

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 **Wednesday, November 06, 2024**, and was called to order at 6:01 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Ryan Roebke, Terry Schaeuble, and Julie Sigmund. Absent – Trustee Andy Lundt.

Also present: Administrator Travis Coenen, Public Works Director Andy Vickman (virtual), Fire Chief Mike Schampers, and Clerk-Treasurer Shelia Bowers. Residents: None.

Open Meeting – Motion made by S Byers with a second made by J Sigmund to open the Wednesday, November 6, 2024, Committee of the Whole Meeting. **Motion carried.**

Minutes – Motion made by S Byers with a second made by J Sigmund to approve the Committee of the Whole Meeting Minutes from Tuesday, October 15, 2024 as submitted. **Motion carried.**

Outagamie County Urban CTH Improvement Local Cost Sharing Policy – Travis Coenen presented a draft of the Outagamie County Urban CTH Improvement Projects Local Cost Sharing Policy to the Village Board.

The County has requested our input on the draft policy content, though it is currently unclear whether the rule will apply to current or only future highway projects. To meet their proposed implementation timeline, they are asking for all comments to be submitted by November 30th. They also encourage someone from our office to participate in an upcoming workshop to discuss this change and address any questions. Travis has confirmed he'll be attending, so please direct any questions to him

2025 Budget Update – Travis Coenen led the discussion on the 2025 Budget. We are currently collaborating with Ehlers, our auditors, assessor, and the Department of Revenue to resolve discrepancies in the assessed value impacts, as the current figures aren't aligning as expected. Once these values are clarified and we receive the Tax Levy from Outagamie County, we will be ready to present the 2025 budget figures.

Close Meeting – Motion made by J Sigmund with a second made by S Byers to close the Committee of the Whole Meeting at 6:23 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

Posted: 11/20/2024 SB