

VILLAGE OF WRIGHTSTOWN
COMMITTEE OF THE WHOLE
MEETING MINUTES

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday, February 06, 2024**, and was called to order at 6:00 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Andy Lundt, Terry Schaeuble, Dan Segerstrom (*arrived at 6:04 pm*), and Julie Sigmund.

Also present: Brian Roebke (Wrightstown Area Spirit), Christopher Johnson (virtual - Brillion News), Administrator Travis Coenen, Public Works Director Andy Vickman, Fire Chief Mike Scampers, Fire Inspector Nathan Helbing, Clerk-Treasurer Shelia Bowers. Residents: Dalton Rupiper, Keith Wendlandt, John Wollner, Ron Zahn, and Jason Gerend (virtual).

Open Meeting – Motion made by A Lundt with a second made by S Byers to open the Tuesday, February 06, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by S Byers with a second made by A Lundt to approve the Committee of the Whole Meeting Minutes from Tuesday, January 16, 2024 as submitted. **Motion carried.**

TEA Grant – The letter requesting TEA Grant release for Green Bay Structural Steel (Spirit Fab) Rail Spur is still being worked on, and will be placed on the agenda for discussion at the next meeting.

Gnarly Cedar Developers Agreement – The Gnarly Cedar Developers Agreement and Warranty Deed is being fine-tuned, and will be included on the agenda for discussion at the next meeting.

496 East Frontage Road, Parcel No. 300 015800 – The Developers Agreement for Parcel 300 015800, located at 496 E Frontage Road in Outagamie County, will be included on the agenda for discussion at the next meeting. A manufacture is interested in purchasing the property, and soil analysis is being conducted to ensure the sight is buildable.

Hillcrest Lumber – A discussion took place regarding the Hillcrest Lumber Parcel for a Village Sign. It was noted that the Village of Wrightstown denied paying the appraisal price. Hillcrest Lumber expressed the opinion that the Village should make an offer, as they believe the Village owes them that.

MM Green Bay Cold Storage, LLC, 701 CTH DDD, Parcel No. VW-W181-2 –

A discussion was held regarding a letter received from Amundsen Davis on behalf of MM Green Bay Cold Storage, LLC, regarding a claim of 'Excessive Assessment' on 701 CTH DDD Tax Parcel VW-W181-2 served on the Village of Wrightstown. It was noted that we are currently working with Bob Gagan, Mike Denor, and an Attorney from the League of Wisconsin Municipalities to address and resolve this issue.

Local Government Investment Pool – The Local Government Investment Pool (LGIP) Policies and Procedures Manual was provided to board members for review. A discussion was held regarding the consideration of LGIP as an investment option for Village funds. Additionally, the board discussed the LGIP Earnings Summary for 2023, noting that the December annualized earnings rate was reported at 5.38%.

Close Meeting – Motion made by A Lundt with a second made by D Segerstrom to close the Committee of the Whole Meeting at 6:23 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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