

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, October 1, 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, Ryan Roebke, and Julie Sigmund. Absent – Trustee: Terry Schaeuble.

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Fire Inspector Nathan Helbing, Thomas Cameron (Quarles), Cynthia Fletcher (Hausch Blackwell LLP), Dayne & Dylan Rusch (Vyper Properties LLC), and Clerk-Treasurer Shelia Bowers. Resident: Dalton Rupiper

Open Meeting – Motion made by A Lundt with a second made by J Sigmund to open the Tuesday, October 1, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by S Byers with a second made by R Roebke to approve the Committee of the Whole Meeting Minutes from Tuesday, September 17, 2024 as submitted. **Motion carried.**

Joint Compost Site Agreement

Travis Coenen presented a draft of the Intergovernmental Agreement between the Village of Wrightstown, Town of Wrightstown, and Village of Greenleaf concerning the Mallard Road Compost Site. The agreement’s terms were based on dividing the costs proportionally by each municipality's population, amortized over a 10-year period.

The Village Board discussed the collaboration and agreed to move forward with presenting the agreement, incorporating a few minor changes to the draft.

The Village of Wrightstown’s estimated costs for developing and operating the site are as follows:

- Site Development: \$171,070.00
- Annual Operation Costs: \$13,000.00

Budget Process

Travis Coenen presented the following 2025 Budget options for the Village Board to discuss:

- Option #1 Same levy as last year with no increase in the budget levy.
- Option #2 CPI (Consumer Price Index) increase with no other increase in the budget levy.
- Option #3 CPI increase plus the addition of a Zoning Administration position.

Close Meeting – Motion made by A Lundt with a second made by S Byers to close the Committee of the Whole Meeting at 6:34 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

Posted: 10/16/2024 SB