

Junction City Village Board Meeting

Junction City Village Hall, 972 Main Street, Junction City, WI 54443

Monday, September 9, 2024 --- 7:00 p.m.

junctioncitywisconsin.gov

Members

Present: President Peter Mallek, Trustees Alex Peden, Craig Vitort, John Spreda and Brad Wiernik

Excused: Treasurer Nancy Steuck

Also

Present: Mike and Tiffany Lepinski, Judy and Tony Moscinski, Sarah Hanson, Executive Director, South Wood County Humane Society; Carrie Diehn, Phillip Vandenbrink, Tamara Peden

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

Carrie Diehn was present to discuss the Fun Fest slated for Sunday, October 27th in the Village Park which she and Faith Rutzen will be co-chairs for the event. Discussion centered on combining the Trick or Treat hosted by Alex and Tamara Peden with the events being sponsored by the Fun Fest. Carrie Diehn expressed appreciation to the Village for sponsoring the event by opening the park for the event. There are many sponsors making this event possible but the location is of prime importance. Her suggestion would be to make a donation on behalf of the sponsors to the park for a swing for handicap users.

TRICK OR TREAT HOURS

John Spreda **moved**, seconded by Alex Peden to approve the hours of Trick or Treat on Sunday, October 27th from 4 to 7 pm in the Village of Junction City which will co-inside with the Family Fun Fest in the Park from 2 to 7 pm.

Ayes all, nays none; motion carried.

HALLOWEEN FAMILY FUN FEST DATE, VILLAGE PARK

Alex Peden **moved**, seconded by Craig Vitort to approve the Halloween Family Fun Fest being held in the Village Park on October 27, 2024.

Ayes all, nays none; motion carried.

Craig Vitort **moved**, seconded by John Spreda to approve the use of the Village Hall and parking lot at 972 Main Street for Trunk or Treat by Alex and Tamara Peden if they choose to keep their event at the this location or combine it with the Fun Fest in the park on Sunday, October 27, 2024 from 4 to 7 p.m.

Ayes all, nays none; motion carried.

Consideration and Possible Action on the Following:

CONSIDERATION AND POSSIBLE ACTION ON THE MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING

--Regular Board meeting of August 12, 2024

John Spreda **moved**, seconded by Craig Vitort to approve and place on file the minutes from the regular board meeting of August 12, 2024.

Ayes all, nays none; motion carried.

ENGINEER UPDATE—USDA REQUIREMENTS ON THE FOLLOWING:

OWNERS AND ENGINEERS AGREEMENT WITH CBS SQUARED

Craig Vitort **moved**, seconded by Brad Wiernik to approve the Owners and Engineers Agreement with CBS Squared.

Ayes all, nays none; motion carried.

WELL #6 COSTS FOR START-UP—WATER QUALITY INVESTIGATIONS

The proposed start-up costs were reviewed at this time. As soon as funding is available the Village will pursue the start-up of well #6.

SOUTH WOOD COUNTY HUMANE SOCIETY EXECUTIVE DIRECTOR

President Peter Mallek introduced Sarah Hanson, the Executive Director for the South Wood County Humane Society who has been on the job for just a couple of months and is excited to be back in the area and with South Wood County Humane Society. She explained that the Humane Society is at capacity and they are undertaking a building expansion to enhance their services.

President Mallek expressed appreciation for South Wood County Humane Society accepting the 10 cats and small dog that were rescued from a residence in the Village of Junction City. Sarah stated that the small dog has found a forever new home with another dog of his size and is doing extremely well after many doctor visits for treatment. All of the cats and kittens have been given clean bills of health and are being adopted into new families.

APPROVAL OF THE SANITATION AND RECYCLING CONTRACT WITH HARTER'S FOR 1/1/25 – 12/31/2029

Brad Wiernik **moved**, seconded by Alex Peden to approve the Sanitation and Recycling contract with Harter's for the period of 1/1/25 through 12/31/2029.

Ayes all, nays none; motion carried.

APPROVAL OF LICENSE APPLICATIONS

Alex Peden **moved**, seconded by Brad Wiernik to approve the following applications for operator licenses for Evelin Singer and Ashton Granum at the Store.

Ayes all, nays none; motion carried.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

No building permit applications.

REPORT OF THE WATER/SEWER UTILITIES

The WWTP had a lightning strike affecting the generator. President Peter Mallek stated that the quote from Fabick Cat is your packet and would like to turn this in as a claim to our insurance company.

Craig Vitort **moved**, seconded by Alex Peden to approve the quote from Fabick for the repair of the generator.

Ayes all, nays none; motion carried.

John Spreda brought in a new approach to notifying utility customers about their impending water disconnection notice in the form of a door hanger which will eliminate the phone calls to the delinquent bill payers. The October newsletter will explain that the door hangers will be effective with the October water bills.

John will also be doing hydrant flushing in October.

TREASURER'S REPORT

Brad Wiernik **moved**, seconded by John Spreda to approve and place on file the Treasurer's report.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

--Portage County Towns Association Meeting, September 26, 2024 hosted by Junction City

Junction City will be hosting the Portage County Towns Association meeting on September 26th. Please respond as reservations are suggested by the Towns Association.

-Hazard Mitigation plan update

The Village is in the process of updating our Hazard Mitigation plan.

--Proposed agreement with North Central Wisconsin Planning Commission for comprehensive plan update

No update tonight.

-Ehlers Financial Consultant update

No update tonight.

--Proposals for UTV

Still receiving proposals, should have them in for the October meeting.

CLERK'S REPORT

Clerk Betty Bruski Mallek announced that absentee ballots are available by mail and voting in person will start on October 22nd.

ANNOUNCEMENTS

No announcements.

COMMUNITY PICNIC UPDATE

The wrap-up picnic meeting is scheduled for October 3rd.

PAYMENT OF BILLS

Alex Peden **moved**, seconded by Craig Vitort to approve and pay the bills presented at tonight's meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

Alex Peden **moved**, seconded by Brad Wiernik to adjourn the meeting.

Ayes all, nays none; motion carried. 8:30 p.m.