

Village Board Meeting Minutes – July 15, 2024 at 5:30 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Jeremy Giebel, Barb Hoch, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – May 15, 2024 meeting was called to order at 5:30 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Jeremy Giebel, Barb Hoch, Keegan Madigan, Tammy Pflum & Tricia Yeager

Staff: Jeremy Tabbert, Public Works Director & Emily Wirkus, Clerk-Treasurer

Citizens: Charlie Becker, Jerry Fairbank, Al Schultz, Jim Westphal & John Ross – FDL County Director of Emergency Management

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 6-17-24, as circulated – Motion was made by Trustees Pflum/Crook to approve the minutes from the 6-17-24 meeting with the corrections. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Yeager abstained.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Presentation from John Ross – Emergency Management for Fond du Lac County – John Ross introduced himself as the Director of Emergency Management with Fond du Lac County as of April 8, 2024. He mentioned that the Emergency Management and the Fond du Lac County Sheriff's Department are now separate. He stated he plans to bring resources to the table when there is need for them. He mentioned working on Wisconsin Disaster applications for other municipalities. He mentioned how he can assist in a large event such as down trees, culverts washed out, etc. It was also mentioned that United Way partners with Fond du Lac County and that the Emergency Management can help recruit help if a disaster happens. There are also free training courses. He mentioned to reach out to him for updating our Emergency Management Plan and updating contacts. John Ross mentioned educating people about updating their homeowner's insurance and have a back up plan in case of emergency.

President Caramanidis questioned if this was only for weather related emergencies. John Ross mentioned other emergencies such as chemical emergencies because we have 2 major highways going thru our Village, active threats at schools, weather, long term power outage (ex: ice storm) are a few examples.

Jim Westphal asked about the sirens. John Ross stated that Captain Eric Halbach is responsible for the sirens and he could answer any questions. John Ross also mentioned to not rely on the siren as your only weather warning as they are meant for an outdoor notification only (when people are outside). He mentioned promoting cell apps, local tv, weather radios for emergency weather alerts.

Trustee Madigan asked about radio frequency updating and John Ross stated that would also be the Sheriff's Department.

John Ross concluded his presentation and reminded everyone that if there ever is an emergency disaster and a bad day happens – document, document, document – take pictures and track costs.

AGENDA ITEM 6 – Discuss & approve, if necessary, driveway from North St to the Village garage – Public Works Director Jeremy Tabbert stated that residents are driving across the lawn behind the Village garage. He said if we put a gravel road there, there is no need for a culvert. He estimates \$2K- \$3K of gravel. He suggests 2 lanes. Trustee Pflum questioned if needing 2 lanes. It was mentioned that this wouldn't change anything with the water drainage in that area. It was mentioned that we could pull the money from the construction engineering budget. Public Works Director Jeremy Tabbert asked to spend up to \$3500 for the gravel road from North Street behind the Village garage to the drop off site. Motion was made by Trustees Crook/Madigan to approve spending up to \$3500 for the driveway from North Street to the drop off site. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 –Basketball court update – President Caramanidis gave an update. Stated it was a good project, multiple volunteers, 15 guys from 6-7 construction companies. He said they all worked really well together. He said it took 2 pours and several meetings. He stated that himself and Keegan Madigan were the only ones from the Village. He mentioned volunteers came from Brandon, Eldorado and North Fond du Lac.

It was mentioned that Public Works Director Jeremy Tabbert is working on finishing up the landscaping. We are getting top soil from the school. It was mentioned that we will have to pay for the trucking of the top soil from Baumhardt, as they are the only ones who can deliver due to their insurance. We will still have to pay for equipment rental and paint lines.

President Caramanidis mentioned that we received a \$10K donation from the NEBAT Foundation to put towards the basketball/pickleball courts. He mentioned they stopped in today for a picture with the big donation check.

It was mentioned that next month we should know if we have enough funds to put up the new fence.

Public Works Director Jeremy Tabbert mentioned renting a skid steer with a brush cutter and use it for multiple projects during the rental period.

Trustee Crook asked about the funds and if we are waiting from more donations before moving forward. President Caramanidis mentioned going to the Lions meeting on July 24, 2024 to ask if they could donate. Jim Westphal asked if we have talked to the FDL Area Foundation. Trustee Madigan stated to get the project finished as we received big donations from the LYBC and NEBAT and using ARPA funds, not Village funds.

Trustee Crook mentioned that we have \$2500 budgeted in the basketball courts on our budget sheet.

It was mentioned that we are still waiting for the concrete bill to come from Duel Concrete.

AGENDA ITEM 8 – Approve an Ordinance Annexing Property from the Town of Rosendale to the Village of Rosendale – President Caramanidis mentioned the area. Charlie Becker, who is the property owner, was present and explained the building and what the intentions are. He mentioned that Onward Adult Day Care is so close to being able to open and that this building will provide Childcare. Motion was made by Trustees Pflum/Madigan to approve the annexation of property from the Town of Rosendale to the Village of Rosendale. Motion was carried by a 7-0-0 roll call.

Charlie Becker mentioned that there will be an open house at the new Onward Adult Daycare on Sunday, July 28, 2024. Everyone welcome.

AGENDA ITEM 9 – Approve Operator/Bartender License for Logan Kinyon, W10514 Pierstorff Rd., Eldorado – Rose-Eld Men’s Softball Tournament – Motion was made by Trustees Giebel/Hoch to approve the Operator/Bartender License for Logan Kinyon. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 10 – Approve Operator/Bartender License for Sean McCauley, 311 Fern Drive, Rosendale – Rose-Eld Men’s Softball Tournament - Motion was made by Trustees Pflum/Giebel to approve the Operator/Bartender License for Sean McCauley. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 11 – Wastewater Operator’s update – Public Works Director Jeremy Tabbert stated everything is going well. He mentioned the chloride is down due to the higher water.

AGENDA ITEM 12 – Police Department update – No report at this time.

AGENDA ITEM 13– Approve checks dated June 1, 2024 through June 30, 2024 – Motion was made by Trustees Crook/Hoch to approve checks dated June 1, 2024 through June 30, 2024. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 14 – Next Village Board Meeting will be held on Monday, August 19, 2024 – 211 N. Grant St. at 5:30 pm

AGENDA ITEM 15 – Correspondence – Village Clerk-Treasurer Emily Wirkus reminded everyone of the Election that will be held on Tuesday, August 13, 2024.

AGENDA ITEM 16 – President’s Report – President Caramanidis asked Trustee Larry Crook for an update on the pavilion project. Trustee Crook stated that project is going not well. He stated that Tom has trouble contacting the person who was going to help. He also stated they are hoping for bids by fall.

AGENDA ITEM 17 – Adjourn the meeting – Meeting was adjourned at 6:45 pm.

