

**Village of Clyman
Regular Board Meeting
April 24, 2023
6:00 PM**

Call to Order/Attendance – The April 24, 2023, Village of Clyman Regular Board Meeting was called to order by President Marty Pint at 6:00 p.m. With Trustees Todd Grady, Beth Baehmann, and Keith Braunschweig in attendance. Amanda Swanson was excused. Also, in attendance DPW Tony Stangler and Kyle Krueger.

Pledge of Allegiance was said.

Proof of Posting – Connie reported the Village Agenda for April 24, 2023, was posted at the Clyman Post Office, the Clyman Village Hall, the Clyman Lions Hall and on the Village of Clyman Website.

Approve Minutes - A motion by Todd/Keith to approve the minutes from the March 27, 2023, Village Board Meeting, motion carried.

Citizen Comment – Kyle wanted to give an update on the Park. They have 130 kids and 10 teams for Youth baseball plus the Cannons and new this year is girls' softball; they have 14 girls plus a waiting list, the age group is 9–10-year-olds and they added a group called Brooks league for the 15–17-year-olds. The basketball hoop is up, we just need to add some dirt around it. Landscaping needs to be done around the rock and some of the signs. At the Ihde field we will be putting in a sidewalk, pouring slabs for dugouts, and a slab for the port-a-potty. The Lions club will be paying for a port-a-potty to put up by Ihde's field. St Bernard's donated a set of bleachers. We will be getting some trees to put in both at Ihde field and at the park. Kyle is putting it on face book to see if anyone wants to sponsor a tree and has already had two people sign up for that. There is some grant money available through the Beaver Dam Hospital that he will be applying for as well. The Pig Roast is on July 14th, they will be having a DJ and would like to extend the Park hours to 11:00 p.m. that night. Marty acknowledged Kyle for the awesome job he has done with everything for the park, the community and the baseball teams.

CLR Update – Todd reported that he went to the meeting at the County on Thursday regarding EMS. He said a lot of the information is the same as what Eric has been telling us for a long time already. They are short staffed throughout the County, and the run times to respond to emergencies are getting longer. The County is looking for ideas from the communities on how we fix this. They talked about different options and will be having more meetings to try to work something out.

Budget – No questions on the report.

Invoices – Beth/Keith made a motion to pay the bills. Motion carried.

Delinquent utility Accounts – No questions on the report.

Personnel – Village Office will have limited hours the week of June 12th it will only be open from 10:30 – noon, Monday – Thursday.

DPW -

Water – The radar scales are here we just need to get it scheduled to have them installed.

Well 2 – We have a quote for the electrical panel at well 2, we will need to get this fixed by next winter. A motion by Todd/Keith to have the service updated by United Electric for \$1,650.00, motion carried.

Tony will be flushing hydrants and exercising valves this week.

When doing the readings on the weekend make sure you are recording the numbers correctly.

Wastewater – United liquid waste came last week to clean out 2 of the tanks at the WWTF. It took all day because of the setup, there is no efficient or convenient way to pump the sludge out. They suggest we put a larger hole in the center of the tank so that you can fit a submersible pump in and then they can use a hydraulic power unit to suck it out, this would be quicker and more efficient. Tony said the holes where the filters go are too small too, you have to fight to get the filters out to clean them, and with the plastic getting older and more brittle it will break much easier. Discussion followed on checking into making some of these holes bigger and more efficient, Tony will get some prices to see what it would take to do this. Discussion also followed on the recirculation process.

Our numbers are looking great right now, we don't even have a trace of ammonia. Visu -Sewer is supposed to come out and seal a connection on Territorial Rd. We should also get them scheduled to come in the fall to clean and televise another section of the Village.

Tony wants to jet out the sand filter lines up at the plant; Beth will help him with that.

Village – Tracy's Seal Coating will be seal coating the parking lot at the Park. We got a quote for stripping the parking lot, which came in at \$5,346.00.

The skid steer & buckets are here, everything except the mower came in. The tractor was listed on Market place and was moved out by the road at the plant with a sale sign on it.

Culvert – Tony is going to buy a culvert from the county for \$250.00 to go in by the park.

Agreement for CHY CJ/Caughlin Rd – A motion by Keith/Todd that we approve and sign the agreement with Dodge County for the HWY CJ/Caughlin Rd road project, motion carried.

Utility Bill Issue – Property at 942 Main St. Discussion followed, the Board agrees the property owner will need to pay the bill in full. There was nothing to show the meter was faulty.

Correspondence – Nothing for correspondence.

ARPA Funds – The Board agrees the 2022 ARPA funds should be allocated to the Circle View Circle Street & Utility rehabilitation project.

Engagement Letter Huberty – Motion by Beth/Todd to sign the engagement letter with Huberty, motion carried.

Engagement letter Sikich – Motion by Beth/Keith to give Connie authorization to sign the engagement letter for Sikich if it doesn't go up over 10% from last year, motion carried.

Next Meetings – BOR is May 23, 5-7 pm Todd, Keith and Beth will be here, and Todd will take the training course.

Regular Board meeting will be May 22, 2023 @ 6:00 p.m.

Beth brought up that they have not seen minutes from the March 6 meeting, Connie will add them to next month's agenda for approval.

Adjournment – Motion by Todd/Keith to adjourn, motion carried. The meeting was adjourned at 7:27 p.m.

Respectfully Submitted:

Connie Kreitzman
Clerk/Treasurer

