

Mt. Calvary Village Board
January 9, 2023

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Kay Schmitz

Guests: Devin – MCO; Brian & Denae Abhold

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 Kay Schmitz. MC.

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

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

MCO – Everything is going well. Devin contacted Lee's regarding Well #2. The Rare Earth chemical will be filled tomorrow. Martelle should be arriving tomorrow morning to top off the current tank. They will not be bringing a new tank every time we have to restock our chemical. Devin ordered a new four way valve and some gaskets for the chlorine pump because it's been air locking. The service on Mt. Carmel Street has been taken care of. Bruce and Devin will be in the Village on Wednesday to do some maintenance upkeep.

Brian and Denae Abhold attended the meeting. They would like to put up some storage units and are looking to have the property rezoned. Jerry Olig will get them the paperwork for rezoning.

Old Business:

Water & Sewer Utility – Kay Schmitz is waiting to hear back from the PSC regarding the rate increase.

Witkowski Inspections – There was one building permit taken out in December by Robert Lind for Roof Replacement.

New Business:

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

Sales & Use Tax Dollars – The Village will receive Sales & Use Tax Dollars once again this year from the County. A discussion was held regarding where this money will be spent. Motion by Kay Schmitz, seconded by Jim Jaromin to use this money for future road repairs. MC

Harters – Bulk Pick-Up – There is no plan to have bulk pick up in 2023. Any resident can contact Harter’s for this service at their own expense.

2023 Ambulance Subsidy Contract – The 2023 contract was signed and all required paperwork will be forwarded to Fond du Lac County.

Treasurer Position – Jill Halbach discussed the treasurer duties and concerns she has about Quick Books and the financials. Jill Halbach will reach out to Huberty to see if there is a monthly service to assist with this.

Other Business:

General Transportation Aid – The final 2023 calculation for General Transportation Aids for the Village is \$11,715.97. Four equal payments will be deposited on the first Monday of January, April, July and October.

Nomination Papers – Jerry Olig, Joe Brenner and Mike Petrie submitted their nomination papers. No new candidates took out papers.

Radon Kits – January is National Radon Action Month. This year radon kits are free while supplies last. One radon kit per residence. Kits are available at the Fond du Lac County Health Department or by contacting Mary Merten. Mary will post notices in the Village.

Quarterly Payroll Reports/Year End Reports – Mary Merten has completed the quarterly payroll and year end reports, W-2’s and 1099’s. All reports have been submitted.

2023 Assessment Roll – There was an error on the assessment roll. There was an open book change. Bowmar stated the change never got recorded and in return the resident’s tax bill was based on the wrong value. Bowmar was in contact with the resident and explained that this would be corrected. Bowmar will work with Mary Merten in April/May to file a form through the Department of Revenue.

Mary Merten reminded Kay Schmitz and Jill Halbach to work on their job duties that they do throughout the year so that this information is available in the future when new people would be in those positions. It was suggested that all board members also do this.

The signed Maintenance Agreement for the Mt. Calvary Hall Facility was reviewed by the Board.

There is a lot of junk accumulating at the apartment building on Fond du Lac Street. Jerry Olig will contact the owner/manager.

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

Meeting adjourned at 9:20 p.m.

Submitted By: _____
Mary Merten, Village Clerk