

Village of Withee

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511 Division * P.O. Box A * Withee, Wisconsin 54498

The Village of Withee Board met on July 14, 2025, in the Municipal Building Conference Room at 6:30 pm for the regular board meeting.

ROLL CALL-President Pro Tem Shelton called the meeting to order. Roll call was answered by Trustees Shelton, Amacher, Kroeplin, and Kalepp. President Klabon was absent. Clerk Niemi recorded the minutes. Also present were DPW Derek Schad, Cindy Cardinal, Mary Rosiejka., and Police Officer Jacob Haugstad.

MINUTES-An Amacher/Kalepp motion to approve the minutes of June 9, 2025, regular meeting carried with all ayes.

FINANCIAL STATEMENTS-A Kalepp/Kroeplin motion to approve the monthly financial statements for the General, Water, and Sewer Accounts carried with all ayes.

PAYMENT OF BILLS-A Kroeplin/Amacher motion to approve General Account checks 37282 thru 37308, Water Account checks 7530 thru 7541, Sewer Account checks 2621 thru 2622, and the online payments as presented carried with all ayes.

PAYROLL REPORT-The board reviewed the employee time cards and payroll report. Trustee Amacher asked about accumulation of sick and vacation time.

COMMUNITY INPUT-There was no community input.

COMMITTEE REPORT-Trustee Kroeplin reported that the Library Withee Days booth revenue wasn't as good this year, and the board doesn't meet in August. Trustee Amacher presented charts with sales tax revenue and unemployment rates, and a restaurant listing prepared by the Clark County Economic Corporation.

POLICE REPORT-Officer Haugstad distributed the June incident report. It was asked if the report could be broken down by type, who initiates welfare checks, and if K-9 Jimi's deployments could be reported.

DEPARTMENT OF PUBLIC WORKS-DPW Schad reported on receiving the last caustic pump for chemical room and mowing lawns and ditches. A Kroeplin/Shelton motion to approve the Petersen Seal Coating quote of \$2,460 to seal coat, crack fill, and paint lines in the municipal building parking lot carried with all ayes.

GENERAL DEPARTMENT-A Shelton/Kroeplin motion to approve cyber liability insurance premium of \$2,244.00 included with the Liability and Property Insurance renewal from Spectrum Insurance and MPIC through LWMMI with the no-fault sewer backup and crime & bonds for a total premium cost of \$21,300 carried with all ayes. The board reviewed the year-to-date budget with overages for the Stucci valves for the endloader, surveying, and crack sealing. An Amacher/Kalepp motion to approve operator licenses for Christian Klarr and Samuel Knorr carried with all ayes. The current water billing software UB Max is being discontinued by gWorks which the Village signed with in 2024. Recently, the clerk found out gWorks has no report capabilities. A Kroeplin/Amacher motion to approve the Workhorse water billing software quote for \$9,050 which covers the module, data conversion, training, and annual support to be paid over two years carried with all ayes.

A Kalepp/Amacher motion to adjourn at **7:08 pm** carried with all ayes.

Ellen Niemi, Village Clerk

*** These minutes are unofficial and will be formally approved at the next regular board meeting scheduled for **Monday, August 11, 2025, at 6:30 pm.** ***