rate of \$3.86 is a 4.8% increase from 2023.

#### Levy Supported Department Expenses

Monthly Property Taxes for Village Services											
Based on \$150,000 Property											
<u>Department</u>	<u>Annual</u>	<b>Monthly</b>									
General Government	\$95.49	\$7.96									
Public Safety - Police & Fire	\$212.51	\$17.71									
Public Works	\$226.53	\$18.88									
Parks	\$11.53	\$0.96									
Community Development	\$21.66	\$1.80									
Capital Projects	\$181.92	\$15.16									
Other Financing Uses	\$21.54	\$1.79									
Total	\$771.17	\$64.26									



The table above demonstrates the Village's tax levy by department for a typical property in the Village (\$200,000 assessed value).

- After adjusting for all other revenue sources and taking the department expenses as a percentage of the levy, this table shows each levy-supported department share, expressed as a total tax bill and a monthly total.
- For example, \$212.51 of the tax bill on a \$200,000 property goes to support the police & fire department. That translates to roughly \$17.71 a month for police & fire services.

Section 2, ItemC.

# 2025 General Fund Overview

#### **General Fund Overview**

- Total 2025 Estimated Revenues: **\$5,929,856** 
  - ▶ 9.76% increase from the 2024 Adopted Budget
- Total 2025 Proposed Expenditures: \$5,929,856
  - ▶ **4.48**% increase from the 2024 Adopted Budget

The 2025 Proposed General Fund Budget is a balanced budget!

#### **General Fund Overview**

2025 Gener	al Fund Balance	
2024 Fund Balance	\$	3,998,554.34
2024 Proposed Revenue	\$	5,929,856.1 <mark>5</mark>
2024 Proposed Expenses	\$	5,929,856.15
Total Fund Balance	\$	3,998,554.34

The total projected 2025 year-end fund balance is \$3,998,554.34 which includes:

- ▶ \$1,220,766.28, undesignated fund balance
- ▶ \$2,777,788.06 designated fund balance
- Village policy requires a minimum undesignated fund balance of 15% net expenditures.

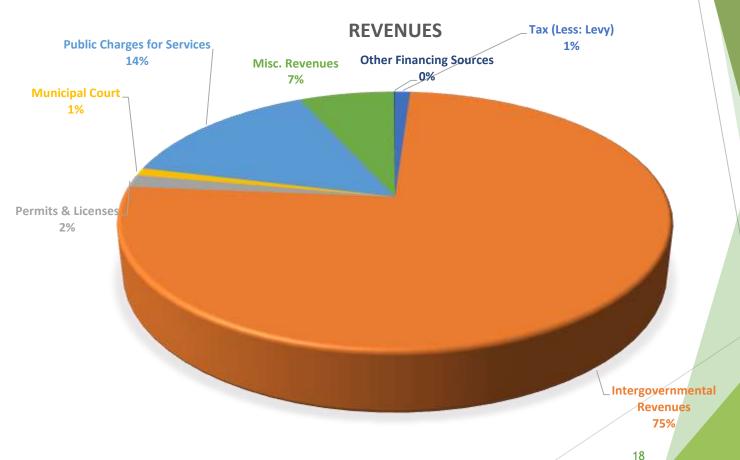
#### **General Fund Revenue**

GENERAL FUND - REVENUES BY CATEGORY	2023	<u>2024</u>	<u>\$</u>	Change	% Chang	ge
Tax (Less: Levy)	\$ 35,204	\$ 39,588	\$	4,384	12.45	%
Intergovernmental Revenues	\$ 2,424,032	\$ 2,802,478	\$	378,446	15.61	%
Permits & Licenses	\$ 77,700	\$ 57,775	\$	(19,925)	-25.64	.%
Municipal Court	\$ 34,000	\$ 36,000	\$	2,000	5.88	%
Public Charges for Services	\$ 525,400	\$ 537,700	\$	12,300	2.34	%
Misc. Revenues	\$ 245,325	\$ 247,700	\$	2,375	0.97	%
Other Financing Sources	\$ 404,938	\$ 2,500	\$	(402,438)	-99.38	%
Total Revenue	\$ 3,746,599	\$ 3,723,741	\$	(22,858)	-0.61	%

#### \*Note:

• <u>Intergovernmental Aids</u> - the Village received an additional in Shared Revenue aid from the State of Wisconsin; Marathon County Culver Aid, Weston RICE plant.

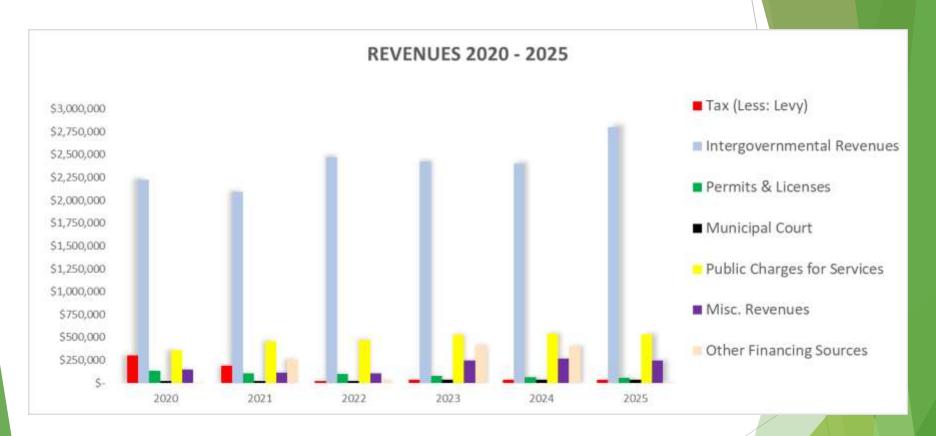
#### **General Fund Revenue** 2025 Revenues by Source



#### Section 2. ItemC.

#### **General Fund Revenue**

2020-2025 by Source



#### 2025 General Fund Overview

#### Major Expenditures/Budget Changes

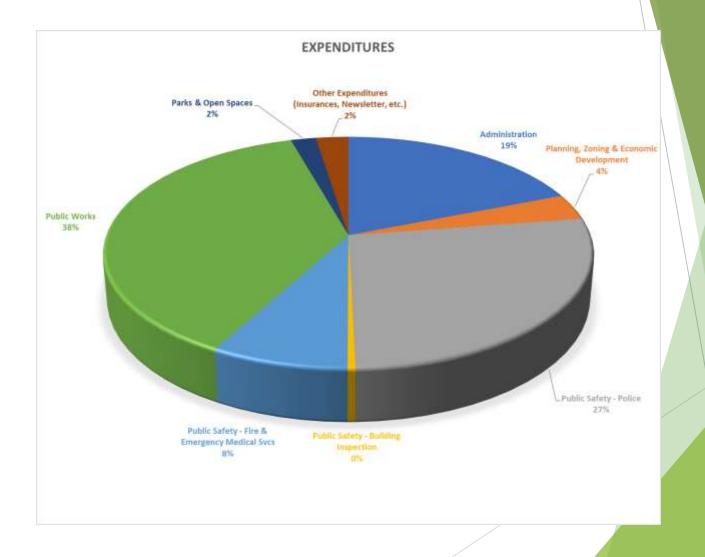
- ▶ General Government:
  - ▶ Budgeted 3% increase in union employee salary costs (non-union based on performance).
  - ▶ Increase in Insurance and services

#### **General Fund Expenditures**

<b>GENERAL FUND - EXPENDITURES BY CATEGORY</b>	<u>2024</u>	<u>2025</u>		\$ Change	% Change
Administration	\$ 851,490.58	\$ 1,143,105.02	\$	291,614.44	25.51%
Planning, Zoning & Economic Development	\$ 143,416.39	\$ 216,884.94	\$	73,468.55	33.87%
Public Safety - Police	\$ 1,321,425.09	\$ 1,624,505.03	\$	303,079.94	18.66%
Public Safety - Building Inspection	\$ 26,600.00	\$ 26,600.00	\$	-	0.00%
Public Safety - Fire & Emergency Medical Svcs	\$ 357,315.49	\$ 477,045.61	\$	119,730.13	25.10%
Public Works	\$ 1,985,679.91	\$ 2,263,560.49	\$	277,880.58	12.28%
Parks & Open Spaces	\$ 145,347.13	\$ 115,454.11	\$	(29,893.02)	-25.89%
Other Expenditures (Insurances, Newsletter, etc.)	\$ 82,739.71	\$ 149,052.77	\$	66,313.06	44.49%
Total General Fund Expenditures	\$ 4,914,014.29	\$ 6,016,207.98	\$ :	1,102,193.69	18.32%

#### 2025 General Fund Expenditures

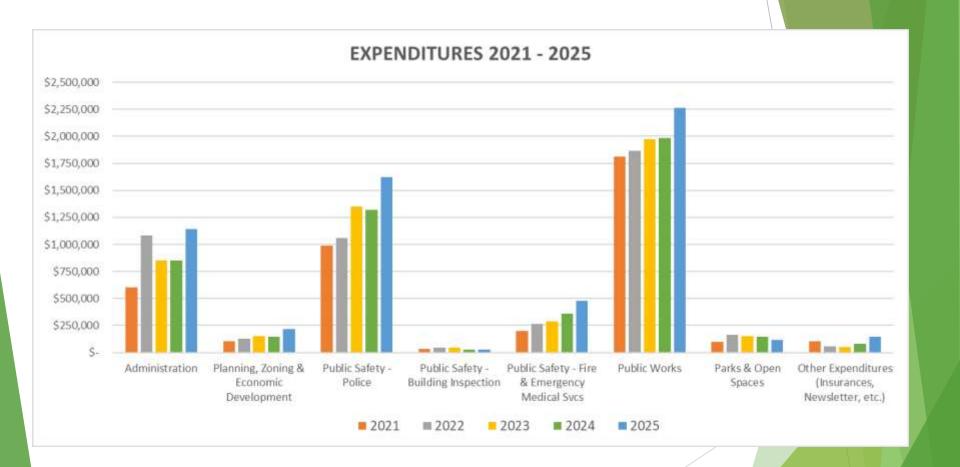
#### **Expenditures by Department**



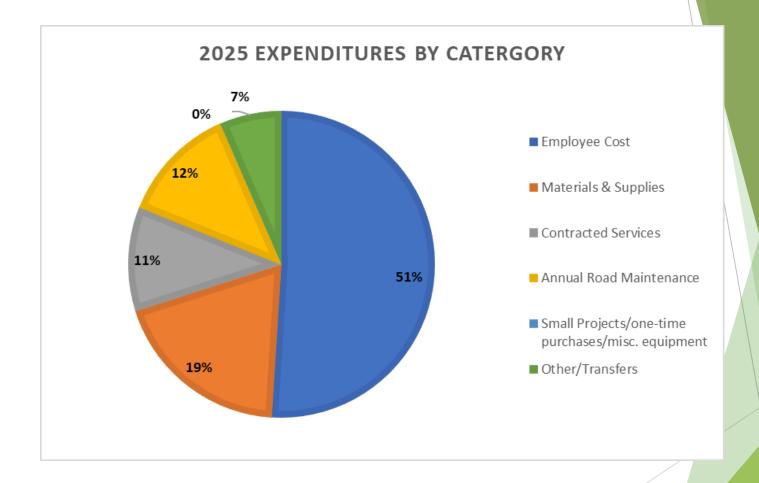
#### Section 2, ItemC.

#### General Fund Expenditures

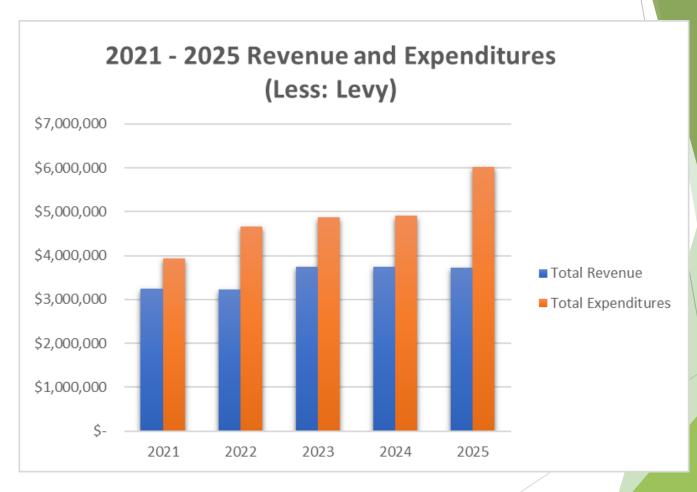
2021-2025 by Department



#### **General Fund Expenditures**



#### **General Fund**



## 2025 Other Funds

## 2025 Municipal Court Budget

- The Court is a stand-alone fund separate from the General Fund that
  must balance at the end of each year. Revenues are generated from
  court fines and General Fund transfers.
- 2025 Budget:
  - Estimated beginning fund balance: \$3,062.10
  - Projected Revenues of \$52,783.61
  - Proposed Expenditures of \$52,783.61
  - ► Ending fund balance: \$3,062.10

#### 2025 Park Fund

- ► The Park Fund is a stand-alone fund separate from the General Fund dedicated to the bike and pedestrian path.
- 2025 Budget:
  - ► Estimated beginning fund balance: \$74,715.38
  - Projected Revenues of \$0.00
  - Proposed Expenditures of \$0.00
  - ► Ending fund balance: \$74,715.38

#### 2025 Fire Donation Fund

► The Donation Fund is a stand-alone fund separate from the General Fund specifically designated for Fire Department donations. Revenues are generated from department fundraising activities and private donations and funds may be used for department-sponsored activities and donations.

#### 2025 Budget:

- Estimated beginning fund balance: \$25,305.78
- Projected Revenues of \$5,450.00
- Proposed Expenditures of \$5,450.00
- Projected 2025 year-end fund balance: \$25,694.90

#### 2025 2% Fire Dues Fund

- The Two Percent Fire Dues Fund is a standalone fund separate from the General Fund specifically designated for fire prevention.
  - Revenues are generated from the 2% fire dues distributed from the state (part of individual homeowners insurance premiums).
  - ► Eligible expenses include: fire inspector salaries and benefits, fire inspection equipment, field tools and equipment related to fire prevention, etc.
- The fund balance is reduced to purchase new fire hose nozzles and equipment.
  - 2025 Budget:
    - Estimated beginning fund balance: \$39701.71
    - Projected Revenues of \$39,160.12
    - Proposed Expenditures of \$40,508.25
    - Projected 2025 year-end fund balance: \$29,583.14

#### 2025 Debt Service Fund

- The Debt Service Fund is a stand-alone fund separate from the General Fund specifically designated for principal and interest payments on the Village's General Fund Debt. The fund receives revenues through the property tax levy, special assessment payments, and loan proceeds.
- 2025 Budget:
  - ► Estimated beginning fund balance: \$732,736.55
  - Projected Revenues of \$1,745,995.83
  - Proposed Expenditures of \$1,745,995.83
  - Projected year-end fund balance: \$731,783.89

TOTAL PAYMENT DUE	2022		2023 2024			2025	2026
G.O. PROMISSORY 2018 \$1.29M	\$ 288,950	\$	282,375	\$	171,300	\$ 171,725	\$ 167,075
G.O. BOND, 2021A \$4.685M	\$ 559,800	\$	725,900	\$	767,000	\$ 766,300	\$ 769,500
G.O. BOND, 2021B \$1.87M	\$ 314,600	\$	165,450	\$	167,700	\$ 164,900	\$ 167,050
COVANTAGE				\$	90,028	\$ 90,028	\$ 90,028
Due From TID #2 - Series 2024B						\$ 998,693	\$ 992,750
	\$ 1,163,350	\$	1,173,725	\$	1,196,028	\$ 2,191,646	\$ 2,186,403

#### 2025 Capital Projects Fund

- This fund was created for major capital construction projects. It is a stand-alone fund separate from the General Fund.
  - Revenues are transfers from the General Fund for specific projects and interest earnings.
  - Expenses include: project costs related to itemized projects.
- 2025 Budget:
  - Estimated beginning fund balance: \$2,108,422.06
  - Projected Revenues of \$275,000.00
  - Proposed Expenditures of \$1,821,775.18
    - Capital Road Projects: \$1,696,775.18
    - ▶ Other Capital Projects: \$125,000.00
  - Projected 2025 year-end fund balance: \$561,646.88

#### 2025 Equipment Replacement Fund

- This fund was created to fund larger equipment purchases. It is a stand-alone fund separate from the General Fund. Revenues are generated from transfers from the General Fund and interest earnings on the fund balance.
- 2025 Budget:
  - ► Estimated beginning fund balance: \$274,103.02
  - Projected Revenues of \$87,000.00
  - Proposed Expenditures of \$87,000 .00
    - ▶ 1 Police Department Squad & Outfitted
  - Projected year-end fund balance: \$274,103.02

Section 2, ItemC.

#### 2025 TID Budget expenditures/changes

- ► TID #2
  - Street Improvements:
    - ► Local Roads
    - Kronenwetter Drive South
  - ▶ Lift Station 8 Force main to Lift Station 7.

# 2019 Tax Increment District Fund Balance and Debt

TID#	1	2	3	4
Estimated beginning	\$ (2,605,565.50)	\$ 7,293,494.95	\$131,567.26	\$ 87,274.54
Revenues	\$ 329,525.41	\$ 1,450,282.58	\$ 37,213.78	\$ 163,007.40
Expenditures	\$ 430,091.65	\$ 966,999.03	\$ 5,884.15	\$ 205,534.15
Projected Year-end fu	\$ (2,706,131.74)	\$ 7,776,778.50	\$162,896.89	\$ 44,747.79

DUE FROM OTHER					
FUNDS/REVENUES:	2022	2023	2024	2025	2026
Due From TIF #1 - 2021A	\$ 106,700.00	\$ 104,100.00	\$ 106,400.00	\$ 103,500.00	\$ 105,700.00
Due From TID #4 - 2021A	\$ 34,000.00	\$ 185,900.00	\$ 189,500.00	\$ 187,800.00	\$ 185,900.00
Due from TID #1 - 2021B	\$ 151,400.00	\$ 153,750.00	\$ 156,000.00	\$ 153,200.00	\$ 155,350.00
Due from TID #4 - 2021B	\$ 163,200.00	\$ 11,700.00	\$ 11,700.00	\$ 11,700.00	\$ 11,700.00
Due From TID #2 - Series 2024B				\$ 940,768.06	\$ 929,750.00
TOTAL REVENUES/OFFSETS:	\$ 455,300.00	\$ 455,450.00	\$ 463,600.00	\$ 1,396,968.06	\$ 1,388,400.00

REDEVELOPMENT AUTHORITY -	LEASE	REVENUE BO	ND	(Paid for by	TIF	#1)			
PRINCIPAL:		2022		2023		2024	2025		2026
LEASE REVENUE BOND, 2016	\$	115,000.00	\$	115,000.00	\$	120,000.00	\$ 120,000.00	\$	125,000.00
INTEREST:								1	
LEASE REVENUE BOND, 2016	\$	52,811.25	\$	50,913.75	\$	48,707.50	\$ 46,217.50	\$	43,490.00
TOTAL PAYMENT DUE - RDA:	\$	167,811.25	\$	165,913.75	\$	168,707.50	\$ 166,217.50	\$	168,490.00



#### **Community Development/Planning and Zoning Director Report**

November 25, 2024

Peter S. Wegner, Community Development/Planning and Zoning Director

- Complaints/Enforcement.
- Non-Metallic Mining Research.
- Conditional Use Permit language.
- Preliminary Review Commonwealth Development Corporation CUP.
- Documentation for DNR Floodplain Ordinance Approval.
- Research available properties for proposed development project.
- Correspondence with Badger State Consulting regarding Commercial Electrical projects.
- Meeting with Developer regarding Multifamily Development Project.
- Phone correspondence with Attorney VanderWaal regarding enforcement case.
- Correspondence with UDC Inspector regarding Enforcement Construction completed w/o permits.
- Correspondence with DNR Floodplain Ordinance Expert re: DNR Approval.
- Research 520-23 L. Commercial Animal Establishment, 520-23 O. Campground, 520-28
   Temporary Land Use Types. C. Outdoor Assembly or Special Event and 520-122 Temporary Use Permits.
- Maple Ridge parcel options (rezone, uses and permit requirements).
- Correspondence with UDC Inspector regarding noncompliance.
- REI Zone A Floodplain Mapping removal request.
- Research and Correspondence regarding possible expansion of East Nick Avenue.
- Correspondence regarding access to landlocked parcel. Easement by necessity.
- Correspondence Bauer Storage. Compliance, possible rezone and CSM.
- Research Density requirements MF vs. M2 as it relates to Multifamily Residences.
- Correspondence with DNR Floodplain Engineer regarding enforcement case.
- Milestone Materials Conditional Use Permit Public Hearing questions from the public.
- Temporary mobile sign for Northland Lutheran High School.
- Review § 218-14. Grade level and Seasonal High Groundwater Elevation Form (Groundwater Affidavit).
- Kowalski Interchange correspondence.
- Meeting with Maple Ridge property owners re: Commercial Animal Establishment CUP.
- Meeting with Weston, Ringle and Reid regarding East Nick Road.
- Review AT&T proposed Water Tank Equipment Installation Scope of Work.

#### **RESOLUTION NO.: 2024-019**

#### VILLAGE OF KRONENWETTER, MARATHON COUNTY, WISCONSIN A RESOLUTION TO ADOPT THE 2025 BUDGET FOR THE VILLAGE OF KRONENWETTER AND AUTHORIZE THE LEVY OF TAXES THEREOF

WHEREAS, Wisconsin State Statute 65.90 requires villages to annually prepare and approve a budget for the village; and

WHEREAS, a budget has been prepared for the Village of Kronenwetter detailing the projected revenues and expenditures for the 2025 fiscal year; and

WHEREAS, a summary of the budget has been published and a public hearing regarding the budget has been held;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Kronenwetter as follows:

- 1. That the 2025 Budget for the Village of Kronenwetter is hereby adopted.
- 2. That authorization is granted to the Village Finance Director/Treasurer to collect the levy in the amount of \$2,602,752 which includes property taxes for the purposes described in the budget.
- 3. That a true and correct copy of the 2025 Budget for the Village of Kronenwetter be attached hereto and made a part hereof.

ADOPTED by the Village Board of the Village of Kronenwetter on this 25th day of November 2024.

/ILLAGE OF KRONENWETTER
Ву:
Chris Voll, Village President
ATTEST
Ву:
Jennifer Poyer, Village Deputy Clerk



#### Report to Village Board

**Agenda Item:** Approval of the 2025 Water and Sewer Budgets

Meeting Date: November 25, 2024

**Referring Body: Committee Contact:** 

**Staff Contact:** Greg Ulman **Report Prepared by:** Greg Ulman

**AGENDA ITEM:** Approval of the 2025 Water and Sewer Budgets.

**OBJECTIVE(S):** To have the Village Board approve of the 2025 Water and Sewer Budgets.

**HISTORY/BACKGROUND:** On November 12, 2024 the Utility Committee approved the Water and Sewer budgets, with a 4% increase to the sewer budget and no increase to the water budget.

**PROPOSAL:** To have the Village Board approve of the 2025 water and sewer budgets.

**RECOMMENDED ACTION:** To approve the 2025 water and sewer budgets.

#### Sewer Utility Fund #650

							ΑD	OOPTED BUDGET	AC	TIVITY THROUGH	EST	TIMATED YEAR	PRC	POSED BUDGET	
	REVENUES	2	020 Actual:	2021 Actual:	2022 Actual:	2023 Actual:		2024:		09/30/2024:		END 2024:		2025:	COMMENTS:
650-40800-000	Sewer Tax Roll	\$	-	\$ -	\$ -	\$ 199.73	\$	-	\$	-	\$	-	\$	-	Tax Roll Entry
650-46222-001	Metered Sales-Residential	\$	485,289.98	\$ -	\$ 463,174.56	\$ 521,649.75	\$	855,009.17	\$	589,681.13	\$	786,241.51	\$	817,691.17	4% Increase
650-46222-002	Metered Sales-Commercial	\$	50,514.98	\$ 485,039.11	\$ 57,628.95	\$ 64,610.44	\$	116,211.65	\$	66,266.01	\$	88,354.68	\$	91,888.87	4% Increase
650-46222-003	Metered Sales-Industrial	\$	15,659.49	\$ 53,849.60	\$ 16,817.74	\$ 18,419.20	\$	30,689.16	\$	17,151.21	\$	22,868.28	\$	23,783.01	4% Increase
650-46222-005	Metered Sales - Multifam Res	\$	102,049.89	\$ 16,153.30	\$ 107,558.64	\$ 113,283.07	\$	194,152.28	\$	121,364.68	\$	161,819.57	\$	168,292.36	4% Increase
650-46223-000	Metered Sales-Public Auth	\$	1,607.84	\$ 107,805.85	\$ 1,545.68	\$ 1,673.48	\$	1,550.00	\$	2,345.98	\$	3,127.97	\$	3,253.09	4% Increase
650-46231-000	Forfeited Discount	\$	4,667.48	\$ 1,648.52	\$ 4,894.35	\$ 6,953.68	\$	4,500.00	\$	9,379.57	\$	12,506.09	\$	12,000.00	
650-46232-000	Sewer; Connection Fees			\$ 5,376.88	\$ -	\$ 4,871.00	\$	3,800.00	\$	1,050.00	\$	1,400.00	\$	700.00	
650-46235-000	Other Sewerage Revenue	\$	24,500.00	\$ 28,075.00	\$ 11,500.00	\$ 8,825.00	\$	8,825.00	\$	-	\$	-	\$	-	
650-00-46400-421-000	Contributed Assets	\$	34,063.32	\$ 83,970.73	\$ 2,563.46	\$ 53,306.20	\$	-	\$	-	\$	-	\$	-	
	MISCELLANEOUS REVENUE														
650-48001-100	Interest On Investments	\$	12,439.01	\$ 7,634.69	\$ 7,015.84	\$ 38,624.54	\$	19,500.00	\$	42,562.30	\$	56,749.73	\$	35,000.00	
650-48000-000	Miscellaneous Revenue	\$	-	\$ -	\$ -	\$ -	\$	-	\$	704.78	\$	704.78	\$	-	
650-48002-311	Other Misc. Sewer Revenues	\$	-	\$ -	\$ -	\$ 5,804.68	\$	5,800.00	\$	-	\$	-	\$	-	
650-00-49210-000-000	Transfer from General Fund	\$	-	\$ -	\$ -		\$	-	\$	-	\$	-	\$	-	
	OTHER FINANCING SOURCES														
650-34300	Unappropriated Surplus	\$	-	\$ -	\$ -		\$	-	\$	-	\$	-	\$	407,500.00	CIP
	Carry Over from 2023	\$	-	\$ -	\$ -		\$	-	\$	-	\$	-	\$	-	
		\$	730,791.99	\$ 789,553.68	\$ 672,699.22	\$ 838,220.77	\$	1,240,037.26	\$	850,505.66	\$	1,133,772.62	\$	1,560,108.49	_

							ADO	OPTED BUDGET	AC	TIVITY THROUGH	ESTIMATED YEAR	PRO	OPOSED BUDGET	
	<b>EXPENDITURES</b>	2	2020 Actual:	2021 Actual:	2022 Actual:	2023 Actual:		2024:		09/30/2024:	END 2024:		2025:	COMMENTS:
650-53560-850-110	PW Crew Salaries & Wages	\$	-	\$ 195.97	\$ -	\$ 55,503.83	\$	14,960.00	\$	14,956.39	\$ 19,941.85	\$	21,303.62	
650-53560-850-151	PW Crew FICA	\$	-	\$ 14.50	\$ -	\$ 4,124.65	\$	1,100.50	\$	1,098.71	\$ 1,464.95	\$	1,629.73	
650-53560-850-154	PW Crew Insurance	\$	3,946.29	\$ 4,111.96	\$ 3,763.46	\$ 21,233.12	\$	5,247.00	\$	5,224.42	\$ 6,965.89	\$	10,562.76	
650-53560-850-152	PW Crew Retirement	\$	-	\$ 13.23	\$ -	\$ 3,602.14	\$	1,038.00	\$	1,033.16	\$ 1,377.55	\$	1,469.95	
650-53560-851-110	Utilities Clerk; Wages	\$	15,661.00	\$ 16,085.23	\$ 15,361.31	\$ 11,878.90	\$	23,460.00	\$	10,481.47	\$ 13,975.29	\$	10,623.56	
650-53560-851-151	Utilities Clerk; FICA	\$	1,193.93	\$ 1,188.93	\$ 1,557.17	\$ 873.93	\$	1,910.97	\$	766.34	\$ 1,021.79	\$	812.70	
650-53560-851-154	Utilities Clerk; Health Ins	\$	7,159.25	\$ 7,462.47	\$ 5,597.11	\$ 4,848.81	\$	7,805.50	\$	4,025.30	\$ 5,367.07	\$	4,225.10	
650-53560-851-152	Utilities Clerk; Retirement	\$	1,214.25	\$ (8,664.01)	\$ (4,234.89)	\$ 808.39	\$	1,723.62	\$	723.38	\$ 964.51	\$	733.03	
650-53560-850-010	Utilities Clerk; EAP Fringe	\$	13.00	\$ 13.48	\$ 3.37	\$ -	\$	13.00	\$	-	\$ -	\$	29.00	
650-53560-852-110	PW Director Salaries & Wages	\$	34,460.78	\$ 28,770.61	\$ 34,584.19	\$ 27,908.34	\$	24,465.00	\$	5,349.97	\$ 7,133.29	\$	23,818.75	
650-53560-852-151	PW Director FICA	\$	2,646.15	\$ 2,058.39	\$ 2,488.36	\$ 1,489.45	\$	1,871.57	\$	398.87	\$ 531.83	\$	1,822.13	
650-53560-852-154	PW Director Health Insurance	\$	7,092.97	\$ 15,827.61	\$ 24,189.18	\$ 13,042.15	\$	2,929.34	\$	1,315.12	\$ 1,753.49	\$	5,281.38	
650-53560-852-152	PW Director Retirement	\$	2,474.88	\$ 1,970.22	\$ 2,250.57	\$ 1,213.32	\$	1,690.00	\$	369.58	\$ 492.77	\$	1,643.49	
650-53560-854-110	ADMIN; Administrator/Treasurer	\$	-	\$ -	\$ -	\$ 2,475.04	\$	26,661.18	\$	19,341.90	\$ 25,789.20	\$	25,451.20	
650-53560-854-151	ADMIN; Adm/Treas - FICA	\$	-	\$ -	\$ -	\$ 185.01	\$	2,267.70	\$	1,461.07	\$ 1,948.09	\$	1,947.02	
650-53560-854-152	ADMIN; Adm/Treas - Retirement	\$	-	\$ -	\$ -	\$ 168.29	\$	7,207.57	\$	1,325.07	\$ 1,766.76	\$	5,492.64	
650-53560-854-154	ADMIN; Adm/Treas - Insurance	\$	-	\$ -	\$ -	\$ 435.88	\$	4,572.51	\$	4,528.95	\$ 6,038.60	\$	1,756.13	
650-53560-853-110	Utility Op; Salaries & Wages	\$	-	\$ 61,949.02	\$ 83,980.94	\$ 55,780.25	\$	119,775.00	\$	58,868.73	\$ 78,491.64	\$	67,493.17	
650-53560-853-151	Utility Op; FICA	\$	-	\$ 4,539.61	\$ 6,318.15	\$ 4,978.94	\$	9,279.50	\$	4,402.63	\$ 5,870.17	\$	5,163.23	
650-53560-853-154	Utility Op; Insurance	\$	-	\$ (123.60)	\$ (1,442.46)	\$ -	\$	12,963.78	\$	12,954.24	\$ 17,272.32	\$	21,125.52	
650-53560-853-152	Utility Op; Retirement	\$	-	\$ 3,384.70	\$ 4,579.55	\$ 4,218.92	\$	39,562.00	\$	3,581.16	\$ 4,774.88	\$	4,657.03	
650-53650-403-000	Depreciation Expense-Sewer	\$	219,925.51	\$ 222,261.23	\$ 226,166.02	\$ 230,137.60	\$	280,000.00	\$	-	\$ -	\$	280,000.00 U	se this for CIP monthly Contribution
650-53650-821-001	Wisconsin Public Service-Elec	\$	22,671.69	\$ 20,386.26	\$ 28,479.62	\$ 60,569.44	\$	45,590.00	\$	21,793.16	\$ 29,057.55	\$	45,000.00	
650-53650-821-002	Wisconsin Public Service-Gas	\$	248.77	\$ 175.41	\$ 144.36	\$ 76.13	\$	300.00	\$	6.08	\$ 8.11	\$	500.00	
650-53650-826-000	Capital Outlay Equipment	\$	647.00	\$ 2,174.25	\$ 4,700.00	\$ -	\$	760,500.00	\$	68,820.33	\$ 91,760.44	\$	407,500.00 CI	P List
650-53650-827-001	Operation - (Alarms) Telephone Exp	\$	5,509.48	\$ 5,382.71	\$ 5,430.34	\$ 5,440.72	\$	6,500.00	\$	1,091.72	\$ 1,455.63	\$	6,500.00 Al	arms
650-53650-831-000	Maintain Collection System	\$	56,379.50	\$ 17,064.75	\$ 24,643.23	\$ 29,809.68	\$	41,800.00	\$	41,785.85	\$ 55,714.47	\$	45,000.00 Se	ewer Cleaning

								ADOPT	ED BUDGET	AC	TIVITY THROUGH	ES	TIMATED YEAR	PRC	POSED BUDGET	
		20	020 Actual:	2021 Actual:	2022 Actual:		2023 Actual:	:	2024:		09/30/2024:		END 2024:		2025:	COMMENTS:
																more freqent cleaning of lift station wet
																wells - 3 times a year (Vac truck would
650-53650-832-000	Maintenance of Lift Stations	\$	110,463.05		\$ 29,603.22	\$	31,985.19		100,610.00		100,601.50		134,135.33			clean quarterly)
650-53650-653-001	Maintenance; Meter Replacement	\$		\$ -	\$	\$	- 5	7	44,000.00	-	41,508.36	-	55,344.48		5,000.00	
650-53650-851-001	Office Supplies Expense	\$	469.10			\$	1,041.23		600.00		563.33		751.11		1,000.00	
650-53650-851-002	Postage Expense	\$	5,466.95		3,533.39	-	2,116.43		6,200.00	-	6,194.24	-	8,258.99			increase in postal rates - flushing and rate
650-53650-851-003	Office-Phone / Interent Expense	\$	299.97		\$ 658.11	-	945.17		550.00	-	158.52	-	211.36		2,000.00	
650-53650-851-007	Bank Fees	\$	123.75	\$ -	\$ 3,210.03	\$	3,111.66	\$	3,000.00	\$	176.25	\$	235.00	\$	500.00	
650-53650-851-008	Equipment Parts & Maintenance	\$	-	\$ 2,219.90	\$ 3,198.11	\$	2,981.30	\$	5,500.00	\$	1,838.77	\$	2,451.69	\$	15,000.00	Oil Change , tires, etc.
												_				
650-53650-851-009	Computer Supplies & Expenses	\$		\$ -	\$ 717.99	-	13,722.82		13,650.00		9,439.32		12,585.76			cost of software, support, SCADA, GIS
650-53650-851-010	Uniforms	Ş		\$ 354.05	741.33		1,249.33		1,910.00		1,901.97		2,535.96		3,200.00	
650-53650-852-001	Accounting Services	\$	5,385.64		\$ 5,333.44	-	8,302.50		7,000.00		4,879.20	-	6,505.60		8,000.00	
650-53650-852-002	Engineering Services	\$	1,773.48		\$ 2,388.75		32,686.25		20,000.00	-	5,530.00		7,373.33		20,000.00	
650-53650-852-003	Legal Services	\$		\$ -	\$	\$	760.38		500.00			\$	-	\$	500.00	
650-53650-852-004	Rib Mt Sewerage District	\$	225,106.77		246,240.23	-	297,985.75		397,800.00	-	325,581.71	-	434,108.95		430,000.00	
650-53650-852-005	Diggers Hotline	\$	1,756.00	\$ 1,922.40	\$ 508.00	\$	323.20	\$	1,000.00	\$	325.30	\$	433.73	\$	1,000.00	
650-53650-853-000	Insurance Expense	\$	9,581.15	\$ 1,911.76	\$ 2,113.38	\$	3,057.20	\$	3,350.00	\$	2,372.69	\$	3,163.59	\$	4,000.00	
650-53650-856-000	Misc General Expense	\$	14,731.47	\$ 14,536.16	\$ 14,257.11	\$	20,916.29	\$	2,440.00	\$	(3,731.47)	\$	-	\$	3,000.00	
650-53650-856-001	Education/Seminars Expense	\$	451.00	\$ 639.18	\$ 658.90	\$	- 5	\$	2,000.00	\$	205.82	\$	274.43	\$	6,500.00	DPW, crew & Utility Clerk
650-53650-856-002	Mileage - Sewer Utility	\$	-	\$ 182.14	\$ 68.05	\$	250.05	\$	1,500.00	\$	43.88	\$	58.51	\$	1,500.00	Conference - personal vehicle used
650-53650-856-003	Fuel	\$	-	\$ 2,688.79	\$ 2,868.92	\$	3,595.33	\$	3,000.00	\$	2,780.83	\$	3,707.77	\$	7,000.00	
650-53650-856-013	Recruiting Expense	\$	-	\$ 718.57	\$ 142.00	\$	100.27	\$	250.00	\$	-	\$	-	\$	250.00	
650-53650-856-014	Physicals	\$	-	\$ -	\$ -	\$	- 9	\$	40.00	\$	-	\$	-	\$	75.00	
650-53650-857-001	Capital Improvements	\$	-	\$ -	\$ -	\$	5,438.77	\$	-	\$	-	\$	-	\$	-	
650-59000-100-000	Transfer to General Fund	\$	4,800.99	\$ 4,599.09	\$ -	\$	505.76	\$	-	\$	-	\$	-	\$	-	
650-53900-999-999	WRS - GASB 68 Adjustment					\$	3,820.00									
		\$	783,130.53	\$ 687,051.53	\$ 787,769.24	\$	976,357.21	\$ 2	2,061,293.74	\$	786,143.65	\$	1,053,166.83	\$	1,623,066.13	- =
NET REVENUE VS EXPENSES:		\$	(52,338.54)	\$ 102,502.15	\$ (115,070.02)	\$	(138,136.44)	\$	(821,256.48)	\$	64,362.01	\$	80,605.79	\$	(62,957.63)	

#### Water Utility Fund #601

REVENUES   10.00   1															
Columba   Colu									ADOPTED		ES	TIMATED YEAR	Р	ROPOSED BUDGET	
601-40800-000   Mater Tax Roll   S   S   S   S   S   S   S   S   S		REVENUES	2020 Actual:	2021 Actual:	2022 Actual:	:	2023 Actual:	В					·		COMMENTS:
601-41900-000   Interest on Investments   S   6,395.17   S   4,363.16   S   3,942.39   S   49,639.43   S   34,500.00   S   61,742.24   S   82,322.99   S   50,000.00	601-40800-100	Fire Protection Taxes		\$ -	\$ (50.78)								\$	-	
Misc Non-Operating Income   S   11,097.98   S   11,997.72   S   4,178.51   S   15,104.80   S   500.00   S   291.78.01   S   388,237.35   S   388,237.35	601-40800-000	Water Tax Roll	\$ -	\$ -	\$ -	\$	-	\$	-	\$ -	\$	-	\$	-	Tax Roll Entry -Do not budget
Metered Sales - Residential   S   479,437.91   S   484,434.81   S   491,861.23   S   508,845.07   S   465,000.00   S   291,178.01   S   388,237.35   S   388,	601-41900-000	Interest on Investments	\$ 6,395.17	\$ 4,363.16	\$ 3,942.39	\$	49,639.43	\$	34,500.00	\$ 61,742.24	\$	82,322.99	\$	50,000.00	
Metered Sales - Commercial   S   47,113.34   S   52,422.55   S   57,749.29   S   61,983.78   S   58,000.00   S   29,490.21   S   39,320.28	601-42100-000	Misc Non-Operating Income	\$ 11,097.98	\$ 11,997.72	\$ 4,178.51	\$	15,104.80	\$	500.00	\$ -	\$	-	\$	-	
Metered Sales - Industrial   \$   12,487.61   \$   14,848.42   \$   15,314.34   \$   16,960.36   \$   13,100.00   \$   6,261.87   \$   8,349.16   \$   8,349.16   \$   8,349.16   \$   601.46162-000   Private Fire Protection   \$   4,594.02   \$   5,039.95   \$   18,254.95   \$   9,561.77   \$   19,100.00   \$   3,994.73   \$   5,326.31   \$   5,326.31   \$   5,326.31   \$   601.46163-000   Public Fire Protection   \$   134,130.96   \$   136,875.72   \$   128,748.12   \$   133,279.58   \$   126,000.00   \$   86,266.13   \$   115,013.51	601-46161-000	Metered Sales - Residential	\$ 479,437.91	\$ 484,434.81	\$ 491,861.23	\$	508,845.07	\$	465,000.00	\$ 291,178.01	\$	388,237.35	\$	388,237.35	
First Frotection   Signature	601-46161-200	Metered Sales - Commercial	\$ 47,113.34	\$ 52,422.55	\$ 57,749.29	\$	61,983.78	\$	58,000.00	\$ 29,490.21	\$	39,320.28	\$	39,320.28	
Foresterion   Foresterion   Sample	601-46161-300	Metered Sales - Industrial	\$ 12,487.61	\$ 14,848.42	\$ 15,314.34	\$	16,960.36	\$	13,100.00	\$ 6,261.87	\$	8,349.16	\$	8,349.16	
Formal   Control   Contr	601-46162-000	Private Fire Protection	\$ 4,594.02	\$ 5,039.95	\$ 18,254.95	\$	9,561.77	\$	19,100.00	\$ 3,994.73	\$	5,326.31	\$	5,326.31	
601-46163-200	601-46163-000	Public Fire Protection	\$ 134,130.96	\$ 136,875.72	\$ 128,748.12	\$	133,279.58	\$	126,000.00	\$ 86,260.13	\$	115,013.51	\$	115,013.51	
601-46164-000 Metered Sales/Public Authority \$ 1,474.22 \$ 809.51 \$ 717.83 \$ 912.58 \$ 600.00 \$ 356.19 \$ 474.92 \$ 390.00 \$ 601-46165-000 Metered Sales - Multifam Resid \$ 70,893.52 \$ 85,878.73 \$ 81,229.81 \$ 81,393.05 \$ 72,000.00 \$ 39,939.17 \$ 53,252.23 \$ 51,500.00 \$ 601-46100-470 Water; Forfeited Discounts \$ 1,442.94 \$ 266.23 \$ 596.85 \$ 666.72 \$ - \$ 2,391.96 \$ 3,189.28 \$ - \$ 601-46172-000 Cell Tower Rent on Water Tower \$ 28,000.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 1,000.00 \$ 601-46173-000 Water; Connection Fees \$ - \$ \$ - \$ \$ - \$ \$ 5,046.00 \$ 14,500.00 \$ 1,200.00 \$ 1,600.00 \$ 1,000.00 \$ 601-46174-000 Other Misc Water Revenues \$ 17,198.04 \$ 14,338.54 \$ 13,779.77 \$ 13,361.70 \$ - \$ 861.93 \$ 1,149.24 \$ 1,290.00 \$ 601-46175-001 Clear Water Revenues \$ 2,2983.05 \$ 174,099.62 \$ 350,400.91 \$ 8,845.98 \$ - \$ \$ 52,000.00 \$ 529,751.10 \$ 706,334.8	601-46100-030	Industrial Fire Protection	\$ 433.00	\$ -	\$ -	\$	504.98	\$	-	\$ 1,184.62	\$	1,579.49	\$	-	
601-46165-000 Metered Sales - Multifam Resid \$ 70,893.52 \$ 85,878.73 \$ 81,229.81 \$ 81,393.05 \$ 72,000.00 \$ 39,939.17 \$ 53,252.23 \$ 51,500.00 \$ 601-46100-470 Water; Forfeited Discounts \$ 1,442.94 \$ 266.23 \$ 596.85 \$ 666.72 \$ - \$ 2,391.96 \$ 3,189.28 \$ - \$ 601-46172-000 Cell Tower Rent on Water Tower \$ 28,000.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 31,360.00 \$ 1,000	601-46163-200	Commercial Fire Protection	\$ -	\$ -	\$ -	\$	487.63	\$	-	\$ 4,722.13	\$	6,296.17	\$	-	
601-46100-470 Water; Forfeited Discounts \$ 1,44.94 \$ 266.23 \$ 596.85 \$ 666.72 \$ - \$ 2,391.96 \$ 3,189.28 \$ - \$ 601-46172-000 Cell Tower Rent on Water Tower \$ 28,000.00 \$ 31,36	601-46164-000	Metered Sales/Public Authority	\$ 1,474.22	\$ 809.51	\$ 717.83	\$	912.58	\$	600.00	\$ 356.19	\$	474.92	\$	390.00	
601-46172-000	601-46165-000	Metered Sales - Multifam Resid	\$ 70,893.52	\$ 85,878.73	\$ 81,229.81	\$	81,393.05	\$	72,000.00	\$ 39,939.17	\$	53,252.23	\$	51,500.00	
601-46173-000 Water; Connection Fees \$ 17,198.04 \$ 14,338.54 \$ 13,779.77 \$ 13,361.70 \$ 1,200.00 \$ 1,200.00 \$ 1,600.00 \$ 1,000.00 \$ 1	601-46100-470	Water; Forfeited Discounts	\$ 1,442.94	\$ 266.23	\$ 596.85	\$	666.72	\$	-	\$ 2,391.96	\$	3,189.28	\$	-	
601-46174-000 Other Misc Water Revenues \$ 17,198.04 \$ 14,338.54 \$ 13,779.77 \$ 13,361.70 \$ 5 - \$ 861.93 \$ 1,149.24 \$ 1,290.00 \$ 1,290.00 \$ 1,149.24 \$ 1,290.00 \$ 1,249.14 \$ 1,290.00 \$ 1,249.14 \$ 1,290.00 \$ 1,249.14 \$ 1,249.00 \$ 1,249.14 \$ 1,249.00 \$ 1,249.14 \$ 1,249.00 \$ 1,249.14 \$ 1,249	601-46172-000	Cell Tower Rent on Water Tower	\$ 28,000.00	\$ 31,360.00	\$ 31,360.00	\$	31,360.00	\$	31,360.00	\$ 31,360.00	\$	31,360.00	\$	31,360.00	
601-46175-001 Clear Water Revenues \$ \$ - \$ \$ - \$ \$ 3,04.17 \$ 525,000.00 \$ 529,751.10 \$ 706,334.80 \$ 706,334.80 \$ 601-46421-000 Contributed Assets \$ 22,983.05 \$ 174,099.62 \$ 350,400.91 \$ 8,845.98 \$ - \$ 5 -	601-46173-000	Water; Connection Fees	\$ -	\$ -	\$ -	\$	5,046.00	\$	14,500.00	\$ 1,200.00	\$	1,600.00	\$	1,000.00	
601-46421-000	601-46174-000	Other Misc Water Revenues	\$ 17,198.04	\$ 14,338.54	\$ 13,779.77	\$	13,361.70	\$	-	\$ 861.93	\$	1,149.24	\$	1,290.00	
CAPITAL PROJECT FUNDS           601-34300         Unappropriated Surplus         \$         - <td>601-46175-001</td> <td>Clear Water Revenues</td> <td>\$ -</td> <td>\$ -</td> <td>\$ -</td> <td>\$</td> <td>3,204.17</td> <td>\$</td> <td>525,000.00</td> <td>\$ 529,751.10</td> <td>\$</td> <td>706,334.80</td> <td>\$</td> <td>706,334.80</td> <td></td>	601-46175-001	Clear Water Revenues	\$ -	\$ -	\$ -	\$	3,204.17	\$	525,000.00	\$ 529,751.10	\$	706,334.80	\$	706,334.80	
601-34300 Unappropriated Surplus \$ - \$ - \$ - \$ - \$ - \$ 542,500.00 Added per CIP Schedule 601-46425-000 Clean Water Fund Proceeds \$ - \$ - \$ - \$ 3,385,500.00 \$ 1,558,610.29 \$ 3,385,500.00	601-46421-000	Contributed Assets	\$ 22,983.05	\$ 174,099.62	\$ 350,400.91	\$	8,845.98	\$	-	\$ -	\$	-	\$	-	
601-46425-000 Clean Water Fund Proceeds \$ - \$ - \$ - \$ 3,385,500.00 \$ 1,558,610.29 \$ 3,385,500.00		CAPITAL PROJECT FUNDS													
<u> </u>	601-34300	Unappropriated Surplus	\$ -	\$ -	\$ -	\$	-	\$	-	\$ -	\$	-	\$	542,500.00	Added per CIP Schedule
\$ 837,681.76 \$ 1,016,734.96 \$ 1,198,083.22 \$ 941,157.60 \$ 4,745,160.00 \$ 2,649,304.58 \$ 4,829,305.72 \$ 1,940,621.40	601-46425-000	Clean Water Fund Proceeds	\$ -	\$ -	\$ -	\$	-	\$	3,385,500.00	\$ 1,558,610.29	\$	3,385,500.00			_
			\$ 837,681.76	\$ 1,016,734.96	\$ 1,198,083.22	\$	941,157.60	\$	4,745,160.00	\$ 2,649,304.58	\$	4,829,305.72	\$	1,940,621.40	

													ACTIVITY					
	EXPENDITURES		1020 A -+I		2024 A - L L.	•	022 Actual:		2023 Actual:		ADOPTED		THROUGH 09/30/2024:		TIMATED YEAR	P	PROPOSED BUDGET	COMMENTS
601-51500-560-110	Utility Committee Wages	,	2020 Actual:	ς,	2021 Actual:	Ś	UZZ ACTUAI:	Ś	725.00		UDGET 2024:	٠,	J9/3U/2U24:	Ś	END 2024:	Ś	2025:	COMMENTS:
601-51500-560-110		ç	-	ç	-	۶ \$	-	\$		•	-	ç	-	\$	-	Ş	-	
	Utility Committee FICA	>	151.00	\$	(10.014.00)		(42.040.00)			\$ \$	-	\$	-	\$	-	۶	-	In a still or
601-50999-000-000	Pension Expense	>	151.00 208,634.69	\$	(10,914.00) 210,181.76	-	(12,849.00)		-	-	200,000.00	<u>۲</u>	-	\$	-	۶	400,000,00	Inactive Use this for CIP monthly Contribution
601-53600-403-000	Depreciation Expense - Water	>	208,634.69	>	210,181.76	\$ \$	218,614.04	\$	226,847.74	\$		<b>&gt;</b>		-	-	۶		Use this for CIP monthly Contribution
601-53600-427-000	Safe Drinking Loan - Interest	>	-	>	-	<b>&gt;</b>	-	>	-	\$	43,726.12	<b>&gt;</b>	43,726.12	\$	58,301.49	\$	71,050.85	VD DISCONITINUED THE IN 2024
601-00-53600-408-000	Taxes-Property Tax Equivalent	<del>&gt;</del>	163,782.23	<del>&gt;</del>	157,042.24	<del>&gt;</del>	700.04	<del>&gt;</del>	747.00	<del>&gt;</del>	-	<b>&gt;</b>	-	<del>&gt;</del>	_	÷	-	VB DISCONTINUED THIS IN 2021
601-53600-408-001	PSC Remainder Assessment	_		_		\$	798.34	\$	747.36	_		_		\$	-	_		
601-53600-601-001	Purchased Water - Engineering	<del>Ş</del> -		ş	1,547.00	Ş—		ş		Ş-	<del></del>	Ş-	<del></del>	<del>Ş</del>		ş	-	Inactive
601-53600-605-001	Maintenance of Water Source Pl	Ş	34,837.30	-	70.01		907.00	\$	-	Ş		\$	-	Ş	-	Ş		
601-53600-608-001	Maintenance; Meter Replacement	<u>\$</u>		\$		\$		\$	-	\$		\$	,	\$	16,500.00	\$	5,000.00	
		\$	407,405.22	\$	357,927.01	\$	207,470.38	\$	227,595.10	\$	263,726.12	\$	56,101.12	\$	74,801.49	\$	476,050.85	
													ACTIVITY					
											ADOPTED		THROUGH		TIMATED YEAR	P	PROPOSED BUDGET	
	PUMPING EXPENSE	- 3	2020 Actual:	- :	2021 Actual:		022 Actual:		2023 Actual:		UDGET 2024:	(	09/30/2024:		END 2024:		2025:	COMMENTS:
601-53610-620-110	Water Operator; Pumping	\$	-	\$	10,380.98	-	9,266.45		77,777.92		,	\$	22,850.39	-	30,467.19		13,498.63	
601-53610-620-151	Water Operator; FICA	\$	-	\$	112.30		1,685.88		5,290.09		1,875.00		1,687.75		2,250.33		1,032.65	
601-53610-620-154	Water Operator; Insurances	\$	-	\$	-	\$	-	\$	10,345.80	\$	8,010.00	\$	5,802.61		7,736.81		4,225.10	
601-53610-620-152	Water Operator; Retirement	\$	-	\$	-	\$	-	\$	2,610.61	\$	1,771.00	\$	1,491.32	\$	1,988.43	\$	931.41	10.00%
601-53610-621-110	Utility Operator-Paid On Call	\$	-	\$	5,499.87	\$	6,659.24	\$	5,174.00	\$	6,570.00	\$	6,565.58	\$	8,754.11	\$	12,781.78	
601-53610-621-151	Utility Op-Paid On Call FICA	\$	-	\$	442.01	\$	509.18	\$	441.74	\$	510.75	\$	507.75	\$	677.00	\$	977.81	
601-53610-621-152	Utility Op-Paid On Call Retire	\$	-	\$	188.52	\$	2,178.59	\$	1,183.40	\$	-	\$	-	\$	-	\$	-	
601-53610-621-154	Utility Op-Paid On Call Health	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	
601-53610-622-002	WPS Electric	\$	22,501.56	\$	21,555.74	\$	30,285.87	\$	37,399.74	\$	40,000.00	\$	20,817.00	\$	27,756.00	\$	40,000.00	
601-53610-622-003	WPS Gas	\$	2,120.14	\$	2,246.25	\$	2,825.61	\$	4,027.98	\$	8,000.00	\$	332.16	\$	442.88	\$	8,000.00	
601-53610-623-001	Operation Supplies & Expense (pumpir	n \$	1,610.24	\$	1,159.38	\$	1,061.00	\$	-	\$	-	\$	-	\$	-	\$	1,500.00	
601-53610-623-002	Telephone/ Internet Exp-Wellhouse	\$	1,218.85	\$	1,145.80	\$	1,246.05	\$	1,596.01	\$	1,500.00	\$	81.48	\$	108.64	\$	1,500.00	
601-53610-623-003	Pumping Operation Expense	\$	-	\$	-	\$	-	\$	-	\$	1,500.00	\$	-	\$	-	\$	-	
																		Filteration Plant - up and running
601-53610-625-001	Maintenance of Pumping Plant	\$	1,320.98	\$	3,473.14	\$	1,157.41	\$	1,460.40	\$	4,200.00	\$	2,512.09	\$	3,349.45	\$	8,000.00	Nov. 2024)
601-53610-625-002	Purchased Water	\$	-	\$	-	\$	226,158.00			\$	-	\$	-	\$	-	\$	250,000.00	Rothschild - On Hold 2025-2026? (PFA:
		\$	68,670.57	\$	46,203.99	\$	283,033.28	\$	147,307.69	\$	98,521.75	\$	62,648.13	\$	83,530.84	\$	342,447.37	

												ACTIVITY					
										ADOPTED		THROUGH	ES	TIMATED YEAR	P	PROPOSED BUDGET	
		2	2020 Actual:	- 2	2021 Actual:	:	2022 Actual:	2023 Actual:	В	UDGET 2024:	(	09/30/2024:		END 2024:		2025:	
	WATER TREATMENT EXPENSE																
601-53620-630-001	Water Treat Operation Expense	\$	-	\$	-	\$	-	\$ -	\$	3,000.00	\$	178.98	\$	238.64	\$	2,000.00	
601-53620-630-010	Marathon Co Health Lab	\$	1,045.00	\$	1,551.00	\$	1,045.00	\$ 1,034.00	\$	1,600.00	\$	1,324.00	\$	1,765.33	\$	2,000.00	
601-53620-631-001	Chemicals	\$	21,675.00	\$	21,694.09	\$	30,751.17	\$ 29,599.66	\$	29,000.00	\$	25,844.33	\$	34,459.11	\$	32,000.00	
601-53620-632-001	Operation Supplies & Expenses (water	\$	794.84	\$	3,515.00	\$	1,500.00	\$ -	\$	-	\$	-	\$	-	\$	-	
601-53620-632-002	Capital Projects	\$	-	\$	134.25	\$	1,780,000.00	\$ 46.35	\$	3,866,773.88	\$	1,417,816.36	\$	3,866,733.88	\$	542,500.00	CIP List
		\$	30,164.64	\$	26,894.34	\$	1,813,296.17	\$ 30,680.01	\$	3,900,373.88	\$	1,445,163.67	\$	3,903,196.96	\$	576,500.00	_
																	-
												ACTIVITY					
	TRANSMISSION & DISTRIBUTION									ADOPTED		THROUGH	ES	TIMATED YEAR	P	PROPOSED BUDGET	
	EXPENSE	2	2020 Actual:	- 2	2021 Actual:	:	2022 Actual:	2023 Actual:	В	UDGET 2024:	(	09/30/2024:		END 2024:		2025:	COMMENTS:
601-53630-640-110	Operator; Trans/Distribution Wages	\$	-	\$	9,051.85	\$	17,232.65	\$ 6,867.18	\$	25,655.00	\$	10,047.31	\$	13,396.41	\$	13,498.63	10.00%
601-53630-640-151	Operator; Trans/Dist; FICA	\$	-	\$	-	\$	1,129.02	\$ 512.12	\$	1,965.00	\$	747.27	\$	996.36	\$	1,032.65	10.00%
601-53630-640-154	Operator; Trans/Dist; Insurances	\$	-	\$	-	\$	-	\$ 753.38	\$	8,010.00	\$	2,514.05	\$	3,352.07	\$	4,225.10	10.00%
601-53630-640-152	Operator; Trans/Dist; Retirement	\$	-	\$	-	\$	-	\$ 238.70	\$	1,771.00	\$	687.84	\$	917.12	\$	931.41	10.00%
601-53630-641-001	Operation Supplies & Expense (Transm	ıi \$	4,306.83	\$	(7,460.07)	\$	2,751.33	\$ 1,526.62	\$	2,500.00	\$	371.70	\$	495.60	\$	3,000.00	
601-53630-641-002	Water Sampling Expense	\$	8,119.20	\$	4,163.29	\$	5,153.55	\$ 6,501.85	\$	8,500.00	\$	4,218.11	\$	5,624.15	\$	8,500.00	pfa, non-marathon county
601-53630-650-002	Water Storage	\$	3,191.64	\$	-	\$	-	\$ 10,800.00	\$	22,000.00	\$	-	\$	-	\$	22,000.00	Water Tower Maintenace
601-53630-651-001	Maintenance of Mains	\$	1,518.52	\$	134.44	\$	2,574.60	\$ 984.31	\$	10,000.00	\$	-	\$	-	\$	15,000.00	Contract for leaks - Water Main
601-53630-652-001	Maintenance of Services	\$	5,586.15	\$	812.43	\$	11,050.96	\$ -	\$	8,000.00	\$	4,060.00	\$	5,413.33	\$	10,000.00	Contract for leaks - Lateral
601-53630-653-001	Maintenance of Meters Purchase	\$	912.50	\$	7,805.21	\$	4,823.69	\$ 17,936.82	\$	45,000.00	\$	43,750.20	\$	58,333.60	\$	15,000.00	meter and radio
																	one hydrant is approx 5000 ( none on
																	hand - should probably have a few on
601-53630-654-001	Maintenance of Hydrants	\$	298.73	\$	-	\$	2,322.89	\$ 1,462.47	\$	8,000.00	\$	1,229.71	\$	1,639.61	\$	8,000.00	hand) Painting of Hydrants (2027-
601-53630-655-001	Maintenance of Other Plants	\$	3,498.21	\$	946.16	\$	525.32	\$ 684.65	\$	8,000.00	\$	-	\$	-	\$	8,000.00	Addition of new facilities
		\$	73,586.83	\$	15,453.31	\$	47,564.01	\$ 49,699.74	\$	149,401.00	\$	67,626.19	\$	90,168.25	\$	109,187.79	-

											ACTIVITY					
										ADOPTED	THROUGH	ES.	TIMATED YEAR	P	ROPOSED BUDGET	
	BILLING	2	020 Actual:	:	2021 Actual:	2	022 Actual:	2023 Actual:	В	UDGET 2024:	09/30/2024:		END 2024:		2025:	COMMENTS:
601-53640-902-110	Utility Clerk; Wages	\$	7,830.48	\$	8,286.70	\$	4,290.46	\$ 8,813.89	\$	12,490.00	\$ 5,241.09	\$	6,988.12	\$	5,311.78	
601-53640-902-151	Utility Clerk; FICA	\$	596.40	\$	617.68	\$	1,830.40	\$ 646.71	\$	955.49	\$ 383.40	\$	511.20	\$	406.35	
601-53640-902-154	Utility Clerk; Insurance							\$ 1,403.80	\$	5,010.25	\$ 2,012.76	\$	2,683.68	\$	2,112.55	
601-53640-902-152	Utility Clerk; Retirement					\$	(8,139.00)	\$ 278.36	\$	861.81	\$ 361.76	\$	482.35	\$	366.51	
601-53640-903-001	Billing Supplies	\$	422.25	\$	310.00	\$	458.00	\$ -	\$	-	\$ -	\$	-	\$	-	
601-53640-903-002	Postage Expense	\$	5,044.72	\$	6,187.76	\$	5,365.25	\$ 4,296.92	\$	9,200.00	\$ 9,158.22	\$	12,210.96	\$	10,000.00	
601-53640-903-003	Bank Fees	\$	161.25	\$	161.25	\$	6,224.00	\$ -	\$	1,800.00	\$ 176.25	\$	235.00	\$	500.00	
601-53640-903-004	Computer Software & Support	\$	3,212.50	\$	4,621.84	\$	3,962.50	\$ 15,517.57	\$	16,800.00	\$ 4,778.81	\$	6,371.75	\$	15,000.00	cost of software, support, SCADA, GIS
601-53640-905-110	Utility Operator Wages Informa	\$	-	\$	9,051.85	\$	17,210.65	\$ 3,813.56	\$	25,655.00	\$ 8,633.77	\$	11,511.69	\$	13,498.63	10.00%
601-53640-905-151	Utility Operator FICA Informa	\$	-	\$	3,237.86	\$	593.13	\$ 776.29	\$	1,965.00	\$ 642.59	\$	856.79	\$	1,032.65	10.00%
601-53640-905-154	Utility Operator; Insurance	\$	-	\$	-	\$	-	\$ -	\$	8,010.00	\$ 2,107.12	\$	2,809.49	\$	4,225.10	10.00%
601-53640-905-152	Utility Operator; Retirement	\$	-	\$	-	\$	-	\$ 15.84	\$	1,771.00	\$ 596.24	\$	794.99	\$	931.41	10.00%
																Annual news letter - DNR
601-53600-906-007	Consumer Confidence Report	\$	830.06	\$	821.30	\$	3,081.76	\$ 3,848.12	\$	1,500.00	\$ 795.16	\$	1,060.21	\$	2,000.00	requirement
		\$	33,879.49	\$	33,296.24	\$	34,877.15	\$ 39,411.06	\$	86,018.55	\$ 34,887.17	\$	46,516.23	\$	55,384.98	-

												ACTIVITY					
										ADOPTED		THROUGH	EST	IMATED YEAR	PI	ROPOSED BUDGET	
	ADMINISTRATION	2	020 Actual:	2	2021 Actual:	20	022 Actual:	2023 Actual:	В	UDGET 2024:		09/30/2024:		END 2024:		2025:	COMMENTS:
601-53650-921-110	Utility Clerk; Wages	\$	3,883.62	\$	3,847.95	\$	3,026.47	\$ 2,521.12	\$	12,490.00	\$	4,978.67	\$	6,638.23	\$	5,311.78	
601-53650-921-151	Utility Clerk; FICA	\$	298.20	\$	284.36	\$	241.38	\$ 185.42	\$	955.49	\$	363.82	\$	485.09	\$	406.35	
601-53650-921-154	Utility Clerk; Insurance	\$	-	\$	-	\$	-	\$ -	\$	5,010.25	\$	1,849.30	\$	2,465.73	\$	2,112.55	
601-53650-921-152	Utility Clerk; Retirement	\$	-	\$	-	\$	-	\$ -	\$	861.81	\$	342.64	\$	456.85	\$	366.51	
601-53650-921-160	Utility Crew EAP	\$	-	\$	-	\$	-	\$ -	\$	100.00	\$	50.75	\$	67.67	\$	116.00	
601-53650-920-110	Utility Crew/Billing; Wages	\$	-	\$	9,051.85	\$	20,453.57	\$ 18,155.17	\$	25,655.00	\$	10,425.12	\$	13,900.16	\$	13,498.63	10.00%
601-53650-920-151	Utility Crew/Billing; FICA	\$	-	\$	-	\$	1,368.71	\$ 1,348.66	\$	1,965.00	\$	775.36	\$	1,033.81	\$	1,032.65	10.00%
601-53650-920-154	Utility Crew/Billing; Insurances	\$	7,159.24	\$	7,589.48	\$	6,296.84	\$ 6,585.48	\$	8,010.00	\$	2,713.84	\$	3,618.45	\$	4,225.10	10.00%
601-53650-920-152	Utility Crew/Billing; Retirement	\$	1,102.76	\$	1,109.24	\$	815.91	\$ 1,500.35	\$	1,771.00	\$	714.93	\$	953.24	\$	931.41	10.00%
601-53650-922-110	ADMIN; PW Director	\$	34,460.54	\$	41,288.91	\$	35,633.22	\$ 35,313.58	\$	24,465.00	\$	7,138.57	\$	9,518.09	\$	23,818.75	
601-53650-922-151	ADMIN; PW Director FICA	\$	2,645.90	\$	2,936.88	\$	2,860.49	\$ 1,921.47	\$	1,875.00	\$	531.93	\$	709.24	\$	1,822.13	
601-53650-922-154	ADMIN: PW Director Insurance	\$	7,093.06	\$	15,827.70	\$	24,189.24	\$ 14,335.62	\$	2,943.21	\$	1,760.41	\$	2,347.21	\$	5,281.38	
601-53650-922-152	ADMIN; PW Director Retirement	\$	2,475.01	\$	2,815.81	\$	2,316.14	\$ 1,607.18	\$	1,688.00	\$	485.82	\$	647.76	\$	1,643.49	
601-53650-923-110	ADMIN; Administrator/Treasurer	\$	-	\$	-	\$	-	\$ 2,475.04	\$	29,643.18	\$	19,341.90	\$	25,789.20	\$	25,451.20	
601-53650-923-151	ADMIN; Adm/Treas - FICA	\$	-	\$	-	\$	-	\$ 185.01	\$	2,267.70	\$	1,461.31	\$	1,948.41	\$	1,947.02	
601-53650-923-152	ADMIN; Adm/Treas - Retirement	\$	-	\$	-	\$	-	\$ 168.31	\$	7,207.57	\$	1,325.19	\$	1,766.92	\$	5,492.64	
601-53650-923-154	ADMIN; Adm/Treas - Insurance	\$	-	\$	-	\$	-	\$ 435.89	\$	4,532.42	\$	4,528.84	\$	6,038.45	\$	1,756.13	
601-53650-921-001	Office Supply Expense	\$	941.57	\$	1,376.69	\$	1,608.05	\$ 2,320.49	\$	1,325.00	\$	532.09	\$	709.45	\$	2,000.00	
601-53650-921-003	Office Phone/Internet Expense	\$	299.97	\$	596.81	\$	658.12	\$ 781.99	\$	2,280.00	\$	2,271.68	\$	3,028.91	\$	2,000.00	Scada - will be switching to TDS
601-53650-921-005	Internet Access	\$	697.29	\$	617.39	\$	714.88	\$ 659.40	\$	460.00	\$	69.83	\$	93.11	\$	<del></del>	Combine with 601-53650-921-003
601-53650-921-006	Fuel	\$	-	\$	2,713.53	\$	5,927.71	\$ 4,172.70	\$	6,000.00	\$	2,724.08	\$	3,632.11	\$	7,000.00	
601-53650-921-007	Mileage - Water Utility	\$	-	\$	263.34	\$	133.91	\$ 500.26	\$	755.00	\$	41.88	\$	55.84	\$	1,500.00	Conference - personal vehicle used
601-53650-921-008	Equipment Parts & Maintenance	\$	-	\$	-	\$	-	\$ 4,557.59	\$	11,600.00	\$	5,829.90	\$	7,773.20	\$	15,000.00	Oil Change , tires, etc.
601-53650-921-009	Uniforms	\$	-	\$	429.17	\$	730.82	\$ 1,520.39	\$	2,060.00	\$	2,051.72	\$	2,735.63	\$	3,200.00	
601-53650-923-001	Accounting Services	\$	5,348.12	\$	4,225.00	\$	6,680.93	\$ 7,455.00	\$	8,000.00	\$	7,523.00	\$	10,030.67	\$	8,000.00	
601-53650-923-002	Engineering Services	\$	202.50	\$	10,914.00	\$	2,388.75	18,328.62		25,000.00	\$	23,030.68	\$	30,707.57	\$	20,000.00	
601-53650-923-004	Legal Services	\$	-	\$	234.00	\$	142.00	\$ 2,416.99	\$	1,100.00	\$	-	\$	-	\$	500.00	
601-53650-923-005	Diggers Hotline	\$	3,529.48		1,922.40		508.00	\$ 323.20	\$	1,000.00	-	325.31	\$	433.75		1,000.00	
601-53650-923-007	Inspection Services	\$	2,500.00	\$	2,500.00	\$	2,700.00	\$ 2,150.00	\$	4,000.00	\$	2,500.00	\$	3,333.33	\$	5,000.00	Cross connection
		\$	81,503.70	\$	110,544.51	\$	119,395.14	\$ 131,924.93	\$	195,020.63	\$	105,688.57	\$	140,918.09	\$	160,413.72	

										ACTIVITY					
									ADOPTED	THROUGH	EST	IMATED YEAR	F	PROPOSED BUDGET	
	MISCELLANEOUS	:	2020 Actual:	2021 Actual:	2	2022 Actual:	2023 Actual:	В	UDGET 2024:	09/30/2024:		END 2024:		2025:	COMMENTS:
601-53660-924-001	Insurance Expense	\$	4,821.99	\$ 5,271.71	\$	5,918.61	\$ 6,441.67	\$	6,475.00	\$ 2,992.70	\$	3,990.27	\$	4,000.00	
601-53660-930-110	PW Crew Wages Misc	\$	-	\$ 317.61	\$	55.30	\$ 5,394.51	\$	13,720.00	\$ 13,687.12	\$	18,249.49	\$	21,303.62	
601-53660-930-151	PW Crew FICA Misc	\$	58.89	\$ 23.44	\$	4.11	\$ 391.72	\$	1,008.00	\$ 1,007.77	\$	1,343.69	\$	1,629.73	
601-53660-930-154	PW Crew; Insurances	\$	3,946.29	\$ 4,111.98	\$	3,763.46	\$ 4,314.84	\$	4,527.00	\$ 4,504.04	\$	6,005.39	\$	10,562.76	
601-53660-930-152	PW Crew; Retirement	\$	-	\$ 21.44	\$	3.59	\$ 358.33	\$	947.00	\$ 944.66	\$	1,259.55	\$	1,469.95	
601-00-53660-926-005	Utility Clerk EAP Operation	\$	13.00	\$ 13.52	\$	84.38	\$ 81.00	\$	25.00	\$ 21.75	\$	29.00	\$	29.00	
601-53660-931-110	Utility Op Wages Misc	\$	3,946.86	\$ 14,378.72	\$	17,210.65	\$ 3,589.77	\$	23,240.00	\$ 10,047.32	\$	13,396.43	\$	13,498.63	10.00%
601-53660-931-151	Utility Op FICA Misc	\$	298.20	\$ 773.06	\$	1,750.85	\$ 267.82	\$	1,602.00	\$ 747.26	\$	996.35	\$	1,032.65	10.00%
601-53660-931-154	Utility Op; Insurance	\$	-	\$ 5,501.40	\$	11,189.38	\$ 3,955.43	\$	6,588.00	\$ 2,514.05	\$	3,352.07	\$	4,225.10	10.00%
601-53660-931-152	Utility Op; Retirement	\$	-	\$ 3,057.53	\$	2,872.16	\$ 2,170.17	\$	1,434.00	\$ 687.85	\$	917.13	\$	931.41	10.00%
601-53660-928-001	Regulatory Commission Exp (PSC)	\$	898.28	\$ 2,187.68	\$	3,875.59	\$ 2,836.48	\$	1,100.00	\$ 1,051.42	\$	1,401.89	\$	-	Storm Water Fee
															increase for filtration plant training - Caleb - Operation Certification - New
601-53660-930-009	Education/Seminars Expense	\$	502.75	\$ 934.96	\$	992.55	\$ -	\$	11,900.00	\$ 1,049.82	\$	1,399.76	\$	13,000.00	DPW Dept Head - Utility Clerk
601-53660-930-013	Recruiting Expense	\$	-	\$ 733.01	\$	2,378.00	\$ 1,924.83	\$	1,000.00	\$ -	\$	-	\$	1,000.00	
601-53660-930-015	Physicals	\$	-	\$ -	\$	-	\$ -	\$	40.00	\$ -	\$	-	\$	75.00	
601-53600-933-001	Transport Exp - Supplies	\$	-	\$ 1,220.13	\$	1,012.77	\$ -	\$	-	\$ -	\$	-	\$	-	Inactive
601-53900-999-999	WRS- GASB 68 Adjustments				\$	4,957.00					\$	-			
601-59000-100-000	Transfer to General Fund				\$	505.76					\$	-			_
		\$	19,664.42	\$ 40,328.19	\$	56,574.16	\$ 31,726.57	\$	73,606.00	\$ 39,255.76	\$	52,341.01	\$	72,757.84	=
															_
	TOTAL EXPENDITURES:	\$	714,874.87	\$ 630,647.59	\$	2,562,210.29	\$ 658,345.10	\$	4,766,667.93	\$ 1,811,370.61	\$ 4	4,391,472.88	\$	1,792,742.56	
	NET REVENUE VS EXPENSES:	\$	122,806.89	\$ 386,087.37	\$	(1,364,127.07)	\$ 282,812.50	\$	(21,507.93)	\$ 837,933.97	\$	437,832.84	<b>\$</b> \$	<b>147,878.84</b> 146,212.64 1,666.20	Safe Water Drinking Principal

## VILLAGE OF KRONENWETTER SEWER UTILITY - FUND #650 CAPITAL IMPROVEMENT LISTING YEARS 2024 THROUGH 2033

Project Sewer Lift Station Rebuild Program Lift Station Updates	<b>2024</b> 50,000 100,000	<b>2025</b> 60,000 100,000	<b>2026</b> 60,000 100,000	<b>2027</b> 60,000 200,000	<b>2028</b> 60,000 200,000	<b>2029</b> 60,000 200,000	<b>2030</b> 60,000	<b>2031</b> 60,000	<b>2032</b> 60,000	<b>2033</b> 60,000	Notes: 11 Lift stations interceptors Study and design (no construction) -
Sewer Interceptor Capacity Review & Design			140,000								Rothschild Interceptor
Vac Truck New Storage Building/Garage (heated)	150,000		180,000	180,000							500,000 to 600,000 est. cost - 60% is sewer portion (20% water & 20% PW)
Generators Pickup truck	150,000 40,000	150,000	150,000								1 per year total of 3
GIS System	50,000	07500									Apx. 130,000 (Sewer 75 % and Water
Hoist Truck  Total	\$ 540,000	97500 <b>\$ 407,500</b>	\$ 630,000	\$ 440,000	\$ 260,000	\$ 260,000	\$ 60,000 \$	60,000 \$	60,000	\$ 60,000	25%) 
LGIP Sewer Replacement - 12/31/2023:	\$ 601,278	<del>+ 101/200</del>	7 555,555	+ 110,000	7 200,000	7 -227,022	7 22,222 7	33,232 7		7 00,000	=
Funds on Hand 01/01 Each Year	\$ 601,278	\$ 341,278	\$ 213,778	\$ (136,222)	\$ (296,222)	\$ (276,222)	\$ (256,222) \$	(36,222) \$	183,778	\$ 403,778	
Add: Annual Deposits  Carry Over - 2023	\$ 280,000	\$ 280,000	\$ 280,000	\$ 280,000	\$ 280,000	\$ 280,000	\$ 280,000 \$	280,000 \$	280,000	\$ 280,000	
Less: Projects	\$ (540,000)	\$ (407,500)	\$ (630,000)	\$ (440,000)	\$ (260,000)	\$ (260,000)	\$ (60,000) \$	(60,000) \$	(60,000)	\$ (60,000	<u>)</u>
Total	\$ 341,278	\$ 213,778	\$ (136,222)	\$ (296,222)	\$ (276,222)	\$ (256,222)	\$ (36,222) \$	183,778 \$	403,778	\$ 623,778	=
Monthly Contribution:	\$ 23,333	\$ 23,333	\$ 23,333	\$ 23,333	\$ 23,333	\$ 23,333	\$ 23,333 \$	23,333 \$	23,333	\$ 23,333	

## VILLAGE OF KRONENWETTER WATER UTILITY - FUND #601 CAPITAL IMPROVEMENT LISTING YEAR 2024 THROUGH 2033

<b>Project</b> Repaint Water Tower		2024		2025		<b>2026</b> 500,000		2027		2028		2029		2030		2031	2	2032		2033	Notes:  Maintenance & Repaint inside and outside of tower
Repulle Water Tower						300,000															Maintenance & Repaint Inside and outside of tower
New Water Well (2) & Filter Project	Ś	225,000		225,000																	after the new filtration plant is complete and well 2 is back onlin
Well 3	Ś	150,000		225,000		225,000		500,000		500,000		500,000		500,000		500,000		500,000		500 000	Study, deisgn, transmission line, engeering, etc.
Well 1 Rehab	Ś	60,000		60,000		223,000		500,000		500,000		500,000		500,000		300,000		500,000		300,000	
New Building/Heated (Storage Facility)	¢	150,000		00,000																	Split 50/50 with Sewer
New Water Tower	Y	130,000																		3,000,000	Spite 30/30 with Sewer
Vac Truck						120000		120000												3,000,000	20% of the Vac Truck
	,	40.000				120000		120000													20% of the vac fluck
Pickup Truck	\$	40,000																			
GIS System	\$	50,000																			
Hoist Truck				32500																	Apx. 130,000 (Sewer 75 % and Water 25%)
Total	\$	675,000	\$	542,500	\$	845,000	\$	620,000	\$	500,000	\$	500,000	\$	500,000	\$	500,000 \$		500,000	\$	3,500,000	-
LGIP - Replacement Water 12/31/23:	\$	776,629																			=
Funds on Hand 01/01 Each Year	Ś	776,629	\$	301.629	Ś	159.129	Ś	(285,871)	Ś	(505.871)	Ś	(605.871)	\$	(705,871)	Ś	(805.871) \$	(9	905.871)	\$	(1,005,871)	
Add: Annual Deposits	\$	200,000	Ś	400.000	\$	400,000	Ś	`	Ś	. , ,	Ś	. , ,	- 1	. , ,	Ś	400,000 \$	`.	400,000	\$	536,000	
Financing	Ŷ	200,000	ć	.00,000	Ψ.	.00,000	Ψ.	.00,000	~	.00,000	~	.00,000	Ψ.	.00,000	Ψ.	.σσ,σσσ φ		.00,000	¢	3,000,000	
_	٠.	(675,000)	نې .	(F42 F00)	Ļ	(045 000)	4	(630,000)	۲	(500,000)	۲,	(500,000)	4	(500.000)	,	(F00 000) ¢	/	F00 000\	ب		
Less: Projects		(675,000)	<del>-</del>	. , ,	<u> </u>	(845,000)	_		_	(500,000)	_		<u> </u>	(,,	\$	(500,000) \$	<del>_</del>	500,000)	_	(3,500,000)	_
Total	<u>\$</u>	301,629	<u>\$</u>	159,129	Ş	(285,871)	Ş	(505,871)	Ş	(605,871)	Ş	(705,871)	Ş	(805,871)	Ş	(905,871) \$	(1,0	005,871)	Ş	(969,871)	 <del> </del>
Monthly Contribution:	\$	16,667	\$	33,333	\$	33,333	\$	33,333	\$	33,333	\$	33,333	\$	33,333	\$	33,333 \$		33,333	\$	44,667	



#### Report to Village Board

**Agenda Item:** Discussion and Possible Action: Fee Schedule Update for Dog Licensing

Meeting Date: November 25, 2024

Referring Body: Committee Contact:

**Staff Contact:** Greg Ulman **Report Prepared by:** Greg Ulman

**AGENDA ITEM:** Discussion and Possible Action: Fee Schedule Update for Dog Licensing

**OBJECTIVE(S):** To have an up to date fee schedule for the Village

**HISTORY/BACKGROUND:** The Village Board has instructed me to update the fee schedule, and after the November 21, 2024 APC Committee meeting, they wanted to look closer at the entire fee schedule, but did recommend the updated fees for dog licensing be brought forth to the Village board on the November 25<sup>th</sup> meeting. The table below shows our current fees as well as the fees APC recommended. I've also included a few neighboring communities on what their fees are.

**PROPOSAL:** To have the Village Board look at the fee schedule updates and give input if the board would like to change anything.

ITEM	<b>Current Fees</b>	Proposed	Village of	Village of Rib	City of
		Fees	Weston	Mountain	Wausau
Non-Spayed/	\$12	\$20	\$25	\$20	\$62
Neutered Dog					
Spayed/Neutered	\$7	\$15	\$15	\$15	\$20
Late Fee	\$5	\$10	\$5	\$10	\$5
Micro-chip	N/A	\$5	\$5	N/A	\$8
Discount					
Replacement	\$1	\$5	N/A	\$5	N/A
Tags					

**RECOMMENDED ACTION:** Approve, deny, or change the amounts to be effective immediately for the upcoming dog licensing season.

Section 9, ItemK.

Section 9, ItemK.



#### **League Insurance Quote Summary**

Policy Effective Date: <u>12/15/2024</u> Proposal Number: <u>12359</u>

Insured Name: Kronenwetter, Village of	Agency: Spectrum Insurance Group
Contact Name: Bobbi Birk-LaBarge	Agent Name: Furrer, Jesse
Contact Phone: 715-693-4200	Agent Email: jesse.furrer@spectruminsgroup.com
Contact Email:bbirklabarge@kronenwetter.org	Agent Phone:(715) 858-9865

#### PREMIUM:

		<b>Expiring Policy</b>	
And an analysis of the section of th	Deductible	Limit	Premium
General Liability	0	3,000,000	6,467
Police Professional Liability	0	3,000,000	5,946
Public Official & Employment Practices Liability	0	3,000,000	8,792
Auto Liability	N/A	3,000,000	4,724
Auto Physical Damage	500	See APD Memo	23,692
No Fault Sewer	N/A	100,000/300,000	14,982
Crime - LWMMI Quote	N/A	Not Avail. In 2023	0
Cyber	2,500	25,000	0
Workers Compensation	N/A	1,739,005 Payroll	37,585
Crime – Travelers	1,000	250,000	1,280
Total Premium			\$103,468

Renewal						
Deductible	Limit	Premium				
0	3,000,000	6,586				
0	3,000,000	8,207				
0	3,000,000	8,995				
0	3,000,000	5,743				
500	See APD Memo	25,325				
	100,000/300,000	14,982				
1,000	250,000	642				
10,000	1,000,000	1,850				
N/A	2,099,613 Payroll	43,172				
1,000	250,000	1,255				
		\$116,115				

LWMMI provided an optional crime quote with a limit of \$250,000, \$1,000 deductible and an annual premium of \$642. Your current Travelers crime coverage has the same limit and deductible but has an annual premium of \$1,255. The LWMMI optional crime quote premium was not included in the 2024-26 total premium.

#### **EXPOSURES AND LIMITS:**

Base Exposures:	Expiring
Total Payroll	1,739,005
Number for FTE Police	8.50
Number of Vehicles (Auto Liability)	26
Population	8,561
APD – Total Value	3,505,665
APD – Total Number of Vehicles	30
Number of Employees	36.250000
Supplemental Exposures:	
UM & UIM limit	\$25K Per Person / \$50k Occurrence
Cyber Limit	25,000
Population Base for No Fault Sewer Coverage	8,561

Renewal	
2,0	99,613
	11.50
	31
	8,561
3,7	11,930
	33
	36.25
\$25K Per Person	/ \$50k
Occu	ırrence
	25,000
	8,561

#### ADDITIONAL INSUREDS:

Name	Reason	6	
tender 1941			54



#### Report to Village Board

Agenda Item: Zoning Change Request: Eau Claire River, LLC 7306 Zinser St., Weston, WI 54476

Meeting Date: November 25, 2024 Referring Body: Plan Commission Committee Contact: Chris Voll

Staff Contact: Peter Wegner, CD/PZ Director

Report Prepared by: Peter Wegner, CD/PZ Director

AGENDA ITEM: Proposed Zoning Change Request: Eau Claire River, LLC 7306 Zinser St.,

Weston, WI 54476

**OBJECTIVE(S):** To review the Zoning Change Request.

HISTORY/BACKGROUND: Eau Claire River, LLC 7306 Zinser St., Weston, WI 54476 requests a zoning change of 35.58 acres from BP - Business Park to M2 – General Industrial, located at 1320 Kowalski Road, Kronenwetter, WI 54455. The subject property was used for non-metallic mining in the past as witnessed by the large pond located on the east boundary. If the rezone is approved, the proposed use would be non-metallic mining. The material taken from the site will be used to construct infrastructure for multi-family development on the property, provide material to American Asphalt and add excess storage capacity to the flood storage district. The proposed rezone is consistent with the comprehensive plan and is consistent with current zoning districts in the area. The rezone complies with the intent of this chapter.

A public hearing was held on October 21, 2024 to consider the rezone request described above. Action was tabled until November 18, 2024. On November 18, 2024 the Rezone did not pass due to a tie vote.

**RECOMMENDED ACTION:** Motion to approve the Zoning Change Request of Eau Claire River, LLC to change 35.58 acres from BP - Business Park to M2 – General Industrial.

#### § 520-118. - Amendments to official zoning map (rezonings).

F. Public hearing and recommendation. The plan commission shall hold a public hearing on all proposed amendments to the official zoning map. Following the public hearing, and after consideration of comments provided therein, the plan commission shall review the proposed amendment to the official zoning map and shall within 45 days of the public hearing make a recommendation to the village board that the application be granted as requested, modified, or denied. If the commission fails to make a recommendation within this time frame, the proposed amendment shall be forwarded to the village board without recommendation. Such deadline may be extended by written or electronic agreement from the applicant.

**ATTACHMENTS:** 10/21/2024 Zoning Change Request, Staff Report and 11/18/2024 Letter and maps received by REI regarding Kowalski Interchange questions from 10/21/2024 Public Hearing.

#### 1320 KOWALSKI ROAD, KRONENWETTER, WI 54455 ZONING CHANGE REQUEST

#### STAFF REPORT FOR PLANNING COMMISSION

**PUBLIC HEARINGS/** 

**MEETINGS:** Plan Commission Public Hearing: 6:00 p.m. October 21, 2024

Plan Commission: 6:00 p.m. November 18, 2024 Village Board Meeting: 6:00p.m. November 25, 2024

**APPLICANT:** Eau Claire River, LLC

7306 Zinser St., Weston, WI 54476

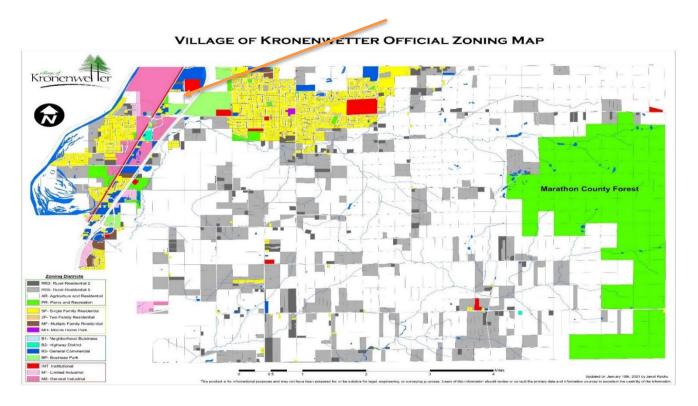
**OWNER:** Eau Claire River, LLC

7306 Zinser St., Weston, WI 54476

**Prepared By:** REI Engineering, Inc.

4080 N. 20<sup>th</sup> Ave., Wausau, WI 54401

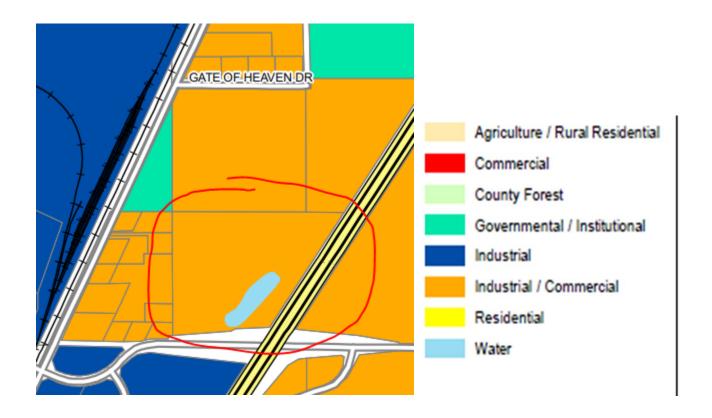
#### LOCATION OF REQUEST: 1320 KOWALSKI ROAD, KRONENWETTER, WI 54455



Map 1: Location Map (Source Data: Marathon Co. GIS)



Map 2: Current Zoning (Source Data: Village of Kronenwetter)



Map 3: Future Land Use Map (Source Data: Village of Kronenwetter)

#### **Future Land Use Plan**

**Industrial/Commercial:** Area designated for concentrated development in an industrial park (heavy) or business park (light / office) setting.

**Industrial:** Light and heavy industrial development. Industrial facilities, manufacturing operations, and contractor shops at which all operations are conducted entirely within an enclosed building, with the exception of fully screened outdoor storage and loading operations. Light industrial facilities are those which are not associated with nuisances such as odor, noise, heat, vibration, and radiation detectable at the property line and which do not pose a significant safety hazard such as danger of explosion. A "Light Industrial" land use may conduct retail sales activity as an accessory use. A "Heavy Industrial" use may include activity conducted partially or wholly outside of an enclosed building and may be associated with nuisance conditions.

**Commercial:** Lower impact commercial uses such as retail stores, taverns, restaurants, business offices, motels/hotels, offices, telephone/gas company, gas stations.



Map 4: Aerial Photo (Source Data: Marathon County)

**Legal Description of Property:** SEC 02-27-07 PT OF S 1/2 SW 1/4 THAT PT LYG WLY OF HWY '51' & D/I CSM VOL 10 PG 182 (#2709) (DOC #772685) EX DOC 1488725-(RD)

**Current Zoning:** BP – Business Park (see Map 2)

COMPREHENSIVE PLAN FUTURE LAND USE: Industrial/Commercial (See Map 3)

**LEGAL NOTIFICATION:** A legal advertisement was published in the Wausau Daily Herald on

October 4, 2024, and October 11, 2024. Notice of the zoning change request was sent by regular mail to adjacent property owners within 500

feet of the subject property on October 3, 2024.

**INTRODUCTION:** Rezone Request of a 35.58-acre parcel from BP - Business Park to M2 –

General Industrial. Eau Claire River, LLC 7306 Zinser St., Weston, WI 54476 requests a zoning change of 35.58 acres from BP - Business Park to M2 – General Industrial, located at 1320 Kowalski Road, Kronenwetter, WI 54455. The subject property was used for non-metallic mining in the past as witnessed by the large pond located on the east boundary. If the rezone is approved, the proposed use would be non-metallic mining. The material taken from the site will

be used to construct infrastructure for multi-family development on the property, provide material to American Asphalt and add excess storage capacity to the flood storage district. The proposed rezone is consistent with the comprehensive plan and is consistent with current zoning districts in the area. The rezone complies with the intent of this chapter.

**RECOMMENDED MOTION:** Motion to recommend the Village Board approve the Zoning Change Request of Eau Claire River, LLC from BP - Business Park to M2 – General Industrial.

§ 520-118. - Amendments to official zoning map (rezonings).

F. Public hearing and recommendation. The plan commission shall hold a public hearing on all proposed amendments to the official zoning map. Following the public hearing, and after consideration of comments provided therein, the plan commission shall review the proposed amendment to the official zoning map and shall within 45 days of the public hearing make a recommendation to the village board that the application be granted as requested, modified, or denied. If the commission fails to make a recommendation within this time frame, the proposed amendment shall be forwarded to the village board without recommendation. Such deadline may be extended by written or electronic agreement from the applicant.

#### FINDINGS OF FACT AND RECOMMENDATION OF THE VILLAGE PLAN COMMISSION:

Within forty-five (45) days after the close of the hearing on a proposed amendment, the Village Plan Commission shall make written findings of fact and shall submit the same together with its recommendations to the Village Board. Where the purpose and effect of the proposed amendment are to change the zoning classification of a particular property, the Village Plan Commission shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:

- 1. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
  - Yes. The property is designated on the Future Land Use Map as Industrial/Commercial. The
    rezone of this parcel to M2- General Industrial would keep the property consistent with the
    surrounding Industrial and Commercial zoned property. This is consistent with the
    Comprehensive Plan Goal to guide development to areas already established and well positioned
    for business.
  - 2009 Wisconsin Act 372 clarifies that new or amended zoning, land division and official mapping ordinances must be consistent with an adopted comprehensive plan. Consistent means "furthers or does not contradict the objectives, goals and policies contained in the comprehensive plan." This same Act clarifies that the Comprehensive Plan in itself is not a regulation, it is "a guide to the physical, social, and economic development of a local governmental unit" and that "[t]he enactment of a comprehensive plan by ordinance does not make the comprehensive plan by itself a regulation." The Future Land Use Map is just one indicator of consistency, which discredits the other 200 pages of the Comp Plan and the Goals and Objectives.
  - Page 121 of the 2019 Comprehensive Plan states the following:

#### Future Land Use Plan

The Future Land Use Plan Map represents the long-term land use recommendations for all lands in the Village. Although the map is advisory and does not have the authority of zoning, it is intended to reflect community desires and serve as a guide for local officials to coordinate and manage future development of the Village.

Page 126-127 of the 2019 Comprehensive Plan also states:

#### Goals, Objectives, & Policies

As in previous chapters of this plan, a goal and a series of objectives are identified.

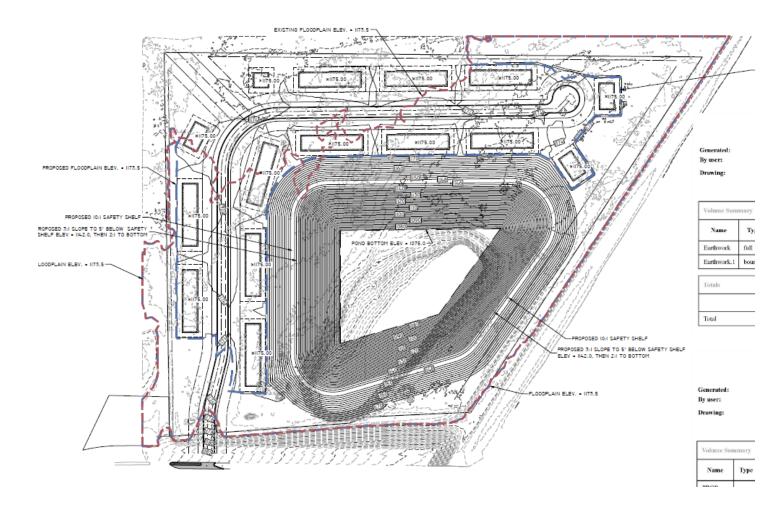
Goal: The Village will make sound land use decisions which strive to coordinate future growth and land uses with infrastructure capabilities and availability.

- a. Strategically locate new developments in areas to create mutually beneficial relationships among businesses
- b. Encourage growth to occur within the Sewer Service Planning Area
- c. Utilize the Future Land Use Map in directing potential commercial and industrial opportunities to appropriate locations
- d. Work with landowners to protect productive agricultural and forest lands to accommodate property owner desires to the extent possible
- e. Strive to avoid allowing conflicting land uses to be located adjacent to one another
- f. Preserve the most advantageous properties for commercial and industrial uses and direct residential use to other property
- g. Encourage industrial uses in areas with convenient access to arterial roadways
- h. Discourage large and undeveloped residential lots in areas serviced by the public water and sewer infrastructure
- i. Recognize the different expectations residents have living in different areas of the Village and develop ordinances and policies reflective of those property owner expectations
- j. Encourage development that preserves to the extent possible the quality of life that residents enjoy
- k. Strive to maintain a density of no greater than one residential unit per twenty acres of land in the rural areas of the Village
- I. Strive to maintain a density of no greater than one residential unit per one-half acre in the more urban areas of the Village
- m. Seek to be involved with Wisconsin Public Service land use decision making process, particularly those regarding property adjacent to the existing power generation facilities and develop compatible neighboring
- n. Encourage projects that cater to the Village's aging population
- o. Avoid excess regulations that drive up cost for housing, land development, and site development
- Wisconsin Court of Appeals, Lakeland Area Property Owners Association, U.A. v. Oneida County, 2020SAP858

When reviewing an ordinance for consistency with a comprehensive plan, the future land use map and narrative portions of the plan should not be reviewed in isolation, but instead should be understood in relation to each other and in the context of the remainder of the plan.

2. Does the rezoning further the purpose and intent of this Chapter?

- Yes. There are numerous large parcels directly south of this property zoned M2-General Industrial. By rezoning this property, the property would maintain industrial zoning that would be consistent with the surrounding area. This satisfies the Zoning Ordinance purpose of preserving and enhancing the community appearance. The rezone furthers the purpose of this Chapter and the Comprehensive Plan by making more land available for Industrial Development.
- 3. Does rezoning address any of the following that is not properly addressed on the current Official Zoning Map?
  - a. A mistake was made in mapping on the Official Zoning Map. That is, an area is or has developed in a manner and purpose different from that for which it is mapped. If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the Village may intend to stop an undesirable land use pattern from being perpetuated.
  - b. Factors have changed, such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes, making the subject property more appropriate for a different zoning district.
  - c. Growth patterns or rates have changed, thereby creating the need for a rezoning.
  - Yes in regards to b. The floodplain maps were recently updated. The property is now located within a flood storage district. Flood Storage District language was recently added to the Village's Floodplain Ordinance. An area of the property contiguous to lands lying outside the floodplain can be filled to the flood protection elevation if an equal volume of flood storage is created. The future proposed use of a non-metallic mine will add considerable excess storage capacity to the flood storage district.
- 4. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?
  - Yes. The proposed rezone will be consistent with parcels located directly south. By rezoning
    this property, the property would maintain conformity with the surrounding area. The property
    would maintain industrial land uses. The parcel will meet the minimum requirements for land
    uses within the industrial zoning district. The parcel is well suited for future industrial
    development.
- 5. Does the rezoning meet the minimum requirements for frontage or parcel size? A lot, lots, or parcel of land shall not qualify for a zoning map amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots, or parcel of land which bears the same zoning district classification as the proposed zoning map amendment.
  - Yes. The parcel meets all minimum requirements.
- 6. For applications to rezone land to a multi-family, commercial, or industrial zoning district, is, or will there be, adequate public infrastructure available to accommodate the range of uses allowed in that zoning district?
  - If the rezone is approved, the applicant's proposed use is non-metallic mining. The applicant is requesting full access to the property through a large break in the existing Kowalski Road median. In addition, they are requesting the Village attain an easement to allow sanitary sewer and water service to the subject parcel from the existing service lines located adjacent to the west property boundary.



#### **Zoning Change Request Application**

Application Fee: \$250 Regular Meeting / \$450 Special Meeting

A zoning change is an amendment to the specific zoning district in which a property or properties are classified.

Plan Commission Meetings are held on the 3<sup>rd</sup> Monday of each month. Village Board Meetings on zoning change requests typically take place on the 4<sup>th</sup> Tuesday of each month.

Although not required, it is recommended that the applicant attend these meetings.



Applicant Information  1. Applicant	NameEau Claire River, LLC	715-302-0334 Phone Number
	7306 Zinser St., Weston, WI 54476	
	garyg@pgainc.net	
2. Property Titleholder	Same Name	
	Address	
	Email	
3. Prepared By	Company NameREI Engineering, Inc.	Dan Detert Name
	Address 4080 N. 20th Ave., Wausau, WI 5440	01
	Phone Number	etert@reiengineering.com
Property Information		
4. Property Address	20 Kowalski Rd., Kronenwetter, WI 54455	
5. Section Towns	ship Range 6. Parcel Identification # (PIN	14527070230996
	ach an additional sheet if necessary)	
8. Current Zoning Distric	ct9.Proposed Zon	ing District
	58 11. Will the Zoning Change be accompanied by	
	sly requested a zoning change to the subject property	
what zoning district? _	lot to our knowledge	
13. Is the subject prope	rty planned to be improved? If yes, when is the improv	vement scheduled for and what will be the
actual use of the improv	Site grading for pond construction and	the dev. of multi-family buildings

#### **Required Attachments**

- 1. Narrative describing the zoning change request with respect to the following matters:
  - a. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
  - b. Does the rezoning further the purpose and intent of this Chapter?
  - c. Does rezoning address any of the following that are not properly addressed on the current Official Zoning Map?
    - i. A mistake was made in mapping on the Official Zoning Map. That is, an area is or has developed in a manner and purpose different from that for which it is mapped. If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the Village may intend to stop an undesirable land use pattern from being perpetuated.
    - ii. Factors have changed, such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes, making the subject property more appropriate for a different zoning district.
    - iii. Growth patterns or rates have changed, thereby creating the need for a rezoning.
  - d. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?
  - e. Does the rezoning meet the minimum requirements for frontage or parcel size? A lot, lots, or parcel of land shall not qualify for a zoning map amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots, or parcel of land which bears the same zoning district classification as the proposed zoning map amendment.
  - f. For applications to rezone land to a multi-family, commercial or industrial zoning district, is, or will there be, adequate public infrastructure available to accommodate the range of uses allowed in that zoning district?
- 2. Property Map which shows the zoning change request boundaries, structures on the property, and the required setbacks from the property lines.

#### **Applicant Acknowledgement**

I/We request a public hearing be held before the Planning Commission of the Village of Kronenwetter, Marathon County, State of Wisconsin, to hear and consider the request for a zoning change of the property stated in this application. I hereby depose and say that all the above statements and all accompanying statements and drawings are correct and true.

Eau Claire Kines LLC	9-26-24
Applicant	Date
Con Claire River ue	
Property Titleholder Hany Guern Men	Stery Date
Prepared By	Date
FOR OFFICE USE ONLY:	
Application Received 9/24/2021 PSU	Check # / え る O
Plan Commission:	
Meeting Date	Recommendation: Approved / Denied
Village Board:	
Meeting Date	Decision: Approved / Denied

#### **Project Narrative**

### Eau Claire River, LLC Rezone/Conditional Use Applications 1320 Kowalski Road

The goal of our efforts is to redevelop the underutilized subject property adding tax base and value to the Village of Kronenwetter. The parcel has remained underutilized for a variety of reasons, primarily access, utility service, and floodplain impacts. We look to overcome those challenges through this effort.

The subject land was formerly held within the Wausau Homes portfolio of properties for many years. During this period we witnessed the redevelopment of Kowalski Road and the installation of sanitary sewer/watermain along the adjacent west property line. The Wausau Homes team was very active in advocating efforts that would support the viable redevelopment of the subject parcel adding valued tax base for the Village of Kronenwetter. Although their teams efforts were valiant, their goals were not attained. These goals included good access to the parcel and utility service to serve the parcel.

We look forward to accomplishing the goals of past owners to improve the access and obtain sanitary sewer and water service to the site. We also look forward to enhancing the property through a non-metallic mining restoration effort for a beneficial reuse. Further discussion of each element can be found below:

#### Access

- The Wausau Homes team requested the Village attain Ingress/Egress Easements from 1292 Kowalski Road or position the then proposed curb cut centered on the property line between 1292 Kowalski Road and 1320 Kowalski Road. This would allow for good access to all parcels. This effort took place in 2008 during the design of the Kowalski Road overpass.
- The curb cut was constructed solely on 1292 Kowalski Road with no Ingress/Egress Easement to 1320 Kowalski Road leaving the subject parcel with a right-in/right-out access.
- We are requesting full access to the property through a large break in the existing Kowalski Road median as shown on the attached drawing.

#### **Utility Easement**

- Sanitary sewer and watermain services were installed by the Village beneath the driveway to 1292, 1294, and 1296 Kowalski Road
- There currently is no easement serving the subject utility lines or ability to provide access/service to the 1320 Kowalski Road parcel.
- We are requesting the Village attain an easement to allow sanitary sewer and water service to the subject parcel from the existing service lines located adjacent to the west property boundary.

#### **Non-Metallic Mining**

- The subject property was used for non-metallic mining in the past as witnessed by the large pond located on the east boundary.
- We look forward to making the existing pond an amenity opposed to a liability by increasing the size and shape of the pond through a continued non-metallic mining effort.
- The additional material taken from the site to increase the pond size and shape will be used to:
  - Construct multi-family residential building pads 2-feet above the 100year floodplain
  - Construct the infrastructure at or above the 100-year floodplain to support the multi-family residential development
  - Provide excess sand material to American Asphalt to support their asphalt plant producing asphalt pavement for our community

#### Floodplain Storage Mitigation

- The subject parcel is largely consumed by the Bull Junior Creek Flood Storage District Reservoir #2.
- Proposed efforts to increase the existing pond through the non-metallic mining effort will add considerable excess storage capacity to the flood storage district.

Our team looks forward to working closely with the Village of Kronenwetter to make this redevelopment effort a success story we can all be proud of.

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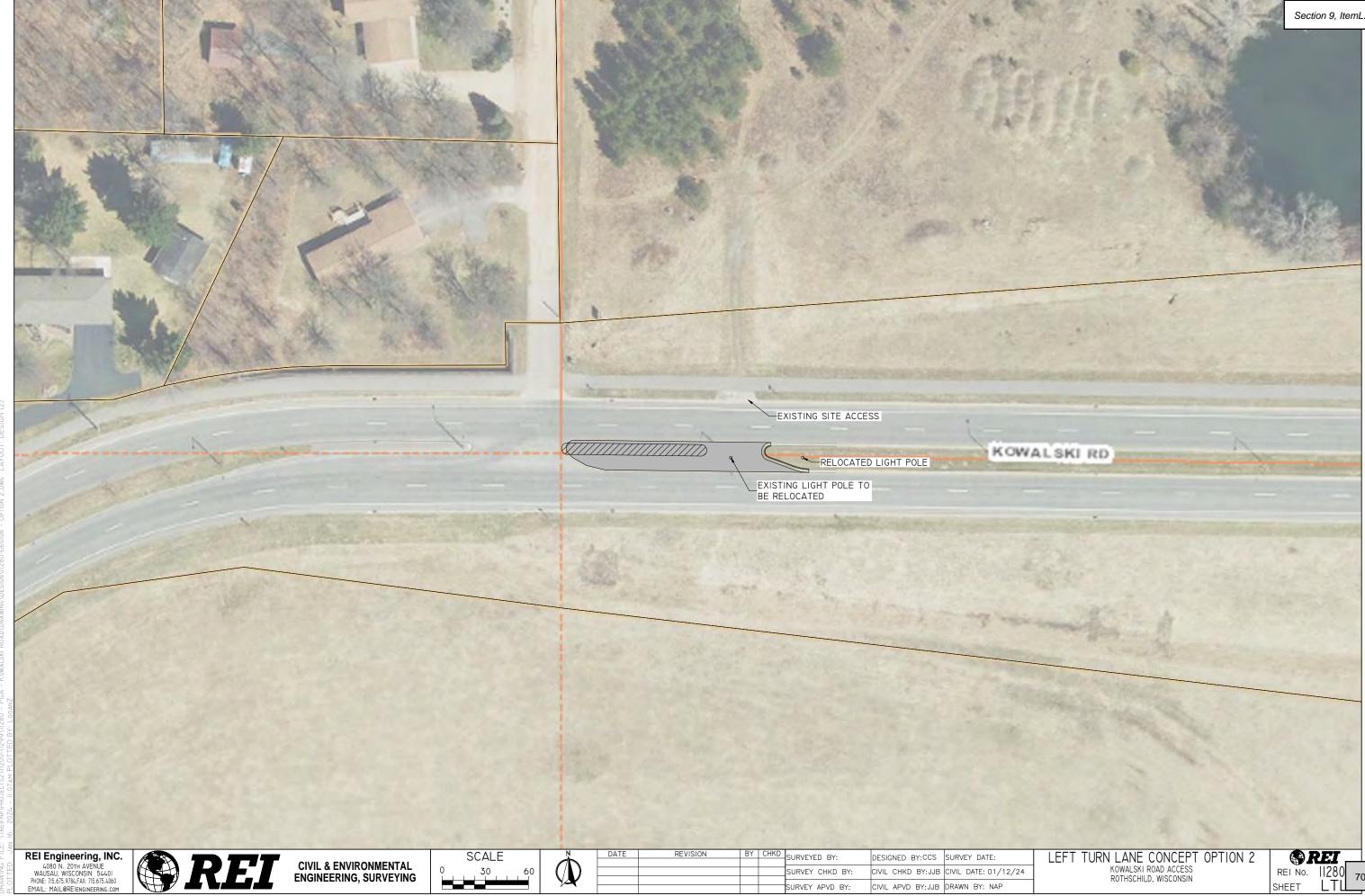
#### **Non-Metallic Mining**

- The subject property was used for non-metallic mining in the past as witnessed by the large pond located on the east boundary.
- We look forward to making the existing pond an amenity opposed to a liability by increasing the size and shape of the pond through a continued non-metallic mining effort.
- The existing onsite excavation will be deepened and enlarged. Stormwater drainage will be directed into the excavation with silt fence/grassed berms around the perimeter of the excavation. The existing trees will remain in place along I-39 until it is necessary to remove them to excavate. Stockpiles of materials will be placed within the excavation limits with the exception of building pad/infrastructure construction.
- The material taken from the site to increase the pond size and shape will be used to provide material to support community needs

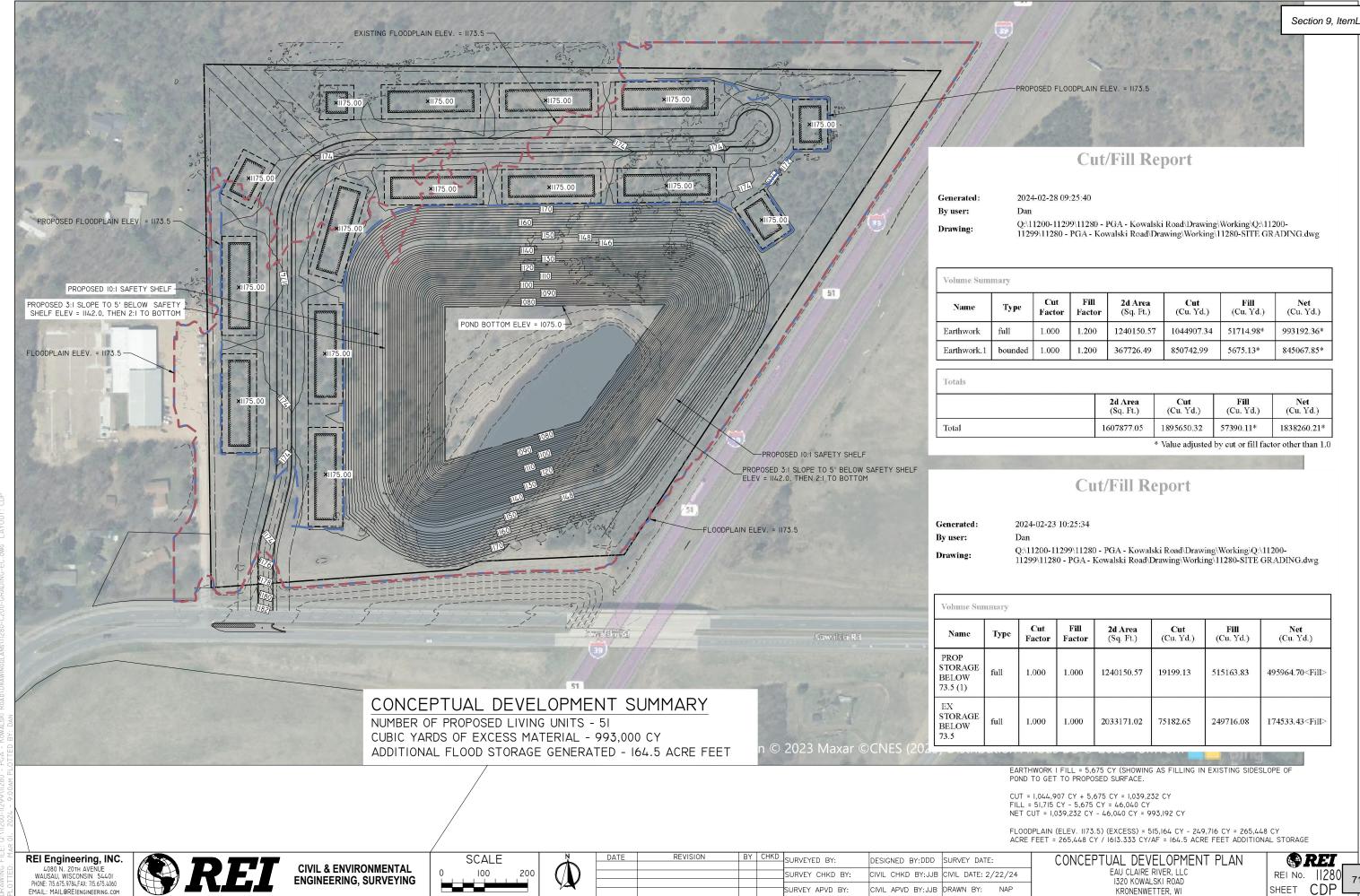
#### Floodplain Storage Mitigation

- The subject parcel is largely consumed by the Bull Junior Creek Flood Storage District Reservoir #2.
- Proposed efforts to increase the existing pond through the non-metallic mining effort will add considerable excess flood storage capacity to the flood storage district. The excess storage capacity will likely mitigate the remaining flood storage capacity needed for Reservoir #2 on all adjacent lands.

Our team looks forward to working closely with the Village of Kronenwetter to make this redevelopment effort a success story we can all be proud of.

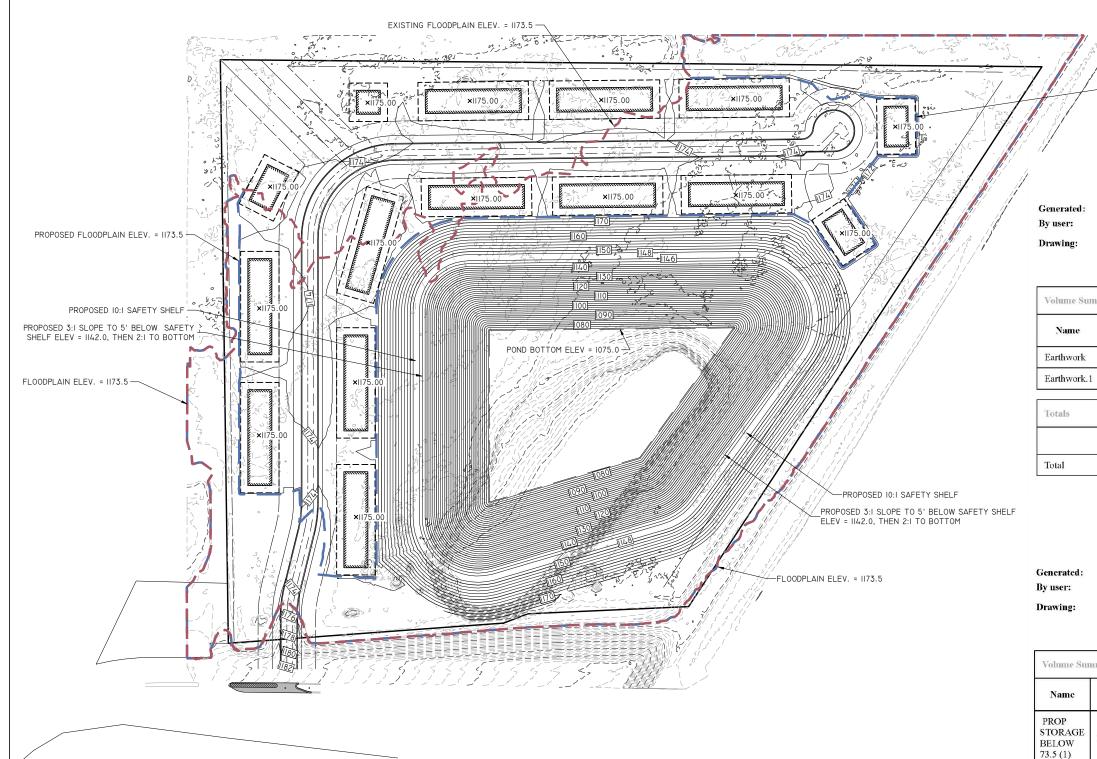


SURVEY APVD BY: CIVIL APVD BY: JJB DRAWN BY: NAP SHEET



L





**Cut/Fill Report** 

-PROPOSED FLOODPLAIN ELEV. = 1173.5

2024-02-28 09:25:40

Q:\11200-11299\11280 - PGA - Kowalski Road\Drawing\Working\Q:\11200-112 11299\11280 - PGA - Kowalski Road\Drawing\Working\11280-SITE GRADING.dwg

Volume Summary

Name	Туре	Cut Factor	Fill Factor	2d Area (Sq. Ft.)	Cut (Cu. Yd.)	Fill (Cu. Yd.)	Net (Cu. Yd.)
Earthwork	full	1.000	1.200	1240150.57	1044907.34	51714.98*	993192.36*
Earthwork.1	bounded	1.000	1.200	367726.49	850742.99	5675.13*	845067.85*

Totals				
	2d Area (Sq. Ft.)	Cut (Cu. Yd.)	Fill (Cu. Yd.)	Net (Cu. Yd.)
Total	1607877.05	1895650.32	57390.11*	1838260.21*

<sup>\*</sup> Value adjusted by cut or fill factor other than 1.0

#### **Cut/Fill Report**

2024-02-23 10:25:34

Q:\11200-11299\11280 - PGA - Kowalski Road\Drawing\Working\Q:\11200-

11299\11280 - PGA - Kowalski Road\Drawing\Working\11280-SITE GRADING.dwg

Volume Summary							
Name	Туре	Cut Factor	Fill Factor	2d Area (Sq. Ft.)	Cut (Cu. Yd.)	Fill (Cu. Yd.)	Net (Cu. Yd.)
PROP STORAGE BELOW 73.5 (1)	full	1.000	1.000	1240150.57	19199.13	515163.83	495964.70 <fill></fill>
EX STORAGE BELOW 73.5	full	1.000	1.000	2033171.02	75182.65	249716.08	174533.43 <fill></fill>

EARTHWORK I FILL = 5,675 CY (SHOWING AS FILLING IN EXISTING SIDESLOPE OF POND TO GET TO PROPOSED SURFACE.

CUT = 1,044,907 CY + 5,675 CY = 1,039,232 CY FILL = 51,715 CY - 5,675 CY = 46,040 CY NET CUT = 1,039,232 CY - 46,040 CY = 993,192 CY

FLOODPLAIN (ELEV. 1173.5) (EXCESS) = 515,164 CY - 249,716 CY = 265,448 CY ACRE FEET = 265,448 CY / 1613.333 CY/AF = 164.5 ACRE FEET ADDITIONAL STORAGE

REI Engineering, INC. PHONE: 715 675 9784 FAX: 715 675 4060



CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING

SCALE

NUMBER OF PROPOSED LIVING UNITS - 51

CUBIC YARDS OF EXCESS MATERIAL - 993,000 CY

200	Q
	Y

CONCEPTUAL DEVELOPMENT SUMMARY

ADDITIONAL FLOOD STORAGE GENERATED - 164.5 ACRE FEET

DATE BY CHKD SURVEYED BY: DESIGNED BY: DDD SURVEY DATE: SURVEY CHKD BY: CIVIL CHKD BY:JJB CIVIL DATE: 2/22/24 CIVIL APVD BY: JJB DRAWN BY: SURVEY APVD BY:

CONCEPTUAL DEVELOPMENT PLAN EAU CLAIRE RIVER, LLC 1320 KOWALSKI ROAD

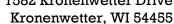
KRONENWETTER, WI

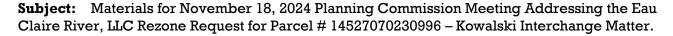
REI REI No. 11280 SHEET CDP





### Village of Kronenwetter Attn: Peter Wegner Community Development Director 1582 Kronenwetter Drive





#### Dear Peter,

Thank you for your efforts regarding this matter to date. We are providing the enclosed drawings to address the Villages consideration of a southbound I-39 ramp serving Kowalski Road. understanding regarding the viability of a potential Kowalski Road interchange was addressed in the 11/06/23 study prepared by TADI which concluded very large challenges needed to be overcome to construct the interchange. Further, the Village of Kronenwetter had not taken action to place the proposed interchange on the Official Village of Kronenwetter Map therefore leading us to believe the interchange was not viable or pursued.

The enclosed drawings depict our original non-metallic mining/redevelopment submittal plan as well as an amended plan depicting the impacts of a potential southbound ramp from I-39 to Kowalski Road. We are comfortable with moving forward with either plan. We ask that if the Village prefers the plan accommodating the southbound ramp, then the Village will take action to place the full interchange on the Village of Kronenwetter Official Map impacting all 4 quadrants of the interchange to ensure a full interchange can be constructed. If the Village does not place the Kowalski Road interchange on the Official Map, we will move forward with our original submittal.

We look forward to further discussion of the matter the evening of November 18th. Please contact us if you need any additional information to complete the review and approval of this request. Thanks in advance for your help and cooperation with this matter.

Sincerely,

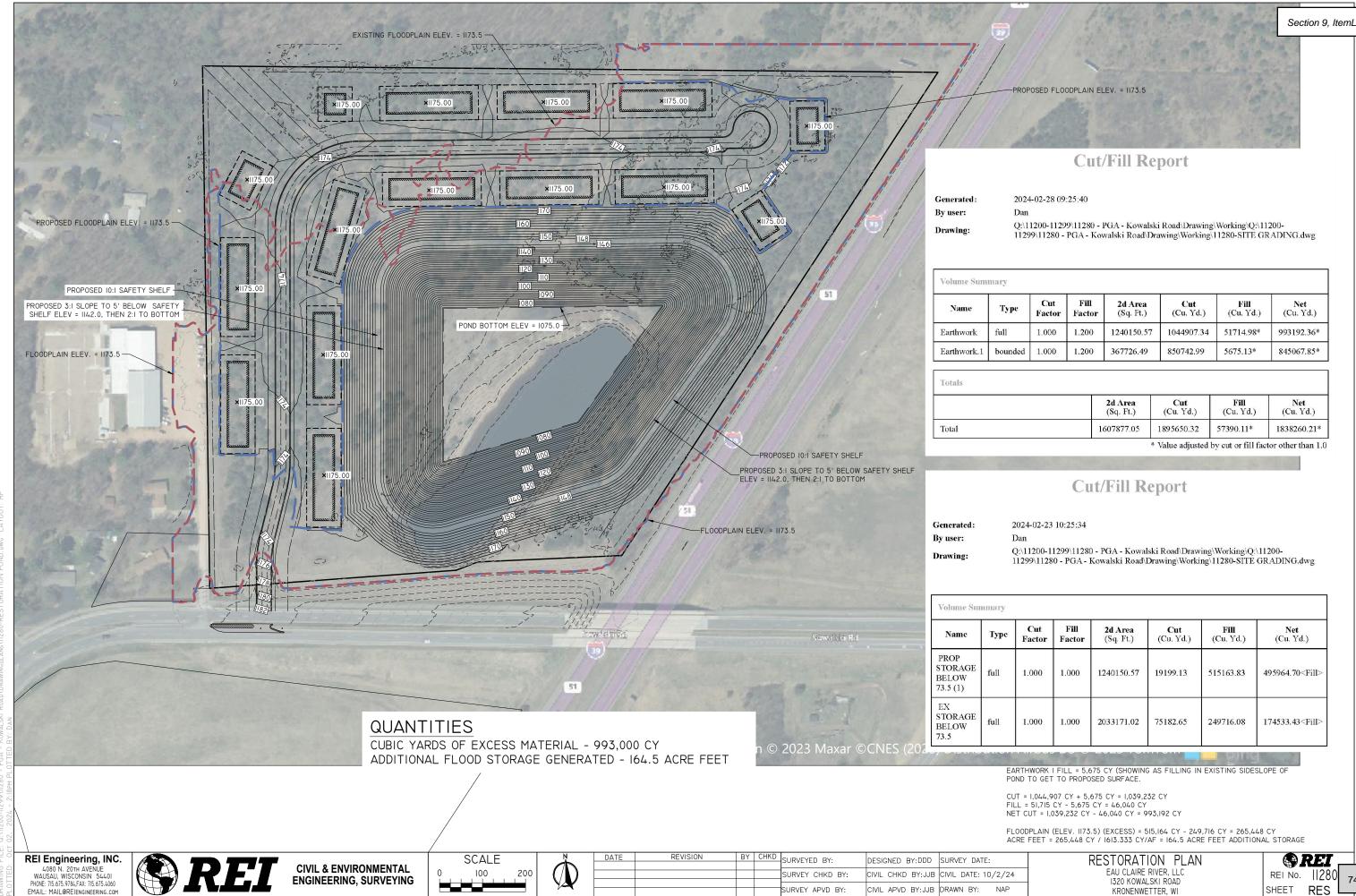
REI Engineering, Inc.

Nona A. Jackenz

Tom Radenz, PLS Senior Consultant

cc. Gary Guerndt, Kurt Seubert, Eau Claire River, LLC, 703 Zinser St., Weston, WI 54476

enclosures





- THE INITIAL WORK IN THE PITS WILL START ADJACENT TO THE STAGING AREA. STAGING AND STORAGE AREAS WILL VARY THROUGHOUT THE USE OF THE PIT.
- 2. THE SAND/GRAVEL MATERIAL WILL BE EXCAVATED TO APPROX. ELEVATION OF
- ALL EXCAVATED SAND/GRAVEL AREA SIDE SLOPES WILL BE FINISH GRADED TO A MAXIMUM OF 3:1. THE NATIVE TOPSOIL THAT WILL BE STRIPPED AND USED TO CREATE ANY EARTHEN BERMS AND/OR STOCKPILED WILL BE SPREAD AT 3"-4" DEPTH OVER ALL DISTURBED AREAS TO BE REVEGETATED. IMPORTED TOPSOIL (NATIVE TO THE AREA) MAY BE REQUIRED IF ADDITIONAL IS REQUIRED. APPROXIMATELY 8,000 CY OF TOPSOIL WILL BE NEEDED FOR FINAL RECLAMATION BETWEEN WHAT IS CURRENTLY EXISTING ON SITE AND POTENTIAL IMPORT.
- ALL DISTURBED AREAS (~20 ACRES) INTENDED TO BE REVEGETATED SHALL BE SEEDED WITH THE FOLLOWING MIX (OR EQUIVALENT SUBSTITUTE): PRAIRIE NURSERY, EROSION CONTROL MIX FOR DRY SOILS, APPLY GLYPHOSATE HERBICIDE TO AREA WHEN MAJORITY OF WEEDS ARE 2"-3" TALL. WAIT IO DAYS THEN FINELY TILL THE SOIL ONLY I"-2" DOWN AND PLANT IMMEDIATELY BY HAND BROADCASTING OR UTILIZING BRILLION SEED DRILL AT A RATE OF 10 LBS/ACRE (NO HYSROSEEDING PRAIRIE SEEDS). RAKE OR DRAG AREA LIGHTLY, COVERING THE SEED WITH ABOUT 1/4" TO 1/2" OF SOIL. ROLL AREA FIRMLY AFTER RAKING. MULCH PRAIRIE SEEDED AREAS LESS THAN 4:1 SLOPE WITH 1" OF WEED FREE STRAW MULCH. APPLY WISDOT NET-FREE CLASS I, URBAN TYPE B EROSION MAT ON SLOPING AREAS STEEPER THAN 4:1. "REFER TO PRAIRIE NURSERY'S "GUIDE TO ESTABLISHING A NATIVE SEED MIX" FOR DETAILED INSTRUCTIONS/GUIDELINES FOR SUCCESSFUL NATIVE SEED ESTABLISHMENT AND MANAGEMENT.
- PRIOR TO THE ESTABLISHMENT OF THE NATIVE PERENNIAL VEGETATION, WEEKLY AND POST RAINFALL VISUAL INSPECTIONS WILL BE CONDUCTED TO IDENTIFY ANY PROBLEM AREAS. ANY REQUIRED SILT FENCE & EROSION CONTROL MEASURES WILL BE REPAIRED IN A TIMELY MANNER TO PREVENT STORM WATER DISCHARGE. REFER TO THE GRADING AND EROSION CONTROL PLAN FOR EROSION CONTROL TREATMENT. RAINFALL INSPECTIONS WILL BE CONDUCTED UNTIL PLANT MATERIALS IN NEWLY RESTORED AREAS VISIBLY MEET 70% ESTABLISHMENT
- THE POST-MINING LAND USE IS INTENDED TO ESTABLISH A PERMANENT WET POND (ESTIMATED WATER ELEVATION OF II48±) WITH THE SHORELINE ENVIRONMENT REVERTING BACK TO NATURAL/NATIVE WISCONSIN HABITAT ABOVE THE NATURAL WATER ELEVATION. NATURAL/NATIVE HABITAT IS TO BE ACHIEVED THROUGH THE ESTABLISHMENT OF NATIVE SEED MIXES AND NATURAL SOWING OF NATIVE TREE/SHRUB SPECIES AROUND THE PERIPHERY. THE FUTURE PLAN FOR THE WEST PORTION OF THE PROPERTY IS CONCEPTUALLY REPRESENTED AND INTENDED TO BE DEVELOPED WITH AN ACCESS R.O.W. SERVING THE DEVELOPMENT FROM THE SOUTH. THIS DEVELOPMENT WILL UTILIZE THE POND AND NATIVE AREAS FOR OUTDOOR RECREATIONAL ACTIVITIES.
- ALL POST-MINING INFRASTRUCTURE WILL BE CONSTRUCTED ALONG WITH BUILDING PADS AT AN ELEVATION OF II75 $\pm$  ( $\pm$ 2 $^{\circ}$  ABOVE THE I00-YR FLOOD

FLOODPLAIN (ELEV. 1173.5) (EXCESS) = 1,565,441 CY - 865,381 CY - 249,716 = 450,344 CY ACRE FEET = 450,344 CY / 1613.333 CY/AF = 279 ACRE FEET ADDITIONAL STORAGE

#### QUANTITIES

TOTAL AMOUNT OF EXCAVATION = 1,328,948 CY MATERIAL TO BE REMAIN ON-SITE FOR DEVELOPMENT = 30,287 CY EXCESS MATERIAL = 1,298,661 CY

ADDITIONAL FLOOD STORAGE GENERATED - 279 ACRE FEET

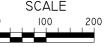
1329653.31 Sq. Ft. Earthwork 1.000 1.200 1328948.13 Cu. Yd. 30287.24 Cu. Yd. 1298660.89 Cu. Yd.<Cut>

Cut Factor Fill Factor 2d Area 249716.08 Cu. Yd. 865380.70 Cu. Yd. 1565441.01 Cu. Yd. 2033171.02 Sq. Ft. 2033171.02 Sq. Ft. 2033171.02 Sq. Ft. EX STORAGE BELOW 73.5 75182.65 Cu. Yd. 1.000 174533.43 Cu. Yd.<Fill>441975.12 Cu. Yd.<Cut> 1.000 STORAGE BELOW WATER (48) PROP STORAGE BELOW 73.5 87199.05 Cu. Yd. 1478241.95 Cu. Yd.<Fill>

4080 N. 20TH AVENUE WAUSAU, WISCONSIN 54401 PHONE: 715 675 978/, FAX: 715 675 //060 EMAIL: MAIL@REIENGINEERING.COM



**CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING** 



EXISTING WET POND

- L	DAIL	INE VIOLOTY	ים	011110	ISURVEYED BY:	IDESIGNED BY: DDD	ISHRVEY DATE:	THE
					SOUTH FIRE BIL	BESIGNED BI:BBB	SOLVEL BALE.	]KEU
					SURVEY CHKD BY:	CIVIL CHKD BY:JJB	CIVIL DATE: 10/29/24	
					SURVEY APVD BY:	CIVIL APVD BY:JJB	DRAWN BY: NAP	1
_				l				

LANDSCAPE BUFFER OF EXISTING VEGETATION

PROPOSED FLOODPLAIN ELEVATION - 1173.50)-

FUTURE DEVELOPMENT CONCEPT/LAND USE

TEMPORARY

MAINTAIN 25' WIDTH MIN

OF EXISTING VEGETATION ALONG PROPERTY LINE

PROPOSED FLOODPLAIN ELEVATION - 1173.50

MAINTAIN 25' WIDTH MIN. LANDSCAPE BUFFER OF EXISTING VEGETATION ALONG PROPERTY LINE

SITE ACCESS CONTROL FENCE AND GATE

LANDSCAPE BUFFER

MAINTAIN 25' WIDTH MIN. LANDSCAPE BUFFER

(EXISTING FLOODPLAIN ELEVATION - 1173.50)

WATING WEAFTATH ALONG PROPERTY LINE

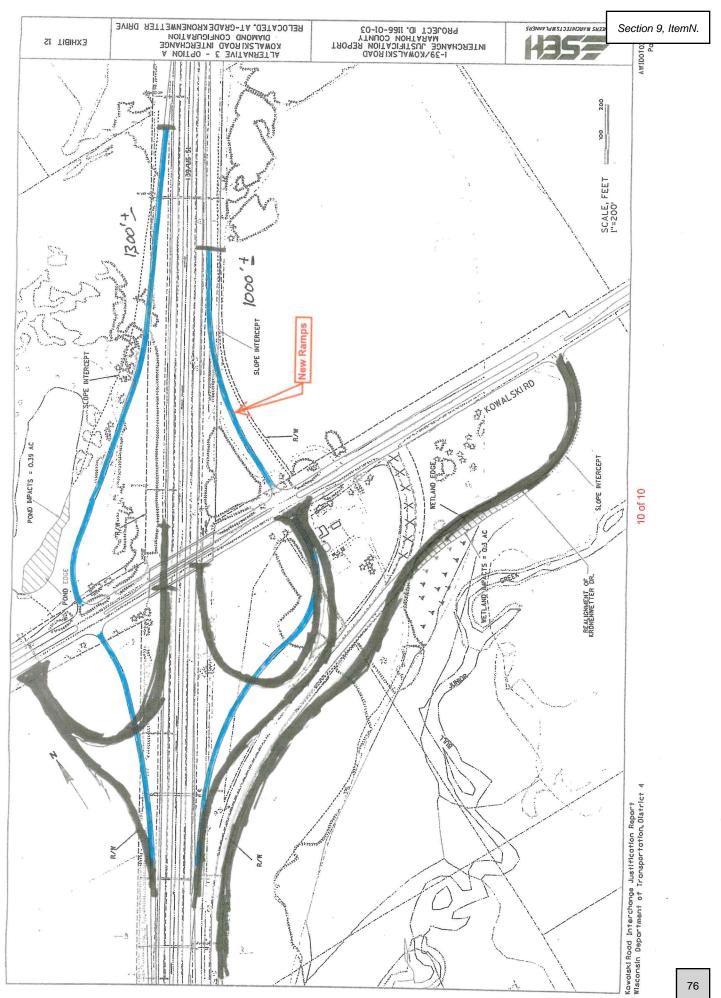
LIPON COMPLETION (~1148)

ALTERNATIVE 3. EXHIBIT 12. INTERCHANGE ACCOMMODATION

Cut/Fill Summary

Cut Factor Fill Factor 2d Area Fill

#### Cut/Fill Summary



Section 9. ItemN.

## REPORT TO VILLAGE BOARD



ITEM NAME: Recommendations by Kowalski Interchange Ad-Hoc Committee

MEETING DATE: November 25, 2024

PRESENTING COMMITTEE: Kowalski Road Interchange Ad Hoc Committee

COMMITTEE CONTACT: Ken Charneski STAFF CONTACT: Peter Wegner PREPARED BY: Ken Charneski

ISSUE: Current recommendations to the Village Board

**OBJECTIVES:** Ongoing efforts toward achieving a Hwy 39 interchange

#### ISSUE BACKGROUND/PREVIOUS ACTIONS:

The Committee met on November 14, and came away with two recommendations to the Village Board.

The **first motion** - Given the results of the local and national elections and the shift in the political climate, the first recommendation is for the Village Board to have the community development director, public works director and a civil engineer, meet with the regional representatives of the Federal Highway Administration and present ramp locations using the black ramps represented on the map (on the south-map is attached) after the new administration takes office. This would also serve to get a feel for the new administration's attitude toward projects like this. This would likely take place in March of 2025.

The **second motion** was to recommend the Village Board to approve regular representation at the Wausau Metropolitan Planning Organization Planning Commission and the Wausau Metropolitan Planning Organization Technical Advisory Committee, and in turn, the representatives would report, probably via email, to the Kowalski Road Interchange Ad Hoc Committee and the Village Board.

**ADVANTAGES:** Continue to keep the door open to information and possible opportunities to make the interchange a reality.

**DISADVANTAGES:** None. Costs are minimal.

**RECOMMENDED ACTION:** As the Board decides - direct staff in accordance with the recommendations, or not.

#### **ATTACHMENTS (describe briefly):**

Kowalski Road Interchange Map





# REPORT TO Village Board

ITEM NAME: Renewal of Police Officer Health Plan United Health

MEETING DATE: 11/25/2024
PRESENTING COMMITTEE: APC
COMMITTEE CONTACT: Chris Voll
STAFF CONTACT: Sarah Fisher
PREPARED BY: Sarah Fisher

Agenda Item: Renewal of Police Officer Health Plan United Health

**Objective(s):** Renew the police Officer health and dental insurance contract with the attrition of 2 additional officers taking the insurance.

**History/Background:** Policy is up for renewal and two additional police officers have opted to sign up for the insurance. The below attachments are first the dental renewal premiums following that is the current plan for these officers, lastly is the health insurance premiums for the officers.

**Recommended Action:** To recommend the Village board approve the contract with the addition of the two additional officers.

Dental Renewal Section 9, ItemO.

#### Dental Benefit Summary

	Current			
Plan: P2375 1 / Type	: DPPO			
	Benefit	In/Out		
Dlan Mayimuma	Annual In/Out of Network	\$1,500 / \$1,000		
Plan Waximums	Ortho Lifetime	\$1,500 / \$1,000		
Deductible	Individual/Family	\$50 / \$150		
Waiting Period	Major Services	NO WAIT		
	Preventive	100% / 90%		
Vaiting Period	Minor Restore	80% / 70%		
Coinsurance	Endo/Perio/Oral	50% / 50%		
Coinsurance	Major Services	50% / 50%		
	Orthodontia	50% / 50%		

Plan: P2375 <sup>1</sup> / Type	: DPPO	1,		
	Benefit	In/Out		
Plan Maximums	Annual In/Out of Network	\$1,500 / \$1,000		
Plan Maximums	Ortho Lifetime	\$1,500 / \$1,000		
Deductible	Individual/Family	\$50 / \$150		
Waiting Period	Major Services	NO WAIT		
	Preventive	100% / 90%		
	Minor Restore	80% / 70%		
Coinsurance	Endo/Perio/Oral	50% / 50%		
	Major Services	50% / 50%		
	Orthodontia	50% / 50%		

#### Monthly Rates/Premiums

	Enrollment	Rate
Employee	2	\$45.58
Empl + Spouse	2	\$91.15
Empl + Child	0	\$91.99
Empl + Fam	1	\$141.80
Monthly Premium	\$415	5.26

	Enrollment	Rate
Employee	2	\$45.58
Empl + Spouse	2	\$91.15
Empl + Child	0	\$91.99
Empl + Fam	1	\$141.80
Monthly Premium	\$41	5.26
	a contract of	CONTRACTOR OF THE PARTY OF THE

Change in Rate: 0.0%

- The rates displayed in this package will be effective through 12/31/2025. The rate guarantee is subject to change based upon changes to the policy and/or plan structure. Please refer to your benefit summary or certificate of coverage for a more detailed view of the benefit coverage for services within these categories as some plans may have benefits that differ from what we are able to display here.

  Ask about our Consumer Max Multiplier! This consumer driven benefit allows members to carry forward a portion of their unused annual dental maximum into an account for future use.

## Vision options

	Quo	ote 1	Quo	te 2	Quo	ote 3	Quote 4 Plan S1012		
	Plan S1006		Plan S1008		Plan S1010				
	Type VOLUNT	Type VOLUNTARY Type		Type VOLUNTARY Ty		PAID/0% DEP	Type 100% ER PAID/0% DEI PAID		
	Benefit	Amount	Benefit	Amount	Benefit	Amount	Benefit	Amount	
In National Commi	Exam	\$10	Exam	\$10	Exam	\$10	Exam	\$10	
In-Network Copay	Materials	## VOLUNTARY Type VOLUNTARY  ### End	\$25	Materials \$25		Materials	\$25		
All	Frame	\$130	Frame	\$130	Frame	\$130	Frame	\$130	
Allowances	Contact Lens	\$105	Contact Lens	\$105	Contact Lens	\$105	Contact Lens	\$105	
	Exam	1 x per 12 mos	Exam	1 x per 12 mos	Exam	1 x per 12 mos	Exam	1 x per 12 mos	
Frequencies	Lenses	1 x per 12 mos	Lenses	1 x per 12 mos	Lenses	1 x per 12 mos	Lenses	1 x per 12 mos	
	Frame	1 x per 12 mos	Frame	1 x per 24 mos	Frame	1 x per 12 mos	Frame	1 x per 24 mos	
	Tiers	Monthly Rate	Tiers	Monthly Rate	Tiers	Monthly Rate	Tiers	Monthly Rate	
	Employee	\$7.67	Employee	\$7.14	Employee	\$6.75	Employee	\$6.28	
Enrollment Rates	Empl + Spouse	\$14.56	Empl + Spouse	\$13.54	Empl + Spouse	\$14.18	Empl + Spouse	\$13.19	
	Empl + Child	\$17.08	Empl + Child	\$15.88	Empl + Child	\$16.64	Empl + Child	\$15.47	
	Empl + Family	\$24.04	Empl + Family	\$22.36	Empl + Family	\$24.56	Empl + Family	\$22.84	
Monthly Premium	\$7	7.91	\$72	2.46	\$76	5.31	\$70	0.97	

## Basic Life AD&D options

	Enrollment	Benefit	Volume	Rate per \$1,000	Total	Monthly Premium
Life Insurance	5	\$25.000	\$125,000	\$0.12	\$15.00	\$17.50
AD&D Insurance	5	\$25,000	\$123,000	\$0.02	\$2.50	\$17.50

- Basic Life/AD&D plans have a 24 month guarantee from contract issuance. Note that the rate guarantee is subject to change based upon changes to the policy and/or plan structure. All coverage terminates at retirement.

  If you choose to offer \$25,000 or more in base life insurance, the Packaged Savings Program may apply. Packaged Savings may not be available in all states or for all group sizes. The benefits will be reduced to 65% of original amount at age 65 and to 50% of the original amount at age 70.

Vision plans have a 24 month guarantee from contract issuance. Note that the rate guarantee is subject to change based upon changes to the policy and/or plan structure. To complement the pediatric vision coverage included as an Essential Health Benefit in UnitedHealthcare medical plans, four vision options are included as part of this renewal package. Your Renewal Account Executive (RAE) or Renewal Account Consultant (RAC) is available to review your options to provide a consistent and comprehensive family vision experience. If you choose to offer an employer-paid plan, the Packaged Savings Program may apply. Packaged Savings may not be available in all states or for all group sizes.

# Consider (continued)

			eductibles e/Family		ocket Max e/Family	Office Copays (PCP/Spec)	
	Plan ID	Network	Non-Network	Network	Non-Network	Network	Network Name
WI MC New 54 / W	1054 (continued)						
Open Access HSA	EB-FS / RX K62S 1,2	\$1,700/\$3,300	\$3,000/\$6,000	\$7,500/\$8,000	\$12,900/\$25,800	\$35/\$70	CHOICE PLUS
Open Access w/Care Cash	EB-FE / RX K62S <sup>1</sup>	\$1,000/\$3,000	\$7,000/\$14,000	\$2,000/\$4,000	\$11,000/\$22,000	\$20/\$80	CHOICE PLUS
Open Access w/Care Cash	EB-FC / RX K62S <sup>1</sup>	\$1,000/\$3,000	\$7,000/\$14,000	\$2,000/\$4,000	\$11,000/\$22,000	\$20/\$80	CHOICE PLUS
Open Access w/Care Cash	EB-E4 / RX K62S <sup>1</sup>	\$1,500/\$3,000	\$5,000/\$10,000	\$2,000/\$4,000	\$10,000/\$20,000	\$10/\$30	CHOICE PLUS
Open Access w/Care Cash	EB-E5 / RX K62S <sup>1</sup>	\$1,500/\$3,000	\$5,000/\$10,000	\$2,000/\$4,000	\$10,000/\$20,000	\$10/\$30	CHOICE PLUS
Open Access w/Care Cash	EB-EY / RX K62S <sup>1</sup>	\$1,000/\$3,000	\$5,000/\$10,000	\$2,000/\$4,000	\$10,000/\$20,000	\$20/\$40	CHOICE PLUS
Open Access w/Care Cash	EB-FI / RX K62S <sup>1</sup>	NONE/NONE	\$5,000/\$10,000	\$3,000/\$6,000	\$10,000/\$20,000	\$30/\$60	CHOICE PLUS
Open Access w/Care Cash	EB-E9 / RX K62S 1	\$1,000/\$3,000	\$5,000/\$10,000	\$2,000/\$4,000	\$10,000/\$20,000	\$20/\$40	CHOICE PLUS
Open Access w/Care Cash	EB-FA / RX K62S <sup>1</sup>	\$2,000/\$4,000	\$5,000/\$10,000	\$2,500/\$5,000	\$10,000/\$20,000	\$5/\$10	CHOICE PLUS
Open Access w/Care Cash	EB-E2 / RX K62S 1	\$2,000/\$4,000	\$5,000/\$10,000	\$2,500/\$5,000	\$10,000/\$20,000	\$5/\$10	CHOICE PLUS
Open Access w/Care Cash	EB-FH / RX K62S <sup>1</sup>	NONE/NONE	\$15,000/\$30,000	\$2,500/\$5,000	\$30,000/\$60,000	\$15/\$45	CHOICE PLUS
Open Access w/Care Cash	EB-F4 / RX K62S <sup>1</sup>	NONE/NONE	\$10,000/\$20,000	\$4,500/\$9,000	\$20,000/\$40,000	\$35/\$75	CHOICE PLUS
Open Access w/Care Cash	EB-F3 / RX K62S <sup>1</sup>	NONE/NONE	\$10,000/\$20,000	\$3,500/\$7,000	\$20,000/\$40,000	\$35/\$75	CHOICE PLUS

SPECIALTY MEDICATION COST SHARE CHANGES: Upon renewal, most pharmacy plan designs have a separate higher cost share for Specialty Medications based on the Pharmacy Tiers. Those cost shares are reflected with an 'S' prior to the cost share amount. E.g. \$\$500. Your employees can also review their benefit summary and plan documents for these cost share changes to determine if they will be impacted.
 Employer groups should consult with their benefits and/or tax counsel regarding any potential tax implications if they choose to offer a Health Reimbursement Arrangement (HRA) on a medical plan with Care Cash.
 Medical plans with no mention of UHC Rewards Premium in the plan names above come with UHC Rewards Core. Neither UHC Rewards Premium nor UHC Rewards Core are available to groups in the state of HI, VT and specific plans in CO and CA.
 This premium may include state and federal taxes and fees.
 This medical plan is available with either calendar year or policy year deductibles and out of pocket maximums.
 The Metallic Level associated to this plan, listed in the 'Metallic Level' column, is based on the assumed HSA/HRA contribution amount range listed in the 'HSA/HRA Contrib.' column. Any contribution amount outside this range may impact the plants Metallic Level.

# Here are some additional alternatives for you to consider.

Coinsurance Network Non-Network			Med/Rx	Pharmacy			Monthly Medical	Relative Pricing (at 100% Enrollment; for comparison only.
		Legal Entity/ License	Ded Combined	(Spec; Non-Spec)	Enrolled Employees	HSA/HRA Contrib.	Premium (Renewal)	Rates available in Appendix A)
					4044			45 15 TAX
100%	80%	INS	Υ	\$10/\$40/\$105/\$250/\$\$500E		\$0-\$150		\$5,271.90
80%	50%	НМО	N	\$10/\$40/\$105/\$250/S\$500E				\$5,314.00
80%	50%	INS	N	\$10/\$40/\$105/\$250/S\$500E				\$5,343.37
100%	70%	НМО	N	\$10/\$40/\$105/\$250/S\$500E				\$5,374.24
100%	70%	INS	Ν	\$10/\$40/\$105/\$250/S\$500E				\$5,403.50
100%	70%	НМО	N	\$10/\$40/\$105/\$250/S\$500E				\$5,466.70
80%	50%	INS	N	\$10/\$40/\$105/\$250/\$\$500E				\$5,482.49
100%	70%	INS	N	\$10/\$40/\$105/\$250/S\$500E				\$5,496.00
100%	70%	НМО	N	\$10/\$40/\$105/\$250/S\$500E				\$5,541.84
100%	70%	INS	N	\$10/\$40/\$105/\$250/S\$500E	4		\$5,571.22	\$5,571.22
100%	70%	INS	N	\$10/\$40/\$105/\$250/S\$500E				\$5,684.71
100%	70%	INS	N	\$10/\$40/\$105/\$250/\$\$500E				\$5,747.13
100%	70%	INS	N	\$10/\$40/\$105/\$250/\$\$500E				\$5,762.20

Section 6, Items

# Employee plan selection form

If your employees are offered more than one medical option, please complete and submit this form to report the option they've selected. For each medical plan selected, write the plan code name under the appropriate column headings; ("Renewal Plan 1-4"). Mark the box for each employee's name that corresponds to the medical plan they've elected. If you offer more than 4 plans, use the last column marked "Other Renewal" to write in the additional plan code on the same row as the employee's name.

Group number: 1573571 Renewal date: 01/01/2025

Employer name: VILLAGE OF KRONENWETTER

1582 KRONENWETTER DRIVE KRONENWETTER, WI 54455

		M	edical plans	must match th	ose selected	on the renev	wal change form
	Member #	Current Medical	Renewal Plan 1	Renewal Plan 2	Renewal Plan 3	Renewal Plan 4	Other Renewal (Write plan code on the same
Covered Employee		Plan					row as the employee's name, if the employee is selecting a plan other than Renewal Plans 1-4)
		CX-EM / RX K62S					
		CX-EM / RX K62S					
		CX-EM / RX K62S					
		CX-EM / RX K62S					
*							
*							
*							
*							
*							

<sup>\*</sup> New Enrolled Employees Write In: The blank lines provided allow you to "write-in" an employee who is currently enrolled with a member ID, but may have been missed due to the timing of our renewal data pull. Please include their member ID along with their plan selection. These lines SHOULD NOT be used to add new employees who haven't had their enrollment form received and processed.

# **?** Sign and send:

I understand that non-medical coverage, if any, will be insured by UnitedHealthcare Insurance Company or one of its affiliates.

Full legal name of employer/firm:

Date signed:

(month/day/year)

Signed by:

(Employer signature)

- Indicate employee plan selections and submit your employee plan selection form by fax to 1-855-208-8348 by 12/12/2024, or e-mail us at plan\_changes@uhc.com.
- If you have questions or wish to discuss your coverage options contact your broker or UnitedHealthcare representative at 1-866-432-5992.

# **Appendix**

Appendix A: Employee enrollment detail and rates

\*Current and renewal medical rates reflect the participant's age on the renewal date and may not be the same as the rates billed in the current billing.

									1 contraction		
Covered Employee		Age S	Dep Sex Cov <sup>†</sup>	Empl Sp Status Ag	o Child e Count	Plan Name	e Pr	emium	Plan Nar	ne	Premium
						CX-EM / RX K	52S \$1,515	.78	EB-E2 / RX k	(62S \$1,65	50.26
						CX-EM / RX K	52S \$1,466	.61	EB-E2 / RX k	(62S \$1,59	96.73
						CX-EM / RX K	52S \$1,279	.30	EB-E2 / RX k	(62S \$1,39	2.81
						CX-EM / RX K	52S \$855.5	2	EB-E2 / RX k	(62S \$931	.42
				Tota	I Premium		\$5,117.21			\$5,571.22	
		WIMC	New 54 / \	WI054							35.3
Govered Employee		EB-F6 / RX K62S	EB-F5 / RX K62S	EB-ET / RX K62S	EB-ES / RX K62S	EB-FJ / RX K62S	EB-EU / RX K62S	EB-FK / RX K62S	EB-FQ / RX K62S	EB-FP / RX K62S	EB-FR RX K62
		\$1,255.56	\$1,265.14	\$1,280.98	\$1,288.54	\$1,291.20	\$1,297.88	\$1,300.56	\$1,317.28	\$1,326.62	\$1,326.6
		\$1,214.84	\$1,224.10	\$1,239.41	\$1,246.73	\$1,249.30	\$1,255.78	\$1,258.37	\$1,274.53	\$1,283.58	\$1,283.5
	$\infty - \alpha$	\$1,059.69	\$1,067.76	\$1,081.12	\$1,087.51	\$1,089.75	\$1,095.40	\$1,097.66	\$1,111.76	\$1,119.65	\$1,119.6
		\$708.65	\$714.06	\$722.99	\$727.26	\$728.76	\$732.54	\$734.05	\$743.48	\$748.76	\$748.76
	Total Premium	\$4,238.74	\$4,271.06	\$4,324.50	\$4,350.04	\$4,359.01	\$4,381.60	\$4,390.64	\$4,447.05	\$4,478.61	\$4,478.6
Covered Employee		EB-FY / RX K62S	EB-FL / RX K62S	EB-FM / RX K62S	EB-F2 / RX K62S	EB-FW / RX K62S	EB-EZ / RX K62S	EB-FZ / RX K62S	EB-EW / RX K62S	EB-GB / RX K62S	EB-GC RX K62
		\$1,329.96	\$1,339.32	\$1,348.90	\$1,355.80	\$1,358.02	\$1,363.16	\$1,365.14	\$1,372.50	\$1,372.50	\$1,378.5
		\$1,286.81	\$1,295.88	\$1,305.14	\$1,311.81	\$1,313.96	\$1,318.93	\$1,320.86	\$1,327.98	\$1,327.98	\$1,333.7
		\$1,122.47	\$1,130.38	\$1,138.45	\$1,144.28	\$1,146.15	\$1,150.49	\$1,152.17	\$1,158.38	\$1,158.38	\$1,163.4
		\$750.64	\$755.93	\$761.33	\$765.22	\$766.48	\$769.38	\$770.50	\$774.65	\$774.65	\$778.05
_	Total Premium	\$4,489.88	\$4,521.51	\$4,553.82	\$4,577.11	\$4,584.61	\$4,601.96	\$4,608.67	\$4,633.51	\$4,633.51	\$4,653.8

Premium amount listed for each subscriber is the sum of the Appendix B rates for the subscriber and the applicable covered family members. Each applicable covered family member will be assigned the rate corresponding to his or her age. A maximum of 3 children under 21 will be included in the premium calculation completed for each subscriber. If there are more than 3 children under age 21, individual rates for only the 3 oldest are included in the subscriber's premium calculation. Employees and spouses under age 21, and children age 21 or over, are rated separately

under age 21, individual rates for only the 3 blues are included in the substitute as personal as pers



### VILLAGE BOARD MEETING MINUTES

October 29, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM

#### A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

#### B. Roll Call

#### **PRESENT**

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

#### **STAFF PRESENT**

Village Clerk Bobbi Birk-LaBarge

Finance Director Lisa Kerstner

Director of Public Works and Utilities Greg Ulman

Police Chief Terry McHugh

Fire Chief Theresa O'Brien

#### 2. **NEW BUSINESS**

#### C. 2025 Budget Review

The board discussed the 2025 budget in detail. Important topics included finalizing the budget with the department heads, determining which items to include in the 2025 budget versus future budgets, and strategizing for a balanced budget. They considered various funding options, budget amendments, and potential department cuts to address budget shortfall. Finance Director Lisa Kerstner presented the proposed expenses for various departments, such as legal fees, training expenses, and equipment maintenance, considering ways to make necessary cuts while managing limited funds. Discussion was held on eliminating non-essential expenses, managing department training budgets, and considering carryovers.

A review of law enforcement and EMS needs was carried out, with proposals to maintain the current budget amounts or allow carryover from under-utilized budget lines. They discussed reallocating funds for sustainable financial management, including recovering contingency and considering longer-term capital improvements.

Several detailed discussions took place, especially around departmental budgets, addressing funding and allocation across projects, personnel, and goals. Adjustments were proposed to realign financial allocations fittingly.

Section 9, ItemQ.

The village board agreed to return to finalize further budget details after additional revisions. A ruture meeting was proposed to review updates.

#### 3. ADJOURNMENT

Motion made by Trustee Charneski, Seconded by Trustee Myszka to adjourn.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote

The meeting adjourned at 9:22 PM

Meeting Minutes Prepared by: Clerk Bobbi Birk-LaBarge Meeting Minutes Approved by the Village Board on November 25, 2024



### VILLAGE BOARD MEETING MINUTES

October 14, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

#### A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

#### B. Roll Call

#### **PRESENT**

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

#### **STAFF PRESENT**

Clerk Bobbi Birk-LaBarge

Community Development Director Pete Wegner

Director of Public Works Greg Ulman

Finance Director Lisa Kerstner

Police Chief Terry McHugh

Fire Chief Theresa O'Brien

#### **SPECIAL GUEST**

CPA CMA Amber Danielski of CliftonLarsonAllen LLP

#### 2. ANNOUNCEMENT OF CLOSED SESSION

Village President Chris Voll announced the upcoming closed session.

#### 3. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

Dan Kindleberger - 1905 Deerwood Trail; Clerk reads emailed public comment regarding his personal opinion as he is against the proposed start of an ambulance service for the Village of Kronenwetter.

Sandra Sorenson - 1946 Deerwood Trail; Sorenson expresses her dismay of village communications saying she could not find anything on the village website in regard to tonight's meeting. Sorenson would like the

meeting publicized in advance. Sorenson also believes the board is to do what the taxpayers of the vinage ask them to do and not what they want to do.

Guy Fredel - 2240 Ruby Drive; Fredel made suggestions about a possible future referendum in regard to an ambulance service in the village.

Monty Sorenson - 1946 Deerwood Trail; Sorenson expresses his concern with communication to the citizens from the board. Sorenson reminds the board that the ambulance service would be tabled until next spring and a feasible study would come first.

Faye Buchberger - 824 W. Nelson Road; Buchberger corrects Monty Sorenson's public comment by pointing out he meant "ambulance" and not "fire trucks" during his public comment. Buchberger reminds the board they previously made a motion to pass for a third-party independent assessment of the ambulance proposal and it has not been done.

Bernie Kramer - 2150 E. State Highway 153; Kramer mentions his disgust with the agenda for tonight's meeting. Kramer states even trying to read it makes no sense to him.

Dave Baker - 690 Happy Hollow Road; Baker makes suggestions to the board and asks questions about the audit.

#### 4. REPORTS FROM STAFF AND VENDORS

- C. Chief of Police Report
  - Chief Terry McHugh spoke of an incident that resulted in \$2,000 worth of damage to one of the municipal center squad cars during a domestic incident and mentioned that restitution would be sought.
- D. Fire Chief Report
  - Fire Chief Theresa O'Brien reported a fundraiser generating \$9,752 and mentioned grants received for future department needs.
- E. Director of Public Works and Utilities Report
  Director of Public Works Greg Ulman provided an update on a five-year proposal focused on
  equipment maintenance and road improvements, with an emphasis on long-lasting road conditions
  and equipment updates.

#### **SPECIAL ORDERS**

CPA CMA Amber Danielski of CliftonLarsonAllen LLP; Presentation of the Final 2023 Audit CPA CMA Amber Danielski of CliftonLarsonAllen LLP discussed the 2023 audit.

#### 5. **NEW BUSINESS**

F. Recommend Village Board Approve Creating a Referendum Question Related to Capital Expenditures for an Ambulance and Related Equipment to Implement an Ambulance Service.

The board discussed recommending an advisory referendum regarding the capital expenditures related to implementing a local ambulance service. Various viewpoints were shared, highlighting the necessity for substantiated facts before offering such a referendum to the public. Concerns were raised over the feasibility of starting a new ambulance service and whether sufficient background work has been conducted.

Motion made by Trustee Coyle, Seconded by Trustee Myszka to approve the creation of a referendum question for an advisory referendum regarding Kronenwetter Ambulance Service related to capital expenditures."

Voting Yea: Trustee Vedvik, Trustee Coyle, Trustee Myszka, Village President Voll

Voting Nay: Trustee Eiden, Trustee Charneski

Motion carried 4:2 by roll call vote

G. Reconsideration of Motion previously considered by the Board on 09/23/2024 regarding a C<del>bπτract το</del> Purchase an Ambulance

This item was discussed for reconsideration and focused on the potential purchase contract of an ambulance with specific clauses for the village. Clarification was sought from the village attorney regarding parliamentary procedure, notably the relationship between the purchase decision and the referendum proposal. Trustee Coyle suggests having this item tabled for further clarification. No objections were made and President Chris Voll moved forward with the next agenda item.

H. Proposed Contract to Purchase an Ambulance from Pomasl Fire Equipment, Inc
This item was discussed with an earlier talk on ambulance service and focused on a potential contract
to purchase an ambulance with safeguards for non-obligation until general approval and backing
through a successful referendum.

No motion was made.

I. Continuance of Current Contract with Riverside Ambulance

The board decided to request an official price offer from Riverside Ambulance to continue the current contract while addressing grievances like billing issues highlighted by the Fire Chief.

Motion made by Trustee Charneski, Seconded by Trustee Eiden to request a price offer from Riverside Ambulance, subject to renegotiation regarding existing grievances.

Voting Yea: Trustee Eiden, Trustee Coyle, Trustee Charneski, Village President Voll

Voting Nay: Trustee Vedvik, Trustee Myszka

Motion carried 4:2 by roll call vote

J. Updating Membership Designees for Metropolitan Planning Organization Meetings
The membership for MPO meetings was updated to include Director of Public Works Greg Ulman,
Community Development Director Pete Wegner, and either the future village administrator or current
Village President as the alternate.

Village Trustee Kelly Coyle excused himself from the remainder of the meeting at 8:06 PM. Motion made by Trustee Vedvik, Seconded by Village President Chris Voll to appoint DPW Greg Ulman as the primary with CDD Pete Wegner and village administrative representative as alternates for MPO meetings.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by voice vote call

K. Martin Road Suggested Reduced Speed Limit

Based on community concerns and a traffic speed analysis, the board discussed lowering the speed limit on Martin Road from 55 mph to 45 mph.

Motion made by Trustee Eiden, Seconded by Trustee Vedvik to reduce the speed limit on Martin Road to 45 mph.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 4:1 by roll call vote

L. Proposed Development of Bike Path Access for Towering Pines Park to Evergreen Elementary School at No Cost

The possibility of installing bike path access was discussed. The bike paths would be established at no cost to the village, promoting community engagement in trail development and recreational opportunities.

Motion made by Trustee Charneski, Seconded by Trustee Myszka to approve the creation of bike path access at Towering Pines Park.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by voice vote call

M. Hiring of a Surveyor to Install a Gravel Road Base on Lane Road for Development of a Vehicle Turnaround

The board contemplated the necessity of installing a gravel base for a vehicle turnaround on tane κοαα and approved an allocation of funds for a surveyor and groundwork preparation. This decision ensures proper vehicle access.

Motion made by Trustee Charneski, Seconded by Trustee Eiden to approve hiring a surveyor and installing a gravel base on Lane Road for turnaround.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by roll call vote

N. 2025 Budget Proposed Expenses and Funding Options

Details regarding anticipated expenses for 2025 were presented, including possible allocations for community projects and maintenance costs. A recommendation was made to assess contingency budget settings and surplus considerations while preparing the finalized budget.

No motion was made.

#### 6. CONSENT AGENDA

Resolution No: 2024-017; Approving an Amendment Project Plan for Tax Incremental District No. 2
 Motion made by Village President Voll, Seconded by Trustee Vedvik to approve resolution no. 2024 017.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 4:1 by roll call vote

P. Resolution No. 2024-018; Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,955,000 General Obligation Promissory Notes, Series 2024B

Motion made by Village President Voll, Seconded by Trustee Vedvik to approve Resolution 2024-018

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 4:1 by roll call vote

Q. Proposed 2025 Village Events

Motion made by Trustee Eiden, Seconded by Village President Voll to approve the 2025 scheduled village events.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 voice vote

R. September 23, 2024, Village Board Meeting Minutes

The September 23, 2024, Village Board minutes were not incorporated into the packet. This item will be added to the next board meeting's agenda.

#### 7. OLD BUSINESS

S. August 26, 2024, Village Board Meeting Minutes

The August 26, 2024, Village Board minutes were not incorporated into the packet. This item will be added to the next board meeting's agenda.

#### 8. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

T. September 4, 2024, CLIPP Committee Meeting Minutes

President Chris Voll thanked the committee for their minutes.

U. September 17, 2024 Ambulance Subcommittee Meeting Minutes

Trustee Ken Charneski wanted to ensure Bernie Kramer's comments would be incorporated into the meeting minutes.

V. September 11, 2024, Joint Review Board Meeting Minutes

President Chris Voll thanked the committee for their minutes.

W. October 08, 2024, Joint Review Board Meeting Minutes

President Chris Voll thanked the committee for their minutes.

Section 9. ItemR.

#### 9. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Teamsters Labor Union Local 662 and pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Wisconsin Professional Police Association

Motion made by Trustee Vedvik, Seconded by Trustee Eiden to enter into closed session to discuss Teamsters and Wisconsin Professional Police Association labor agreements.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by roll call vote

President Chris Voll invited Finance Director Lisa Kerstner and Village Clerk Bobbi Birk-LaBarge to stay during closed session.

The closed session began at 8:52 PM

#### 10. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Upon reopening, actions were recorded as reconvened correspondence on the negotiating stance of continued discussions for both labor agreements without further specifics.

Motion by Trustee Eiden, Seconded by Trustee Myska to move into open session at 9:08 PM Motion carried 5:0 by voice vote.

#### 11. ACTION AFTER CLOSED SESSION

X. Labor Agreement with the Teamsters Labor Union Local 662

The motion to continue negotiations on the labor agreement with Teamsters Local Union 662 was rolled into the below motion.

Motion made by Village President Voll, Seconded by Trustee Eiden to continue negotiations on the labor agreement with Teamsters Labor Union 662.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by voice vote.

Y. Labor Agreement with the Wisconsin Professional Police Association

Motion to continue negotiations on the labor agreement with the Wisconsin Professional Police Association.

Motion made by Village President Voll, Seconded by Trustee Eiden.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by voice vote.

#### 12. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Trustee Myska would like a Request for Proposal for Village Attorney Services.

#### 13. ADJOURNMENT

Motion made by Village President Voll, Seconded by Trustee Eiden to adjourn the meeting.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll Motion carried 5:0 by voice vote

Adjourned at 9:12 PM

Minutes Prepared by: Clerk Bobbi Birk-LaBarge

Minutes Approved by the Village Board on 11/25/2024

## Village of Kronenwetter Closed Session Village Board Meeting Minutes

**Meeting Date and Time** 

**Date of Meeting:** October 14, 2024

**Meeting Location** 

**Location of Meeting:** Kronenwetter Municipal Center

1582 Kronenwetter Dr

Kronenwetter, Wisconsin 54455

**CLOSED SESSION Meeting Attendees** 

**Present at Meeting:** President Chris Voll

Trustee Chris Eiden Trustee Ken Charneski Trustee Alex Vedvik Trustee Aaron Myszka

The regular meeting of the Village Board of Village of Kronenwetter was called to order at 6:00 PM on October 14, 2024, at Kronenwetter Municipal Center by President Chris Voll.

#### I. Approval of Closed Session

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Teamsters Labor Union Local 662 and pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - to wit Labor Agreement with the Wisconsin Professional Police Association

Motion made by Trustee Vedvik, Seconded by Trustee Eiden to enter into closed session to discuss Teamsters and Wisconsin Professional Police Association labor agreements.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Myszka, Trustee Charneski, Village President Voll. Motion carried 5:0 by roll call vote. President Chris Voll invited Finance Director Lisa Kerstner and Village Clerk Bobbi Birk-LaBarge to stay during the closed session. The closed session began at 8:52 PM

Items discussed in the Closed Session were:

Labor Agreement with the Teamsters Labor Union Local 662 Labor Agreement with the Wisconsin Professional Police Association

Motion by Trustee Eiden, Seconded by Trustee Myska to move into open session at 9:08 PM Motion carried 5:0 by voice vote.

Closes Session Minutes Prepared by: Clerk Bobbi Birk-LaBarge Approved by Village Board on November 25, 2024



### VILLAGE BOARD MEETING MINUTES

October 28, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6 pm.

#### A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

#### B. Roll Call

#### **PRESENT**

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

#### **STAFF PRESENT**

Village clerk Bobbi Birk-LaBarge Finance Director Lisa Kerstner

Director of Public Works Greg Ulman

Chief of Police Terry McHugh

Fire Chief Theresa O'Brien

#### 2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

**Pamela Kijak** - 2237 Glendalen Road; clerk Birk-LaBarge read an email submitted for public comment. Kijak requested a delay in the vote for the Riverside Fire District contract until the ambulance subcommittee could complete its research.

**Rick Smith** - 1503 Plaza Road; Smith spoke on behalf of the ambulance subcommittee, supporting a delay and requesting access to the village attorney for guidance on drafting a referendum question.

**Bernie Kramer** - 2150 E. State Highway 153; Kramer commented on his attendance and findings of the Marathon County Judge regarding open records violations brought in a complaint made by Trustee Charneski and spoke about the ambulance service.

**Guy Fredel** - 2240 Ruby Drive; Fredel emphasized the need for a comprehensive feasibility study concerning ambulance services and advocated for better financial details and response time metrics.

#### 3. REPORTS FROM STAFF AND VENDORS

#### C. Community Development Director Report

Community Development Director Pete Wegner was not present. The report was presented without questions from the board

#### D. Treasurer's Report

Discussion took place regarding debt figures and discrepancies in budget statements. It was noted that some line items were misplaced but will be adjusted accordingly. The discussion covered legal fee visibility in the report, surplus funds, and the movement of allocations based on department needs.

E. Check Register 8.21.24 - 10.22.24

#### 4. OLD BUSINESS

#### F. August 26, 2024, Village Board Meeting Minutes

An amendment to the minutes was discussed, particularly relating to the language used regarding a recusal decision. It was resolved to add that Ken recused himself under the advisement of the village attorney.

Motion made by Trustee Vedvik, Seconded by Trustee Coyle to amend and approve the August 26, 2024, meeting minutes to note Ken's recusal under advisement of counsel.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 5:1 by voice vote

#### 5. NEW BUSINESS

#### G. Request for Proposals for Municipal Legal Services

Trustee Aaron Myszka initiated the discussion regarding the legal services cost and the proposal to issue an RFP to explore cost-effective options. Concerns were raised regarding the village's relationship with its current attorney and previous circumstances with former attorneys.

Motion made by Trustee Myszka, Seconded by Trustee Coyle to proceed with a request for proposal for village legal services

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote

# H. Grant Attorney Access to the Ambulance Subcommittee to Advise with the Creation of a Referendum Question for the April 2025 Ballot

Discussion was had to develop a question for the attorney to review after a budget amendment was made. No motion was made.

# I. Recommendation from Ambulance Subcommittee That a Continuation of Ambulance Service Not be Made Prior to a Third Party Review of All Ambulance Services Including Our Own

No action was taken

#### J. Riverside Ambulance Contract Cost Proposal

Motion made by Trustee Coyle, Seconded by Trustee Vedvik to delay action on an agreement with riverside

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote.

#### K. Committee & Elected Official Compensation

Discussion concerning the timing of potential compensation adjustments for committee members and elected officials. It was suggested to defer the discussion until the budget allocations were better defined.

Motion made by Trustee Coyle, Seconded by Trustee Myszka to table the discussion on committee and elected official compensation until after the January 13, 2025, meeting.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote

#### L. Discussion for Municipal Fee Schedule Increase

Director of Public Works Greg Ulman proposed updating fees for right-of-way excavation permits. It was agreed upon that the existing fee was insufficient as a contingency against future road damages. It was agreed to review the village's municipal Fee Schedule at the first meeting of December. No further action was taken.

# M. Consideration to Change or Cancel the Village Board Meeting Scheduled for December 23, 2024 move to cancel

Motion made by Trustee Charneski, Seconded by Trustee Eiden.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote

#### N. Increase of the Right of Way Excavation Permits Fees

Motion made by Trustee Charneski, Seconded by Trustee Eiden to increase right-of-way excavation permit fees as proposed, with a recommendation to review fees annually

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by roll call vote.

# O. Budget Amendment # 9 - Movement of Budgeted Funds to Cover Village Property & Liability Insurance Expense

The board considered reallocating funds within department budgets to cover an unexpected shortfall. The adjustment realigned computer support funds for property liability insurance, ensuring balanced departmental allocations.

Motion made by Trustee Charneski, Seconded by Trustee Vedvik to approve Budget Amendment #9. Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by roll call vote

#### P. Fire Department Surplus Auction Items

Authorization to dispose of surplus auction items from the fire department was granted following a review of unneeded inventory.

Motion made by Trustee Eiden, Seconded by Trustee Coyle to allow the fire department to auction surplus items as outlined.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote.

#### Q. Contract for Renewal of Service - Vestis

A review of the uniform and mat service provider was conducted following an adjustment in vendor ownership. The consistency in contract terms was verified, needing affirmation for continued association

Motion made by Trustee Vedvik, Seconded by Trustee Myszka to renew the adjusted contract with Vestis for ongoing services.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

approved 6:0 by roll call vote.

Section 9, ItemS.

#### 6. CONSENT AGENDA

#### R. September 23, 2024, Village Board Meeting Minutes

motion to approve as amended.

Motion made by Trustee Eiden, Seconded by Village President Voll.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote

#### 7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

Trustee Ken Charneski would like to see the committee meeting minutes placed on the village board agenda the meeting following the approval of the minutes by the committees. President Chris Voll thanked the committees for sharing their minutes.

S. July 15, 2024, Planning Commission Meeting Minutes No comments or questions.

### T. August 15,2024 Administrative Policy Committee Meeting Minutes

No comments or questions.

#### U. August 19, 2024, Planning Commission Meeting Minutes

No comments or questions.

#### V. September 03, 2024, Utility Commission Meeting Minutes

No comments or questions.

#### W. September 16, 2024, Planning Commission Meeting Minutes

No comments or questions.

#### X. September 19, 2024, Administrative Policy Committee Meeting Minutes

No comments or questions.

#### Y. September 26, 2024, Special Administrative Policy Committee Meeting Minutes

No comments or questions.

#### Z. October 2, 2024 Ambulance Subcommittee Meeting Minutes

No comments or questions.

#### 8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Discussions over potential future agenda topics including requests for proposals for auditing services, potential regulatory implications of operational public facilities, and retention in clerical necessities. Several options were added to consideration.

Trustee Ken Charneski requests scheduling an evaluation review for the village clerk as soon as feasible, a discussion on choices for eliminating sodium fluoride at the village's water plant and incorporating a monthly clerk report.

President Chris Voll would like to discuss the candidates to fill the vacant appointed village trustee position on the board.

#### 9. ADJOURNMENT

Motion made by Trustee Coyle, Seconded by Village President Voll to adjourn.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote.

The meeting was adjourned at 8:29 PM.

Meeting Minutes Prepared by: Village Clerk Bobbi Birk-LaBarge Meeting Minutes Approved by Village Board on November 25, 2024



## **VILLAGE BOARD MEETING MINUTES**

November 04, 2024 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

#### A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

#### B. Roll Call

#### **PRESENT**

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

#### **STAFF PRESENT**

Account Clerk Sarah Fisher

Finance Director Lisa Kerstner

Police Chief Terry McHugh

#### 2. OLD BUSINESS

#### C. Budget Amendment #10

The number of pending invoices was discussed with a budget amendment request of an additional \$10,000 from undesignated funds. Motion by Coyle/Alex to approve the budget amendment as presented in the amount of \$10,000 from the undesignated fund. Charneski asks why we are not pulling the money from a specific line; Kerstner-Treasurer discusses that there are funds that there will be funds from numerous lines that will be going back into the undesignated fund.

Motion made by Trustee Coyle, Seconded by Trustee Vedvik to approve budget amendment number 10 for \$10,000 from undesignated fund.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski

Motion carried 5:1 by roll call vote.

Section 9, ItemT.

#### 3. OLD BUSINESS

#### D. 2025 Budget Review

The village board revisited the 2025 budget, with extensive discussion over expenditure increases across health insurance and police department wage bills. There were queries and clarifications requested on the total levy and budget balances, functions of shared revenue, and specific line adjustments. Suggestions of utilizing undesignated funds and other financial strategies to help stabilize the budget while considering debt and general operational requirements were presented. No motion was made.

#### 4. ADJOURNMENT

Motion made by Trustee Coyle, Seconded by Trustee Vedvik to adjourn.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote.

Minutes Prepared by: Account Clerk Sarah Fisher

Minutes Approved by the Village Board on November 25, 2024



### VILLAGE BOARD MEETING MINUTES

November 11, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 6:00 PM.

#### A. Pledge of Allegiance

Those in attendance recited the pledge of allegiance.

#### B. Roll Call

#### **PRESENT**

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Ken Charneski

Village President Chris Voll

#### **STAFF PRESENT**

Clerk Bobbi Birk-LaBarge

Director of Public Works Greg Ulman

Police Chief Terry McHugh

Fire Chief Theresa O'Brien

#### 2. ANNOUNCEMENT OF CLOSED SESSION

A closed session was announced for discussions regarding the WPPA union contract. Village President Chris Voll then acknowledged there was not a need for closed session.

#### 3. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

**Sharon Bertler** - no address given; submitted an E-Mail for the clerk to read regarding fluoridation in the water.

**Nate O'Donnell** - 1961 Deerwood Trail; submitted an E-Mail for the clerk to read regarding village concerns and always being in the news for non-positive things.

**Patty Tikalsy** -2153 Peach Road; submitted an E-Mail for the clerk to read regarding her withdrawing her application for the vacant appointed trustee seat and sharing positive information in regard to village clerk Bobbi Birk-LaBarge. Tikalsy also thanked the staff for the job they do.

**Cynthia Schaefer** - 2176 Cresente Drive; shared her concerns about Trustee Ken Charneski suggestung removing the fluoride from Kronenwetter's drinking water.

**Amy Bergstrom** - 2071 Pine Road; spoke of her concerns about Trustee Ken Charneski suggesting the removal of fluoride from Kronenwetter's drinking water.

**Bernie Kramer** - 2150 E. State Hwy 153; shared the Village of Rib Mountains 2025 budget hearing notification and their proposed budget.

#### 4. REPORTS FROM STAFF AND VENDORS

Police Chief Terry McHugh reported a busy period with a high volume of cases, including instances of child abuse investigations. Safety during Halloween was commended, and coordination with the DNR on specific incidents was noted.

#### C. Police Chief's Report

Police Chief Terry McHugh reported a busy period with a high volume of cases, including instances of child abuse investigations. Safety during Halloween was commended, and coordination with the DNR on specific incidents was noted.

#### D. Fire Chief Report

Fire Chief Theresa O'Brien discussed an increase in call volume and reported on community engagement during Halloween. Attendance at career days and public events was mentioned.

#### E. Director of Public Works Report

Public Works Director Greg Ulman updated on recent infrastructure repairs, project completions, and upcoming maintenance activities. Questions were addressed regarding the timeline for certain park developments.

#### 5. NEW BUSINESS

#### F. Review of Candidates for Vacated Trustee Position

Candidates for the vacant trustee position presented their qualifications and motivations for seeking the position. The board expressed gratitude for their willingness to serve.

#### G. Appointment of Village Board Trustee

Motion made by Trustee Eiden, Seconded by Trustee Charneski to appoint Craig Mortensen as Village Board Trustee

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Charneski, Village President Voll

Voting Nay: Trustee Myszka Voting Abstaining: Trustee Coyle

Motion carried 4:1 with one abstention

#### H. Request for Proposals for Auditing Services

The potential need for issuing a request for proposals for auditing services was discussed. It was suggested that current services be maintained with a review for the following year.

Motion made by Trustee Coyle, Seconded by Trustee Vedvik to maintain the current auditor for 2025 and issue an RFP for 2026

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by roll call vote

#### Removal of Floride Chemicals from the Village's Drinking Water

The board discussed the issue of removing fluoride from the village's drinking water. Public input on both sides was considered, and it was decided to take no action, thereby maintaining current fluoridation levels.

Motion made by Trustee Coyle, Seconded by Trustee Myszka to take no action and maintain current fluoridation levels in the water

Voting Yea: Trustee Vedvik, Trustee Coyle, Trustee Myszka, Village President Voll

Voting Nay: Trustee Charneski Voting Abstaining: Trustee Eiden Motion carried 4:1 with one abstention by roll call vote

# J. Contract for Service; Maintenance Agreement for Village's Copy Services- Bauernfeind Business Technologies

The board considered and approved a maintenance service agreement for the village's copier services. Motion made by Trustee Coyle, Seconded by Trustee Vedvik to approve the maintenance service agreement with Bauernfeind Business Technologies

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by roll call

#### K. Resignation of Finance Director

The board acknowledged the resignation of Finance Director Lisa Kerstner, with the last official working day of Tuesday, November 12, 2024.

#### L. Village Clerk Submission of Monthly Reports

The discussion about whether the village clerk should submit monthly reports took place. It was decided not to implement such a requirement at this time due to workload considerations. Motion made by Trustee Vedvik, Seconded by Trustee Coyle to take no action on monthly report submissions by the village clerk

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Village President Voll Voting Nay: Trustee Charneski Motion carried 5:1 by voice vote

#### 6. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit WPPA union contract The board did not go into closed session.

M. WPPA Union contract

The Wisconsin Profession Police Association's contract was discussed and agreed upon.

#### 7. RECONVENE OPEN SESSION

Consideration of a motion to reconvene into an open session.

Does not apply

#### 8. ACTION AFTER CLOSED SESSION

The board discussed and agreed to approve the WPPA union contract, adhering to the previously negotiated terms.

N. Consideration of WPPA Union Contract

Motion made by Village President Voll, Seconded by Trustee Eiden to approve the WPPA contract. Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by roll call vote

#### 9. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

None

#### 10. ADJOURNMENT

Motion made by Trustee Charneski, Seconded by Trustee Coyle to adjourn the meeting.

Voting Yea: Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Charneski, Village President Voll

Motion carried 6:0 by voice vote

The meeting adjourned at 7:35 PM

Minutes Prepared by: Clerk Bobbi Birk-LaBarge

Minutes Approved by Village Board on: November 25, 2024



### REVISED AMBULANCE SUBCOMMITTEE MEETING MINUTES

October 23, 2024 at 6 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

Vice-Chairperson Rick Smith called the Ocotber 23, 2024 Ambulance Subcommittee Meeting to order at 6 p.m.

#### A. Pledge of Allegiance

Those in attendance were invited to recite the Pledge of Allegiance.

#### B. Roll Call

**PRESENT:** Rick Smith, Trustee Alex Vedvik (phone), Pat Kilsdonk, Laura Berry, Pam Kijak, Judy Fries **ABSENT:** Terry Lewis-Birkett

STAFF: Fire Chief Theresa O'Brien, EMS Coordinator Alexa Kufalk, Clerk Jennifer Poyer

#### 2. PUBLIC COMMENT

**Dan Kindelberger, 1905 Deerwood Trail, Kronenwetter, WI** – Rick Smith read an email thread submitted by Kindelberger. The emails included Kindelberger's communication with James Small. (The emails are attached.)

**Bernie Kramer, 2150 E.** State Hwy 153, Peplin, WI-Kramer spoke on the communications from James Small and his response regarding the Grand Chute and Portage ambulance ambulance projects. He also mentioned the communication from Riverside and the recent action of their vote in passing a 2% increase each year for a 5 year contract.

**Theresa O'Brien, 1825 Pine Road** – O'Brien spoke to the chastiment she and her staff have received from social media, etc. since the ambulance service proposal. She said the referendum would let the entire Village speak on whether they wanted a Village ambulance service. She spoke to the reasoning behind the ambulance service and her department's devotion to the Village regardless of the passage of the ambulance service.

#### 3. APPROVAL OF MINUTES

A. Discussion & Possible Action: Approval of the October 2, 2024 Ambulance Subcommittee Meeting Minutes

Motion by Kilsdonk/Kijak to approve the October 2, 2024 Ambulance Subcommittee Meeting Minutes. Motion carried by voice vote. 6:0.

#### 4. NEW BUSINESS

- A. Discussion: In-depth Review of Ambulance Proposal
- B. Discussion: Kronenwetter Ambulance Staff Compensation Scenarios
- C. Discussion and Possible Action: Village Ambulance Service Referendum Question

Motion by Vedvik/Kijak to ask the Village Board for approval for the access to the Village attorney and for attorney to attend the next Ambulance Subcommittee meeting in order to advise committee in crafting a referendum question. Motion carried by roll call vote. 6:0.

Discussed the creation of a referendum question. Members agreed it needs to have exact numbers, capital costs, be very clear, etc. They agreed the attorney should review the question.

# D. Discussion and Possible Action: Alternatives and Scope of Potential Third-Party Review of Ambulance Service Options

Motion by Vedvik/Berry to recommend to the Village Board that the decision regarding contract of ambulance service not be made prior to a third party review of all ambulance service options including our own. Motion carried by roll call vote. 6:0.

Committee members discussed they needed clarity on their next steps. They said a review by a third party would would offer a fair view of all the services available to the Village.

#### 5. OLD BUSINESS

- A. Discussion: Financial Analysis Updates and Scenarios
- B. Discussion: Project Tracking Spreadsheet
- C. Committee Dialogue Q&A session
- 6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Discussion with attorney and referendum construction.

- 7. NEXT MEETING: 6 p.m., Tuesday, November 19, 2024
- 8. ADJOURNMENT

Motion by Kilsdonk/Kijak to adjourn the October 23, 2024 Ambulance Subcommittee Meeting. Motion carried by voice vote. 6:0.

Meeting adjourned at 7:54 p.m.

### Jennifer Poyer

From: Dan K. <dancindan1985@yahoo.com>

Sent: Wednesday, October 23, 2024 11:04 AM

**To:** Jennifer Poyer; Alex Vedvik; tlewis429@gmail.com; patkilsdonk@msn.com;

smithrd@tds.net; pkijak54@gmail.com; LO10is33@hotmail.com; judyzfries@gmail.com

Cc: Christopher Eiden; Chris Voll; Ken Charneski; Kelly Coyle; Aaron Myszka

Subject: Fw: Fw: [External] Kronenwetter ambulance feasibility study

To whom this may concern,

I would like all of this email read and shown for public input at 10/23/24 ambulance committee meeting.

My name is Dan Kindelberger from 1905 Deerwood trail. Most of you know who I am by now.

Now to business. Attached below is an email from myself to James Small inquiring about getting a feasibility study done for a citizen since all of you can't seem to follow the board vote to do so. Please read Mr. Smalls response to my email. It is time to put this ambulance idea to rest. This very email is out on social media and has been sent to countless other residents. Stop fighting the facts and end this charade.

-Dan

---- Forwarded Message ----

**From:** "JAMES A SMALL" < <a href="mailto:small5@wisc.edu">small5@wisc.edu</a> **To:** "Dan K." < <a href="mailto:dancindan1985@yahoo.com">dancindan1985@yahoo.com</a>

Sent: Tue, Oct 22, 2024 at 2:05 PM

Subject: Re: Kronenwetter ambulance feasibility study

My short answer is kind of...

I can't do something as specific as an independent feasibility study that would advocate for a governmental body adopting one solution vs another (that's lobbying). I frequently provide support to groups conducting studies and assisting with data analysis and presenting factual data in governmental meetings. Typically I am doing work on behalf of a municipal body but I would not have any issue coaching a citizen group so long as it is advocating for solutions that are supported by data.

That being said, I am pretty surprised that this continues to be a discussion as it seems to be fairly obvious that this isn't economically viable as a stand alone system without significantly increasing the village's contribution. This would only make sense if there were no other options.

The time and energy in this would be better spent discussing partnerships with surrounding agencies. There are very good reasons that the other municipalities around Wausau have moved to regionalization. It strikes me that there is a political consideration to having "Kronenwetter" on the side of the ambulance. In 30+ years as an emergency responder I have never had a citizen question what agency that I am from while providing them help.

I'm attaching the slide deck from a presentation I gave at the Wisconsin Towns Association conference and this link is an article about it. <a href="https://www.ems1.com/rural-ems/what-makes-a-wis-ems-agency-sustainable-and-reliable">https://www.ems1.com/rural-ems/what-makes-a-wis-ems-agency-sustainable-and-reliable</a>

Feel free to reach out if you have any other questions. I'm happy to try to answer them.

James Small
Rural EMS Outreach Program Manager
Wisconsin Office of Rural Health
310 N Midvale Blvd, Suite 301
Madison, WI 53705
608-265-8221
small5@wisc.edu

From: Dan K. <<u>dancindan1985@yahoo.com</u>>
Sent: Tuesday, October 22, 2024 1:44 PM
To: JAMES A SMALL <<u>small5@wisc.edu</u>>

Subject: Kronenwetter ambulance feasibility study

Good afternoon,

My name is Dan Kindelberger and I have been a resident in Kronenwetter, WI for 10 years. I was wondering if a village resident (Me) could get a feasibility study done since one side of my local government continues to fight over and avoiding getting a feasibility study done even after it was voted on to do so.

I have been trying to gather information on this since May 13th when the chief tried to pass it then without any public knowledge. I was the one who got your information from Riverside to pass onto residents and board members. I was there when you came to address the board. By the way, thank you for that!

I am also under the impression that you would do a study for no charge? Is this correct? The village residents deserve the facts and I'm just trying to do my part by getting those to them since the majority of the board would rather ignore it's residents and continue to lobby and argue about it. This would mean the world to my fellow neighbors and I. Thank you for your time! Have a great rest of your day!

-Dan

Yahoo Mail: Search, Organize, Conquer



# KOWALSKI ROAD INTERCHANGE AD HOC COMMITTEE MEETING MINUTES

November 14, 2024 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive A121

#### 1. CALL MEETING TO ORDER

Clerk Jennifer Poyer called the November 14, 2024 Kowalski Road Interchange Ad Hoc Committee Meeting to order.

#### A. Roll Call

**PRESENT:** Ken Charneski, Judi Akey, Scott Creske, Guy Fredel, Bernie Kramer, Pat Kilsdonk joined the meeting at 6:55 p.m.

**STAFF:** Clerk Jennifer Poyer, Community Development Director Peter Wegner joined the meeting at 6:57 p.m.

#### B. Selection of Chairperson and Vice-Chairperson.

#### ITEM 1B. SELECTION OF A CHAIRPERSON AND VICE-CHAIRPERSON.

Motion by Fredel/Creske to nominate Ken Charneski as the Kowalski Road Interchange Ad Hoc Committee Chairperson. Motion carried by roll call vote. 5:0. (Kilsdonk not present.)

Motion by Charneski/Kramer to nominate Guy Fredel as the Kowalski Road Interchange Ad Hoc Committee Vice-chairperson. Motion carried by roll call vote. 5:0. (Kilsdonk not present.)

#### 2. PUBLIC COMMENT

**T.J. Morice, NAI Pfefferle** – Morice represents many of the landowners in the affected area. He commented on the validity of the committee meeting based on the TADI study that concluded there was no justification for an interchange.

**Kurt Seubert, 148525 Smore Lane, Mosinee, WI** – Suebert questioned efficacy Item 4. of the agenda. **Gary Guerndt, 8201 Ryan St., Schofield, WI** – Guerndt made comments regarding the proposed interchange.

#### 3. ANNOUNCEMENT OF CLOSED SESSION

C. Announcement of possible closed session pursuant to Wisconsin Statutes Section 19.85 (1)(e) when deliberating strategy for a public purpose when competitive or bargaining reasons require a closed session—namely, discussing strategy to obtain approval of the Kowalski Road Interchange from the Wisconsin Department of Transportation and the Federal Highway Administration.

Charneski announced the closed session.

#### 4. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)( c ) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Hiring of interim Administrator

Minutes prepared by Jennifer Poyer. Approved November 14, 2024 C. Discussion and possible action to approve going into closed session pursuant to Wisconsin Statutes Section 19.85 (1)(e) when deliberating and discussing the strategy to obtain approval of the Kowalski Road Interchange from the Wisconsin Department of Transportation and the Federal Highway Administration when competitive and bargaining reasons require a closed session.

Motion by Fredel/Akey to go into closed session. Motion carried by roll call vote. 5:0. (Kilsdonk was not present.)

#### 5. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

E. Discussion and possible action to reconvene in open session.

Motion by Kilsdonk/Akey to go into an open session. Motion carried by voice vote. 5:0 (Creske was not present).

#### 6. ACTION AFTER CLOSED SESSION

F. Discussion and possible action: on strategy to obtain approval of the Kowalski Road Interchange from the Wisconsin Department of Transportation and the Federal Highway Administration.

Motion by Fredel/Kilsdonk to recommend the Village Board have the community development director, public works director and a civil engineer, meet with the regional representatives of the Federal Highway Administration and present ramp locations using the black ramps represented on the map (on the south-map is attached to minutes) after the new administration takes office.

Motion carried by voice vote. 5:0 (Akey did not vote.)

#### 7. NEW BUSINESS

- G. Discussion and possible action on recommendations to the Village Board regarding actions to improve the chances of obtaining approval of the Kowalski Road Interchange by the Federal Highway Administration and the Wisconsin Department of Transportation:
  - A. Participation in the Wausau Metropolitan Planning Organization Planning Commission and the Wausau Metropolitan Planning Organization Technical Advisory Committee.

Motion by Fredel/Charneski to recommend the Village Board to approve regular representation at the Wausau Metropolitan Planning Organization Planning Commission and the Wausau Metropolitan Planning Organization Technical Advisory Committee, and in turn, the representatives would report to the Kowalski Road Interchange Ad Hoc Committee and the Village Board. Motion carried by voice vote. 6:0.

B. Approval of Official Map changes to secure the availability of land for the construction of the ramps for the Kowalski Road Interchange.

No action taken.

#### 8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Routine update of what's going on behind the scenes.

#### 9. DATE OF NEXT MEETING

A meeting to be scheduled in mid-January 2025.

#### 10. APPROVAL OF MEETING MINUTES

Motion by Charneski/Kramer to approve the November 14, 2024 Kowalski Road Interchange Ad Hoc Committee Meeting minutes as presented. Motion carried by voice vote. 5:0.

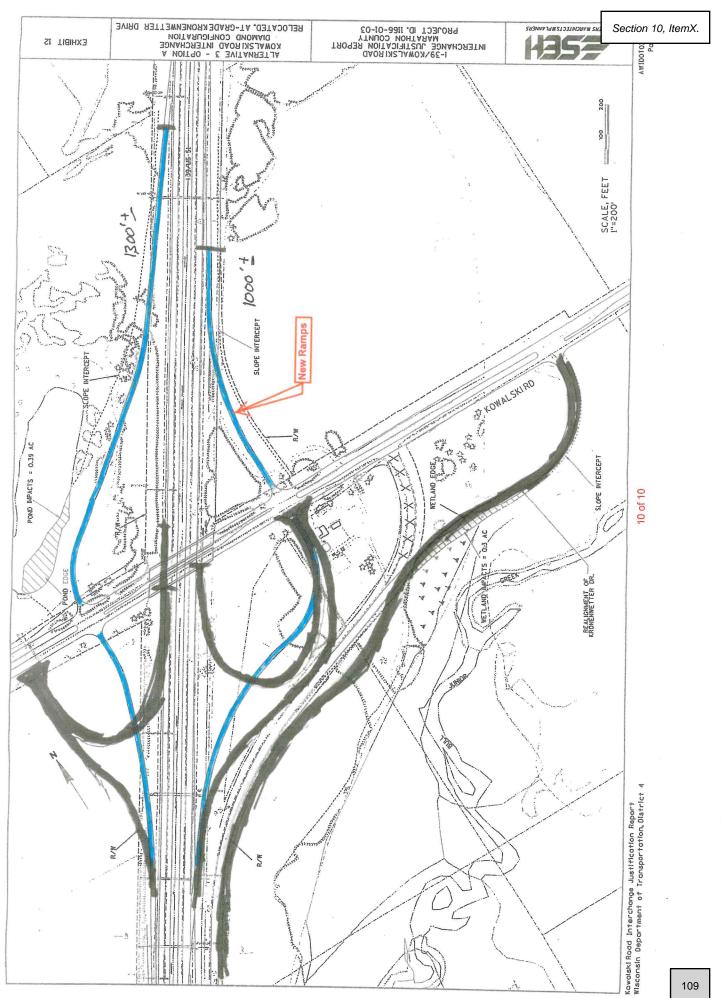
#### 11. ADJOURNMENT

Minutes prepared by Jennifer Poyer. Approved November 14, 2024

Section 10, ItemX.

Motion by Kramer/Creske to adjourn the November 14, 2024 Kowalski Road Interchange Ad Hoc Committee Meeting. Motion carried by voice vote. 6:0.

Meeting adjourned at 8:10 p.m.





# \*\*REVISED\*\* ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

October 17, 2024 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

#### 1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

**PRESENT** 

Kelly Coyle

Chris Voll

Mary Solheim

Terry Lewis-Birkett

**ABSENT** 

Jordyn Wadle-Leff

#### 2. ANNOUNCEMENT OF CLOSED SESSION

#### 3. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

None

#### 4. APPROVAL OF MINUTES

C. August 15,2024 APC Minutes

Motion by Coyle/Voll to approve APC minutes as presented. Motion carried 4:0 by voice vote.

- D. September 26, 2024, Special APC Minutes
  - Motion by Voll/Solheim to approve APC minutes as presented. Motion carried 4:0 by voice vote.
- E. September 19,2024, APC Minutes

Motion by Coyle/Lewis-Birkett to approve APC minutes as presented. Motion carried 4:0 by voice vote.

#### 5. REPORTS AND DISCUSSIONS

F. Treasurer's Report

No comments

#### 6. NEW BUSINESS

- G. Discussion & Possible Action: Increase of the Right of Way Excavation Permits Fees
  Greg Ulman- Public Works Director discusses the need for the Village to update fee schedule for
  contracted work in the Village. Motion by Coyle/Lewis-Birkett recommend Village Board approve the
  recommend updated fee schedule for right of way excavation. Motion carried 4:0 by voice vote.
- H. Discussion & Possible Action: Budget Amendment # 9

Lisa Kerstner-Finance Director discusses moving funds from one line to another to cover Municipal Court fees these funds would not be coming from undesignated fund. Motion by Voll/Coyle to recommend Village Board approve budget amendment #9 as presented. Motion carried 4:0 by voice vote.

- Discussion & Possible Action: Possible Increase compensation for Municipal Court Judge
   APC directed Lisa Kerstner to include Municipal Court Judge in the list of positions for possible raise being presented to the Village Board.
- J. Discussion & Possible Action: Fire Department Surplus Auction Items Motion by Voll/Coyle to recommend Village Board approve the items presented by the Fire Department to list on surplus auction as presented. Motion carried 4:0 by voice vote.
- K. Discussion & Possible Action: Vestis Contract Motion by Voll/Coyle to recommend the Village Board approve the Vestis contract as presented. Motion carried 4:0 as presented.

#### **CLOSED SESSION**

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)( c ) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Administrator candidates. Motion by Voll/Coyle to convene into closed session. Motion carried 4:0 by roll call.

#### **RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

#### **ACTION AFTER CLOSED SESSION**

Continue reviews for Administrators.

#### 7. OLD BUSINESS

- L. Discussion and Possible Action: Onboarding Process/Materials for Village Board and Committee Members
  - APC directs staff to create policy for employee/trustee/committee members onboarding.
- M. Discussion and Possible Action: Policy GEN-010-Public Comment for citizens unable to attend Village Committees, Commissions & Boards
  - Delay action bring back to next month's meeting.
- N. Discussion and Possible Action: To review and select a firm to conduct the executive search for the Administrator position
  - APC to review firms and bring back top three firms.

#### 8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

none.

9. NEXT MEETING: November 21, 2024

EnterTextHere

#### 10. ADJOURNMENT

Motion by Voll/Coyle to adjourn. Motion carried 4:0 by voice vote.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 10/16/2024 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

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