

Engagement Letters – Vesta (Huberty) – The letters for the Village and Utilities were signed by President Jerry Olig to have Vesta complete the annual reports for the Village and Utilities.

Road Work Schedule – Jerry Olig met with Gremmer. The Village Board will plan to do two streets in 2025 as this would be more cost effective. Discussion and planning will continue in the upcoming months.

Other Business:

Nomination Papers – Joe Abler and Jim Jaromin submitted their nomination papers. There is still a trustee vacancy.

Radon Kits – January is Radon Action Month. Short term radon kits will be available for \$5.00 during the month of January. Kits are available at the Fond du Lac County Health Department or by contacting Mary Merten. This information will be posted in the Village.

Quarterly Payroll Reports/Year End Reports – Mary Merten and Lori Schrage will work on the fourth quarter payroll reports, W-2's and year end reports. They must be completed by January 31<sup>st</sup>.

Salaries – A discussion was held regarding the Treasurer's salary for 2024. Lori Schrage discussed re-allocating the Treasurer's salary. Motion by Joe Brenner, seconded by Joe Abler to have the Treasurer's salary \$4,500.00 and the President's salary \$6,000.00 for 2024. This will be discussed and evaluated later in the year.

Jerry Olig reached out to WE Energies regarding the new lights on Church Street. WE Energies didn't have the information in their system so they are reprocessing the request. The cost for the new lights will be \$1,549.00.

The water in the culvert on Fond du Lac Street (by the bridge) was extremely high due to the leaves not being cleaned out. This will need to be cleaned out every year to avoid this from happening again.

Mary Merten and Lori Schrage will be meeting with Taylor from Vesta (Huberty) on March 6<sup>th</sup> regarding the audit.

Mary Merten will send letters and application forms to residents that own chickens.

Mary Merten will send letters to property owners that pay for garbage/recycling once she receives the information from Harters.

Being no further business, a motion to adjourn was made by Joe Abler and seconded by Jim Jaromin. MC

Meeting adjourned at 8:20 p.m.

Submitted By: Mary Merten  
Mary Merten, Village Clerk

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**Mt. Calvary Village Board**  
**January 8, 2024**

Present: Jerry Olig, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Lori Schrage

Excused: Kay Schmitz

Guest: Tony – MCO

The January meeting of the Village Board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.\*

The minutes of last month's meeting were accepted as published with a motion by Mike Petrie and seconded by Joe Brenner. MC.

The treasurer's report was accepted with a motion by Mike Petrie and seconded by Jim Jaromin. MC

Motion by Joe Brenner, second by Joe Abler to pay the village bills. Motion by Joe Abler, second by Jim Jaromin to pay the utility bills. Motions carried.

MCO – The sludge has been hauled out. The power turnovers at the wells are finished. The fire extinguishers have been tested. There is an issue with a resident's meter. The meter was changed out but it still isn't reading. Tony will continue to work on this. Tony is continuing to work on locates and meter change outs. Tony is working on the DNR 2024 prep-work. The risers are in. Tony will work with Joe Abler and the County to get them installed. The tower could use a power wash.

Old Business:

Water & Sewer Utility – There were no disconnects for the third quarter. A letter was received from a resident regarding relocating their meter due to safety reasons when the meter is read. Tony will look into this.

Witkowski Inspections – Brian did not attend the meeting. The December report was not received yet.

New Business:

Engineering Agreement for 2024 – The General Engineering Agreement for 2024 from McMahon Engineering was signed and a copy will be sent to McMahon.

2024 Ambulance Subsidy Contract – The 2024 contract was signed and all required paperwork will be sent to Fond du Lac County.

Ambulance Board Rep – Stacey Sesing's two year term is up. Motion by Joe Abler, seconded by Mike Petrie to appoint Stacey Sesing to be the Ambulance Board Rep for the Mt. Calvary Ambulance Service. This is a two-year term. MC

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