

Junction City Village Board Meeting

Junction City Village Hall, 1001 Main Street, Junction City, WI 54443

Monday, November 6, 2023 --- 6:00 p.m.

junctioncitywisconsin.gov

Members

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

Also

Present: Nancy Steuck and Fred Metzler

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

No one was present with questions for the Village Board.

Consideration and Possible Action on the Following:

APPROVAL OF LICENSE APPLICATIONS

No license applications.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

STATUS /SALE OF PAMARON MEADOWS SUBDIVISION LOTS TO LSN CONSTRUCTION AND RUESCH COMPANIES

The memorandum of understanding sent to Mr. Brock by President Mallek was reviewed. We do yet have the amended developer's agreement from the Village Attorney for all parties to sign..

ROOFING QUOTES FOR FORMER US BANK

The quotes were reviewed at this time.

Brad Wiernik **moved**, seconded by John Spreda to accept the quote from Miller Roofing in the amount of \$32,350.00 with the work to be done in 2024.

BUILDING PERMIT APPLICATIONS

No building permit applications.

PURCHASE OF GENERATOR FOR THE WWTP

President Peter Mallek explained the purchase of the generator for the WWTP from the GSA site. The Kasners' did all the work with the bidding and secured the generator for \$20,458.00 from Kansas. What an exceptional job on the behalf of the Village. Kasners' are working on getting the generator trucked and brought to Wisconsin.

REPORT OF THE WATER/SEWER UTILITIES

---complaints about hydrant flushing

Recent complaints about hydrant flushing have surfaced from the PSC and WDNR. Copies are in the board packets. The DNR estimate for a system filter system is approximately 3 million dollars equating to a 200% increase in water rates for utility customers.

TREASURER'S REPORT

Nancy stated her report will be ready on the 14th.

PRESIDENT'S REPORT

Monday, November 13, 2024 Village Board meeting???

The Board agreed not to have 2 meeting in two days so the meeting on Monday, November 13th will be held after the public hearing on the 14th.

--Wisconsin Towns Association Meeting, November 13, 2023 in the Town of New Hope

Board members could attend the Wisconsin Towns Association meeting on Monday, November 13th if at all possible.

Public Hearing Meeting, November 14, 2023-- USDA funding of projects

We are on schedule for the public hearing on USDA funding to proceed with our projects.

Fred Metzler reported that the WWTP has another exceedance of our permit and has been working on bringing down the phosphorus levels. Received "new bugs" from the Stevens Point Utility plant and is seeing immediate results.

CLERK'S REPORT

--2024-2025 ELECTION OFFICIALS

Still waiting on the list from the Republican Party of approved election officials.

PROPOSED 2024 WAGES AND SALARIES AND 2024 BUDGET

Preliminary 2024 wages were discussed and reviewed at this time. Not all the figures are in for the 2024 budget at this time. The proposed budget should be ready for the 14th.

PAYMENT OF BILLS

Brad Wiernik **moved**, seconded by Alex Peden to approve the \$600.00 purchase Sensus Unipro software tool for the water utility.

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by John Spreda to adjourn the meeting.

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