

Junction City Village Board Meeting

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

Monday, August 12, 2024 --- 7:00 p.m.

junctioncitywisconsin.gov

Members

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

Excused: Brad Wiernik

Also

Present: Nick Achtermeier, Harter's; Tim Miller, Waste Management; Nancy Steuck, Judy Moscinski, Mike and Tiffany Lepinski, Fred Metzler, Tressy Meschefske, Maia Schmidt

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

Mike and Tiffany Lepinski were present and reported they have been cleaning up at the shooting range at the dump site and would like to install a 4 by 4 foot post and secure a 55 gallon bin to it for collection of garbage at the site. The board thanked them for volunteering to do this work at the shooting range. The board also discussed building up the berm at the back of the shooting range so that the shots stay inside of the shooting range.

Lepinski's and Tressy Meschefske together expressed concern about feral cats in the village. The board agreed to the option of trying to catch these cats in a trap.

Consideration and Possible Action on the Following:

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

Regular Board meeting of July 8, 2024

Special Village Board meeting of July 24, 2024

John Spreda **moved**, seconded by Alex Peden to approve and place on file the minutes from the regular Village Board meeting of July 8, 2024 and special Village Board meeting of July 24, 2024.

Ayes all, nays none; motion carried.

ENGINEER UPDATE—USDA REQUIREMENTS ON THE FOLLOWING:

OWNERS AND ENGINEERS AGREEMENT WITH CBS SQUARED

No update at this time.

WATER UTILITY VULNERABILITY ASSESSMENT FOR THE EMERGENCY RESPONSE PLAN

President Peter Mallek referred to the board packets for a copy of the water utility vulnerability assessment which was done for the Emergency Response Plan. Rural Water did a very complete assessment for the Village.

APPROVAL OF LICENSE APPLICATIONS

Craig Vitort **moved**, seconded by Alex Peden to approve the operator applications for the Bunny Hop Cafe for Christina Albert, Janet Koss, Brittany Martin and Cheryl Knudtson upon submission of required documents.

Ayes all, nays none; motion carried.

PROCLAMATION-- NATIONAL SEE TRACKS/ THINK TRAIN WEEK

President Mallek read the proclamation from CN.

John Spreda **moved**, seconded by Craig Vitort to approve the proclamation for National See Tracks/ Think Train Week September 23rd to 29th, 2024.

Ayes all, nays none; motion carried.

REPORT OF THE PARK BOARD COMMITTEE

No recent meeting.

PROPOSALS FOR GARBAGE AND RECYCLING SERVICES—RE: HARTERS AND WASTE MANAGEMENT

With both of the bidders present at the meeting this item was taken up first.

Nick Achtermeier of Harter's explained his proposal: brand new 95 gallon carts with garbage and recycling picked up every week for \$19.95 for each property address.

Tim Miller of Waste Management explained his proposal: some used 96 gallon carts with the same schedule as now with garbage pickup every week and recycling every other week for a cost of \$21.10 per property address.

Alex Peden **moved**, seconded by Craig Vitort to accept the proposal from Harter's effective 1/1/2025.

Ayes all, nays none; motion carried.

REPORT OF THE PUBLIC PROTECTION COMMITTEE

No recent meeting.

BUILDING PERMIT APPLICATIONS

No building permit applications.

REPORT OF THE WATER/SEWER UTILITIES

Fred Metzler reported that the sludge was hauled out last week and the plant is running as well as expected.

John Spreda reported that Dollar General was hooked up to the sewer system and is getting ready to open in September.

TREASURER'S REPORT

Craig Vitort **moved**, seconded by Alex Peden to approve and place on file the Treasurer's Report.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

Hazard mitigation plan update

President Mallek stated that Bob Weinert, of the Portage County Emergency Management would like the Village to complete the Hazard mitigation plan. Hopefully board members are filling in the template provided to the Village for updates.

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

President Mallek inquired of the Board would be interested in pursuing a meeting with the North Central Wisconsin Planning Commission for updating our Comprehensive plan and the board was in agreement to proceed with the agreement.

Ehlers Financial Consultant update

No update at this time.

CLERK'S REPORT

Clerk Mallek stated that there is an election tomorrow and she hopes everyone gets out to vote. A big thank-you to John and Fred for the set-up of election equipment and the election officials who conducted the public test. We're ready for the election.

ANNOUNCEMENTS

No announcements.

COMMUNITY PICNIC UPDATE

Craig Vitort reported that the numbers are down this year for the picnic probably mostly due to the rain on Saturday afternoon.

PAYMENT OF BILLS

Alex Peden **moved**, seconded by John Spreda to approve and pay the bills submitted to the Village.

Ayes all, nays none; motion carried.

ADJOURNMENT

Craig Vitort **moved**, seconded by John Spreda to adjourn the meeting.

Ayes all, nays none; motion carried. 8:20 p.m.