

**MINUTES
OF
VILLAGE OF BROKAW
BOARD MEETING
HELD ON
June 13, 2017**

A meeting of the Village Board of the Village of Brokaw was called to order at 7:20 p.m. on June 13, 2017 by Village President, Jeff Weisenberger.

Roll Call

In attendance were the following Board members: James Sonnentag, John Borth, Margie Ann Josiger, Daniel Manowski and Jeff Weisenberger. Excused absent Adam Dykman, Matt Deffner, also in attendance was Village Attorney Dean R. Dietrich, Deputy Village Clerk Brenda Weisenberger, Village Auditor Don Stabenow and CBA Oversight Commission Administrator Duane Gau.

Approval of Minutes

M/ Manowski S/ Josiger to approve the minutes of April 11, 2016 and April 25, 2017 Board meetings. Motion Carried Unanimously.

Public Comments

Resident was concerned about the Corn Dryer off N. 32nd Ave. Subject item is part of the tonight's agenda and will be taken up later.

Committee Reports

- A. Director of Public Works: Clayton Laszewski PDW provided written report to the Board
- B. Presidents' Report: None
- C. Monthly Marshall Report: Marshall Josiger provided a written report to the Board
- D. Legal Counsel Report: Attorney Dietrich reported on May 18th Court decision that granted a motion filed by the Village of Maine for the City lawsuit to be dismissed. No violation of the open meeting law was found. On June 9th Judge granted a motion to dismiss the law suit filed by Wausau, that Wausau did not have a claim that the Cooperative Boundary Agreement was not officially formed. However, Wausau could appeal the motion.
- E. Oversight Commission Administrator Report: administrator read his report.

Communications / Announcements

- A. NCWRPC letter on Marathon County All Hazards Mitigation Plan.
- B. NCWRPC letter on 2017 Road Ratings.
- C. Next CBA-OSC meeting is planned to be held on July 6, 2017 at the Maine Village Hall. Next Village board meeting is planned to be held on August 8, 2017.

Action Items

- A. Discussion and possible action on Planning Commission’s recommendation Consideration of Mathy Construction — Re-approve CSM creating Lot 1.

No Action taken.

- B. Discussion and possible action regarding hunting outside of urban area within the Village limits for designated areas.

No Action taken. Board requested CBA-OSC Administrator set up a meeting with the County about hunting on County lands which has no physical characteristics of a Park.

- C. Discussion and possible action on River Ridge Subdivision covenants.

No action taken. However, some board members felt the size of Auxiliary buildings have very small size requirements. CBA-OSC Administrator suggested that the River Ridge community should take the lead and petition the board and to make suggested recommendations on any covenants changes.

- D. Discussion and possible action on Heartland Cooperative Services hours of operations.

No Action taken. Attorney Dietrich has provided the board with several written letters to Heartland Cooperative Services to solve this matter. A meeting has been set up on June 28th at 3:30 pm with Heartland, Atty. Dietrich and CBA-OSC Administrator Gau to go over the issues.

- E. Adopting the Marathon County All Hazards Mitigation Plan Update (Resolution 01-2017).

M/ Josiger S/ Borth to approve Resolution 01-2017 Adopting the Marathon County All Hazards Mitigation Plan Update. Motion Carried Unanimously.

- F. Discussion and possible action to ratify OSC action of compensating Maine Clerk \$30.00/hr. for providing Brokaw’s monthly accounting as a sub-contractor.

M/ Manowski S/ Sonnentag to approve the compensation of \$30.00/hr. for Maine Clerk for providing Brokaw’s monthly accounting as a sub-contractor. Motion Carried Unanimously.

- G. Discussion and possible action to ratify OCS action to authorize staff to transfer remaining Brokaw Accounts at Peoples State Bank to Abby Bank.

M/ Josiger S/ Manowski to ratify OCS action to authorize staff to transfer remaining Brokaw Accounts at Peoples State Bank to Abby Bank. Motion Carried Unanimously.

- H. Discussion and possible action to ratify OCS action to reduce the number of Village Board.

M/ Josiger S/ Sonnentag that the matter be deferred to next Village Board Meeting. Atty Dietrich is to provide his recommendation to the Board. Motion Carried Unanimously.

- I. Discussion and possible action to consider if the Village and OSC to proceed with a RFP to solicit a developer in considering developing Phase II of River Ridge subdivision.

M/ Josiger S/ Borth to ratify OSC recommendation to have CBA-OSC Administrator draft an RFP to solicit developers to consider developing Phase II of River Ridge subdivision and bring back the RFP for OSC and Village Board for approval. Motion Carried Unanimously.

- J. Discussion and possible action on 2016 Village Audit.

Don Stabenow of Krause, Howard & Company, S.C. gave a summary of the Village 2016 Audit. Don also provided a summary of his meeting with PSC, Atty Randy Frokjer, President Betty Hoenisch and Kurt Mucha on the concerns regarding the PSC request of amending 2016 Brokaw PSC report.

M/ Josiger S/ Sonnentag to accept 2016 Audit.

At this time President Weisenberger requested a moment of reverence for Ruthelle Frank who passed away June 4, 2017. She was a pillar of the community, she lived her whole life in Brokaw. She served on the Village Board for 18 years, participated in writing Brokaw Centennial Celebration booklet and made sure Brokaw was lit up each year with Christmas lights by donating funds to preserve the spirit of Christmas in Brokaw.

Closed Session

M/ Sonnentag S/ Manowski to go into closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with the Village Attorney who is rendering legal advice regarding potential litigation that the Village may become involved in, including discussion regarding 1.) dispute with local residents regarding violations of local ordinances, 2.) dispute with local bank regarding repayment of Community Development Authority bonds and potential litigation regarding Cooperative Boundary Agreement. Motion Carried Unanimously.

M/ Sonnentag S/ Manowski to reconvene into open session. Motion Carried Unanimously.

Adjournment

M/ Manowski S/ Borth to adjourn the meeting at 8:40 pm. Motion Carried Unanimously.