

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Thursday, April 4, 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. **Discussion with Township Board**
 - b. **Fiber Optic**
 - c. **Sheriff Dept. Contract**
 - d. **Black Hawk School Gym Usage Contract**
 - e. **Vouchers/Payroll**
7. School-
8. Street Department – **Intersection of 11 & 78**
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 03/30/24
CM/Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on April 4th, 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 were Chris McGlynn, Ray Pickett, Dean Hagen, Randy Paulson, Gene Komprood, Chuck Herbst and Lucas Stietz. 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, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 03/07/24. Motion carried.

Public Comment: Chuck Herbst stated that the presence of the township board members did not represent a quorum.

There was a discussion regarding the viability of combining the position of the village patrolman with that of the township. No action was taken.

There was a discussion with a representative of Charter Spectrum regarding the logistics of fiber optic installation within the village. The representative was present via conference call to answer any questions the board had.

The possibility of contracting with the Lafayette County Sheriff's Department in order to enforce village ordinances was discussed. No action was taken.

Motion by Stietz, Second by McGlynn, to approve the Black Hawk School gym usage contract in the amount of \$1,500 for the 2024-2025 school year. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #3929-3950, Sewer Fund Checks: #2067-2076, Water Fund Checks: #1691-1698, Fire Fund Check: 1678-1690, Campground Checks: #1550-1553. Motion carried.

The gym roof is leaking. Ray is planning on trying to patch it.

Motion by Stietz, Second by McGlynn to approve the purchase of \$1200 of patch from Gratiot Township to fix the intersection of Hwy 11 and Hwy 78. Motion carried.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried.