

**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 14, 2024**

The regular board meeting of the Village of Hustisford was called to order by Village President Laurie Buchanan at 201 South Lake Street, Hustisford, Wisconsin at 5:30PM in accordance with the Notice of Meeting delivered to trustees on October 11, 2024.

Trustees Present: Bob Knueppel, Ted Engelbart, Cynthia Stroessner, Ken Westphal, Jay Huncosky and Andy Buchanan

Trustees Absent: None

Others Present: Kim Hopfinger, Nicole Mszal, Judy Key, Chief Greg Kaepernick, Todd Tessmann, and Nathan Schoenike

Public Appearances:

Library Director Nicle Mszal presented the Strategic Plan Report for the Hustisford Community Library.

Minutes:

Andy made a motion, seconded by Ted, to approve the September full board meeting minutes as presented. The motion carried unanimously.

Bills:

Jay made a motion, seconded by Cynthia, to approve the September bills with checks #46575- #46624 for a total of \$106,607.22. The motion carried unanimously.

Utility:

Todd gave a brief update on the river flooding. Todd also announced that Lead Lineman Cade Schreiber received a shining star award at a recent WPPI banquet.

Police Committee:

Chief Greg Kaepernick went through the monthly police report. Kaepernick gave an update on the parking problems on Ridge and Anthony. He stated the problem was greatly improved and some tickets had been issued.

Jay made a motion, seconded by Ted, to approve an operator's license for Danielle Sobczak. The motion carried unanimously with Laurie and Andy abstaining.

Finance Committee:

A finance committee meeting was scheduled for Tuesday October 29th at 4:30pm.

Kim reminded the board about the joint meetings coming up on October 22nd.

Public Works Committee:

The Public Works Committee is recommending the purchase of a new leaf blower with the funds to be taken from the machine and equipment repair and maintenance account which has funds remaining. Ted made a motion, seconded by Andy, to approve the purchase of a leaf blower from Ballweg Turf for \$699.99, with the funds to be taken from the machine and equipment repair and maintenance account. The motion carried unanimously.

Bob made a motion, seconded by Ted, to approve an additional bill for the roof project at the Village Garage for \$3,982.00 from All Seasons Improvement. The motion carried unanimously.

On recommendation from the Public Works committee, Andy made a motion, seconded by Jay, to purchase a Bobcat Toolcat to replace the truck & the big John Deere Tractor in the Village for \$104,300 from St. Lawrence Equip. Inc. The Village will receive \$38,000 for the trade in of the big John Deere tractor. The remaining funds will come from Capital Outlay accounts. The motion carried unanimously.

Bob made a motion, seconded by Ted, to approve the Husty Lawns and Services 2025 Contract for Cemetery mowing. The motion carried with Andy and Jay opposed. A copy of the contract quote is attached.

Jay made a motion, seconded by Cynthia, to approve raising the grave opening fee for Lakeview Trucking and Landscaping from \$700 to \$750 in 2025. The motion carried unanimously.

Report from Village Representatives on Joint Boards:

Ken gave a brief update on the Fire Department.

There was no report since the library director covered things at the beginning of the meeting.

Bob Kneuppel gave a report on the Recreation Board. The recreation dept will be co-sponsoring the Falloween at the library on October 19th. The visit with Santa done in conjunction with the Lions Club will be December 7th at the Community Hall. There will be 12 teams in the men's basketball league, and they will play on Saturdays starting in December. Poms has 16 girls enrolled. The next Recreation Board meeting will be November 13th.

With no other business before this board, Jay made a motion, seconded by Ted, to adjourn. The motion carried unanimously.