

VILLAGE OF NEW AUBURN
SPECIAL BOARD MEETING MINUTES
Monday, March 31, 2022 at 7:00 p.m.

The Special Board meeting of the Village Board, Village of New Auburn, was held on Monday, March 31, 2022 at 7:00 pm at the Village Hall.

1. Call to Order/Roll Call;
President Lotts called the meeting to order at 7:10 pm. Answering roll call were President Lotts, Shannon Berg, Dalton Hinke, and Allan Anderson. Staff present: Clerk Story. Others present: None.
2. Department Report from Clerk-Treasurer included review of census forms, spring newsletter review of items, parks commission budget had approved the table purchase at the budget hearing, informed the board of the lottery and gaming credit for each county, signage needed including permits required, population signs, atv signage, yield sign, compost sign, and fire number; cross connection updates and what public works has been doing a great job in getting that all done and coordinating with people; requirement of CDL drug and alcohol testing to remain compliant with the FTA; easement off W Pine Street; public fire protection charges and the PSC regulations surrounding parcels that were omitted or missed by previous administration; the Emergency Operation Plan is outdated and needs to be updated for Chippewa County; and a request or advisement on the workers compensation claim.
Consensus of the board approved the spring newsletter, order the table for the park pavilion, obtain a quote for the signage, get compliant with the FTA, update and bill the public fire protection parcels according to the PSC rate file, update the EOP, and the employee shall use vacation or sick time for the lapse in work hours since workers comp denied the wage claim.
3. Consider/Act on Eco-Tree Brush Chipping 2022 Rates – new rates were discussed and reviewed.
Motion by Hinke/Berg to continue with Eco-Tree for 2022. All aye. None opposed. Motion carried.
4. Consider/Act on Commercial Garage Doors;
Motion by Hinke/Berg to approve to put both garage door openers onto the Citizens Connected USDA loan program available. If the Village is not approved for the loan program, then approval to purchase the garage door openers to stay safety compliant with the overhead garage doors. Roll call: Hinke – aye; Anderson – aye; Lotts – aye; Berg – aye. 4-0. Motion carried.
5. Discussion and Possible Action on Citizens Connected Business Loan;
Motion by Lotts/Anderson to accept the drafted business plan to Citizens Connected for review with Citizen’s committee for approval and add a John Deere cab for the John Deere Tractor onto the total amount currently requesting. Roll call: Anderson – aye; Lotts – aye; Berg – aye; Hinke – aye. 4-0. Motion carried.
6. Consider/Act on the Resignation of McKinze Berg, Plan Commission;
Motion by Lotts/Hinke to accept McKinze Berg’s resignation from the Plan Commission. Roll call: Lotts – aye; Berg – abstain; Hinke – aye; Anderson – aye. 3-1. Motion carried.
7. Discuss/Consider/Act on Public Works Work Schedule(s);
**Proposed closed session pursuant to WI Statute 19.85(1)(c) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to review administration office matters.*

- Motion by Lotts/Hinke to closed session at 8:20 p.m. Roll call: Berg – aye; Hinke – aye; Anderson – aye; Lotts – aye. 4-0. Motion carried.
8. Reconvene to Open Session
Motion by Berg/Hinke to open at 8:38 p.m. All aye. None opposed. Motion carried.
 9. Adjourn
Motion by Hinke/Berg to adjourn the meeting at 8:47 p.m. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,
Municipal Clerk-Treasurer