

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, December 5, 2024
Time: 6:00 PM

REGULAR MEETING

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting-
3. Adoption of Agenda-
4. Approval of Minutes from Previous Meetings-
5. Public Comment –
6. Action Items-
 - a. **Caucus Date**
 - b. **Insurance Renewal**
 - c. **Vouchers/Payroll**
7. School-
8. Street Department –
9. Water/Sewer Department – **CMOM**
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 12/04/23
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on December 5th, 2024 at 6:00 PM. The meeting was held at the Gratiot Community Center.

Village Board members present were Russell Herbst, Drew McGlynn, and Kara Stietz. Also present was Chris McGlynn, Ray Pickett, Shawn Weisenburg and Jennifer Detra. The meeting was called to order by President Russell Herbst.

The meeting was posted in the Village at The Community Center, the post office, and the fire station.

Motion by Stietz and seconded by McGlynn, to approve the agenda as presented. Motion carried.

Motion by Stietz and seconded by McGlynn, to approve the minutes from the regular meeting on 11/07/24. Motion carried.

Public Comment- Shawn Weisenburg was present to request Ralph Simons' old tool box. Jennifer Detra was present to review the library's budget for the year 2024.

Motion by Herbst and seconded by McGlynn, to set the 2025 caucus date for 01/02/2025 at 5:30 p.m. Motion carried.

Motion by Stietz and seconded by McGlynn, to approve the insurance renewal with LWMMI. Motion carried.

Motion by McGlynn and seconded by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #4092-4118, Sewer Fund Checks: #2144-2155, Water Fund Checks: #1733-1736, Fire Fund Check: #1725-1726, Campground Checks: #1614-1619. Motion carried.

Motion by McGlynn and seconded by Stietz to rescind the motion made on 08/01/24 approving roof repairs in the amount of \$3,100 by Professional Roofing Repair. Motion carried.

Motion by Stietz and seconded by McGlynn to approve roof repairs by Professional Roofing Repair in the amount of \$16,075. Motion carried.

2025 goals for the sewer department were discussed including: Noble Street sewer replacement, exposing the outfall pipe, as well as upgrading and implementing an emergency response plan.

Motion by Stietz and seconded by McGlynn, to adjourn meeting. Motion carried.