

**VILLAGE OF WRIGHTSTOWN**  
**BOARD MEETING MINUTES**

The regular bi-monthly meeting of the Village Board of Trustees, of the Village of Wrightstown, was held in the Community Room at Wrightstown Village Hall, 352 High St., Wrightstown, WI, 54180, on **Tuesday, December 19, 2023**, and convened at 6:14 pm at the conclusion of the Committee of the Whole meeting.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Andy Lundt, Terry Schaeuble, Dan Segerstrom and Julie Sigmund (virtual).

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, and Clerk-Treasurer Shelia Bowers. Residents: Tony Decker, Jason Gerend (virtual).

**REGULAR SESSION**

**OPEN MEETING** – Motion made by A Lundt with a second made by M Leonard to open the Tuesday, December 19, 2023 Village Board Meeting. **Motion carried.**

**MINUTES** – Motion made by A Lundt with a second made by D Segerstrom to approve the Tuesday, December 5, 2023 Village Board Meeting Minutes, as submitted. **Motion carried.**

**VOUCHERS** – Motion made by S Byers with a second made by T Schaeuble to approve the vouchers from December 1, 2023 through December 13, 2023 totaling \$67,262.93. **Motion carried.**

**SCHEDULED APPEARANCES: None**

**WALK INS:**

Tony Decker, Resident at 38 Golden Wheat Lane, thanked the members of the Police, Public Works, and Fire Departments for their services. He wished everyone a Merry Christmas and a happy and safe New Year.

**CORRESPONDENCE:**

- Christmas card received from Immel Construction.
- Christmas card received from Wisconsin Economic Development.

**ADMINISTRATOR’S REPORT:**

- Alliance rail construction project complete.
- Plum Creek Restoration Project is moving forward with some construction this year in the ravine next to Village Hall.
- Working on development in the River District and TIDs.
- RSP and development moving along in phases 3, 4, and 5.
- Working with DOR to finalize interest free loan agreement.
- The Christmas party was December 19th and a great event.
- Working to finalize annual reviews that are late because of budget.

**COMMITTEE REPORTS:**

**FINANCE/PERSONNEL**

**Fahrner Asphalt Sealers LLC** – Motion made by S Byers with a second made by T Schaeuble to approve Fahrner Asphalt Sealers LLC, Invoice #8300017780 in the amount of \$15,645.00 for 2023 Crack Filling. Call of roll: 7 yes votes. **Motion carried.**

**Ameritrack Rail** – Motion made by S Byers with a second made by T Schaeuble to approve the Ameritrack Rail Invoice# 14526 in the amount of \$519,498.39 for TID No. 3 Alliance Rail Project. Call of roll: 7 yes votes. **Motion carried.**

**2024 Tax Increment District #3 Budget** – Motion made by S Byers with a second made by T Schaeuble to approve the 2024 Tax Increment District #3 Budget. Call of roll: 7 yes votes. **Motion carried.**

**2024 Tax Increment District #4 Budget** – Motion made by S Byers with a second made by T Schaeuble to approve the 2024 Tax Increment District #4 Budget. Call of roll: 7 yes votes. **Motion carried.**

**2024 Tax Increment District #5 Budget** – Motion made by S Byers with a second made by T Schaeuble to approve the 2024 Tax Increment District #5 Budget. Call of roll: 7 yes votes. **Motion carried.**

**Appointment of Election Officials** – Motion made by T Schaeuble with a second made by A Lundt on the Appointment of Election Officials for the 2024 – 2025 Election Cycle:

Lena Abrahamson, Ruth Aerts, Karen Bowers, Shelia Bowers, Karen Demerath, Richard Dubois, Les Green, Lois Gremore, Marna Johns, Carol Just, Diane Laabs, Patti Leitermann, Jack Lewis, Delores Meulemans, Heather Rezek, Richard Savela, Jane Ann Schetter, Julie Sigmund, Tina Tregembo, Joan Zahn, Ron Zahn, Lisa Zahorik. **Motion carried.**

**Resignation of David G Geurts** – Motion made by S Byers with a second made by A Lundt on accepting the resignation of David G Geurts from the Fire Department effective 01/01/2024. **Motion carried.**

## **PARKS, RECREATION AND REGIONAL PLANNING**

**2024 Calendars** – Motion made by T Schaeuble with a second made by S Byers to approve the 2024 Clerk’s Calendar and 2024 Resident Calendar. **Motion carried.**

**2024 Holiday Schedule** – Motion made by T Schaeuble with a second made by D Segerstrom to approve the 2024 Holiday Schedule. **Motion Carried.**

## **PUBLIC SAFETY**

**Police Department** – November Report submitted as Follows:

- This year the Police Lights of Christmas (POLC) Hand-off Event was held at the Lambeau Field House. This year POLC raised over \$187,000.00 to purchase gift cards to help those in our communities that are in need. We had a surprise guest at this year’s event. Quarterback Jordan Love #10 stopped in to show his appreciation to the Officers in attendance. Love’s father, Orbin, was a Sergeant with the Bakersfield Police Department, CA. Sadly, Orbin committed suicide in 2013 according to news reports. Love took time to shake hands and take photos with the Officers. Chief Deike and Officer DeWinter met Jordan personally and thanked him for his time. Love also gave the officers signed autograph pictures.
- Over the past year, Wrightstown Police Department has blessed many people, in and around our community, with the hundreds of dollars in gift cards given to us by the POLC. We would like to thank the POLC for their continued support of Law Enforcement and helping us be a positive light in our communities.
- Over the past weekend, training sessions were conducted at NWTC focusing on use of force

during vehicle contacts. The training aimed to prepare officers for critical and potentially life-altering situations involving potential weapon presentation.

**Fire Department** – November Report submitted as follows:

- For the month of November the FD responded to 3 calls.
- MABAS Aid with Lawrence for a structure Fire.
- CO Alarm at Apartments on County Road U.
- Semi on Fire, Mutual Aid with Greenleaf.
- November’s training was an in house Fire Fighter Challenge where various skills are tested and timed, both teams and individuals. Also truck preparations were made for the winter weather.
- The department was ready for the Christmas Parade in December and began planning training schedules for 2024.
- In 2024 due to changes in requirements many of the department members who do not meet either “Grandfather Claus” or have already taken the class will be required to attend and be certified as Driver Operators to be able to operate any of the trucks responding to calls.
- Lawrence Fire will be hosting classes that will start in February, running each Wednesday until late April.
- As of November, our current call count has exceeded 50
- Working for opportunities to provide better services as far as EMS goes.

**PUBLIC WORKS**

- The DPW Garage construction is progressing smoothly and remains under budget and on schedule for its completion.

**CLOSED SESSION:**

Motion made by A Lundt with a second made by D Segerstrom to proceed into **CLOSED SESSION**, pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – **Economic Development – Development Negotiations**

**And** Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – **General Staff**. Call of roll: 7 yes votes. **Motion carried.**

**OPEN SESSION:**

Motion made by S Byers with a second made by T Schaeuble to move into **OPEN** session. Call of roll: 7 yes votes. **Motion carried**

**ADJOURN:**

Motion made by S Byers with a second made by T Schaeuble to adjourn the meeting at 8:15 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

*Posted: 01/03/2024 SB*