

Mt. Calvary Village Board
January 5, 2022

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz

Excused: Jim Jaromin, Mark Stewart, Jill Halbach

Guests: Jason – MCO; Jim Thome; Mark Stephany

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.

Due to the computer being down, there is not a treasurer's report for the month of January.

Motion by Kay Schmitz, second by Mike Petrie to pay the village bills. Motion by Joe Brenner, second by Kay Schmitz to pay the utility bills. Motions carried.

MCO – The new permit was submitted. Jason will mention to Bruce and Tony the information regarding the changes/requirements regarding Total Phosphorous. Well #1 is up and running – there is some minor work that needs to be done yet. Jason will contact Sabel regarding the quote for the pump. The generator is up and running.

Jim Thome bought property behind his house. He had questions regarding possibly putting a storage shed up. He will contact Brian Witkowski.

Mark Stephany discussed with the Board possible changes/requirements the DNR may be implementing regarding Total Phosphorus. Mark (Village of Valders) is drafting a letter to be sent to the DNR and is looking for other community's support. When the letter is completed, Mark will contact Jerry Olig.

Old Business:

Water & Sewer Utility – The fourth quarter water bills have been sent out. A new outside puck will need to be installed at East Shore Detailing.

Witkowski Inspections – The following permits were taken out in December: Paul Abler – Bathroom Remodel; SSM Health – Sign Permit and Joe Freund – HVAC – Hood.

New Business:

MCO Contract – A discussion was held regarding the 2022 MCO contract. Motion by Joe Brenner, seconded by Kay Schmitz to accept the contract. MC

2022 Ambulance Subsidy Contract – The contract was signed and will be forwarded to Fond du Lac County.

Ambulance Board Rep - Stacey Sesing's two year term is up. Motion by Joe Brenner, 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

Sales & Use Tax Dollars – A discussion was held regarding where this money will be spent. Motion by Joe Abler, seconded by Mike Petrie to use this money for the repair of the bridge on Basswood Road. MC The cost for this repair will be approximately \$50,000.00 for the Village and \$50,000.00 for the Town of Marshfield.

Lawn Mowing – 2022 – Mark Stewart isn't interested in cutting the lawns in 2022. This will be discussed in February.

The Fire Protection Agreement was signed.

Other Business:

General Transportation Aid – The final 2022 final calculation for General Transportation Aids for the Village is \$10,187.80. The payments will be received in January, April, July and October.

Nomination Papers – Joe Abler and James Jaromin submitted their nomination papers. No new candidates took out papers.

Reval 2022 – Mary Merten has been working with Bowmar Appraisal to gather information for the upcoming Reval.

Radon Kits – January is National Radon Action Month. Radon kits are available for \$5.00 during the month of January. Mary Merten will post notices in the Village. Kits are available at the Fond du Lac County Health Department or by contacting Mary Merten.

Quarterly Payroll Reports/Year End Reports – Mary Merten will be working on the quarterly payroll reports/year end reports, W-2's and 1099's on January 9th.

The toilet in the back bay is not working. Jerry Olig will talk to Jim Magdanz.

The new internet system should be ready by the end of January.

Being no further business, a motion to adjourn was made by Joe Brenner and seconded by Mike Petrie. MC

Meeting adjourned at 8:45 p.m.

Submitted By: _____
Mary Merten, Village Clerk