

VILLAGE OF TURTLE LAKE
Regular Board MEETING MINUTES
June 15, 2020

BOARD PRESENT: Village President Koenig, Trustees McCready, Tarman, Morton, and Glaubitz

ABSENT: Trustee Strenke and Trustee Clary

CALL TO ORDER: Meeting called to order at 6:03 pm

ROLL CALL: Board as noted above and staff: Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis. Citizen Dave Slack and Presenter Jerry Den Boer.

Pledge of Allegiance

Disclosure of conflict of interest by members regarding any item on the agenda: None

REVIEW OF CONSENT AGENDA: Motion to approve consent agenda Trustee McCready / Glaubitz. All aye. None opposed. Motion carried.

PUBLIC COMMENT: Citizen Jeff Cook addressed the Board regarding clean up of properties within the village, specifically neighboring to his residence.

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion of Employee Health Savings Account options with Jerry Den Boer of Benefit Advisors Insurance Agency.
 - o HSA initial presentation for possible changes of village employees benefits with the implementation of a health savings account effective January 1, 2021.
- B. Discussion on Fundraising Status of the Turtle Lake Food Pantry.
 - o Frank Maas spoke in regards to the status of the TL Area Food Pantry; they have collected \$30,000 below their ultimate goal of \$145,000; a month behind schedule due to COVID; would like to have \$77,000 prior to starting construction; their audit as of June 1, 2020 showed the number of people they are serving is up slightly to 134 families compared to 131 in 2019. They are hoping to start construction in July 2020 with an expected building completion of two months.
- C. Consider for Approval; Request to Purchase and Move the Shed behind Village Hall.
 - o Motion by President Koenig/Trustee McCready to post a notice for the white shed / building behind the Village Hall as available by bid with a specific removal date and allow Administrator Hildebrand to coordinate the bids.
- D. Consider for Approval; the 2020 Update to the Village's Municipal Emergency Operations Plan with Barron County.
 - o Motion by Trustee Tarman/McCready to approve the 2020 E.O.P.
- E. Consider for Approval; the Exclusive Use Permit Application for the Swan Beach Vendor Events on August 01, 2020 for a Craft and Vendor Show at the Village Park.
 - o Motion by President Koenig/Trustee McCready to approve the Craft and Vendor Show at the Village Park pending that they are compliant as required by Barron County Health Department and the State of Wisconsin Governors Order.
- F. Consider for Approval; Cigarette / Tobacco License Application for Family Dollar for July 02, 2020 to June 30, 2021.

- Motion by Trustee Tarman/Morton to approve the Family Dollar Tobacco License for the 2020-2021 season.
- G. Consider for Approval; Ordinance 2020-03, Possession of Marijuana, Amphetamine, and Level 2 Narcotics.
 - Tabled.
- H. Consider for Approval; Vibrant Hydrant proposal.
 - Tabled.
- I. Consideration and Possible Action with regard to an Employee Compensation Issue.
Please Note: The Board may enter Closed / Executive Session to discuss consideration, compensation, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
 - Motion to go into Closed Session as per WI Stat 19.85(1)(c) by Trustee McCready/Glaubitz at 7:00 p.m. with roll call vote, all aye. Motion carried.
 - Motion to open to Open Session at 7:41 p.m. by Trustee McCready/Tarman with roll call vote, all aye. Motion Carried.
 - President Koenig indicated that a Personnel Meeting will be held with Al Gabe on Wednesday, June 17, 2020 at 5:00 p.m. *[Clerk Notation: Meeting was rescheduled to Thursday, June 18, 2020]*

DEPT REPORTS

- A. Administration – Brief discussion by Administrator Hildebrand in regards to the M&T Building, the next CDBG meeting, and Heron’s Landing update.
- B. Public Safety – Chief Gabe reported: 1) Update on incidents in village, 2) Update on incidents in Almena. Report in packet.
- C. Public Works – PWD Davis reported: See report in packet.
- D. Library – Director Lutz reported: 1) Have been providing curbside services – served 150 people, 2) Will determine a re-open date, 3) Courier service available, and 4) Generating opening guidelines and policies prior to opening. Will be discussing with the Library Board.

ADJOURN: Motion to adjourn by Trustee Tarman/Koenig. All aye. Motion carried.

Minutes Prepared by: Ardith Story, Municipal Clerk-Treasurer

Drafted for Board Approval: 07_20_2020 *[no Regular Board Meeting 07_06_2020]*