

Village of Wheeler Minutes March Village Board Meeting 2024

Called to Order by President Hakanson 06:00 p.m.

Proof of Posting: Clerk Knutson Meeting posted on 3/1/2024 at the Post Office, Bridge Stop Village Hall and online.

Attendance: President Hakanson Present, Trustee Marten Present, Trustee Milune (6:07) Present.

Motion by Trustee Marten Second by President Hakanson to adjourn to closed session to confer with legal counsel about strategy related to possible litigation WI Stat. SS 19.85(1)(g). **Motion carried adjourned into closed session at 6:02**

President Hakanson, Second Trustee Motion to resume into open session Marten Motion Carried. No Action taken in closed session.

Those in attendance: LeAnn Ralph (Tribune Reporter), Vicki Main, Heather Benson, Nicole Anderson, Nick Kaiser, Leanette Marten, John Williams (enforcement Officer), Rand Bates (Public Works), Don Knutson (Clerk/Treasurer).

Nick Kaiser Boyceville School District presented information on the upcoming referendum.

February Minutes North wall should be West wall **Motion to Approve Trustee Marten, second Trustee Milune Motion carried.**

Reports:

President: Dollar General proceeding with engineered site plan, received certified map from previous owner.

Received Final DNR well approval.

Treasurer's Report: (See attached) -request by Trustee Marten to have wages line-item next month. **Motion to approve President Hakanson second Trustee Marten Motion Carried.**

Clerk Report: Village Hall remodel Complete, Online Payment Beta Testing, PSC follow up from 2019, Stacy Fivecoat agreed to laser etch plaques for pictures in meeting room, Rental Request for Village Hall 9/9/24 7 a.m.-5 p.m., Burning permits are on the Wheeler website follow the link to Menomonie Fires site,

Ordinance prohibiting well and septic included in the minutes for the U.S.D.A. funding request, Water bill letter included, Training for elections 2/25/24 for Don and 3/14 For Don and Poll workers, Request for more Poll workers for the November Election, Posting of modified office hours for training and PTO, Reminder to Change the clocks for day light savings time on Saturday. **Motion to Approve Clerks Report Trustee Marten, Second by Trustee Milune Motion Carried.**

Public Works Report: Completed Month end Reports, Siren Repaired, Flag on Hwy 170 is scheduled to have new light replaced, Culvert repair by ball field. Village Hall project complete. **Motion by President Hakanson to Approve Report second by Trustee Marten Motion Carried.**

Enforcement Officer Report: Process now in place for citations with the lawyer, and the clerk of courts to move forward with ordinance violations as soon as citation books are ordered. **Motion to Approve Report Trustee Milune second President Hakanson Motion Carried.**

Building Inspector Report: None

Public Comments:

Objection to Dollar General not having to connect to water and sewer- explained it was a cost prohibitive for the Village to run water and sewer that far for one customer.

Complaints on Evergreen Drive: Non-Compliant Heavy equipment operating on the roadway, Dog Barking complaints wanting advice on how to handle reporting them.

Was advised Village Ordinance Violations contact the compliance Officer, Motor Vehicle roadway issues contact Sheriffs Department for moving vehicle violations. Do not make contact by yourselves to inflame the situation!

Asked if Retaliation occurs replied to the question it could be civil or criminal depending on the nature of the retaliation. So, either contact the Sheriff's Dept/District Attorney or contact a lawyer. Retaliatory actions are not an ordinance situation.

Action Items:

Motion by President Hakanson to approve the Emergency Operation Plan, second by Trustee Marten Motion Carried.

Publish amendment to Burning Permit.

Motion to Authorize 5 Election Workers for the November Election. By President Hakanson, second Trustee Ryan Motion carried.

Motion to Adjourn by President Hakanson second Trustee Marten Motion carried Meeting.

Adjourned 8:15 p.m.

Attest: Clerk Don Knutson

Draft Unapproved