

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – January 19, 2026

A regular meeting of the Board of Trustees was held at the Municipal Building on January 19, 2026. The meeting was called to order at 6:31pm. Roll Call: Jim Erdmann, Mark Juslen, Gary Rodencal, Mary Woiak, Tim Hagar and Matt Hagar. Motion by Gary, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: -- No Persons Asking to Speak.

Motion by Gary, seconded by Mary on Approval of the Minutes of Board Meeting on December 17, 2025. Motion carried.

CLERK'S REPORT – Nothing to update.

PRESIDENT'S REPORT – Jim Erdmann stated that the Christmas decorations all looked amazing and everyone did a great job and thanked everyone.

ECONOMIC DEVELOPMENT – Nothing to update.

FINANCE, PERSONNEL, INSURANCE – Motion by Gary, second by Mary, to approve General Fund Disbursements– checks 116582 through 116618 (BankFirst) for a total of \$286,359.22. Water Fund Disbursements - checks 62006293 through 62006306 (BankFirst) for a total of \$6,061.27. Sewer Fund Disbursements – checks 63007153 through 63007167 (BankFirst) for a total of \$25,352.08; and payroll of \$95,639.69 creating a grand total of \$413,412.26 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Motion by Mark, seconded by Tim to Accept the Resignation from Ellen Caswell as Village Board Trustee. Motion carried. Date set as January 26, 2026 for a Personnel / Finance Committee Meeting.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick stated that the new Evolution Wheels came in last week for the Skid Steer, they are studded and rubber is very soft, they work well and will last a very long time. Discuss/Consider/Act on Approval of Purchasing a 200 Gallon Fuel Tank. Shell gas station does not have Diesel Fuel; we must run to Kwik Trip to fuel up the machinery. With this Fuel Tank it would be filled with Off Road Fuel we would save \$.30 a gallon. Jim Erdmann stated it is a stationary tank, or a tank in back of the truck. Jim Fredrick stated that they don't have enough room in back of the truck to put a tank. Jim Erdmann stated that you only need it for certain equipment and you could drive the truck to Kwik Trip for fuel. Jim Fredrick stated that for a 300 Gallon Fuel Tank is priced at \$1,500.00, that does not include the pump and hose. We can put a hand pump on it for \$50.00. Matt asked if we could table this till next month till we get more information. Tim stated to table it also, will have to check with Insurance Company. Motion by Mark, seconded by Matt to table till next Board meeting. Motion by Tim, seconded by Gary on Approval of Inv 2273 from Mechanics & Metalwork LLC in the Amount of \$943.69 for Repairs on P/W Pickup Truck. The Rack and Pinion, power steering pump and the shaft from the column were all bad. It needs another \$600.00 - \$700.00 worth of repairs yet, has an engine light on for oil pressure sending unit switch. Tim stated it was about \$60.00 for the part. Jim Fredrick stated they will have to take the intake off to get at it and injectors. Brake lines will all need to be replaced. Motion carried. Motion by Matt, seconded by Mark on Approval of Increase from \$16.08 to \$16.87 per Quarter on Utility Bills Due to Increase in Recycling charges. Motion carried. Motion by Matt, seconded by Gary on Approval of a New Toolbox for the Public Works Dept Shop in the Amount of \$1,500.00. Motion carried.

MUNICIPAL BUILDING – Nothing to update.

LIBRARY – Jeannie stated that the Library Website has been updated has the Board Meeting minutes on it, our long-term strategic plan and ideas we had planned. We have had 172 people in the library so far this month hopefully doubled by end of January. Have had about 50 Unique reference questions, that's in addition to what we circulate. We are putting a report together so you can see how busy we are during the day. We also have a door counter, but some people make multiple trips into library, so it is not accurate. Discuss/Consider/Act on Future Purchase of a New Copier for the Clerk's Office due to Age and the unavailability of Replacement parts. Matt stated that we have till August, so we have time to get multiple different quotes. Motion by Tim, seconded by Gary to get Quotes for new Printer.

PARKS, CEMETERY – Jim Fredrick stated that we started out great with Ice Skating Rink and with the last warm spell and rain really did a number on it. Austin and I put another 150 gallons of water on it and resurfaced it three times, needed a couple more resurfacings but could not get to it. People playing hockey on it over weekend they helped level it off for us. If we get another warm snap I don't think we will be able to save it, we might be forced to close it down for the season. The Pillars at Cemetery one of them needs to be repaired this summer or I will have to take it down, before it falls. Will put it on next month Agenda so we can discuss it then. Two businesses in town donated money to buy the hockey goals for our Ice-Skating Rink. Thank you to those businesses for their donation.

POLICE, FIRE – Jeff stated that they are at 30 calls for the year already, and our new used Tender is up at Marshfield at Stainless and Repair getting a bunch of upgrades done to it, should be done in a month. There is a new tank and tank rack, new light fixtures, there is a whole list of new stuff going on it. It is about \$30,000.00 of work going into it. The Fireman paid for it. Chief Tarr stated that we made it through another year, have end of year Summary Reports for everyone to look at. Officer Gessert Started middle of last month working some road shifts, working on payments and raise orders. Going to start working properties that need to be Razed, otherwise normal patrol getting caught up on paperwork. Having issues with laptops not working in squad cars, so been working with AT&T and Wild Card they did some updates, shut off some programming. Officer Zuehlke and I worked this last weekend, and we did not have any problems with computers dropping. Discuss any Question from Board Members in Reference to Summary Reports, Call Counts, and Officer's Hours Worked. Chief Tarr stated Prison count should be higher, when put in its marked as a fight or disorderly, should be classified as a prison incident, will have to talk to dispatch and have this resolved. There are 88 pages of citations and warnings per officer, have any questions just reach out to me. Motion by Mark, seconded by Gary on Approval of Sending Officer Gesser to "Active Threat Integrated Response Training", February 20, 2026 in Wisconsin Dells. This is a very good class Officer Chappa also attended this class. Looking at active threats, especially with having a school here. The cost of the Conference is \$200.00, and Hotel per night is \$98.00. will be reimbursed from the state for Conference. Motion carried. Motion by Gary, seconded by Mary on Preventive Maintenance (Oil Change, Transmission Service, brakes & Rotor Replacement) on Black Police Squad. Having some grinding in front brakes had it looked at, they quoted us for a brake kit which includes the high temperature brakes. When we purchased the car, it had 33,000 miles, we have almost 47,000 miles now, so would like to service the transmission and put in a can of Shutter Guard, and do an oil change. The estimated cost is about \$1052.00. Motion carried. Consider/Act on Approval of Wild Card Quote for Laptop Issues in the Amount of \$1,007.00. What we had done last Friday seemed to work with our laptops dropping, let's see how this works before we decide on firewall. Motion by Matt to approve with direction of updating this at the next meeting whether we need it or not, second by Mark. Motion carried.

SEWER, WATER – Brent stated we had a water heater go out in the Main Treatment Plant, purchased and installed a new one. New Snow Pusher for the Sewer Tractor is heavy, so we had to take tires to Bills and have front tires filled with liquid and looking at getting chains for front tires. Bearings went out on the fan motor in the Chemical Room, Jon Lundt is repairing it, this is the one he replaced last year, and since it went out so quickly, we will not be charged. Bulk Water for 2025 came to \$9,459.46. Consider/Act on Approval of Quote for Maintenance Painting & Minor Repairs from Lane Tank in the Amount of \$140,500.00. To get put on Lane Tanks schedule we need to get approval. Have a quote from Dixon Engineering for \$414,000.00 which they want to do a full blast and other things we really do not need done. Lane will get it up to DNR Compliance, blast and paint outside, replace the old insulation on the filled draw pipe and x-ray the piping to see if it needs to be replaced. Putting new insulation on the quote would be \$155,000.00. Motion by Mary, seconded by Matt to Table till next month. Motion carried. Motion by Mark, seconded by Matt on Approval of Quote for Anoxic Mixer Motor Replacement from Sabel Mechanical not to exceed \$4,500.00. Jon Lundt came and did a temporary wire to the makeup box; it is now getting condensation in makeup box. With the motor being 12 years old we would like to replace it and have a condensation heater installed also. Motion carried.

STREETS, SIDEWALKS, DITCHES – Jim Fredrick stated that he is working on what roads he wants to do this year, and what needs to be done with them. I like to start on the sidewalk where we left off on Horne and see how far we get. Need to clean the ditch we put the 60' culvert in last year, from Sewer/Water driveway all the way to E, and E to Creek. Just informing people that if garbage cans are on the roads I am not swerving around them anymore, they need to be kept flush with your mailbox.

Miscellaneous Business: .

Items to be placed on February 16, 2026, Regular Board Meeting:

- 1) Fuel Tank
- 2) Update Wild Card
- 3) Water Tower
- 4) Pillars at Cemetery

Motion by Matt, seconded by Gary to Adjourn meeting. Motion carried.

Meeting was Adjourned at 7:09pm by Jim Erdmann.

Respectfully submitted,

Christa Erdmann
Village Deputy Clerk