



VILLAGE OF TURTLE LAKE BOARD OF TRUSTEE

March 16, 2020 – REGULAR BOARD MEETING MINUTES

I. CALL TO ORDER – 1805 hrs

- A. All Board Members present.
- B. Pledge of Allegiance
- C. No conflict of interest disclosed by and Board Member.

II. CONSENT AGENDA - Motion by Tarman, second by McCready to approve consent agenda. Passed by unanimous vote.

III. PUBLIC FORUM – None present

IV. OLD BUSINESS – None discussed

V. NEW BUSINESS -

- A. Consideration and Possible Action with regard to Law Enforcement Safety and Security Strategy Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration of Law Enforcement Safety and Security Strategies, allowable under WI Statutes Section(s) 19.85(1)(d).
 - Tabled until a later date. No discussion.
- B. Consideration and Possible Action with regard to Resolution 2019-08, Fee Schedule, as unanimously adopted by the Governing Body on September 16, 2019.
 - Hildebrand provided summary of Resolution 2019-08, and Jennifer Swenson, from the Hotel Bar & Grill was present to discuss her letter of support and concerns.
 - After some discussion regarding options, it was moved by Tarman and seconded by Koenig to have Hildebrand present a new Resolution to the Board for review, which includes a bi-annual review (every 2 years) and refunds some of the fees paid under the existing resolution. Motion passed by unanimous voice vote.
- C. Consideration and Possible Action with regard to Ehlers Proposal for a Long-Term Financial Management Plan.
 - Koenig moved and Tarman seconded to approve the Ehler's proposal for a Long-Term Financial Management Plan, after Hildebrand negotiates to remove some unnecessary items such as the Library and Tourism review. Motion passed by unanimous voice vote.
- D. Consideration and Possible Action with regard to Public Safety Building Improvements to be completed in 2020.
 - Chief Gabe and Hildebrand discussed proposal for repairs to the Public Safety building. After some discussion, it was moved by McCready and Seconded by Glaubitz to approve the requested repairs and expenditures for an amount not to

exceed \$85,000. Motion passed by unanimous voice vote.

- E. Consideration and Possible Action with regard to planned Public Works projects to be completed in 2020, and review of proposed 5-year plan.
 - As Davis was not present, Hildebrand presented his report and proposed 5-Year project plan summary for Public Works. No action was taken by the Board.

- F. Review for Approval Resolution 2020-01, establishing Earth Week and Arbor Day as April 19 – 25, 2020.
 - Hildebrand presented Resolution 2020-01 for review, but noted that due to developing issues as a result of the Coronavirus, that many communities are delaying Earth Day activities until the Fall, 2020. After some discussion, no action was taken, but this matter will be brought before the Board again at a later date.

- G. Consideration and Possible Action with regard to negotiating the potential purchase of public lands. Please Note: The Board may enter Closed / Executive Session to discuss consideration with regards to negotiating the potential purchase of real estate, allowable under WI Statutes Section(s) 19.85(1)(e).
 - It was moved by McCready and Seconded by Glaubitz to go into Closed Session, pursuant to WI Statute Section 19.85(1)(e). Motion passed by unanimous voice vote.
 - It was moved by McCready and Seconded by Clary to come out of Closed Session. Motion passed by unanimous voice vote.

VI. DEPARTMENT REPORTS

- A. ADMINISTRATION – Gave a brief update on changing issues and concerns with the Coronavirus.
- B. PUBLIC SAFETY – Chief Gabe discussed additional concerns, and reported the K9 billboard will be finished soon.
- C. PUBLIC WORKS – None
- D. LIBRARY – None

VII. ADJOURNMENT – At 1913 hours, Clary motioned to Adjourn Meeting. Seconded by Strenke; All approve.

Respectfully Submitted:
Scott W. Hildebrand
Village Administrator