

May 1, 2024, Minutes Wheeler Village Board Meeting

Called to Order at 6:30 by President Hakanson.

Roll call: President Hakanson, trustee Ryan, Trustee Milune Present.

Guests: Allen Harvey attorney, Isaac Valk Hurley and Stewart, Leannette Marten, Gina Williams, Brenda Heinen CAC, John Williams, Mercedes Koenig, Rand Bates, Don Knutson.

Proof of Posting: Posted at USPS, Village Hall and Bridge stop on 4/26/2024 Website not posted because of vacation.

Oath of Office administered to Robert Hakanson by Don Knutson Clerk.

***Isaac Falk update on Dollar General:***

Received Approval of offsite plan, DNR minor changes (Contours) to plans just waiting for approval. DOT (minor changes to the approach width of driveway) waiting for approval. Change of where water enters building. Planning to break ground in July and be complete in October.

Comment questions for Isaac:

What is the Shared access, Easement? It was explained a driveway had to be eliminated so they had to provide access for the neighbor.

Allen Harvey Zoning Lawyer said H&S have been very thorough and accommodating with their plans and he thanked them.

The Address will be 515 State Hwy 25 South.

Motion:

**Approval of the C.S.M contingent on D.O.T. and D.N.R. Approved Plans. Motion President Hakanson second Trustee Marten Motion Carried.**

**Approval of the site plan is contingent on D.O.T. and D.N.R. approved plans. Motion Trustee Milune Second Trustee Marten Motion Carried.**

**Motion to Approve April 2025 Meeting Minutes by Trustee Milune, second Trustee Marten Motion Carried.**

***Reports:***

President: Enforcement activities moving forward. 2022 draft audit completed.

**Motion to approve President's report President Hakanson, second Trustee Milune Motion Carried.**

**Treasurers Report: Motion to accept President Hakanson, Second Trustee Marten Motion Carried**

Clerks Report: (see attached)

Insurance dividend \$1,019.00

Also there will be an election on August 13, 2024.

Question on renting tables from the Village yes \$50.00 deposit \$50.00 rental.

Questions answered on rezoning by Attorney Harvey:

1. Rezoning must be requested by the owner of the property.
  - a. Request can be written to the Clerk.
2. R1 can have up to 4 houses if all structures meet distance requirements in the ordinances.
3. All buildings must have a site plan that has to be approved by the Village Board.
4. Must have a Certified Survey Map. Approved by the Village and on File at the county.
5. Village ordinance states any newly set manufactured homes must be 10 years or newer, no Park Model Manufactured Homes. All structures must be permitted and pass inspection.
6. Water and Sewer are provided to the edge of road right of way. With shut off and sewer connection for each home.
7. Reminded plan for 30 years down the road not for today.
8. Driveway permits on State and County roads are handled by Dunn County.

**Motion to Approve Clerks report President Hakanson, Second by Trustee Milune Motion Carried.**

Public Works:

1. All trees are cut down where the new well is to be placed.
2. Chipper is being rented to dispose of brush.
3. Seepage cell is tilled.
4. Started finding and fixing standpipes for water shut offs.
5. Final Pump selected and CBS2 has submitted paperwork for sewer side of project.
6. Fuel Pump fixed on utility truck.
7. UV treatment and wastewater discharge has started.
8. Working on the Consumer confidence Report.
9. CMAR report being worked on and will be submitted to the board at the June Meeting.
10. Sewer meters are calibrated.

**Rob mentioned the playground needs more Mulch for the safety of those using it.**

**Don and Rand will investigate it.**

The new treasurer of the Community action Club Introduced herself to the Board Brenda Heinen who works for the USDA. She offered her assistance to the board/clerk if needed.

Wheeler Days August 2-4. Asked if they could provide details of road closures so emergency services could make plans. Also shared complaints about burnouts during last year's events'

She was also informed the Village is looking at installing time lock on the concession stands.

The building materials were bought by the Village and have been reimbursed by the CAC to fix the exterior of the concession stand. The Materials will be delivered on May 17<sup>th</sup> and stored in the Village Garage until the CAC volunteers repair the concession stand.

Brenda was also asked if the CAC or Village would be interested in planting trees next to the RR as a noise buffer. Don will check into the property ownership and rite of way.

Enforcement Report:

10 Warning letter in April

5 citations in April

4 of those citations are going to court this week with mandatory appearances.

Asked how he chose who/what to enforce. It explained the worst properties, safety concerns, or the most complaints received.

Operators Licenses:

Lexi Molde Bridge stop

Audrey Jamieson 50 Yard Line

**Motion to approve President Hakanson second Trustee Marten Licenses Approved.**

Fireworks Sellers Permit for B and B Fireworks.

**Motion to approve permit President Hakanson Second Trustee Milune Motion Carried.**

Discussion of Fine Fees:

Lawyer gave a range:

First offense \$25.00 -\$500.00 plus court cost.

**Motion by President Hakanson to set first offense fine at \$250.00 Second Trustee Marten motion carried.**

Lawyer range for second or more fines for same offense. \$50.00-\$1,000.00 plus court cost.

**Motion by President Hakanson to set second and subsequent fines at \$500.00 plus court cost. Second by Trustee Marten motion carried.**

\*\*\*Most severe offenders may also be subject to jail time for nonpayment first offense up to 90 days in jail, second and more offenses six months in jail. \*\*\*

**Motion to adjourn into closed session to discuss Employee discipline, licensing, tenure, employee evaluation, and contracted positions Wis. Stat. SS19.85 (1)(b) &(c). Two open meeting exemptions involve one or more public employees. Closed sessions are permitted under WIS. Stat. ss 19.85 (1)(b), when the subject is the dismissal, permits closed session when considering employment, promotion,**

**compensation, or performance evaluation.by President Hakanson second by Trustee Marten motion carried Adjourned at 7:40.**

**Motion to reconvene into open session at 7:57 by President Hakanson second by Trustee Milune motion carried.**

Action from closed session:

**Rob Motion to end contract with Weber inspections on May 31, 2024. Contract with Maelstrom Inspections June 1, 2024, for all building inspections and permitting. Second by Trustee 'Marten motion carried.**

Public comments:

The question was how many more years the Village is contracted with DKS answer was 3.

A question on storage container ordinance will be placed on the June Agenda.

**Motion to Adjourn by President Hakanson second by Trustee Marten motion carried meeting adjourned at 8:06.**

Calendar:

Office will be closed May 27, 2024, for Memorial Day.

Respectfully Submitted

Donald R. Knutson Village Clerk

Unapproved Draft