

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – January 20, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on January 20, 2025. The meeting was called to order at 6:30 pm by Jim Erdmann. Roll Call: Jim Erdmann, Mark Juslen, Ellen Caswell, Gary Rodencal, Tim Hagar and Matt Hagar. Motion by Ellen, seconded by Matt to Approve the Agenda. Motion carried.

PUBLIC FORUM: There was no one present to speak at the Public Forum.

Motion by Tim, second by Dillon to approve the Minutes from the Regular Board Meeting on December 16, 2024. Motion carried.

CLERK'S REPORT – Becky reported that Congressman Glen Grothman will be visiting the Village Hall on Monday, February 17, 2025 at 1:00pm. He will visit with residents for approximately 1 to 1-1/2 hours.

PRESIDENT'S REPORT – Jim Erdman had nothing to report but added that everyone seems to be doing a good job and that things are going well in the Village. There has been a lot of use of the Village Skating Rink, and he hopes there will be continued support from the residents on Village events.

FINANCE, PERSONNEL, INSURANCE – Motion by Dillon, second by Gary, to approve General Fund disbursements– checks 115390 through 115427 (BankFirst) for a total of \$14,419.84. Water fund disbursements - checks 62006069 through 62006077 (BankFirst) for a total of \$5,003.20. Sewer fund disbursements – checks 63006908 through 63006916 (BankFirst) for a total of \$3,338.62; and payroll of \$47,846.73 creating a grand total of \$70,608.39 and approval of financial reports for general, water and sewer as printed. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. She stated the circulation showed an increase of 6 percent. Community members have been utilizing the services offered. Jeannie stated that the Annual Report will be available next week, and she will have it available at the next Board meeting for Review and Approval. Jeannie will be attending training sessions with other Library Directors to observe new ideas. Friends of the Library are supplying stands to Businesses to decorate and add their own information to view. These could be placed outside the Business or Company for the year and would be stored for Winter by that Business. The goal is to have operating them out in Summer of 2025. History of Redgranite is being digitalized. Jeannie is looking into a bigger scanner to capture larger documents.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. The Skid Steer with all the attachments has arrived. Motion by Matt, seconded by Dillon to Approve the purchase of a Stihl Chain saw in the amount of \$700. Motion carried. Motion by Dillon, seconded by Matt to Approve the Invoice from Wagner Utility & Excavating in the amount of \$2,000 for grading and compacting of the gravel at the Public Works Building. Motion carried.

MUNICIPAL BUILDING –Monthly update was given by Jim Fredrick. (See Above under Header of Machinery, Garbage, Ordinances). Jim Fredrick stated that he will make contact for a quote on new gaskets for the doors at Village Hall and He will get quotes and have them available at the February Board Meeting. Jim has contacted Sheetmetal Services on a quote for the HVAC system for the new Public Works Building. They will contact Modern Pole Buildings and get the drawings from them. The engineers will look at them and consult Jim on what is the best method to use. In floor heating will be too expensive to install and operate. Jim stated that the Plumbing and Electrical has not been discussed yet and he will have an update when available.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. Julie Fredrick has applied for a Grant from “Kwik Trip Cares” and the Village was awarded \$1,500 to be used to address needs at the Village Parks. Jim thanked Matt Hagar for his help in installing and setting up the Ice Rink. It has expanded since last year and Jim hopes that every year they can add to the size of it. Jim also thanked Dave Kroll and Roger White for their help with installing the liner and hanging up the lights. Jim stated that he has received a lot of volunteer offers from residents to help with the park projects and it's a nice feeling to have the Village residents wanting to help. There is still one Memorial tree left to take down at Veteran's Park. This year was a short notice on the purchase of a “Memorial Tree” and Becky stated there was a few that were never paid for. The discussion of setting up a policy of paying for the trees prior to decorating will have to be looked at for next year, Jim Fredrick stated that Retzlaff will not have to pay for his Memorial Tree due to his donation of the warming shelter. Kyle suggested that the form should also include the removal by date as well. A date of Wednesday,

February 5, 2025 at 3:00pm was set for the next Parks Committee meeting.

POLICE, FIRE – Update was given by Jeff from the Fire District. There is still an issue with some of the lighting on the Rescue Truck and he is addressing the issue. Jeff stated that there were approximately 450 calls last year which was down approximately 50 from the previous year. Jeff states there are currently 20 calls for the month of January. Jim Fredrick will make sure the helicopter pad out near the Prison will be cleared off in any snowstorm. An update was given by Kyle Tarr. Brie will be attending the Police Conference in the Wisconsin Dells in February. Kyle was able to get all the Village tablets up and running. These were given out prior to the meeting. Kyle will meet with anyone after the meeting that requires additional assistance. There was an issue with Brie's PBT due to using cheap batteries leaking on the connection. Kyle has contacted the company, and they are replacing it with a used demo unit. Brie will be working with Officer Hendrickson, the liaison officer through the school, with Active Shooter and Intruder Alerts for the staff at The Little Sprouts Daycare, Library, Senior Center or Preston Place. Kyle is sending Brie to additional training in March and then he plans to work on an in-house training for the Village staff. Kyle states they are continuing to work on the workload of Prison cases. Kyle is getting quotes for an electric squad truck. Kyle had met with a Deputy that has an electric vehicle and he is now getting quotes. New hire, Kaitlin Nett has started and is helping in getting caught up with wire submissions. Motion by Matt, seconded by Mark to Approve seven NetMotion Licenses for Waushara County in the amount of \$2,100. Motion carried. Motion by Dillon, seconded by Gary to Approve the Annual Renewal Fee for ICrimeFighter subscription in the amount of \$950. Motion carried. Motion by Dillon, seconded by Matt to Approve the Annual dues of \$100 to MOCIC. They are a good resource for immediate communication with other law enforcements. Motion by Dillon, seconded by Gary to Approve the purchase of a Intoximeter PBT Calibrator. The company is giving Kyle a free demo unit with training to follow in the amount of \$254. Motion carried. Motion by Dillon, seconded by Ellen to Approve the annual Lexipol Subscription in the amount of \$ 3,979.94. Motion carried. Kyle stated he has received four applications for a full-time Officer and he will start working on the background checks.

SEWER, WATER – Brent gave a monthly update. Steaven took two tests at Rural Water in Plover. Brent stated he has completed the Annual DNR Sludge Hauling report. There is an issue with rusty fan shroud brackets and due to the age of the fan, availability of the parts is hard to find. Brent has someone fabricating new brackets. Brent stated that he and Steaven are helping Jim F with the Brushing when free time permits. Motion by Mark, seconded by Matt to Approve the quote from Motion in the amount of \$5,700.10 for the purchase of a brake assembly for the Bar screen that was tabled from the December Board Meeting. Motion carried.

STREETS, SIDEWALKS, Ditches- Update was given by Jim Fredrick. Jim thanked Dillon Gray for his help in setting up the Public Works shop computer. Residents have received their new house numbers and Jim has noticed a lot of them being put up. He has received a few calls on placement issues and these were resolved. Jim stated that he will be getting quotes for the upcoming projects he has planned. When received, he will bring them to the Board. There is some ditching, culvert work and roadwork planned. The Library's parking lot is also in need of repairs and is on his agenda to address.

MISCELLANEOUS BUSINESS: Motion by Tim, seconded by Dillon to approve the Operator's License for Zoie Draheim/Condon Oil Shell effective from January 21, 2025 thru June 30, 2025. No record found on the background check. Motion carried. Motion by Gary, seconded by Ellen to approve the Operator's License for Charity Kation/Dollar General Store #11718 effective January 21, 2025 thru June 30, 2025. No record found on the background check. Motion carried. Motion by Dillon, seconded by Gary to Approve the Operator's License for Jason Myers/Dollar General Store # 11718 effective from January 21, 2025 thru June 30, 2025. No record found on the background check. Motion carried. Mark Juslen brought up the concern of the plaster falling from the building in the outer parking lot owned by Ruth Schumacher.

Items to be placed on the February 17, 2025 Board Meeting: 1) Library's Annual Report per J McBeth.
2) Quarry Committee meeting to discuss recent survey.

Motion by Ellen, seconded by Tim to Adjourn meeting. Motion carried.

Meeting was adjourned at 7:23pm by Jim Erdmann.

Respectfully submitted,

Becky Streck
Village Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – February 17, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on February 17, 2025. The meeting was called to order at 6:34 pm by Jim Erdmann. Roll Call: Jim Erdmann, Mark Juslen, Ellen Caswell, Gary Rodencal, Dillon Gray, Tim Hagar and Matt Hagar. Motion by Ellen, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: Shawnie Schuldt was present to address the Board. Her concerns are about the property at 131 Dearborn St. She feels he has multiple violations. Neighbors are not wanting his property to be rezoned from residential to commercial property stating what he has been doing has negatively impacted the neighborhood and property values. Shawnie feels this property is a nuisance to the surrounding area. She wants the Zoning request to be denied. Shawnie Schuldt gave Jim Erdmann other written complaints from seven other neighborhoods along with her written statement. One paper being a written statement from her realtor offering his professional opinion on Nick Thomas' property being operated as a sawmill business with major concerns impacting the residents and property values, unsafe traffic conditions, nonstop noise pollution, increase rodent population and declining property values. Steve and Sue Chamula agreed with Shawnie's statements. Jim Erdmann stated he talked to Shawnie and Steve prior to the meeting. Other neighbors can talk to one of them about what was said, also reassures that this is being investigated and hoping to get it moving along quickly. Sue Chamula wanted to know if the Dearborn sign will be removed from alley.

Motion by Ellen, second by Gary to approve the Minutes from the Regular Board Meeting on February 17, 2024. Motion carried.

CLERK'S REPORT – Becky reported that Monday thru Wednesday is the BakerTilly Audit. Tomorrow is the Primary Election with polls open at 7am to 8pm. Congressman Glen Grothman visited the Village Hall today with an Open Forum for residents. There was a good turnout, and we were at the max capacity with 75 people.

PRESIDENT'S REPORT – Jim Erdmann had nothing to report.

FINANCE, PERSONNEL, INSURANCE – Motion by Dillon, second Matt, to approve General Fund disbursements– checks 115457 through 115489 (BankFirst) for a total of \$62,366.78. Water fund disbursements - checks 62006089 through 62006098 (BankFirst) for a total of \$11,739.97. Sewer fund disbursements – checks 63006929 through 63006936 (BankFirst) for a total of \$11,801.95; and payroll of \$49,086.57 creating a grand total of \$134,995.27 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Tim, second by Mark to approve Alcohol & Drug Testing Policy with needed changes. Motion carried. Jim stated there are a few errors that need to be fixed. Currently, Village of Redgranite has no pre-employment drug testing for CDL drivers and to stay current with FMCSA. Motion carried. Motion by Ellen, second by Gary to hire Austin Wemmer for full-time employment for Public Works. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. She stated the Library Annual Report does not have to be Village Board approved. A copy of the report is available for Board Members to discuss. The Library Board must approve it first, so she will present it at the March Board meeting. Jeannie stated the annually meeting was exciting. She hosted the LAC Meeting where Waushara County Library directors get together. Waushara County Library Services met at library and liked the new shelving, Jeannie was elected to be back on the committee for another 2-year term. She is starting to negotiate towards the end of year and beginning of next year for a Waushara County Funding Contract. The Library received \$3,000.00 for 2025. Jeannie feels Redgranite could be looked at differently, the formula doesn't represent the hours the Library is open or services they offer. That will have to be negotiated over the next couple of years, but the contract will last for six years. Lacy Juslen is doing well. She has learned to do inter-library loans from Winne Fox Staff. She can request items from different places if the Library doesn't have it. Jeannie stated she had training on Constant Contact (marketing) and will put out information that the community needs to know, but only with people who have E-mails. She also attended Cyber Security Training. She wants to start doing things at library to educate our community of the dangers. She also needs to meet with the Ordinance committee to put a shed up behind the library to store outdoor equipment and miscellaneous items. The Library has a VHS/ DVD conversion and has many VHS and DVDs being converted. On Wednesday, March 19, 2025, at 9:00am, the Friends of Library are meeting at 5pm, Civic Center Meeting and Library board meeting at 6:00pm. Dillion stated that there could be a safety risk in the way they are storing things at library, need to put a priority on getting storage shed on property.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave an update. He picked up a snow bucket for the skid steer. He is using the skid steer for curb and gutter cleaning. Jim states it is cutting down time by 2 hours. Austin will be trained on the Skid Steer so Jim can keep snow plowing. The bucket will come in handy for cleaning snow around hydrants. Plow truck broke down in first snowstorm. Jim finished plowing with the Ram. Jim hopes to have the plow truck fixed and ready for the next storm. The adopting of an Ordinance to remove Garbage/Recycle cans from streets within 24 hours of snowstorm is tabled until the next Ordinance Committee meeting. Jim Erdmann stated we must write Ordinance before we can approve it. Motion by Tim, second by Gary to replace Auger on Sand/Salt Spreader for Orange Utility Truck in the amount of \$2,331.14. Jim Frederick states the flights are so thin it is not putting out enough material and to replace the entire unit is over \$10,000.00. Motion carried. The new 8-foot Grader Blade is too much money so Jim will watch for a used one. Motion tabled until he can find a used one.

MUNICIPAL BUILDING – Jim Fredrick had no monthly update. The shop door is rotted through on the bottom and the tracks are shot. One estimate is \$4,900.00. Motion is tabled until the March Board meeting for a replacement of the Overhead Garage Door. Jim will get estimates.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. Jim reached out to get estimates on service doors for Veteran's Park but had not heard back from them. Jim contacted Phelps Concrete for south side concrete slab at Veteran's Park that is cracked and sinking in. Jim states there is no base, just sand and that is why it is caving in. Mike Getchius asked Jim Fredrick to extend the grave warmer with an extra foot and it is working well with all the frost in the ground. Motion by Ellen, seconded by Mark to approve invoice from NiceRink in the amount of \$1,038.19 for skating rink supplies for next winter. Motion carried. A local business owner asked Jim Fredrick about renting picnic tables for an event they are having. Dillion asked which park the tables would come from, Veterans or Willow Creek. Jim suggested Willow Creek because they are lighter. Jim Fredrick prefers Veterans Park tables because they are solid. Jim Erdmann asked how many tables they were looking to rent. Jim Fredrick was not sure. Brie Chappa stated that if you rent to one you are going to have to rent to everyone and what condition they will be returned in. Dillion Gray suggested having a contract with a flat fee rate. Tim Hagar stated it should be open to Redgranite residents only. Dillion Gray stated that it could be an exception because it's an activity that may support other businesses in town or we possibly have a radius around Redgranite to rent picnic tables. Jim Erdmann is wondering how it will work if people want to be in a park and have no picnic tables. Jim Fredrick states no tables will be rented if the park is reserved. Jim Erdmann would like to know how many tables and how often they want to do this. Jim Erdmann feels there could be problems like damage or conflicting dates. Mark Juslen states he needs to know what the cost would be to replace the picnic table. Renting out tables would allow the Village to buy new tables. Would need to factor in how long it takes to load and deliver a table, actual cost of wear and tear on the table and if the deposit would cover the cost of damaged tables. Jim Erdmann asked if tables were built from prison. Jim Fredrick states they are all from the prison and he plans on having three more made this year. It costs \$300.00 for material to make two tables. Brie Chappa states getting tables from the prison is much cheaper than buying them anywhere else. Jim Erdmann is going to think about it. He can see a way of keeping the new picnic tables and renting out older ones if they are in decent shape. Jim Frederick states there are tables down at East Side Park that they have and could straighten frames. He may have to replace a few boards and then could use those. Tim Hagar states we buy new ones and use old ones for rentals then figure out how to transport them. Jim Erdmann needs more information before any decision is made. Ellen made a Motion to table until March Regular Board meeting. Seconded by Gary. Motion carried.

POLICE, FIRE – Update was given by Jeff from the Fire District. A new rescue truck was picked up on January 28, 2025, and put in service on the 31st. Old rescue truck was supposed to get stripped and will be put up for auction. With the new truck in service there is more room to utilize equipment we were not able to have on the old truck. Update for the Police Department was given by Brie Chappa. She stated she attended the Police Chief Convention. Chief Tarr is looking into prices and items for a new squad. The Department was reimbursed for Matt Zuehlke's schooling. There are still prison cases being dealt with. Motion by Dillon, seconded by Matt to Approve the Voice Recognition Software in the amount of \$1,044.75. Motion carried.

SEWER, WATER – Brent gave a monthly update. MSA came and conducted Commercial Cross Connection Inspection for the year. They also reviewed a list of commercial buildings and switched some from a two-year frequency to a six-year frequency. This will cut down on how much we will have to do yearly. Steaven passed two more tests. He now holds six licenses. Steaven signed up for two more classes and will have two more tests to complete. Motion by Mark, second by Tim to Approve the Hydro Klean invoice in the amount of \$33,800.00 for manholes in need of repair. Brent stated that last year they spray lined two manholes. Brent would like to hire Hydro Klean because they build the manhole covers from inside to out with no need for digging up the road. They would replace the casting and seals on top. Brent stated there are two on Franklin Street, one on Pine River Street and one on Dedrick St. This money was already budgeted for repairs for this

year. Motion carried. Motion by Tim, second by Mark to approve the invoice from PJ Kortens Co. in the amount of \$1,359.62 for replacement of Pressure Transmitter at Well #1. Brent stated the pressure transmitter on the discharge pressure side was not accurate. On their next visit they will have parts and replace them. This will give more accurate discharge pressure from Well #1 into the reservoir. Motion carried.

STREETS, SIDEWALKS, Ditches- Update was given by Jim Fredrick. Redgranite had 11.5" of snow, and the Village of Redgranite residents were rockstars. There were a few driveways that were plugged up a few times heard but he heard no complaints. Jim saw residents helping each other out removing snow. Jim F told his employees that if they saw anyone struggling to stop and help them out. Austin Wemmer started the job today. Jim stated he did an amazing job and is a nice addition to the Public Works Department. Motion by Tim, seconded by Mark to rollover the 2024 Street Outlay Funds in the amount of \$16,800.00 into 2025. Jim stated that the Waushara County bills won't be in until December. Jim stated there are culverts needed for major ditch work and with the widening of the intersection on Park Street and Water Street. The job entails cutting out the black top, removing old culverts to make the ditches better. Motion carried.

MISCELLANEOUS BUSINESS: Nothing to Report

Items to be placed on March 17, 2025, Regular Board Meeting:
Set up meeting.

- 1) Garbage/Recycling Ordinance.
- 2) Repairing Overhead Door at Public Works Building.
- 3) Rental of Park Picnic Tables.

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

Meeting was adjourned at 7:18pm by Jim Erdmann.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – March 17, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on March 17, 2025. The meeting was called to order at 6:30 pm by Jim Erdmann. Roll Call: Jim Erdmann, Mark Juslen, Gary Rodencal, Ellen Caswell and Matt Hagar. Motion by Ellen, seconded by Gary to approve the agenda. Motion carried.

PUBLIC FORUM: Matt Coffey states he has a fence discrepancy, having his fence 30' over on Village property. Looking to purchase the 30" from Village of Redgranite which could benefit the Village monetary gain used to better community, future property tax income, improvement to property increase property tax, growth for a business, decrease cost to Village for lawn care and maintenance and keep a straight property line. Village sold some of property to others so would only be fair if you sold me the 30" Requesting an extra month until board decides on this matter. We can discuss the cost of property, and I will take care of any fees with transferring title. Jim Erdmann stated the Board will get a hold of him. Tammy Taylor stated she wanted to know if Village is pursuing to get another grocery store, such as Aldi's? Jim Erdmann stated Village talked to Aldi's and they said it would be too close to other stores around area, nobody has tried to get one started with competition from Walmart, Stoneridge, Kwik Trip and Dollar General, just a competition he feels why nobody is trying. If anyone would like to come in, they are more than welcome too. Tammy Taylor stated the Piggly Wiggly store is overpriced with mold issue in the building. Jim Erdmann stated mold issue was in store before they went out of business, whole back wall had Black Mold and because not taken care of it has continued to get worse.

Motion by Ellen, second by Gary to approve the Minutes from the Regular Board Meeting on February 17, 2024. Motion carried.

CLERK'S REPORT – Becky reported that we received a letter from Redgranite Elementary looking for donations for event on April 10th, last year gave four \$25.00 Gift Certificate from local businesses that Village donated they need a decision by March 28th. Jim Erdmann thanked Wild Pines Coffee for bringing in coffee for meeting tonight.

FINANCE, PERSONNEL, INSURANCE – Motion by Mark, second by Tim, to approve General Fund disbursements– checks 115518 through 115573 (BankFirst) for a total of \$91,685.25. Water fund disbursements - checks 62006109 through 62006126 (BankFirst) for a total of \$9,621.67. Sewer fund disbursements – checks 63006948 through 63006964 (BankFirst) for a total of \$7,707.78; and payroll of \$51,519.37 creating a grand total of \$160,534.07 and approval of financial reports for general, water and sewer as printed. Motion carried. Motion by Mark, second by Ellen to approve public works employees working 10 hours / 4x days per week effective first full week in April. Jim Fredrick stated that one employee will be on when another is off. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. She stated they have been having very successful program this month, and had to turn people away due to space. Doing surveys to see how people hear about events mainly paper flyers, US Post Office and a few on Facebook. Motion by Mark second by Gary for John Kroll be added to Library Board as a Village citizen representative. Jim Erdmann asked if it was just the citizen position? Jeannie stated that they had a citizen vacancy, we need a certain number of county and village trustees also, he would fill that vacancy. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick gave no update. Motion by Gary, second by Matt for dates for Village spring Clean Up, Leaf Pickup is April 21- May 2, Brush Pick Up April 28 – May 2, Large Item Pick Up May 5 - May 9 Leaves will be picked up every day, Brush and Large Items dates are for residents to get all items set out and the following week we will pick it up. Kyle stated to Becky to get it put in with water bills and on Village Website. Jim Erdmann stated that we had someone to update the website. Becky stated yes. Christa Erdmann stated she was just given permission along with information to get on Website, and so far, all 2023 and 2024 Board meetings are on there, and 2025 will be on shortly. Motion carried. Motion by Mark, second by Matt for a MPUF-Euro Skid Steer adaptor for \$1,500.00 from Ballweg Implement. Jim Fredrick stated, instead of buying forks and Grappler for Skid Steer bought the adapter and can use John Deere attachments, instead of spending \$6,000.00 - \$7,000.00 on attachments for Skid Steer. Motion carried. Approval of repairs needed for the Orange Plow Truck, took to County they replaced all six Injectors, the Injector Harness and the Full Pressure Fuel Pump. Don't know price till county sends bill. Gary stated we should wait till we get the bill. Jim Erdmann stated he wants to wait for the bill, so numbers get entered in Agenda and Minutes. Motion tabled till we get the bill from Waushara County. Set Date and time for the next Ordinance Meeting. Jim Erdmann stated he needs to talk to Julie Fredrick. Ellen stated she thought the

Municode should send it to the Clerk. Kyle stated he believes there are more codes that need to be finished on our end, then they will reschedule. Jim Erdmann stated I thought we had everything done and sent in, only thing that needed to be added adopting the Waushara County Container Ordinance. Kyle stated thought we still had Flood Plane ordinance to do yet. Jim Erdmann and Gary both agreed that it was all done. Ellen stated that is why Julie sent it in. Jim Erdmann stated we should postpone this till he can talk to Julie, then will send out email to all Board Members to coordinate a time for the meeting, feels there are a few things need to be discussed with some of the new Ordinances that have been adopting.

MUNICIPAL BUILDING –Jim Fredrick had no monthly update. Motion by Gary, second by Mark for New Overhead Door for Public Works Shop. Jim Fredrick stated door is falling apart and rotting, first quote was for \$4,555.00 and second quote was \$3390.00, Jim Fredrick wants the Approval for the \$3,390.00 from Overhead Door. Motion Carried.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. We have the Ice-Skating Rink and Christmas decorations all down and put away, waiting for Vets Park to dry before they move the Warming shed. Having problems with pines tree limbs breaking off, don't know if tree is on last of life cycle or what is happening to them. Worried a branch will fall on someone in the park. Jim Erdmann asked if these were pines in Veterans Park? Jim Fredrick stated that they were, in a couple of weeks, hoping to be able to get some concrete down on each side for the walkway and then start landscaping around Pickle Ball Court all depending on weather. When the weather and temperature are right, they will be coming to surface, color, put lines on and finish the fence. I must get topsoil and seed so the lawn can grow back, and fence off area. Motion Denied by Ellen, seconded by Mark on Renting out Village Picnic Tables. Jim Erdmann stated, Board is nervous about renting out Picnic Table not getting them back or being damaged, what about older tables? Jim Fredrick stated he would only rent older ones out; they need work but are fixable. Jim Erdmann asked how many old ones do we have? Jim Fredrick stated we have about 10. Jim Erdmann states him, and the Board feels if we have old picnic tables not being used, we will consider them, but not using any of them that are in our parks. Ellen stated, what if we passed a Motion to view on a case-to-case basis so we control how far out of the Village we want to go, just so we have control over them. Mark stated that we get a deposit so when they come back undamaged, we return their money, also need to figure out what the repair cost would be. Jim Erdmann stated How much would it cost to buy a Picnic Table? Gary stated that if we took a deposit and gave it back, we still need to retain some for Village for usage of the Picnic Table. Jim Erdmann stated we would have to come up with a fee schedule, something the Parks Committee could come up with. Ellen stated as far as reservations for Picnic Tables. Jim Erdmann stated that we can come up with a set of guidelines and rules. Then Ellen states she feels it would set a precedence on other issues. Kyle stated there are other places if people need to rent Picnic Tables and Chairs such as Wautoma Rental or Hyler Septic, then we're not tying up are Village Employees with having to deliver or pick up if not returned or if they wreck Village Property then Police must get involved. Motion denied. Adjusting the Cemetery Fee Schedule Mike Gethchius stated the Grave Digger wants to raise his rate up \$50.00 more. Also looked at rates from other Cemeteries we are pretty much same price per lot, but we need to address the perpetual care State requires Cemeteries to put 15% away from each plot sold. Omro has a separate charge for Perpetual Care. Their cost for a gravesite is \$950.00, Berlin is \$800.00 a gravesite. Ellen asked if a certain percentage can be taken out now for Perpetual care? Mike G states that Redgranite did not start collecting the Perpetual care fee when it was required. Jim asked how many plots are available. Mike G said numerous plots left. Jim Erdmann stated that his concern is nothing has been put away even if we start now is there enough plots left to put enough away? The village needs to figure out how to start putting some money away for Perpetual Care. Gary asked if it could be tabled till the Parks Committee has time to discuss it with Mike. Mark asked if we have a record of how many plots have been sold over the 40 years. Mike stated that he does not have an approximate amount. Mark stated if we knew that then we could just figure out the amount the Village owes. Jim Erdmann asked if Mike could come in and sit down with the committee and get some of this figured out. Ellen stated to schedule it after April 1st to get information together. Mike states he can tell you how many lots have been sold since 2014. Ellen asked where that money goes when we sell a lot for Cemetery. Kyle stated that it goes to General Fund. Jim Erdmann stated that the reason perpetual care was set up so if something happens to the Village, City or Township the cemetery will be taken care of. Perpetual care was set up in 1984, and for some reason Redgranite didn't do it, if they would of the Cemetery would have been set up to pay for dirt, lawncare or any other maintenance needed. Ellen states we need to investigate General Fund and see how much money has been put in there from selling plots, and have General Fund paid back. Jim Erdmann stated we must figure out a way to get some of this money back, but we don't know the interest or anything else. Mike states that Berlin is just using interest for cemetery maintenance because they started it right away. Jim Fredrick states that \$6,000.00 is in our Budget to take care of the Cemetery in General Fund. Jim Erdmann stated that he wants to postpone this till the next meeting so more information can be gathered. Ellen stated that we could talk to the auditors about this subject. Motion by Gary, second by Mark to Approve consolidating the Quarry Committee into the Village Park System. Motion carried. Motion by Gary, second by Mark to get a Contract with Pumping Service for the

Port-o-let used at quarry. Motion carried.

POLICE, FIRE – No update was given due to being on a call. Update given by Chief Kyle Tarr. He stated Brie went to Chiefs convention last month. We had Firearm Training at the prison, still investigating calls from Prison. Brie is working on getting our first quarter bill for the Prison which will be mailed by the end of the month. Brie went to Active Shooting Training; she has the knowledge to do Active Shooter Training at the School along with Officer Hendrickson from Wautoma they will be doing drills with the schools. In fact, Friday did a drill with Little Sprouts Daycare. Matt will be doing Drug Inter-Addiction School in Fort McCoy for two days. Matt is working out well, works weekends either with Brie or myself. Matt handles calls during the day, while Brie or I work on Prison cases trying to get caught up. Matt works on Ordinance Violations and traffic enforcement. I am going to Emergency Vehicle Operation Training next month at Fox Valley Tech., which is required by Annual Certification. Also Pipeline Education Training with Fire District is yearly training. Working with Flock have the agreement signed with DOT to put cameras up, still trying to contact a person at Alliant Energy so we can get the camera put up at the Quarry. We have places for the Automatic License Plate Readers to be installed at each end of town, and put a Condor on stop and go lights in town. Trying to get a hold of LTV for our trailer having some issues with it and technical support is not very helpful. Flock has talked to us stating they will help us if the other company does not respond. Jim Erdmann asked if that was for a camera at the Quarry. Kyle stated that technical support does not get back to him or Jason. We have Saturation Patrol scheduled for April and will have County Officers here with a couple of dogs. Getting prices together for a committee meeting for approval of a new squad car. Reached out to one applicant has prior Law Enforcement experience but must be recertified. Kaitlin is doing a good job, getting us caught up on all our paperwork, going to have her work on cost and budgeting sheets.

SEWER, WATER – Brent gave a monthly update. Exhaust fan has been fixed above screen room, pumping clear water off our sludge storage tanks to try and keep cost down. Steaven and I took chainsaw safety class since we have been helping Jim with brush. Steaven has two more classes and test this week. Finished the CCR Report to be included with utility bills this month. Motion by Mark, second by Gary for a new Gearbox/Motor not to exceed \$4,000.00 from Sabel Mechanical. Brent stated that gearbox/motor in south clarifier needs to be replaced, more cost efficient to get new box than rebuild but will save old gear box in case needed, motor running hot needs to be replaced. Motion carried. Motion by Mark, second by Gary for repair parts from Dorner. Brent stated Dorner came out and rebuilt the clay valve in Well 1 controls water pressure, should be replaced every seven to eight years, Motion carried. Motion by Gary, second by Mark for heater replacement and wiring for \$1,813.02 done by Jon Lundt Electric. Motion carried.

STREETS, SIDEWALKS, DITCHES - Update was given by Jim Fredrick. Brushing on Cottonville and Warren Street will continue for a couple weeks yet. Austin is doing a great job. Cottonville had two bids for gravel, one for \$20,000 and the second one for \$18,00, then County will charge \$1,200 for shaping road to get double chipped. Two estimates for the double-chip seal, one for \$20,000, the second for \$28,000, County will be getting the job. Foster road will be Scotts Construction fixing that road. Cortney Lane is bad, cannot even patch it anymore, going to have an Engineer who is helping at the County shop to give an estimate of redoing this road. Getting bids to replace culverts price is around \$8,900.00 for all the culverts. Consider approval of a letter going out to residents with dead trees in yards to be removed. Jim Fredrick states that dead trees have been removed from Village property, but residents have trees on property that need to be taken down before damage happens or someone gets hurt. Kyle stated that we need to check what ordinance is for removing dead trees. Jim Fredrick states tree by library is on the village, county is going to help do traffic control. Jim Erdmann stated to get addresses for property owners who have dead trees and get Ordinance together. Motion by Mark, second by Matt for \$1,197.00 from Mid-American Research Chemical for weed control. Jim stated that, chemical sprayed in parks and ditches to kill weeds. More cost efficient to buy enough chemicals for two years. Motion carried.

MISCELLANEOUS BUSINESS: Nothing to Report

Items to be placed on April 21, 2025, Regular Board Meeting:
Set up meeting.

- 1) Orange Plow Truck
- 2) Date & Time/Ordinance Meeting
- 3) Cemetery/Perpetual Care
- 4) Dead Tree Letter

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

Meeting was adjourned at 7:40pm by Jim Erdmann.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – April 21, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on April 17, 2025. The meeting was called to order at 6:30 pm by Jim Erdmann. Roll Call: Jim Erdmann, Mark Juslen, Gary Rodencal, Tim Hagar, Ellen Caswell and Matt Hagar. Motion by Ellen, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: Scott Gustke asked if people could park on the East side of Pine River Street only on Water Street to Bridge Lane, when the road was repaired years ago the Village opted to narrow the road. A lot of people are parking on the road. If two cars meet and cars parked on each side of the road one vehicle must stop so the other can get through. Jim Erdmann stated that we will investigate it. John Kroll stated he wanted to know who owns the Library. Jim Erdmann stated he believes the Village owns the building. And not sure if the Library would own the contents. Jim Erdmann stated that he was not sure of the process, and he is trying to get this figured out. There is a lot of confusion about the way the rules were set up. There is supposed to have been a contract written up between the Village and the Library. Chief Tarr stated that he believes the contents inside is owned by the Village as well. John Kroll asked what department that falls under. Jim Erdmann stated he would assume building and maintenance. John Kroll asked what kind of long-range plan they have for the library. Jim Erdmann stated that he is working to get this all figured out so we can come to some agreement on the Library situation. John Kroll stated that in the future the Library Board and Village Board should sit down and go over the situation. Jim Erdmann stated that it is the plan and is having the Village Attorney working on the legal side of things. John Kroll stated this could be settled amongst us. Jim Erdmann stated I see Jeannie has given us legal paperwork tonight and has presented other legal paperwork from other people. Ryan Betlejeski stated that he would like to purchase a section of land from the Village. He states the lots are at a real sharp triangle. He would like to square it off. Jim Erdmann asked what part he was looking to buy. Asked if he could wait till after the Board Meeting and they could discuss it in more detail.

Motion by Gary, second by Ellen to approve the Minutes from the Regular Board Meeting on April 21, 2025. Motion carried.

CLERK'S REPORT –Nothing to report.

PRESIDENT'S REPORT - Jim Erdmann stated that he didn't have a report, but thanked Pine Bluff Coffee Shop for bringing the coffee for the meeting.

FINANCE, PERSONNEL, INSURANCE – Motion by Ellen, second by Matt, to approve General Fund Disbursements– checks 115574 through 115599 (BankFirst) for a total of \$79,617.40. Water Fund Disbursements - checks 62006127 through 62006134 (BankFirst) for a total of \$46,910.29. Sewer Fund Disbursements – checks 63006965 through 63006972 (BankFirst) for a total of \$5,687.44; and payroll of \$52,637.69 creating a grand total of \$184,852.82 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Motion by Matt, second by Gary to approve payment of CivicPlus Invoice #329628 in the amount of \$2,740.00 for proofing of Village Ordinances from Municode. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. She supplied packets with some basic information on what was going on at the Library. The first page shows how many people watch the Village Board Meeting on YouTube. It is successful and people in the Village are thankful they can watch it if they can't attend. Jeannie has six pages of County Funding checks that have come in. There is a County Check in the amount of \$3,000.00. Also provided, it shows the 2023 Operating Budget for all the Libraries in the system. Library funding gets approved in December, but we receive the money in April. Jeannie supplied the mission statement that was approved last September by the Board. We received a grant to do the cohort, it's the Wisconsin Information and Science. The rest of the money was donated. We have been working hard on all the analyzing, data sets and collection of data. The next phase is sending questionnaires out in our newsletter. The goal is to see if we are meeting the needs of the Community and its future. There is a graph in the packet that shows a breakdown based on the Library Board, Library Director and others. Jeannie gets her review every year based on these factors.

MACHINERY, GARBAGE, ORDINANCES – Update was given by Jim Fredrick. He stated that we purchased the ditch mower but are still waiting for it to come in. The date & time for the next Ordinance Review Meeting has been set for Monday, May 12, 2025, at 4:00pm. Jim Erdmann stated we are going to work on Section 2 of the Ordinances. Chief Tarr stated that we can do as much as we can, and he will send Section 1 to Justin Sondalle for the questions we need answered.

MUNICIPAL BUILDING – Update was given by Jim Fredrick. He stated the new overhead doors were put in at the Public Works shop. Depending on the cost, he would like the County to come and clean out culverts in the marsh by Village Hall and possibly a few culverts on residents' lawns.

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. He stated he is going to paint bathrooms at Veteran's Park. He also is having someone come to look at the shelter house to see if we can lift it up and straighten it out so new doors can be installed. Jim stated he is waiting for the topsoil to dry so we can get some delivered to finish the Pickle Ball Court. Phelps Construction will be coming to put concrete down alongside the Pickleball Court. Placement of benches on each side. A gravel parking lot is scheduled for the future. In May, they will be coming to finish the surface and paint the lines to add color. Cleaning up duties at the parks continue with more bagging to do at East Side Park. Tim Hagar asked if they had swings to install at East Side Park. Jim stated that he would have to look. The Engineer looking at Courtney Lane is going to look for grants for parks. Kyle stated that Jeremiah gave an estimate for a camera on the pickle ball court. Motion by Matt, second by Ellen for Opening date of the Community Garden Plots as of May 1, 2025, with a \$20.00 rental fee and \$20.00 refundable deposit. Information needs to be added on the Village website. Start signing people up in case more garden beds need to be added. Becky stated we have rented four so far. Jim stated that they will get all the boxes worked up before the planting season. Motion carried. Motion by Ellen, seconded by Matt for Approval of "We Clean" Jolene Maldonado's bid of \$150.00 per week for 2025 season of Parks Cleaning. Motion carried. Motion by Matt, second by Ellen to increase the Cemetery Fee Schedule with an increase for Single Plot to \$750.00, Double Plot to \$1,500.00 and a Full Plot to \$3,000.00. With fifteen percent (15%) of Sales going into a Perpetual Care Account. Motion carried.

POLICE, FIRE – Update given by Jeff. He stated that we have up to 140 calls. A Water Tanker came on the market a couple weeks ago and Jeff went to look at it. The Fire Department ended up purchasing it. It's not in service yet. It's a 2002 model replacing the 1981 tanker. The goal is to have the new one in service soon. The same size as before but it will improve our ISO rating. An update was given by Chief Tarr. He stated that he has upcoming training and then the 2024 – 2025 training will be completed. Chief Tarr will be submitting the bill for \$320 per officer to the state for reimbursement. The Police had High Visibility Traffic Enforcement along with Waushara County Sheriff's Department and State Patrol. We will be doing more in the future. The reason for this is to keep people more mindful of their driving. We are working on Prison cases, trying to get them up to the District Attorney's Office. Chief Tarr has been doing more administrative work. FLOCK cameras should be going up this week. The highway department is getting new speed limit signs along Highway 21. Work is being done on the Speed trailer, and it will be out soon. We went to prison and met prison officials and community partners for a disturbance control plan. We went through what we could provide for services along with other departments so it can be completed for the year. Officer Chappa went to Wild Rose for an Active Shooter Training meeting. Kyle gave an update on Prison billing for the 1st quarter. It was just under \$5,800.00. Motion by Tim, seconded by Gary on Approval of Annual Alarm Alert Agreement with Waushara County for 2025 in the amount of \$25.00. Chief Tarr stated that we are paying for alarm registration, but our alarm is not hardwired to a call center. Officer Chappa or I will get the notice if the alarm is tripped. With Board Approval, he would like to have it hardwired to a call center in case of an emergency that neither Chief Tarr nor Officer Chappa can get to Village Hall, the Sheriff's department will be sent. The plan is to sit down with Village employees and go over the alarm policy. Motion carried. Motion by Tim, seconded by Mark, for Ordering a new Squad Vehicle. Opposed by Ellen, stated she would like to see the funding guaranteed before purchasing. Chief Tarr stated that adding another full-time officer and the other squad car being a 2016, he wants to be prepared in case the 2016 squad breaks down. If we order the vehicle by May we will save money, after May price increase on the vehicle along with some equipment for the vehicle. Once we figure out where the funding is coming from then we will order equipment for the new vehicle. We would be able to get a new vehicle in approximately 4 to 5 weeks, but there would be other equipment that would take longer to get. Jim Erdmman stated that we are looking into grants. Most of the money will come through the grant programs just not sure which ones we will be able to apply for. Jim stated that we don't want to lose out on the deals that are offered on the vehicle. Ellen stated that she wants to know where the money is coming from. Motion carried. Motion by Mark, second by Tim for Approval of the purchase of three (3) Police Transport Helmets in the amount of \$65.00 each using the AmVets donation. We are having issues transporting certain people which bang their heads on the cage causing injuries to themselves. Motion carried.

SEWER, WATER – Brent gave a monthly update. He stated that he sent videos to the tablets of one of the leaky manholes, along with a picture showing what they look like after being repaired. Hydro Klean has been working on repairing them for the last few weeks. The roads are all reopened, with no more leaks. The DNR representative on the Sewer side came and inspected the plant. This is one step to the new discharge permit we are hoping to get. The DNR had positive things to say about inspection stating our facility is properly operated and maintained.

STREETS, SIDEWALKS, DITCHES - Update was given by Jim Fredrick. He stated that the culvert on Bridge Lane was lowered by two (2) feet. After it dries up, we will have some landscaping to do. Phen Street was sinking in so we dug about 7 to 8 ft down so we put fill and 6 in breaker and covered it with limestone. There are two more spots on that road that will be done. Motion by Tim, seconded by Mark to Close the sidewalk in outer parking lot on West side of former Village Hall for falling debris. Jim Fredrick stated that the person responsible for building is not maintaining it. Chief Tarr states the property is owned by a person who is deceased so until the County goes after the back taxes it could take years. Jim Erdmann stated that we should get a hold of the Village Attorney to see what we can do. Chief Tarr stated that we should contact either the Village Attorney or the League of Municipality. Jim Fredrick stated that he will close off sidewalk till a decision is made. Motion by Mark, seconded by Tim on 2025 street projects. Jim Fredrick stated that we are planning on doing Cottonville Court, estimates from Scots were \$28,000.00 and Waushara County's bid was \$20,000.00 for double chip seal. Motion carried. Gravel from the County was \$24,000.00 and Linds Excavating was \$18,000.00. There is an additional cost of \$2,000.00 for reshaping the road and watering it and another \$500.00 for the compactor to roll it. Jim Fedrick stated that County will not complete it till July, and he needs to know so County can order enough oil for the road. Motion carried. Motion by Mark, second by Gary, to do double chip sealing on Foster Rd. Jim Fedrick stated that Foster Road is another project needing work. Scots have a smaller chip for roads that are in better shape. The cost would be \$9,933.00. Jim would like to see if it helps preserve the road for less cost in the future. Motion carried. Motion by Mark, second by Matt for Wolf River Asphalt to redo the Library parking lot in the amount of \$19,500.00. Motion carried. Jim Fredrick stated that there is an electrical wire that needs to be fixed under the parking lot, and we are not able to patch it anymore. Motion Carried. Motion by Mark, seconded by Gary to approve the road work for Courtney Lane. Jim Fredrick stated that he laid limestone on Courtney Lane, due to all the blacktop being destroyed. Waushara County will pulverize it and put on a 2 ¼" binder. The cost is \$26,500.00, that includes a 2 ft of shoulder. This project will be funded out of the Wheel Tax Account. Motion carried. Motion by Mark, seconded by Gary, to approve all new culverts for Park Street in the amount of \$8,900.00. Motion carried. Jim Fredrick stated that he took the Street Committee to see the culverts that are pushing up through the road. The ditch is too close to the road, plus it's offset from where the culverts are. The residents will be responsible for the cost of their culverts. Motion by Mark, second by Tim, to approve sending a letter to Residents with dead trees in their yard. Jim Fredrick stated that he is only doing the trees that can fall on the sidewalk or the road. There are some that are becoming a hazard. Jim will supply addresses to Becky so we can get letters out. Mark Juslen asked how long the trees had been dead. Jim Fredrick stated it has been approximately two (2) years since they all died. Jim Erdmann states that we have had a few problems with those trees, and we need to get this matter taken care of as soon as possible. The Village would give them 2 months to get the trees down on their property. Motioned carried. Motion by Mark, seconded by Tim, to buy two (2) new weed trimmers for \$375.00 each. Motion carried. Jim Fredrick stated that the weed trimmers are 15 years old and are not reliable. Motion carried.

MISCELLANEOUS BUSINESS:

- 1) Motion by Matt, seconded by Mark to Approve Operator's License for Amber Grimm (Rick's Irish Pub) April 22, 2025 thru June 30, 2025, Motion carried.
- 2) Motion by Tim, seconded by Gary to Approve Operator's License for Christopher Salzer (AmVets) from April 22, 2025 thru June 30, 2025. Motion carried.
- 3) A date was set as May 12, 2025 at 5:30pm for the Hunting Committee Meeting to approve Kevin Schmidt's request to Bow Hunt on his property.

Items to be placed on May 19, 2025, Regular Board Meeting:

- 1) Parking on Pine River Street

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

Meeting was adjourned at 7:34pm by Jim Erdmann.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – May 19, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on May 19, 2025. The meeting was called to order at 6:31 pm by Jim Erdmann. Roll Call: Jim Erdmann, Gary Rodencal, Tim Hagar and Matt Hagar. Motion by Gary, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: Shawnie Schuldt, 175 Steger Street, I am here for property at 131 Dearborn Street. She stated that the accessories structures were assembled without permission and without primary residence structure being present, containers used as storage are not allowed in Village as per Ordinance, along with Waushara County prohibit containers trailers as storage in the county. Two containers with fabric roofs are also not allowed as they exceed 18 ft. None has been removed. There was an existing building on the property when he purchased property, but now another building was put up without approval or inspection. To keep the addition, you must provide plans and permits to be issued, not sure if he applied for permits to build building. I am requesting that he removes all containers, logs and debris brought onto the property without authorization. It is now May 19, 2025, nothing has been removed, the only thing is he is not sawing wood. So, from May 1-19 the minimum he could be fined is \$475.00 the maximum he could have been fined is \$19,000.00. We have woodchucks in our yard; they are eating part of my deck. With the Assessment going on I don't want to have to pay more on taxes, but also don't want my property value to drop due to property behind me. I have been in business since 1999 and 75% of my business is from out of towners, and they comment on the mess on that street. Want to know what the plan is, he was given a deadline, and nothing has been done except some wood that is being sold in front of one of his other buildings. What is the Board and John Lust going to do with the situation. Jim Erdmann stated that he spoke to John Lust and would like to make an appointment for the middle of next week with her and other neighbors regarding the situation. I apologize for taking so long, but must follow rules and go through certain processes to get this dealt with. Shawnie stated he is moving piles to the other side of the street. Jim Erdmann stated he noticed and feels people are pushing the limits.

Motion by Matt, second by Gary to approve the Minutes from the Regular Board Meeting on April 21, 2025. Motion carried.

CLERK'S REPORT –Nothing to report.

PRESIDENT'S REPORT - Jim Erdmann stated that Dylan Gray who has been on the Board for a couple of years has put in his resignation, if anyone would be interested in joining the Village Board please give Becky a call and we can sit down and talk and find someone to take the empty spot to help us do some great things in this Village

FINANCE, PERSONNEL, INSURANCE – Motion by Gary, second by Tim, to approve General Fund Disbursements– checks 115600 through 115682 (BankFirst) for a total of \$260,397.51. Water Fund Disbursements - checks 62006135 through 62006160 (BankFirst) for a total of \$15,444.08. Sewer Fund Disbursements – checks 63006973 through 63007000 (BankFirst) for a total of \$56,162.55; and payroll of \$58,535.44 creating a grand total of \$390,539.58 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Motion by Matt, second by Mark to approve raising Amount for Bills from \$2,500.00 and plus needs full Board Approval, \$500.00 to \$2,499.99 with 1 Board Member signatures, and up to 499.99 just employee signatures. The Chief Tarr stated that this means department heads can approve up to \$500.00 without having Board Members' approval and anything over \$2,500.00 must have full Board Approval. Jim Erdmann stated that if it is already budgeted money he does not see where the problem is. Mark asked when the last time this amount was changed. Chief Tarr stated it has been this way since he has been here Motion carried. Motion by Matt, second by Mark on Approval of Dillon Gray's Board Resignation letter. Motion carried. Motion by Gary, second by Tim to Approve Matt Hagar to the Redgranite Library Board replacing Dillon Gray. Motion carried.

LIBRARY - Update was given by Jeannie McBeth. Getting ready for summer programming. Funding from Waushara County Library Services Committee is a 2% increase like last year, the contract goes until 2026 so we will renegotiate the contract. Our reading programs are starting through Winne fox. We have been doing home deliveries to residents due to the parking lot, and have been cataloging and doing many donations for our book sales. Mark asked why there was a 28% increase for Westfield. Jeannie stated that the drill down will take some real discussion, whenever there is construction or the circulation goes down, they negotiate an increase. That was the way the contract was written. Parking lot is going to look great when it is done, we have many new vendors, along with having programs on those days the vendors are here. Mark asked if there was

a sink hole in the library parking lot. Jeannie stated that there was one and worried about a child falling in hole.

MACHINERY, GARBAGE, ORDINANCES – Update was given by Jim Fredrick. The mower we ordered in December finally came in; the skid steer has over 60 hours use on it.

MUNICIPAL BUILDING –No Update

PARKS, CEMETERY – Monthly update was given by Jim Fredrick. We have been working on the Pickleball court, coating is done, lines painted now for remaining part of fence to be put up. Tom Sobeski donated 20 loads of topsoil, so it needs to be spread along with grass seed. Getting signs made from the county saying no skating, roller blading or skateboarding on the court. Willow park shelter house is sinking, feels like all we do is clean up other people's messes. Like the Library Parking Lot there was a tree stump left in before they paved it, ends up taking more time and extra money to get it fixed right. Gary stated he appreciates Jim's effort on doing the job right. Discuss/ Consider/ Act on Bathrooms at Veteran's Park Shelter Repairs. Jim stated that Austin has been working hard, he gutted them repainted and put in new toilets and lighting. New dividers are being put in, and will be open for Memorial Weekend. Consider/ Act on Approval of estimates for Veteran's Shelter repairs. Jim Fredrick stated that he has 2 estimates looking for a third. The first estimate is \$15,000.00, he would tear all sidewalks out in front dig underneath push up the floor and put concrete underneath, second one is from Sure Dry for \$27,000.00, they will not tear out sidewalks but e drill holes and put pylons down and they pour stuff down to push concrete back up. Wants one more estimate, and will have one at the next Board Meeting. Tim stated that he wants Jim Fredrick to get an estimate for a new building to compare with other estimates. Jim Fredrick stated that the building is all metal framing and is on pylons. The building is in good shape, just the concrete underneath no base was put down. Tabled till next Board meeting. Motion by Gary, seconded by Mark to approve Appreciation catered lunch at Willow Creek Park on June 1, 2025, for Employees, Board members and everyone who donated for the Pickleball Court. Jim Fredrick stated that we would order food from Moose Inn, and would like a head count from Board members who plan on attending so we order enough food. Figure starts at 10am so people have a chance to check it out and play, eat around noon and be done around 2pm. Starting June 2, 2025, will be open to the public. Motion carried. Motion by Tim, seconded by Gary to extend hours at Veterans park on Saturday, June 7, 2025, till 10pm for Movie Night. Motion carried. Motion by Gary, seconded by Matt to Purchase a Rototiller for Parks. Jim Fredrick stated that he needs one to get all the parks lawns fixed up and looking good. And once we have all the parks fixed up, we can sell it. Tim asked if he was going to go with a 6'. Jim Fredrick stated that he would like a 7'. Mark asked about renting one. Jim Fredrick stated they are only 4' to 5'. Jim Erdmann stated that rental fees could cost just much as buying one. Jim Fredrick stated that along with all the drive time with having to pick up and drop off rototiller, and when we are done with parks, we can sell it. Motion carried. Motion by Tim, second by Matt for sign placement for AmVets Memorial Day Chicken BBQ. Motion carried.

POLICE, FIRE – Update given by Tim Hagar. Tanker and 401 were out on calls and both seem to be working well. We have had enormous amount of rescue calls for the Village. Motion by Mark, second by Gary to Approve of closing a portion of the parking lot to West of the Fire Station and Dearborn St., East from Driveway to the Village Hall to Southeast Corner of the Fire Station from 6:00am to approximately 6:00pm on Monday, June 2, 2025, for the Annual Hose testing. Motion carried. Monthly update given by Chief Tarr. I submitted our reimbursement request for training. Our training is completed for the year, and we will be getting \$320.00 per officer. Patrol getting ready for the quarry season, planning on getting security camera set up at Quarry in the next couple of weeks. East side port-a-potty tipped over, need to be picked up. Waiting for CR Bill to pass so it will open grants, we will be looking at grants for a new squad, radios, equipment and adding on to the police department. Looking to find an architect to draw some plans. We have a meeting with the prison on the 29th, and we had a meeting last month with prison on Disturbance Control. Met many people from the DOC that work here at prison but also from the Central Office in Madison. We worked with our local partners EMS, Sheriff Department, State Patrol, Army National Guard and hospitals, we do this Annually to make sure we keep up who oversees what department. Officer Zuehlke is working till 10pm on weekends. Have a speed trailer set up on the East side of town, the Sheriff's Department wants to borrow our speed trailer for Lohrville for speed study on First Ave. Caitlyn is doing a great job. She has us just about caught up, she will have to do some training for the upcoming changes of the parameters set by FBI for reporting crimes. Motion by Matt, seconded by Tim for Approval of Alarm System and Issuance of Employee ID Cards. Chief Tarr stated the alarm system is set up with the Sherriff's Department, but it is not live yet. We will be having a meeting with Jeremiah for protocols if an employee accidentally trips the alarm. If protocols are not met it will get sent to the Sheriff's office and they will respond, the first-time alarms are set off is free, but after that we

will get charged for false alarms. Checking into getting Village Employees IDs in case an employee trips the alarm and Sheriff Department comes in so the Employee can verify they work for the Village. Motion carried.

SEWER, WATER – Steaven gave a monthly update. He stated that most of the meters changed out for the year, have a few yet to do waiting for residents to let us get in and change them. Motion by Mark, second by Tim on Approval of Inv 86557 from Speedy Clean in the amount of \$1575.00 for televising the Village Sewer system. Motion carried.

STREETS, SIDEWALKS, DITCHES - Update was given by Jim Fredrick Library parking lot had a sink hole that needs to be fixed, we are going to fill it with limestone. There was a bunch of stuff buried under parking lot that we had to take out we put about a foot of ¾ limestone crusher run and with proper maintenance that parking lot should last 30 years. The binder is down, and they will come on Wednesday to do topcoat depending on weather conditions. Then all we need to do is paint lines and handicap zones and let it sit for three days to cure. Motion by Mark second by Matt to Act on Parking Issues on Pine River Street. Jim Fredrick stated that there should only be parking on one side of the street, I know people park on the road instead of their driveway, that might help alleviate some of the traffic issues. I want to measure and see if one side is wider than the other and if so, that is the side we will park on. Jim Erdmann asked if we needed to wait or just decide and then figure out which side will be parked on. Motion carried. Motion by Mark, seconded by Matt on Approval of Inv# 031339 from Family Equipment Sales LLC in the amount of \$3,200.00 for gravel for road repair at Mobile Home Park. Jim Fredrick stated that the road in the mobile home park is terrible. We are trying to get it ready for pulverizing. There is still \$30,000.00 left in our Street Outlay, and \$16,000.00 will come out of that for Cottonville Road for gravel. Motion Carried. The question asked was about parking on Pine River Street, by park and laundromat will not be affected.

MISCELLANEOUS BUSINESS:

- 1) Motion by Tim, seconded by Matt to Approve of Hunting Committee's recommendation for Kevin Schmidt. Motion carried.
- 2) Motion by Tim, seconded by Gary to Approve of Temporary Class B Retailers License for Amvets Post 13 effective May 26, 2025 at Veteran's Park from 7:00am to 9:00pm. Motion carried.
- 3) Motion by Gary, second by Matt to Approve a Provisional Operator's License effective May 20,2025 thru June 30,2025 for Natasha Hintz (The Barracks). Motion carried.
- 4) Motion by Tim, seconded by Mark to Approve of a Provisional Operator's License effective May 20,2025 thru June 30,2025 for Jordan Truesdale (Kwik Trip Inc). Motion Carried.
- 5) Consider/Act on Approval of a Provisional Operator's License effective May 20,2025 thru June 30,2025 for Melissa Zimmerman (The Barracks). Denied but can Reapply.

Items to be placed on May 19, 2025, Regular Board Meeting:

- 1) Estimates on Shelter Repairs

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

Meeting was adjourned at 7:22pm by Jim Erdmann.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – June 16, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on June 16, 2025. The meeting was called to order at 6:31pm by Jim Erdmann. Roll Call: Jim Erdmann, Gary Rodencal, Tim Hagar and Matt Hagar. Absent was Mark Juslen and Ellen Caswell. Motion by Gary, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: Shawnie Schuldt, 175 Steger St stated her disappointment and concerns regarding the property in violation of residential ordinances. She is concerned with the recent actions by the Village President. There was supposed to be a joint meeting after last month's Board Meeting. Shawnie Stated the Village President privately met with Nick Thomas. She wants to know why one individual is being catered to over the concerns of an entire neighborhood. Shawnie questioned the purpose of employing a zoning and building inspector when the Board and Police Chief are unwilling to fine properties that are in violation. She stated this individual in question has blatantly ignored a cease-and-desist order. The lack of fines conveys a clear message that the village board will not enforce its own regulations, which continue more non-compliance. If the Board is unwilling to fine for ordinances in the Village, why do we have Ordinances? Why are residents pulled over for speeding and expected to pay the fine, but other ordinances ignored? If Nick were to be fined for Ordinance Violations, it would demonstrate that the Village is serious about its rules and laws. Disappointed with this Boards apparent lack of seriousness in addressing this matter. I have been in front of this Board four times and asking that you fulfill your responsibilities. When is this going to be an Agenda Item? I have a cease-and-desist order right here, all the ordinances that he is in Violation. Making a deal with a man who bought a property that is not commercial, is not our fault. Allowing the man to switch properties, he owns properties all over Redgranite and Pearl Lake, for him to buy property out there is nothing he is just being defiant. And the Board is not allowing the neighborhood peace of mind. Jim Erdmann stated we can listen to her, but we cannot answer. Shawnie Schuldt stated that the Village is not enforcing it, I have wood chucks living under my shed and on other people's property. I am frustrated have been coming since December to make this man follow the law. John Lust the building Inspector said he needed to be fined, and the property cleaned up. Not working out a deal where he can buy another property. The paper states what needs to be done, and nobody is doing anything. Chief Tarr needs to give him fines. Also, Nick has not tried to remove any of the garbage. I blame the Village Board for not doing anything. Jim Erdmann stated thank you to Shawnie and called LaRae Simonis up to speak. LaRae Simonis at 140 East Bannerman Avenue state that she owns Dauntless Brew asked if the Village might sell the lot East of her building. Jim Erdmann stated thank you and called Steven Chamula. Steven Chamula stated that what Shawnie Schuldt stated is one hundred percent agreement with her, that they have been dealing with the situation since February he was given three months to cease-and-desist. He had to May 1st. and we are almost at the end of June, has he gotten a fine? We were supposed to have a meeting, and I said I would make time to attend it and nothing happened. Then I heard he is looking for Industrial property to move the items to. But it has passed his deadline, and no one has lit a fire under him to follow through and do something. He has people working on a building in town he has the manpower so why isn't he cleaning it up? It's the Village not doing anything, I am not happy. Jim Erdmann stated that he appreciated it and thank you and called Aaron Taggart to talk. Aaron Taggart stated that there is a group of children destroying property. Shawn across the street from me they are kicking on his house, they kicked in his front door window. They are on my property. I put cameras up to be able to watch my property, I have found them on my property. It is a large group of kids, seven to ten kids maybe more, it's becoming a very big problem. It starts around 10:00 pm and goes till 2:00 am. The window broken at Shawns house was about 6:00 am. I do not want them on my property. They are destroying things and feel they are not going to be caught. Also, the sidewalk that runs down Water Street is non-existent. I cleaned mine off, but other houses have no sidewalk. Also, my property on 324 Water Street looking to see if I can get the sidewalks condemned. Chief Tarr stated that he will have to talk to Streets, Sidewalk and Ditches Committee, and Public Works. Aaron Taggart stated that the main problem is with the children.

Motion by Gary, second by Tim to approve the Minutes from the Regular Board Meeting on May 19, 2025. Motion carried.

CLERK'S REPORT –Becky stated that we received our 2024 dividend payment for \$2154.00 for not reports of accidents against our Municipality Insurance. They have given \$31,092.00 in Dividends to Redgranite. Our first movie night was a success; we had a little over 60 people show up. I want to thank Jim Erdmann for all his hard work and help, for the Board Members, Police Department who handed out Glow in the dark necklaces and the Fire Department. Thank you to everyone who came.

PRESIDENT'S REPORT - Jim Erdmann stated that the Pickleball Court is now open, and had a ceremony to thank everyone that donated to the Pickleball Court, it is located at Willow Creek Park. I want to thank Becky and Kyle for the time and money donated to movie night. It was very nice to see the families and their kids hanging out at Veterans Park and having a good time.

FINANCE, PERSONNEL, INSURANCE – Motion by Matty, second by Gary, to approve General Fund Disbursements– checks 115683 through 115715 (BankFirst) for a total of \$102,200.44. Water Fund Disbursements - checks 62006161 through 62006169 (BankFirst) for a total of \$2,188.98. Sewer Fund Disbursements – checks 63007001 through 63007013 (BankFirst) for a total of \$7,209.17; and payroll of \$53,186.31 creating a grand total of \$164,784.90 and approval of financial reports for General, Water and Sewer as printed. Motion carried

LIBRARY - Update was given by Linda Thom we had our first Community Market on Saturday June 14th along with a Minecraft movie, had about eleven Community members attended we gave out free popcorn and snacks. Every Thursday this summer we are going to do a STEM program, it is story time at 6pm and then we do little projects, last Thursday they wrote thank you letters to the Veterans. Every Tuesday we are going to do Technology day from noon to 6 pm you can bring in your phone, tablet, computer etc.... that you are having problems with and we will try and help you solve the issue. June 28th have Snow White movie at 10am and you dress in your royals; there will be costume winners and snacks provided. Every Wednesday we have Cribbage from 4-6pm.

MACHINERY, GARBAGE, ORDINANCES – No update given.

MUNICIPAL BUILDING –No Update given.

PARKS, CEMETERY – No Update given. Motion by Tim, seconded by Matt to Approve Estimate for Camera Installation at Pickleball Court/Willow Creek Park from Quick Technologies in the amount of \$403.00. Motion carried.

POLICE, FIRE – Update given by Jeff. Jeff stated that we had up to 225 calls and have been running two or three calls a day for the last three weeks. Still getting a new Tender put into service, its operational just waiting for equipment and parts to arrive. Parts are ridiculous to get now; nobody is stocking anything anymore. Motion by Matt, and second by Gary to Approval of closing a section of Dearborn Street behind the Fire Station on Saturday, October 11, 2025 from 9:00 am – 5:00 pm for Fire Prevention Week Open House. Motion carried. Update given by Chief Tarr. Chief Tarr stated that have had a few incidents of people being at the Quarry after hours with alcohol. Quarry has not been too busy but expecting it to be this weekend with the hot weather. Did an investigation at the Prison a couple weeks ago into visitors bringing drugs and contraband into the prison. We did take a female into custody for bringing contraband into the prison she had a sizable quantity of illegal drugs in her car in the parking lot. There was another visitor who ended up not showing up that we were watching. Officer Chappa and I have upcoming court cases that we must take care of. Also taking care of some ordinance violations, along with trying to get reports done for various grants that we are going to apply for. We moved the speed trailer by the hotel to Pine River Street, having complaints about people speeding. Running radar catching people failing to stop on E and EE and speeding on Pine River Street. Willow Creek Park we are having issues with people having dogs there, couple people cited for that. Quarry parking lot people doing donuts, identified one person and gave the individual a citation. Helped at the park for Movie night felt that it went well, and had a lot of positive compliments. Tim asked Chief Tarr to introduce the new police officer. Kyle stated that Dustin Gessert is from Wisconsin Rapids, Dustin applied to be a full-time police officer for the Village. He was a former police officer from Wisconsin Rapids for 12 years, but his certification lapsed. Starting in August he will go to Technical College to get recertified. Dustin stated he didn't get fired or anything he had lost a kidney. Chief Tarr stated that he has a lot of knowledge from a bigger police department. Dustin also works for the Village of Weston doing municipal ordinances and zoning issues. I feel he can take care of zoning issues. Dustin will be a fine addition to our department. Motion by Matt, seconded by Gary to Approve Dustin Gessert for Full Time Employment for the Police Officer Position. Chief Tarr stated that his duties beside being a Police Officer will include Zoning and municipal Ordinance Enforcement. I would like him to handle the zoning and ordinance now; it seems Mr. Lust is lacking in addressing issues. I would like Dustin along with his Law Enforcement Duties to do the Zoning and Municipal Ordinances. Motion carried. Motion by Gary, seconded by Matt to Approve of sending Dustin to 720 Police Academy at North Central Technical College in Wausau from 08/14/2025 thru 12/20/2025. Chief Tarr stated when you leave Law Enforcement you have up to three years to keep your certification. That is why Officer Chappa, Officer Zuelke and I must take mandatory firearms training every year. Every 2 years we must take emergency vehicle operations. We also must take 24 hours of Inservice training, we must do all of this to maintain our

Certification. With Dustin having health issues he could not keep up with his certification. Like what Officer Zuehlke had to do. Dustin will attend North Central Technical College, starting in August through December he will do 720 hours of training; he will also work for us while he is going through his training. Monday through Friday 8am – 4pm. He will do some night shifts, and some night classes. Dustin will be funded through the Department of Justice to pay for his classes. We will pay for his mileage, but will be reimbursed by the Department of Justice, along with his meals. Motion carried. Motion by Gary, seconded by Matt on Approval of a \$500 Uniform Allowance for Dustin. Kyle stated that he budgeted for Full-time Officers \$500, and Part-Time Officers \$250 for Uniform Allowances. Motion carried. Motion by Matt, second by Gary to Approve of Purchase of Bullet Proof Vest for Dustin to be funded by the US DOJ Grant. Kyle stated that we get fit for a Vest through Blue Stone Safety. The Vest for Officers was about \$1000 that was 2 years ago, so it will be a little more now. But we put in for a grant from the DOJ and they will pay 50% of the cost. Motion carried.

Update on Security Trailer. Chief Tarr stated that the Laptop is up and running the Hard Drive is in, just waiting for Jason to come and test the hard drive to make sure it will work with the Sim Card. Jason has been busy so I am going to put the Laptop in test it and we will move it up to Quarry in cage. Will have to update the software and the computers so we are able to move the camera. Update on Flock Camera System Installation. Kyle stated that he continues to get emails and excuses from the Flock people. Signed agreement back in November. We paid the bill in January, and it was supposed to be operational in April; they are still waiting for permits from Alliant Energy to put the cameras on. They kept sending us permits, even though we had filled them out. I received an email from the project manager stating that our emails were going to their spam folder. I was a little upset, so I emailed the project manager, compliance officer and the planning person saying very upset this is not done yet. I had to call Alliance for the permit, they were calling the wrong number, so I had to provide Flock with the correct number. I am going to keep on them till this is finished.

Update on New Squad Upfitting. Chief Tarr stated that picked up the new Squad Matt rode with me, the gentleman we bought the squad from was a police equipment salesman. The squad has lights, grill guard and a cop box in back. We had the Committee of the Whole to discuss buying the cop car. The car is a 2017, with 36,000 miles on it and not even 1000 idle hours on it, where my squad is a 2017 with 124,000 miles and 14,000 idle hours. Took car up to Mark to start switching over from my car to new car, will have leftover equipment will either keep or sell. The grill and cop box I do not like so will see if we can sell those and use the ones from my squad.

Update on Upcoming Training in Coloma. Chief Tarr stated that June 28, 2025 is tactical training at operating engineer school. Doing a tactical entry to a school bus, Officer Chapp and Zuehlke will be attending that along with Dustin if he has no other plans. We will be able to work with other officers on a school bus hostage so we can have a unified tactical plan. Then in the afternoon the Fire Department and EMS are having a bus crash drill extrication, coordinating with the hospital how many injured or passed away. Helicopter might drop in.

Update on Recent Vandalism at Veteran's Park. Chief Tarr stated that a group of children went into women's bathroom that Public Works had just redone and did damage to the restroom. We watched the surveillance video, with the angle of camera not able to easily identify the children but with help from citizens officer Chappa was able to identify 3 out of 4. Now she is talking to parents and writing reports and will be sending the juveniles to Human Services for Juvenile Justice and will be asking for reimbursement of damages, and the cost of time for Public Works to have to fix the bathroom. I will also be asking that those individuals need to stay out of the Villages Parks. Tim asked if these kids are in with the other group running around and vandalizing people's property? Chief Tarr stated possibly he has some video coming from Mr. Taggart on damages done around his neighborhood. We suspect some of these kids are tied together, learning where they hang out and who they associate with.

Update on Alarm Training for Employees with Quick Technologies on June 17, 2025. Chief Tarr stated that employees will meet at Village hall with Jeremiah, he will go through the alarm system and what to do if you trip the alarm. I will be taking pictures of all employees for employee IDs. Alan the Emergency Management Director of Waushara County will be making them, need to supply employees' photo and Village logo, ID's will have name and Department each employee works for. Mary asked if the Library staff will need an ID. Chief Tarr stated that will have to be discussed with the Library Board, even though she is a Village employee she does not have access to get into Village Hall. Since all she has is a Ring Camera that she can turn on and off when she wants, she really doesn't need one, but if the Village installs a camera and alarm system then that would be different. Tim asked if any questions for Chief Tarr and stated we need to get this resolved with these kids running around town. Jim Ermann asked if we were making a motion to open the floor for a question? Motion by matt, second by Gary at 7pm to open the floor. Shawnie Schuldts stated that she and her neighbors had vandalism done to their property over the weekend from a group of kids. Jim Erdmann asked if they knew what time that happened. Shawnie stated that she was not sure, she came home around 5 or 6pm and had no damage, but when they got up about 10:30 we noticed the rock in the garage. I called the Sheriff's department, and Officer Krueger came and met with us. Chief Tarr stated that he had met with other individuals that had damage done to their properties and we are investigating. Tim stated that people need to get pictures of them and call. Sue stated that her dogs would bark at leaves, but that night they heard nothing. Shawnie stated that it happened at the backside of the alley, so that's probably why no one heard it. Linda Thom stated that she is sure that group has been in the Library because they all congregate in one section, and Jeannie will make them leave. Matt asked a question to Kyle

and Dustin, wondering how soon Dustin could start doing zoning stuff? Dustin stated that he will have to give his notice at his job now, but is willing to jump right in and started working on whatever you need me to. Matt asked if he could forward a copy of our current Ordinances or are they online to get him started. Chief Tarr stated they are not online or in digital format so he will have to get him a copy of them. Dustin stated that everything he has heard being talked about is pretty much the same things that a lot of communities have, just different scales. Being a smaller community should not be hard to get on top of some of these things. Jim Erdmann asked if anyone else has any questions?

SEWER, WATER – Update given by Brent. Brent stated that at the lift station we noticed excessive clear water flowing into it. We hired Speedy Clean to come and televise the stretch of sewer main leading up to that lift station. Found when they were running fiber last year one of the companies ended up running through a private sewer lateral. We contacted the contractor who did the damage, they came out and fixed it. So, we now are back to normal pumping at that life station. Since it was damaged from Fiber, a bunch of gravel washed in, Speedy Clean vacuumed and cleaned it all out. All costs will be sent to the contractor. Tim asked which lift station it was. Brent stated Twin Pines. We have been working on getting into homes to change meters over we have one left to finish. Currently over half of the Village is switched over to the cellular endpoint. Residents with cellular meters can get an app to monitor their water usage. Glenn and I sent an email out to the DNR after they did our inspection for the new discharge permit. Hopefully we will be able to do 2 samples a week instead of 3 and save the customers and Village Sewer department some money on operational cost. Motion by Matt, seconded by Gary on Approval of Issuing Resolution #2025-01 for Sewer Department Compliance Maintenance Annual Report (CMAR). Brent stated that it is a fancy term for a report card that the DNR requires a sewer operator to fill out every year to make sure that we meet all the standards that we should be, the GPA was a 4.0. On report it shows kilowatt hours used annually, for all 4 lift stations we lowered by 2,600 kilowatt hours a year. And for the main treatment plant we were 10,400 kilowatt hours below what we have been annually. Motion carried.

STREETS, SIDEWALKS, DITCHES – No update given.

MISCELLANEOUS BUSINESS:

1) Motion by Gary, seconded by Tim to Approve Donation for the Redgranite Advancement Association (RAA) for the Labor Day Festival. Motion carried.

2) Motion by Matt, seconded by Tim to Approve of a Fireworks Permit for Andrea Wilcox, 506 Twin Pines Dr. for Thursday, July 3, 2025 thru Saturday, July 5, 2025. Motion carried.

3) Motion by Gary, second by Matt to Approve Applications for Liquor, beer, Wine Licensed effective July 1, 2025 thru June 30, 2026. Motion carried.

4) Motion by Matt, seconded by Gary to Approve Applications for the Sale of Cigarettes & Electronic Vaping Devices effective July 1, 2025 thru June 30, 2026. Motion carried.

5) Motion by Tim, seconded by Gary to approve Applications for various Operator's Licensed effective July 1, 2025 thru June 30, 2026. Motion carried.

Items to be placed on July 21, 2025, Regular Board Meeting:

- 1) Abandon sidewalks on Water & Maple Street.
- 2) Vandalism
- 3) Update/ Nick Thomas
- 4) Zoning/ Dustin G
- 5) Set up a Budget Meeting
- 6) Sale of Lots
- 7) Parking/ Pine River St
- 8) Bathroom Repairs

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

Meeting was adjourned at 7:31pm by Jim Erdmann.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – July 21, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on July 21, 2025. The meeting was called to order at 6:31pm by Tim Hagar. Roll Call: Jim Erdmann via phone, Gary Rodencal, Tim Hagar, Matt Hagar, Mark Juslen and Ellen Caswell. Motion by Ellen, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: Shawnie Schuldt, 175 Steger St, stated she wants to hear what happens with property before she speaks. Laurie Oltesvig 113 Pine Rive Street stated that she is concerned about Franklin St, by the Civic Center with people being able to cross the street safely. People are constantly speeding down Pine River Street the Police Departments electronic sign is always flashing for vehicles to slow down, and they just speed up. There is one Cross walk on Highway 21 and Pine River Street, was wondering if we could put a cross walk from Franklin across Pine River St. I have seen numerous people almost get hit trying to cross the road there. Tim stated he looked at it and said maybe from Shelter house Corner to across Pine River St to the rental house on the corner would be a good spot. Will discuss this with our Public Works Director.

Motion by Gary, second by Matt to approve the Minutes from the Regular Board Meeting on June 16, 2025. Motion carried.

CLERK'S REPORT –Nothing to Report

PRESIDENT'S REPORT – Nothing to Report

ECONOMIC DEVELOPMENT – Matt stated that there is one spot left on the Village Sign on EE to promote your business cost of \$250.00

FINANCE, PERSONNEL, INSURANCE – Motion by Matt, second by Gary, to approve General Fund Disbursements– checks 115715 through 116281 (BankFirst) for a total of \$124,693.95. Water Fund Disbursements - checks 62006170 through 62006189 (BankFirst) for a total of \$5,021.53. Sewer Fund Disbursements – checks 63007014 through 63007036 (BankFirst) for a total of \$15,165.10; and payroll of \$53,092.15 creating a grand total of \$197,972.73 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Set Date and Time for Budget Review Meeting, Augst 13, 2025 at 4:00pm. Motion by Matt, seconded by Gary to the Approval of Destroying Office Records according to the Village of Redgranite' s Retention List. Motion carried. Motion by Ellen, seconded by Gary for Clerk and Deputy Clerk to attend the Civic Systems (Caselle Software) Annual Symposium on Thursday, September 11-12, 2025. Motion Carried. Ellen stated that the Village Office will be closed on those two days.

MACHINERY, GARBAGE, ORDINANCES – No update given. Motion by Matt, second by Mark for Approval for the AMVETS Riders to place a 14' Enclosed Trailer along the curb in the library parking Lot on Saturday, August 2, 2025 for Advertising the AMVETS Riders Gun Show. Gary stated that the enclosed trailer was donated so they can hang their banner on the side of trailer promoting the Gun Show at Lions Club, and it will only be there for the day of event. Motion carried. Update on Property on 131 Dearborn St / Nick Thomas. Jim Erdmann stated that at the meeting of the Committee of Whole there were some disagreements with everyone, so we need to have another Meeting with the Committee of Whole. Nick put an offer on property in the Industrial Park that Nick's Lawyer sent to me today. Next week we will have to have a meeting to discuss this situation. Tim stated that Nick has not cleaned anything up on the property. Jim Erdmann stated that he thought there were some things taken down. Shawnie Schuldt 175 Steger St asked why nothing has been done? Why are you trying to make both sides happy? That's not going to happen. Sue Chumula asked what about fines. Jim Erdmann stated that we talked to the lawyer, and we are trying to get this moving along, I apologize that it is taking so long, but my hands are tied now We have someone to help enforce are Ordinances, we are going to start hammering on these Ordinance. Tim stated that the legal part takes time also. Shawnie asked what legal part? Tim stated that If approved transferring property and Village will take over his Property. Shawnie stated that the property is residentially owned she doesn't want anything else but a residential property there, so I bought the property with the intention of it being quiet. Tim stated that there is adjacent land that we would like to expand the police department, we cannot do that with him owning the property. Shawnie stated that she understands that part, but he is in violation continuously, he keeps bringing stuff over and dumping it and he doesn't even mow what little lawn he has. There is a piece of paper stating he can be fined from John Lust. He should be moving his stuff out if he is not going to be there, you are not going

to let him stay there with that. Tim asked if Jim got the letter from the lawyer. Jim Erdmann stated that he did and would like to have a meeting on Monday to discuss, along with the Financial Advisor, and John Lust. Motion by Gary, second by Matt to approve Dustin Gessert/ Police Department to help with the Ordinances and Zoning / Building Permits. Chief Tarr stated that since Monday John Lust will be here that Dustin and I can sit down and have a conversation with John Lust to see where he is at, then Dustin can step in and help him with what he is behind on. Motion carried.

MUNICIPAL BUILDING

LIBRARY – Update given by Jeannie McBeth she stated that we have done over 250 hours this last month of VHS to DVD conversion. We have many programs coming up. The Library carpet is going to be cleaned on August 1 – 2 so we will be closed. History Boards are up at Lohrville Park there is a challenge they can do. They can download it online or pick it up at the Library. Doing a system upgrade on our ILS. That building is very contingent on whether I can open the space for medical or private meetings, it is a work office I share and has stuff that needs to go into the storage shed we want. We are working on our strategic plan for the next 25 years.

PARKS, CEMETERY –Update given by Ellen on bathroom repairs at Veteran's Park. She stated that they are still waiting for an Estimate from contractor and believes it will be substantial. We are getting bids for repairs and one to build a new building. Tim started looking at the cemetery and raising some of the headstones and leveling everything out.

POLICE, FIRE – Update given by Jeff. Jeff stated that we had up to 271 calls. We had an Open house with the Coffee House about two weeks ago on Saturday, we had over 100 kids and people throughout the Firehouse. Update by Chief Tarr, he stated that he received a call from Waushara Sheriff's Department about a potential drowning at the Quarry, after some investigations the person was found alive in Winneconne. Officer Gessert started doing patrol and keeping an eye on the Quarry. We searched a car and found some drugs at the Quarry parking lot. Officer Chappa is working on the vandalism case, we know who was involved they have been interviewed. Gathering all the evidence and reports, cost of repairs to the victims and get this set up to the Juvenile Justice so they can go through the court process and be held accountable for their actions. Making traffic stops on Pine River Street as well as Highway 21 for speed infractions and some other infractions. Busy with the Prison also. New car is up and running, Mark was able to transfer the equipment from our old 2017 to this new 2017. Keeping the old squad for remainder of the summer, and after Labor Day will strip everything off and let it go. We have a few court cases for preliminary hearings. Getting ready for the Labor Day Parade and permit process. We have court August 4, 2025 for violation we have had at the quarry. Officer Gessert signed up for his training, starting August 14, 2025, he passed his physical and drug screening. Recertification for Taser training will be done with the Sheriff's Department. Security trailer is not ready yet and we have to get serial numbers to the trailer people since we used a different SIM Card. Have a new laptop ordered for Officer Gessert that he can start using at the first of year, also one for Caitlyn so she can work from home on occasion. Flock finally responded to me, still a hold-up from Alliance Energy with a permit to attach it to the street pole. The cameras at each end of town should be put up in next couple of weeks, the Condor at Vets Park will be put up when the Quarry Condor gets put up. Tim asked what part of Quarry is the worst part for people bringing alcohol in? Chief Tarr stated that all over is horrible they hide it in purses, beach bags coolers. Now they have been leaving the alcohol out in car and have their cup and go out to car pour alcohol in it and go back in and mix with their soda. We search through the coolers and if they won't let us, we can't make them leave but they must take cooler out of Quarry.

SEWER, WATER – No Update given. Motion by Matt, seconded by Gary to Approval of Sabel Mechanical Quote in the amount of \$4242.32 for replacement of hatches. Motion carried.

STREETS, SIDEWALKS, DITCHES –Update given by Matt, he stated that Cottonville Drive was done. Courtney Lane was blacked topped today, all that needs to be finished is some driveways leveled. Motion by Mark, seconded by Gary to Approve the Abandonment of the Sidewalk on Water Steet and Maple Street. Motion carried. Discuss/Consider/Act on Update of Parking Issue on Pine River Street. Maatt stated he has not spoken to Jim Fredrick about this matter. Jim Erdmann stated they are waiting for Jim F to measure, and I agree parking should be on one side of the road. Chief Tarr stated we need to make an Ordinance for parking on one side.

MISCELLANEOUS BUSINESS:

- 1) Update on Purchase of Village Lots, Tabled till next Board Meeting.
- 2) Motion by Ellen, seconded by Matt to Approve of Temporary Operator's Licensed for Redgranite Advancement Association for Brenda Masticola, Gail Pierotti, Tricia Sieg and Daved Hempel. Motion Carried.
- 3) Motion by Gary, second by Matt to Approve of Temporary Class B Retailer's License for Redgranite Advancement Association on August 30, 2025 thru September 1, 2025 at Veteran's Memorial Park and August 30, 2025 thru September 1, 2025 at Willow Creek Park. Motion Carried.
- 4) Motion by Gary, seconded by Matt to Approve for a Permit to Shoot Fireworks within the Village Limits to the Redgranite Advancement Association. Motion Carried
- 5) Motion by Matt, seconded by Mark to close Franklin Street between Pine River Street and Maple Street from Friday, August 29, 2025 thru Monday, September 1, 2025 at 8:00pm. Motion Carried.
- 6) Motion by Matt, second by Gary to close Willow Creek One Way Road going into the Park and cover the direction sign on the One Way going out of the Park on Saturday, August 30, 2025 from 8:00am to 2:00pm. Motion carried.
- 7) Motion by Mark, second by Ellen to change direction of Willow Creek One Way Road coming out of the Park for available Parking in Willow Creek Park for "KidzRock" music band on Saturday, August 30, 2025 from 8:00am until 2pm. Motion carried.
- 8) Motion by Matt, seconded by Ellen to close Quarry Park early on Sunday, August 31, 2025 at 3:00pm in preparation for the Fireworks display. Motion carried.
- 9) Motion by Matt, second by Gary to close Division Street next to Quarry Park on Sundy, August 31, 2025 from 5:00pm to 11:00pm for Fireworks display. Motion carried.
- 10) Motion by Matt, seconded by Ellen to Extend the Noise Ordinance on Saturday, August 30, 2025 at Willow Creek Park to 11:00pm for Music and Sunday, August 31, 2025 at Quarry Park to 11:00pm for Fireworks display. Motion carried.
- 11) Motion by Gary, seconded by Matt to Approve the Contract, insurance requested and Permit from Wolverine Fireworks Display, Inc for Sunday, August 31, 2025 for Fireworks display. Motion carried.
- 12) Motion by Gary, seconded by Mark for Additional Police Reserves for the RAA Labor Day Event, Motion carried.

Jim Erdmann stated that he wants instead of putting on next Regular Board Meeting it to be placed on the Committee Meeting for discussion, then it will go to the Committee of the Whole where we will set up the agenda.

Items to be placed on the Committee Meeting:

- 1) Park/ Christmas Trees/ Electricity
- 2) Purchase of Village Lots
- 3) Pine River Parking

Items to be placed on August 18, 2025, Regular Board Meeting:

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

Meeting was adjourned at 7:18pm by Tim Hagar.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – August 18, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on August 18, 2025. The meeting was called to order at 6:31pm by Tim Hagar. Roll Call: Jim Erdmann, Gary Rodencal, Tim Hagar, Matt Hagar, Mark Juslen. Motion by Tim, seconded by Matt to approve the agenda. Motion carried.

PUBLIC FORUM: Tom Sobieski stated that he donated for the Pickleball Court starting in September of 2024, and the court was finished in June of 2025. Feels that with the with all the material used to create the base for court that it will last the Village many years. He would like to see security camera put up monitoring the court. Shawnie Schuldt stated she doesn't understand why the Cease-and-Desist order is not being followed on 131 Dearborn Street. This is residential zoning, but he is using it for Industrial. His son is cutting wood all day to sell in town or at Pearl Lake. I am tired of being patient and nothing is being done. Steve Chumula stated he is an agreement with Shawnie Schuldt but also, he was given a citation for his dog in Willow Creek park, but no citations are being handed out to the property owner who has many violations.

Motion by Matt, second by Tim to approve the Minutes from the Regular Board Meeting on July 21, 2025. Motion carried.

CLERK'S REPORT –Nothing to Report

PRESIDENT'S REPORT – Jim Erdmann stated he would like to thank everyone who helped on the Hamburger, Brat fry. Aug 31, 2025 the Quarry Food Stand will be open later to serve food, snacks and drinks for Fire Works, and are accepting donations for Fire Work display.

ECONOMIC DEVELOPMENT – Matt stated looking to get estimates for a New Business sign to be built to promote more of our business.

FINANCE, PERSONNEL, INSURANCE – Motion by Tim, second by Mark, to approve General Fund Disbursements– checks 116282 through 116340 (BankFirst) for a total of \$96,266.37. Water Fund Disbursements - checks 62006190 through 62006214 (BankFirst) for a total of \$6,536.85. Sewer Fund Disbursements – checks 63007037 through 63007075 (BankFirst) for a total of \$22,620.96; and payroll of \$59,065.66 creating a grand total of \$184,489.84 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Set Date and Time for Budget Review Meeting, September 2, 2025 at 4:00pm. Justin Hoagland from BakerTilly gave a review of the 2024 Audit and gave his recommendation to the Board.

MACHINERY, GARBAGE, ORDINANCES – Gary stated that everything is good.

MUNICIPAL BUILDING – Discuss/Consider/Act on Estimate from SMS Heating & Colling in the amount of approximately \$18,360.00 for Replacement and Installation of New Furnace & A/C at Village Hall. Will be tabled till next meeting would like a couple different estimates.

LIBRARY – No update.

PARKS, CEMETERY – Discussion of setting up the Perpetual Care for the Cemetery.

POLICE, FIRE – Update given by Jeff. Jeff stated that we had up to 319 calls, and have had 31 calls this month. October 11, 2025 Fire Prevention Week.

SEWER, WATER – No Update given. Motion by Matt, seconded by Mark to Approve the Quote from PJK in the amount of \$9,072.50 to reprogram Automation. Motion by Matt, second by Mark for Approval of Replacement of Doors, Seals and Locks by Tri-City in the Amount of \$4,230.00. Motion by Matt, second by Mark for Approval of Quote for a New Water/Sewer Utility Department Sign in the Amount of \$3,285.00.

STREETS, SIDEWALKS, DITCHES –Update given by Matt, he stated that Horne and Church Ave Sidewalks have been torn out. Motion by Mark, seconded by Tim on Approval of a 60-foot Squash Culvert to be installed on Hwy E and Hwy EE in the amount of \$3,000.00.

MISCELLANEOUS BUSINESS:

Items to be placed on the Committee Meeting:

Items to be placed on August 18, 2025, Regular Board Meeting:

- 1) Estimates for New Furnace for Village Hall

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

Meeting was adjourned at 7:26pm by Jim Erdmann.

Respectfully submitted,
Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – September 22, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on September 22, 2025. 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 Mark to approve the agenda. Motion carried.

PUBLIC FORUM: Jessica Hernandez / Barb Phelps – 521 Bonnell Ave. Barb stated that Jessica would like to have a Trunk & Treat at Willow Creek Park. Vehicles would park with the trunk to the road and kids could walk through and get candy. The road would have to be blocked off to make it safe for children. Barb asked when a good time would be to have it. Suggestion was made to have it half an hour prior to normal Trick or Treat Village hours. Barb will organize the event and spread the word. She would also like to decorate the town for Fall, and have people help.

Motion by Tim, second by Mark to Approve the Minutes from the Regular Board Meeting on August 18, 2025. Motion carried.

CLERK'S REPORT –Becky stated that she was in contact with the Waushara County Health Department and they would like to do a Flu Clinic at Village Hall on October 16, 2025 from 10:30am-11:30am. We posted the Flu Clinic on the Village Website and on Facebook and a notice will be posted on the door of Village Hall. We also received a thank you letter from the RAA stating they are so grateful for all the help putting on the Labor Day Festival, especially Jim Fredrick, Gene Fink, Austin Wemmer and the Village of Redgranite for preparing the parks for the weekend. Also, a big thank you to Jim Erdmann and his guys for hauling all the big items, setting up and taking care of the banners, Becky and Christa for all the paperwork and licenses. Redgranite Fire Department for assistance with fireworks, sponsoring the bike raffle, "KidRockz" and being in the parade. Redgranite Police Department and Waushara County Sheriff's Office for their support throughout the weekend. Jim Erdmann and Rich Decker making the fireworks display happen, they were amazing and drew a big crowd to Redgranite. It takes a Village to put the Annual Labor Day Festival on.

PRESIDENT'S REPORT – Jim Erdmann stated Becky and I have been going to different committee meetings trying to better the knowledge for the Village. The League of Municipalities has great classes, and I attended the AI Technology class and learned how it is helping Villages. I would like to put some of that technology into effect to help speed things up and move things along such as are Ordinances and Zoning. I'd like to give a big thanks to Sewer and Water for all their work on the Quarry, and Jim for all the work on the parks, they both look great. Hoping this Harvest Festival has a good turn out, we have many activities planned, but we need Volunteers

ECONOMIC DEVELOPMENT – Jim Erdmann stated that Harvest Fest will be on October 11,2025 trying to put together a small petting zoo, bounce house, music, Chili Cook Off (Becky and her husband made unique trophy), different competitions, cool prizes (Mary has enormous number of prizes). Volunteers needed, let's make this a great Annual Event like Labor Day it helps the business in our Village

FINANCE, PERSONNEL, INSURANCE – Motion by Gary, second by Tim, to approve General Fund Disbursements– checks 116341 through 116408 (BankFirst) for a total of \$106,028.28. Water Fund Disbursements - checks 62006215 through 62006231 (BankFirst) for a total of \$5,381.46. Sewer Fund Disbursements – checks 63007076 through 63007096 (BankFirst) for a total of \$9,141.52; and payroll of \$61,919.19 creating a grand total of \$182,470.45 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Motion by Matt, seconded by Tim on Approval of Board of Review date of Tuesday, September 30th, 2025 via Phone from 9:00am to 4:00pm and Wednesday, October 1, 2025 from 11:00 am – 5:00pm In- Person at the Village Hall. Motion carried. Motion by Matt, seconded by Tim for Approval of Board of Review date of Thursday, October 30th, 2025 from 4:00pm to 6:00pm at village hall. Motion carried. Motion by Matt, second by Mark for Approval of Resolution 2025-02 for Waushara County to issue all Dog Licenses.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick stated everything is going good except issue with one lawnmower keeps blowing a fuse, had it in for repairs still blew fuse so will have to take it in again.

MUNICIPAL BUILDING – Jim Fredrick had no updates.

LIBRARY – Jeannie thanked Public Works for restoring power back to the Library sign. Looking at Ordinances for State, Local and county to have a digital sign. This way I will not have to go outside to change letters, I can use a phone or computer and would be able to post emergency closing messages. Have someone willing to donate their time to paint the outside of building. We got a one-time \$3,000.00 grant from Waushara County in April; this will pay for the gravel behind the library and will eliminate not having to mow behind the building. The bathrooms have also been repainted. The carpets have been cleaned and will come out of \$3,000.00 from Waushara County. Moved the planters to West side of building hoping this will be a spot they can stay. Volunteers have been helping since I am the only Staff person now, my other staff person who works Wednesday has been sick or on vacation. I have been training many volunteers, they are learning the basics such as shelving and other simple tasks, it is hard for me to stay caught up with our circuit being way up. We have had donations of items, Pickle ball set and some balls, Metal detector, Sewing Machine and a Nesco. These are the Library of things that we are starting to circulate out, finding space was difficult but we managed. Work will start on Saturday October 18th, 2025 at the Civic Center we are hoping to get a Grant from Wild Rose / Berlin to finally replace the steel door on the building, figuring we might be able to get an ADA accessible door. Mailers should be coming out, not just the Village but other Townships around us, basically a community response on what we're doing and membership drive for the Civic Center. Jim Fredrick asked what the metal detector is being used for. Jeannie stated that people have been wanting to find their boundary markers, it's just not for the Village but other surrounding Townships citizens are able to use it. Jim Fredrick stated that he has been kicking people out of the park using metal detectors. Jeannie stated that she knows there is an ordinance for Village, and she does not encourage that at all.

PARKS, CEMETERY – Jim Fredrick stated that they planted two exceptional Maple trees at Willow Creek Park along the roadside that he bought from Rhinelander. One tree was purchased from Chief Tarr for Bob Hadel in his honor, and they other one the Village bought for the park. Working on space behind baseball diamond rototilled it up, but lots of roots will not seed till next year. Austin and I have been working in Vet's Park, have put down about 26 yards of topsoil, covering holes and dips just trying to make it level. We finished it on Thursday, hopefully with all the rain it will start growing. That was Phase 1, Phase 2 will be done next spring which will involve a layer of compost and then reseed whole park. I reached out to a few people regarding the Shelter house at Vet's Park, we must come up with some dimensions and drawings on what we would like. If we expand everything then we can make bathrooms handicap accessible but needs plans and dimensions before they come and take a look. Motion by Mark, seconded by Tim for Approval of an Increase for the Cemetery Sexton from \$500.00 to \$750.00 a year. Mike stated what I charge for is for marking for digging for graves, gravestones and for Interment. What I don't get paid for is phone calls from people who have questions about Cemetery or looking for plots, also getting a hold of Thoma Excavating for digging for graves. When they come with the vault, I am there making sure everything goes well, all the record keeping that is involved. Finally meeting with people to show them plots available, attending meetings and travel time. I have had unbillable hours of 41 hours in 2023, 2024 38 hours and so far, this year I have 60 hours with three months left. Jim Erdmann stated he wanted to know the hours you figured out are these hours you are trying to figure out where everyone is. Mike stated he has that all finished. Motion carried.

POLICE, FIRE – Officer Chappa stated that Flock Camera's have been installed working on getting all the Officers' accounts and software installed on all Office Computers and Squad Computers. Contact has been made with Ericson Wireless to get new account set up on Security Trailer, Chief Tarr is hoping to have it operational this week or next week. Quarry activity has slowed down so we have shifted to working on Ordinance Violations. We are still very busy with Prison Cases. Chief Tarr will be working on Budget issues for 2026. Tim stated that the Fire Department is having their open house same day as Harvest Fest so we will be shuttling people to Fire Departmen and to Willow Creek. Jim Erdmann stated that from minutes of last Fire Department meeting that they had 329 calls so far in 2025. There were some repairs done to some of the trucks, also working on their budget. Motion by Matt, second by Mark for Approval of 2025 Trick or Treat hours for Sunday October 26, 2025 from 3:00pm – 5:00pm. Motion carried. Officer Chappa stated that Chief Tarr attended the MOCIC Conference in Wisconsin Dells September 8th, 2025 – September 11th, 2025, first time any Officer from our Department attended this conference, he said that the conference had good training, very in-depth explanation of services offered. Chief Tarr purchased training materials that will be used in future department training. I attended CIB training in Green Bay Sept 17th, 2025 – Sept 19th, 2025, which I learned vital aspects of the State of Wisconsin Department of Justice and Crime Information Bureau. I learned much about our department's responsibilities and requirements that we have working with CIB. I will be attending Crisis Intervention Training, it is a 40-hour course hosted at the Oshkosh Police Department in October 13th – 2025 – October 17th, 2025. I will be learning how to detect, assist, and react to people suffering from mental health issues and how to see assistance properly. I would be able to help them get assistance they need

instead of putting them in jail. The Department will have a Department of Justice Training and Standard Firearms Training, which we do every year. All Officers will complete the State required Firearms Certification and newly established Rifle Training and proper protocols which is brand new. I think it just got implemented in. Training will be held at the RGCI at their Firearms range, and it will be taught by the Department Firearms instructor. Officer Gessert training is going well he completed his First Aid, CPR, AED training, and had his first Model One test this past Friday, which is a Phase exam broken into three big phases throughout the Academy. Officer Gessert is finishing his time sheets and mileage reimbursements in timely manner and forwarding them to Chief Tarr. No issues with Labor Day Weekend went very smoothly.

SEWER, WATER – Update given by Brett, he stated that we bought a new ORP Meter that helps us monitor the biological phosphorus removal in Anoxic Zone that we are trying to achieve. Been exercising the water main valves out in the distribution system. DNR requires this to be done every two years, so going through our digital and paper maps makes sure we are getting all the valves and updating our digital maps as we find new valves. We are still working off the old discharge permit until new one comes from the DNR, and water tower bids from Dixon and Lane Tank. Glen and I will review it and decide which is the best way to go.

STREETS, SIDEWALKS, DITCHES –Update given by Jim he stated that we replaced some bad panels of sidewalk by Anderson Trailers, we did half of Horne Street and Church Ave all of them on the dead end to the left. They are all landscaped and seeded down. We made a sidewalk going to Pickle Ball Court. Foster Road had work done by Scotts Chip Seal and this was experimental. Like other Roads in are Village are cracked and filled but roads are good, yet Scotts Chip Seal can put on a 1/4inch chip and use less oil saving us money on road repairs. This Thursday we will be replacing the culvert on E and EE; road will be closed from 7am – 4pm. People will have to detour to Chicago. We are putting a 60 foot long and 24” squash culvert they are oval instead of round so they will not come up through the black top because we don’t have enough overburden. Discuss/Consider/Act on Placement of a Crosswalk from Pope St to Kwik Trip. Jim Fredrick stated that Department of Transportation needs to be involved, we would have to give them a call and tell them we would like a crosswalk there. I’m not sure what all is involved in doing this project. I want to put in Budget for next year to get flashing light for certain crosswalks, looking into the solar power ones.

Miscellaneous Business:

- 1) Motion by Tim, second by Gary for Approval of an Operators License from September 23, 2025 to June 30, 2026 for Carli Anne Tiffany / Rick’s Irish Pub. Motion Carried.
- 2) Motion by Matt, seconded by Tim to Deny Operator’s License for Chris Schmidtke (The Barracks). Motion carried.

Items to be placed on October 20, 2025, Regular Board Meeting:

- 1) Trunk or Treat
- 2) Light Poles
- 3) Christmas in the Park, including how many trees
- 4) Grant writing.

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

Meeting was adjourned at 7:16pm by Jim Erdmann.

Respectfully submitted,

Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – October 20, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on October 20, 2025. The meeting was called to order at 6:30pm. 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: Ricky Brown Jr 348 Pine River St was not present for meeting. James Mommaerts – 707 Sunset Drive talking about 700 Bannerman. James stated they have so many cars in back yard and do not know if they are all titled but it's like a scrap yard. They have vehicles, they drive around the yard all day and all night, Saturday night at 9:50pm they were outside revving a vehicle up nonstop. They were told not to be driving the modified lawnmowers around the yard, eight days later there they were starting them up. He is fed up with all the noise feels CPS needs to be called that the child is not going to school or being watched or disciplined with parents not being home. Tad LeBreck – 506 Twin Pines Dr stated for the last 8 years I have lived here I have been helping at the Berlin Snowmobile Club as a member and is looking for away to connect the Berlin trail to Bannerman with new property owners not willing to let snowmobilers use their land to get to Bannerman. I am very interested in finding a solution to keep us connected and feel it is a beautiful area and helping the businesses in this community. Jim Erdmann stated he would talk with Chief Tarr and see what his thoughts are about a safe travel plan for snowmobilers, and he would call Mr. LeBreck and set a time to get together and discuss a plan. Shawnie Schuldt – 175 Steger St stated that she wants to know what is going on with the property at 131 Dearborn St thought all the stuff was to be removed not 75% of it. Wants members of Board to walk out and see what is still left on the property. Wants to know what rules are for regular people and what rules you give to Mr. Thomas. He has had a total of 120 days to remove the stuff on his property that is not residential property. My property is residential, and it does not look like that or does any of the neighbors look like his property. Where do the rules stand, are you going to fine him. Where do we as neighbors stand, there is a lot of animosity in our neighborhood and something bad is going to happen. He has been warned since February and with the new contract that you guys came up with and there is still stuff on the property. Jim Erdmann stated that he would drive by and see what is still on the property and give her a call. Motion by Gary, second by Tim to Approve the Minutes from the Regular Board Meeting on September 22, 2025. Motion carried.

CLERK'S REPORT – No update.

PRESIDENT'S REPORT – Jim Erdmann stated that Harvest Fest had many people show up and were happy with the event, many volunteers that helped would like to thank them all. Christmas trees sign up at Clerk Offices and want to try and decorate Main Street.

ECONOMIC DEVELOPMENT – Matt stated the Jim Erdmann covered it all with President report.

FINANCE, PERSONNEL, INSURANCE – Motion by Tim, second by Gary, to approve General Fund Disbursements– checks 116409 through 116423 (BankFirst) for a total of \$36,216.25. Water Fund Disbursements - checks 62006232 through 62006246 (BankFirst) for a total of \$6,273.61. Sewer Fund Disbursements – checks 63007097 through 63007106 (BankFirst) for a total of \$6,958.49; and payroll of \$65,234.71 creating a grand total of \$114,683.06 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Date/Time set for Budget Workshop as October 28, 2025 at 4:00pm. Motion by Matt, seconded by Mark, to decrease the Amount of Full Board Approval on Bills from \$2,500 to \$1,000.00. Motion carried. Motion by Gary, seconded by Mark for payment in the amount of \$3,900.00 from Data Pro for two new Laptops and docking stations for Clerk Office. Motion carried.

MACHINERY, GARBAGE, ORDINANCES – No updates. Motion by Gary, seconded by Mark on Approval of Snow Tires for the Skid Steer at Approximately \$3,200. Jim Fredrick stated that with the tires on there they are designed for off-road, so they are hard. When we use the pusher, we spun out. These rims and tires will have studs in them, so if a part breaks, we are able to take it off and repair that section. They will last up to eight years and will only be used for winter. 5 Yay and 1 Nay by Matt Hagar Motion carried. Motion by Gary, second by Mark to Act on the use of 1, 10-ton load of Salt / Sand for trial use. Jim Fredrick stated that he would like to try Salt / Sand for winter even if just 1 load to see how it will work, feels it will be a little more expensive but will not know the price until November 15, 2025. Motion carried.

MUNICIPAL BUILDING – Jim Fredrick had no updates. Motion by Gary, seconded by Mark to table Library Parking Bumper & Handicap Parking stall till next meeting. Jim Erdmann stated that he heard the bumper was removed from parking spot. Jim Fredrick stated that yes it was, but if anybody goes there and hits the building

or hurts someone. Jim Erdmann asked if we could get rid of that spot. Jim Fredrick stated that the spot has always been there, but I painted it handicap and now there is a problem. Jim Erdmann asked Jeff if an emergency would happen would having that parking spot there cause an issue for responders to do their job. Jeff stated that there is no problem with the parking space. Dana stated that as long as you don't trip in the sink hole, there is a big hole that keeps going down that is a possible trip hazard. Mark asked if we could convert it to a loading/unloading spot. Kyle stated that the bumper was there to stop people from running into the building, you can accomplish the same thing by sticking two pipes into the ground and put plastic yellow over them and you run into them you have more problems than tripping over a bumper. But that will stop people from accidentally running into buildings or running someone over. Jim Erdmann stated we have a couple of ideas to look at to solve issue. Motion carried.

LIBRARY – No update given.

PARKS, CEMETERY – Jim Fredrick stated we have been working on the cemetery for last week filling in depressions, leveling head stones should be finished by Wednesday. Motion by Matt, second by Mark to table discussion on Holiday Memorial Tree at Veterans Park. Jim Fredrick stated that he feels it is time for a Community Tree not a Snipe Tree. We are going to put out 40 trees not everyone can afford one they can still put something on a community tree, I feel it is time to move on. Matt Hagar stated that he would donate money towards a tree so people who cannot afford one will have one to decorate. Jim Erdmann stated that he needs to talk to people on this, he understands where Jim is coming from. I do agree a community tree would be good, but also many people like Snipe and the story behind it is a good story and draws many people in. Mark stated that we have a Snipe tree and a community tree. Jim Erdmann stated that this event is an RAA, not the Village we have to talk to everyone involved. Motion carried.

POLICE, FIRE – Update given by Jeff stated had 35 calls for month, 480 for year *so far* and 25 calls in first 8 days of this month. When Village has Harvest Fest they would like to coordinate with the Village, so they have better attendance for their Open House. Update given by Chief Tarr he stated that the Quarry is winding down, and he must meet with the Attorney for last batch of drinking tickets. October 11, 2025 we had a Department Shoot, we got are Fiscal Qualification for 2025 – 2026 we also worked on the new Rifle Standards. Will have another shoot late this winter working on more of the new Rifle Standards. We must make some changes in squads for the new ARs. Officer Chappa was supposed to Attend Crisis Intervention last week, but she had to be in Court so could not attend. Will get her signed up again for the class and eventually Officer Gessert. Going around trying to get Ordinance Violations taken care of. Prison is starting to give us more cases. This time of year, we get a lot of court subpoenas so must adjust work schedules so every Officer can get in time to prep and testify in case. Officer Chappa is getting 3 quarter billing done for Prison and sent in. There will be some Policy Procedure Changes starting next month. Looking forward to Officer Gessert finishing his training, he will be done on December 20, 2025, get things lined up and getting him going on Ordinance Violations also setting up for Zoning and Building Inspection. Discuss/Consider/Act on Winter Parking Dates & Regulations. Chief Tarr stated that Winter Parking has always been December 15 – April 15 no parking on Village Street from midnight to 6am and on State Highway 21 from 2am till 6am. This is an Ordinance we can change and just have it changed no parking on Village or State Highway 21 from Midnight till 6am, this will help Public Works with getting streets cleaned. I would like to get an Ordinance meeting date set so we could change the Winter Parking hours. Then we would be able to send a letter to Village residents notifying them of the Ordinance change. Tim asked about the procedures for a Snow Emergency. Chief Tarr stated that is set by the Village President. Discuss Disposition of 2017 Squad / Prep for Sale / Approve Repairs. Chief Tarr stated that the squad needs new starter at \$500.00, also needs a valve replaced along with an oil change for about \$150.00. Have 4 replacement tires to put on the squad since tires on it are not that old, will keep them for future use. Will take it out by Mark and have him take off equipment and stickers off. Have someone who worked detailing cars would like her to clean it up good and we can put it up for sale. Discuss 2026 Police Budget, Police Scheduling, Training Schedule. Chief stated that the Budget will increase for 2026 part of budget that will increase will be Officer Gessert as a Full-time Officer. He would like to add another Full-time Officer next year looking at an Officer that is attending classes with Officer Gessert. Would like to have 4 Full-time Officers on, I have much work to accomplish in next 2 years before I retire and need to get Officer Chappa or whoever takes my position get everything set so it goes smoothly. Wages are going to go up and there is some more security hardware that we need. We need more security software for Federal and State Governments or we will not be able to access information on their sites. Every Village Employee who has a computer will have to have the Software update. Scheduling late night shifts till 6am to see what is going on in town at night. Plain clothes Officers up in Quarry to try and help with the alcohol issue. We will have are normal training schedule, but I will also be sending Officers to be training that I feel may need extra training, more shooting time since we are able to use Prisons shooting range. Officer Gessert will need police training along with the Building Inspecting and Code Enforcement so will need more money in Budget to keep him updated with everything he needs to know. Discuss Plans for Condemned Buildings / Raze Orders. Chief Tarr

stated that we need to get Officer Gessert to go around find all properties that need to be cleaned or condemned and get an idea on how much it will cost and get the ball rolling on these properties, so the other residents see we are going to take care of our business in this Village. We need to toughen up and hand out tickets, if that does not help then get Courts orders. Having Officer Gessert in house to do Zoning and Building we will be able to let John Lust go. Discuss/Consider/Act on Parking Issues on Pine River St. Chief Tarr stated the Jim Fredrick put the signs up and we don't need an Ordinance just go off the No Parking Signs or yellow paint is on our parking tickets. Motion made to open floor for discussion on parking on Pine River St. Scott Gutske stated that he asked for no parking on West side of the street because East side because there is less driveway and more parking spaces and manholes covers are all that side and now, I see they put no parking on East Side of street. Is the yellow line being moved? Jim Fredrick stated the yellow line is centered in the middle of the street. Scott Gustke stated that you still have no room when you are coming into town if you stay in the yellow lines. I feel no parking on West Side because less driveways and then you don't have to swerve around manhole covers. Discuss/Act on House number Installation Issues. Chief Tarr stated that still have houses that don't have their numbers up Officer Gessert drove around town and made a list of houses who did not put numbers up. Jim Erdmann stated he heard the numbers are still hard to see on the houses. Jeff stated that the numbers are hard to find in the dark, they are not in a uniform place. Jim Erdmann asked if there are any ideas about what we can do to make this situation better. Jeff stated if he lights up the house, he should be able to see them they are supposed to be reflective. Chief Tarr stated they are not reflective, what he would like to see is that they be out by road on a post. Jeff stated the numbers need to be put on house where the house faces the street. Jim Erdmann stated that if they are not reflective and we are having issues we need to do something different, we wanted the numbers easily seen for emergency calls. Discuss Issues with Pending Internet Security Issues and Mandates by the Federal and State Governments and Associated Costs. Chief Tarr stated that it's going to cost extra money, Jason is working on seeing if he can find cheaper rates.

SEWER, WATER – Update given by Brett, had new hatches installed that was approved by the Board, still waiting on Tri City Glass and Door for delivery and installation of new doors. We finished exercising 131 main water valves in our distribution system DNR requires it done every 2 years. We will be flushing and winterizing the fire hydrants the week of November 3, 2025. Scott from Badger Labs came and tested are sludge so we should be getting that done in next 2 weeks. Still waiting for new sign. Motion by Matt, seconded by Mark on Approval of Quote from MSA for Upgrades in GIS Mapping not to Exceed \$4,000.00. Brent stated that everything is going to Windows 11, so all our mapping needs to be upgraded. There also is a dashboard so when we do our hydrant exercises and valve exercises, all the DNR required maintenance and distribution and collection system we can enter the information on this app and have everything right on the app. Less multiple excel sheets all in one area. Motion carried.

STREETS, SIDEWALKS, DITCHES –Update given by Jim he stated that the 60' culvert on intersection of E and EE has been installed. Problems this spring with it backing up, when it was pulled out it had holes in it, bottom was rotted out, and end were collapsed and full of dirt. Excavator did a nice job putting culvert in place. Waushara County came and did black top to finish the project up, they also did Phen Dr. Motion by Matt, seconded by Mark on Approval of Leaf and Brush pick up dates. Jim Fredrick stated that leaf pick up will be the whole month, starting on November 1, 2025 and ending on November 31, 2025. Brush pick up will be the November 10, 2025 – November 14, 2025, they have the week to set everything out and following week we will pick it up. Motion carried.

Miscellaneous Business:

- 1) Motion by Matt, second by Mark on Approval of an Operator's License from October 21, 2025 to June 30, 2026 for Christina Devlin / Ricks Irish Pub. Motion carried.
- 2) Motion by Mary, second by Mark on Approval of \$50.00 Sponsorship for RAA "Hometown Holiday". Motion carried.
- 3) Motion by Matt, second by Gary on Approval of "Trunk or Treat" at Willow Creek Park on Sunday, October 26, 2025 from 2:30pm – 5:00pm. Motion carried.
- 4) Discuss/Consider/Act on Christmas Street Light Pole Decorating. Chief Tarr stated that you are unable to hang decorations on traffic or street signs, and we need permission from Alliant to hang on light poles. Cannot obstruct sidewalks or very bright lights.

Items to be placed on October 20, 2025, Regular Board Meeting:

- 1) Snowmobile Trail
- 2) Ordinance change for Winter Parking
- 3) Parking on Pine River St.

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

Meeting was adjourned at 7:55pm by Jim Erdmann.

Respectfully submitted,

Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – November 17, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on November 17, 2025. The meeting was called to order at 6:30pm. Roll Call: Jim Erdmann, Mark Juslen, Mary Woiak, Tim Hagar and Matt Hagar. Motion by Tim, seconded by Mark to approve the agenda. Motion carried.

PUBLIC FORUM: -- Officer Chappa asked for Boards Approval to speak on behalf of Patrick Edwards of 332 Pine River Street, Board approved. Officer Chappa stated that Patrick Edwards bought a Memorial Tree at Veterans Park and his daughter Angie who has Autism is helping him decorate it. He is extending an open invitation for any family or friends of Angie to add favorite pictures, drawings or ornaments to our tree, or anyone who doesn't have a tree to be able to put something on our tree. Tree number 3. Shawnie Schultie 175 Steger Street. Shawnie stated that she would like to apologize for swearing at the last meeting, also would like to thank the Board, Chief Tarr or whoever helped with getting remaining stuff of Nick Thomas property. I would like to make sure that the pontoons fall within the Ordinances and that he is not storing other people's stuff on his property. Thank you for following through and making sure contract that he signed was followed, he moved all his belongings off property over the weekend. Motion by Mark, second by Matt to Approve the Minutes from the Regular Board Meeting on September 22, 2025. Motion carried.

CLERK'S REPORT – Becky stated that we had a rash of the tree selling, as of now we have 6 Christmas Trees left. We sold 7 trees today. Jim Fredrick stated that if we sell all 31 trees and someone wants another tree we will cut down more. Jim Erdmann stated that we have more trees reserved if we need more.

PRESIDENT'S REPORT – Jim Erdmann stated that he hopes all the Christmas trees are decorated so we can light them up when we do the lighting at the park and if we need more trees, we can get them. I want to tell everybody Happy Thanksgiving and I hope everybody has a very good season and gets to spend a little time with their family and have time to relax and get a little fatter like we usually do. I also wanted to say that as the Board and our Public Work people, we are all trying to do the best we can with everything we are trying to do in our Village. I have heard there's been a few incidents where people have been yelling at Public Employees and our girls in the office. I understand people get frustrated and they want to vent. But it just makes the situation worse when people get bent out of shape, if we can all talk and try to work together, we can make the situation better. We are all a big Community, and I wish we could all try and help, give everybody a leg up instead of trying to kick everyone in the butt. With Thanksgiving and Christmas Season let's think about all that and try and help everybody out this year please.

ECONOMIC DEVELOPMENT – Matt stated the Jim Erdmann covered it all.

FINANCE, PERSONNEL, INSURANCE – Motion by Mark, second by Mary, to approve General Fund Disbursements– checks 116426 through 116509 (BankFirst) for a total of \$107,068.76. Water Fund Disbursements - checks 62006247 through 62006263 (BankFirst) for a total of \$3,337.60. Sewer Fund Disbursements – checks 63007107 through 63007124 (BankFirst) for a total of \$12,138.02; and payroll of \$45,047.48 creating a grand total of \$167,591.86 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Date/Time set for Budget Workshop is To Be Determined.

MACHINERY, GARBAGE, ORDINANCES – Jim Fredrick stated that the Tractor has been acting up, not sure what is wrong with it. It works in Four Wheel Drive, but when taken out it jumps like it is binding. So, I called the Sobeski Brothers they will do a flow check on it, making sure everything is in working order. I just want a diagnosis this year to see what is going on. If nothing major will wait till next year, but if it is an emergency and it will wreck something else if not fixed, we will have to do it this year. It will be fine on snow, but we have some hydraulic issues, pump is getting weak because we use it on stuff that we shouldn't, but that is all we have it gets used heavily. Motion by Tim, seconded by Mark on Approval of Snow Tires for the Skid Steer \$3,900.00. Tim stated that Jim Fredrick resubmitted the new tires for Skid Steer. Jim Erdmann stated that he did because the amount Fredrick said was wrong. Jim Fredrick stated that he gave the wrong price on new tires for Skid Steer at last Board Meeting, said it was \$3,200.00 but actual price is \$3,900.00 and he would like to have them. Mark stated that maybe we should wait till budget gets figured out because budget's kind of tight. Jim Fredrick stated that he has over \$60,000.00 in my equipment fund, and it takes over a month to get them, because they must be made. Motion carried. Motion by Matt and seconded by Mary for Approval of Winter Parking Ordinance 8-1-4 change of No Parking from November 15th thru April 15th on All Village Streets, including Bannerman Ave (STH 21) from 12:00am to 7:00am. Motion carried.

MUNICIPAL BUILDING – Jim Fredrick had no updates.

LIBRARY – Jeannie stated that they received a restitution check for the incident that happened at the library last March for the theft, it was a long process, and I had never done a victim statement before, but it was a success. We have many programs; we have found out what our community is interested in. We were at full capacity each time, we had to turn people away. We have a new setup that allows us to seat more people, it was a trial and error throughout the last year to figure that out. Many new Library cards our circulation is way up. I am struggling to stay caught up, it is not about time management it's about volume and that is not a bad problem to have. Training is going well. Civic Center has had a complete renovation. Due to the renovations, we have several people renting the building. Must get concrete poured for ramp yet. I urge everyone to come and check out all the new updates done to the Civic Center; it really looks great and did not cost taxpayers any money. Volunteer dinner is December 11, 2025 at Ricks Irish Pub, all Board Members, Employees are invited. It's the Friends of the Library saying Thank You for everything that has happened in the last year.

PARKS, CEMETERY – Jim Fredrick stated that Gene and Austin have all leaves picked up in the parks. The Ice-Skating Rink has been put up, just the skeleton waiting for it to freeze. Brett and I were wondering if we could put a tree up for the Community to Decorate, then people can put whatever they would like on it. Jim Erdmann stated that it would be fine with him.

POLICE, FIRE – Update given by Jeff stated we are up to 439 calls for the year, 20 for the month had 4 calls previous day and one was over 10 hours long. There was a fire, and we knew who started it and it was an accident they called us and I turned them over to the DNR. They were working on deer hunting stands with their four-wheelers and one of them caught on fire. Everything is so dry and with the winds yesterday. They tried to stop the fire as soon as it started, then the gas tank blew up and they ran. We were out there roughly 10 hours along with DNR. Not sure if the DNR is going back out there tomorrow. Nine Fire Departments were out there helping to get fire out. Tim Hagar asked if there were any equipment problems. Jeff stated that we had one of our Brush Truck stuck early on, but does not know about any other department, we had a medical call, so we had to deal with that during the fire. We still have cleanup and stuff to do. I figure we will be at 500 calls for the year. We have about 44 calls a month. Officer Chappa stated that with all the resources that we had everything went smoothly. Update given by Office Chappa. She stated that we had Taser Training on Saturday, Officer Zuelke and I attended. Chief Tarr and Matt Hagar had a meeting with Flock. They found an incorrect location for installation of the Condor Cameras at Quarry, they were able to resolve the issue. Insulation of the solar powered camera will be installed in February 2026. We are getting a new Project Manager for Flock, which Chief Tarr will email her weekly hoping we have better results. Chief Tarr is working on 2026 Budget and has a few issues that need to be addressed before the final approval. Chief and all Officers completed High Visibility Traffic Enforcement last Friday, we issued several citations and many warnings. We will be deploying the extra enforcement in December, along with once a month in the year 2026. Chief Tarr is working on training schedule for Officers for next year and had a meeting in reference to 911 dispatch issues. Issues presented to the new 911 committee to find solutions to problems, an issue our department is having was mentioned but not discussed at the Committee. Chief Tarr is having a meeting with County Law Enforcement Executives and Prosecutors on handling of major case investigations that will be held this Thursday. The 2017 squad was put up for sale on the Wisconsin Surplus Site; squad has been detailed and ready to go will be put out by road. Chief working on schedules for Officers in 2026, new requirements will be implemented along with him reviewing and revising department policy in 2026. And developing and implementing new mutual aid policies with neighboring Agencies considering some issues that have been raised. Chief Tarr and Officer Gessert will develop new tactical incident Policies and retrofit current department equipment and acquire new equipment. Some department booking and secretarial responsibilities will be transferred to the Department Secretary so I will not have to do secretary work. I will be able to be out on the streets doing Officer work. New Security Software has been implemented; we are waiting for additional security software and procedures from Village IT provider. Chief wants to recognize Sewer and Water for cleaning up the brush at Quarry. Clean up of property 131 Dearborn was discussed with the owner, situation will be monitored and evaluated by Chief Tarr, and plan of action will be discussed with Village Attorney. I worked this past weekend, and owner was out there cleaning up the property.

SEWER, WATER – Update given by Brett, RH Pro came out and installed the new sign at the Treatment Plant. Badger State Waste came out last week and spread all our biosolids we had in storage for the year. PJ Korton came and installed the new HMI that we had for the old treatment plant. Motion by Tim, seconded by Mark on Approval of Jon Lundt Electric Inc, Invoice 14510 in the Amount of \$3,072.51 for work completed at the sewer/Water Plant. Brent stated that two years ago we installed a old BFD we had laying around just to experiment with the biological phosphorus removal process on the Noxic mixer by having that BFD slow the

mixer down and turn it on and off via SCADA, it worked very well and cut down on our chemical tremendously. It was a 20-year-old VFD, so we had John Lundt come in and install a new one. He went through all the VFD had had them restart so it reduces the nuisance alarms if we have a power flicker. Motion carried.

STREETS, SIDEWALKS, DITCHES –Update given by Jim he stated that the NO Parking Signs on Pine River Streets are being made by the County, if done before ground freezes will put them up if not will be put up in Spring. Had the curbs and gutters swept last Saturday, I think he said he used 800 gallons of water for sweeping. I have some leaf cleaning to do before I take the leaf bag off the truck. Getting estimates for ditch work for next year.

Miscellaneous Business:

- 1) Motion by Matt, second by Mark on Approval of a Direct Sellers Permit for “The Friends of the Library” to sell Henry’s Honey Farm Products at the Redgranite Library from November 18, 2025 to November 17, 2026. Motion carried.

Items to be placed on October 20, 2025, Regular Board Meeting:

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

Meeting was adjourned at 7:02pm by Jim Erdmann.

Respectfully submitted,

Christa Erdmann
Village Deputy Clerk

VILLAGE OF REDGRANITE
REGULAR BOARD MEETING – December 17, 2025

A regular meeting of the Board of Trustees was held at the Municipal Building on December 17, 2025. 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 Matt, seconded by Mark to approve the agenda. Motion carried.

PUBLIC FORUM: -- James Mommaerts – 707 Sunset Drive stated that he called Chief Tarr a few times about 700 W Bannerman Ave about all the noise going on. It is Motor bikes, 4-wheelers and now snowmobiles, nonstop going around their house, you can't sit in living room and watch television or let your dogs out. They have a shed they work on these machines and revving them up all the blue smoke coming out. I am ready to move. They were told if they wanted to ride them, they had to take them out in the country. Ten days after they were told to not ride them in town they started again. I called Chief Tarr and informed him and Chief Tarr wanted proof, so I was taking photos. I then called and talked to Officer Chappa, and she told me that it is not against the law to drive them. I am just tired of it! Jim Erdmann asked if Chief Tarr and James Mommaerts would be able to sit down and discuss the issue next week. John Kroll – 640 Clark St these kids go out of their way to aggravate all the neighbors. The kids give the middle finger to the neighbors, had a couple neighbors with health issues and would constantly harass them until they passed away. Wisconsin does have a Nuisance Noise Ordinance where you cannot create noise to annoy your neighbors. Kids riding bikes, swearing at us, giving us the middle finger and we don't have to put up with this! Jim Erdmann stated that they will make an appointment next week and any neighbor that would like to come and speak it welcomed. Motion by Gary, seconded by Tim to approve the minutes from Regular Board Meeting of November 17, 2025.

CLERK'S REPORT – Becky stated that we received a thank you letter from the RAA thanking everyone who donated and help with Lights for Snipes,

PRESIDENT'S REPORT – Jim Erdmann stated this is last meeting of the year and wish everyone Merry Christmas and Happy New Year.

ECONOMIC DEVELOPMENT – Nothing to update.

FINANCE, PERSONNEL, INSURANCE – Motion by Matt, second by Mark, to approve General Fund Disbursements– checks 116536 through 116581 (BankFirst) for a total of \$62,587.36. Water Fund Disbursements - checks 62006275 through 62006292 (BankFirst) for a total of \$5,244.53. Sewer Fund Disbursements – checks 63007136 through 63007152 (BankFirst) for a total of \$11,761.06; and payroll of \$66,336.23 creating a grand total of \$213,761.07 and approval of financial reports for General, Water and Sewer as printed. Motion carried. Date/Time set for Personnel Committee Meeting on 12/23/2025 @1:30pm. Date/Time for a Finance Committee Meeting on 12/23/2025 @ 1:00pm. Date/Time in January 2026 for Caucus (April Election) on 1/19/2026 @6:00pm. Motion by Matt, seconded by Mary on Approval of Updating the Village's Fee Schedule for 2026 for NSF checks increasing from \$35.00 per event to \$52.95. Motion approved.

MACHINERY, GARBAGE, ORDINANCES – Austin Wemmer stated that everything is going well. Jim Erdmann asked if we could set a date in January to start going over the Ordinances. Hoping we have our new system put in so we can put them up and go through Ordinances line by line.

MUNICIPAL BUILDING – Austin Wemmer had no updates.

LIBRARY – No update given.

PARKS, CEMETERY – Austin Wemmer stated that the Ice-Skating Rink is up and water put in, now just waiting for it to freeze. Chief Tarr stated that there are chains on gate, but it is not locked so in an Emergency Situation you can get into Willow Creek Park.

POLICE, FIRE – No update for Redgranite Area Fire District. Chief Tarr stated that Officer Gessert graduated, he will be on duty now. Working on Ordinance Violations Officer Chappa and myself issued warnings and gave citations for violations. I really want to crack down in 2026 on properties that are not cleaning up their properties. Scheduling training for Officer Gessert for Firearms and would like to send him to Wisconsin Dells for Active Shooter Training, so we can start doing drills at the school. We are doing High Visibility Traffic Enforcement for the next few Fridays, would like to do this once a month. I would like to see if we could get a

K9 unit to patrol with us. Looking to sign up for the Mobilization Campaign, we would like to participate in those, but we need to go through Waushara County Sheriff's Office. Speed Trailer ready to go when Wild Card comes back will get it online and get it set out. Making sure residents are following the plowing and shoveling of driveways and sidewalks Ordinance. Motion by Mark, second by Matt to open the floor. Motion carried. Mark Luddorf of 906 W Bannerman Ave stated that he has 260' of sidewalk. I got a letter saying that I didn't clean my sidewalk. The problem is the plow comes through and throws the snow back on the sidewalk. Jim Erdmann wants to know how he is getting notice if he has someone cleaning his sidewalks. Chief Tarr stated that he advised him to keep in contact with the person who is responsible for the snow removal of his property. Brent stated that Jim Fredrick did contact Waushara County about how fast the plow trucks are going through town pushing snow back onto resident's sidewalks. Resume regular Board Meeting closed open session. Motion by Mark, second by Tim on Approval of Body Camera Service Contract from ADVA Tech Systems in the amount of \$2,500.00. Chief Tarr stated that it is just Annual Renew for Body Camera's. Motion carried. Motion by Mark, second by Gary on Approval of Invoice #INVLEX11261345 from Lexipol in the Amount of \$4,238.64 for Annual Law Enforcement Manuals. Lexipol Invoice is for yearly renewal contract. Motion carried. The Old Squad sold for \$7,300.00 will be getting a check minus taxes and fee to Wisconsin Surplus check should be about \$6,300.00, which will go into the Squad Car Fund. We are switching from Data Pro to Wild Card they have started installing their software. Have several cases we are working on and a pile from Prison that needs to be done. Officer Gessert graduated he is recertified. Officer Gessert stated his class came up with 20 criteria's you wanted to have in a back up Officer and he was chosen to win the award I have a meeting with Flock plan is to have camera up at Quarry and by stop and go lights in February.

SEWER, WATER – No update given. Discuss/Consider/Act on Glenn McCarty's Contract. Brent stated that he was still waiting for the Discharge Permit that was to be issued this year from the DNR, also having the tower project coming up. Having that big project next year would be helpful. 2 denials. Tim stated that he feels Brent is capable to do it by himself. Jim Erdmann stated we need to schedule a committee meeting to discuss keeping Glen McCarthy. Committee of the Whole meeting for Sewer/Water on 12/23/2025 at 12:00pm. Motion by Matt, seconded by Mark on Approval of Increase of \$2035 on the PJ Kortens & CO Invoice. Brent stated that the Quote went over original quote. Motion carried. Motion by Matt, seconded by Mark on Approval of Purchasing an 8" Snow Pusher Attachment for the Utility Tractor with the cost being Split between the Water & Sewer Departments. First one I looked at was an 8' with rubber cutting edge for \$4348.00 with a delivery time of 5 to 6 weeks. I Called Ballweg and they had a 9' with steel cutting edge for \$3450.00. Motion carried. Motion by Mark, seconded by Gary on Approval of Invoice #14541 from Jon Lundt Electric in the Amount of \$2,763.10 for Cable Installation & Labor. It was an emergency project we had to get done when they were putting fiber optical line in going pass the prison sampler there is power that runs under road the was cut. With it being private electrical we didn't know about it. Unfortunately, it was on the Village dime. Motion carried. Motion by Tim, seconded by Mark on Approval of Invoice #14541 from Jon Lundt Electric in the Amount of \$1,993.97 for a Quartz Box Extension. In between our sludge tanks one of the electrical pole boxes has been settling and sinking without proper gravel under it. In Spring we will dig it out fill it in with gravel and put extension on top. Motion carried.

STREETS, SIDEWALKS, DITCHES – No update given. Consider/Act on Approval of Proposal from Kelley Sand & Gravel for 2025-2026 Winter Maintenance. Motion to deny till everyone is able to read contract.

Miscellaneous Business:

- 1) Motion by Tim, second by Gary on Approval of an Operator's License for Robin Miller (Rick's Irish Pub) effective from December 16, 2025 to June 30, 2026. Motion carried.
- 2) January 7, 2026 @ 1pm for a Hunting Committee Meeting.

Items to be placed on January 19, 2026, Regular Board Meeting:

- 1) Kelley Sand & Gravel Contract

Motion by Tim, seconded by Mark to Adjourn meeting. Motion carried.

Meeting was adjourned at 7:38pm by Jim Erdmann.

Respectfully submitted,

Christa Erdmann
Village Deputy Clerk