

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

March 18, 2024 – 6:30 p.m.

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER AT 6:30 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald (arrived at 6:46 p.m.), Aaron Karow, Bill Kaskin, Ken Perl, President Howard Skinner. Also Present: Administrator Laura Roesslein, Police Chief Katie Hall, Clerk Sabrina Waswo

APPROVAL OF VOUCHERS FOR PAYMENT: *Skinner/Bower motion to approve the Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 36038-36068, 310 Payroll Related Checking and State/Federal Tax Wires: 183425-183431 Expenses – \$169,450.69. Motion carried 6-0.*

PUBLIC COMMENTS & QUESTIONS: None.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Bower/Skinner motion to approve a contract with Municipal Code Enforcement LLC for Code Enforcement. The contract will run from April to December of 2024. Motion carried 6-0.

TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

Skinner/Andres motion to approve the submittal of the Annual Report and other compliance documents for the Municipal Storm Sewer System (MS4) Permit.

Greg Droessler stated that this is the annual DNR report, part of the WPDS permit through the state. It's been an easy year with little salt use, so chlorides are lower. Skinner asked about the average runoff that we purchased. Greg said they look like they are being well-maintained. *Motion carried 6-0.*

Skinner/Andres motion to approve a quote from Great Lakes TV Seal Inc. for storm sewer cleaning and televising. Motion carried 6-0.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

February 2024 Building Permits: 12; Valuation: \$144,633.00; Fees Collected: \$2,283.50.

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Bower/Skinner motion to approve a quote from SJE for a soft starter pump at Lift Station #5.

Greg Droessler explained that a soft starter is a mechanism enabling the pump to start without drawing excessive electricity from the area. It prevents the heavy load from being hit all at once. The starter is not directly related to the pump but rather sits in the electrical lineup, supplying power to the motor as part of the power system. *Motion carried 6-0.*

CLOSED SESSION

Skinner/Andres motion to go into closed session for the following reason: pursuant to Wis. Stat. s. 19.85(1)(g) related to conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved specifically regarding Richard Thayer claim.

Roll Call: Trustees Barb Andres, Sharon Bower, Aaron Karow, Bill Kaskin, Ken Perl, President Skinner.
Motion carried 6-0 at 6:38 p.m.

OPEN SESSION

Skinner/Andres motion to return to open session at 7:20 p.m. pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session. Motion carried 7-0.

ADJOURN – Skinner/Bower motion to adjourn at 7:20 p.m. Motion carried 7-0.

/s/Sabrina Waswo, Village Clerk