

Village Board Meeting

Wednesday, October 4, 2023
6:00 p.m.

Members Present: Gary Wolf, Steve Fritz, Tim Durigan, Ross Ballard, Adam Raabe, Al Haga, Al Tessmann

Others Present: Steve Kunst, Julia Mann, Tammy Wojtalewicz, Adam DeKleyn, Joe Terry,

1. Mr. Wolf called the meeting to order at 6:00 p.m. Pledge of Allegiance
2. MINUTES
 - ✓ **Mr. Raabe moved to approve the minutes of the meeting of September 20, 2023, as printed. Mr. Fritz seconded, and the motion carried.**
3. THERE WERE NO PERSONS WISHING TO ADDRESS THE BOARD
4. CORRESPONDENCE

None.
5. VOUCHERS
 - ✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Durigan seconded, and the motion carried.**
6. CERTIFIED SURVEY MAP – SKRZYPKOWSKI – 3680 COUNTY ROAD R (PIN: 173230825-10.04)

Mr. DeKleyn reviewed the request.

 - ✓ **Mr. Haga moved to accept the recommendation from the Plan Commission and approve the proposed Certified Survey Map – Skrzypkowski – 3680 County Road R (PIN: 173230825-10.04). Mr. Tessmann seconded, and the motion carried.**

RESOLUTION 10-25-23 – PUBLIC PARTICIPATION PLAN – VILLAGE OF PLOVER COMPREHENSIVE PLAN UPDATE

Mr. Kunst introduced the request.

 - ✓ **Mr. Tessmann moved to adopt Resolution 10-25-23 approving the Public Participation Plan – Village of Plover Comprehensive Plan Update. Mr. Durigan seconded, and the motion carried unanimously by Roll Call vote.**
7. SPRINGVILLE POND MANAGEMENT COMMITTEE VACANCY – APPOINTMENT AND CONFIRMATION OF RYAN KLUCK

Mr. Kunst reviewed the request.

 - ✓ **Mr. Haga moved to approve the Springville Pond Management Committee Vacancy - Appointment and Confirmation of Ryan Kluck. Mr. Raabe seconded, and the motion carried.**
8. AMBULANCE SERVICE PROVIDER AGREEMENT BETWEEN THE COUNTY OF PORTAGE AND THE VILLAGE OF PLOVER

Mr. Luchini referred to the Ambulance Service Provider agreement with Portage County, copy attached. He stated that it is a four-year agreement, and the funding aspect is the only

thing that has changed due to the new two-paramedic system. Mr. Kunst commended Mr. Luchini for his work through this process.

- ✓ **Mr. Haga motioned to approve the Ambulance Service Provider Agreement between the County of Portage and the Village of Plover conditioned on it being approved by the Police and Fire Commission. Mr. Tessmann seconded, and the motion carried.**

9. ENGINEER'S UPDATE

Mr. Terry reviewed his engineer's report, copy attached.

- ✓ **Mr. Haga moved to accept the engineer's report. Mr. Fritz seconded, and the motion carried.**

10. ADMINISTRATOR'S UPDATE

Mr. Kunst attended the County Hwy. B public information meeting held in September. Mr. Kunst commended Ms. Mann for her job working through the budget which will be presented to the board at an upcoming meeting.

The solar developer is cooperating and working with Village Staff.

Mr. Haga stated the curbing on the south side of County Hwy. R is in and the railroad tracks should be opening in the next day.

Mr. Wolf reminded board members of the Fire Department's open house currently being held until 8:00pm tonight and encouraged them to attend.

11. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW

None.

12. ADJOURNMENT SUBJECT TO CALL OF THE CHAIR

- ✓ **Mr. Tessmann motioned to adjourn at 6:24p.m. Mr. Fritz seconded, and the motion carried.**

Submitted by Tammy Wojtalewicz, Village Clerk