

MEETING

Date: Wednesday, January 9, 2019
Time: 6:00 PM
Place: Gratiot Community Center (Village Hall)
(The former Black Hawk Middle School Building)

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. Action Items
 - a. Outdoor Wood Burner Resolution- #01-09-19-1
 - b. Crime Policy- Insurance
 - c. Domain Name Renewal- www.gratiot.us
 - d. Election Provider Contract-2019
 - e. Office Chairs
 - f. Spinner Motor-Truck
 - g. Skid Loader Tires
 - h. LWM Membership- 2019
 - i. Clerk Expenses- 2018
 - j. 2018 Profit and Loss- All funds
 - k. Vouchers/Payroll
 - l. Executive Session- pursuant to Wis. Stat. 19.85(1)
 1. Clerk/Treasurer Contract
 2. Rural Medical Ambulance Service
6. School- Fitness Center Membership, Fitness Center Camera, Boiler
7. Street Department – Abandoned Car- Main Street
8. Water/Sewer Department – WRWA Membership- 2019, Water Line Locator, Force Main,
9. Campground/Park –
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 01/07/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on January 9, 2019 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz and Drew McGlynn. Also present were Travis Signer, JR Kingery, Lucas Stietz, Gary Signer, and Dennis Stietz. The meeting was called to order by President Tim Burke.

The meeting was posted in the Village at Village Hall, the bank, 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 11/13/18, the budget hearing on 12/4/18, the special meeting on 12/4/18, and the regular meeting on 12/4/18. Motion carried.

Resolution # 01-09-19-1, which adds language to Chapter 17, Section 08 of the Gratiot Municipal Code was read in a second time.

Motion by McGlynn, Second by Stietz, to approve Resolution # 01-09-19-1, which adds language to Chapter 17, Section 08 of the Gratiot Municipal Code. The referenced chapter and section pertain to outdoor wood burners. Resolution is attached. Motion carried.

Motion by Stietz, Second by McGlynn, to purchase a crime policy through Baer Insurance. Motion carried.

Motion by Stietz, Second by McGlynn, to renew the www.gratiot.us domain name for three years. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the 2019 election contract with the Lafayette County Clerk's office. Motion carried.

Motion by Stietz, Second by Burke, to approve the purchase of four office chairs with a total price not to exceed \$300.00. Motion carried. McGlynn abstained.

Motion by McGlynn, Second by Stietz, to approve the purchase of four new skid loader tires. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the 2019 membership with League of WI Municipalities. Motion carried.

Motion by Stietz, Second by McGlynn, to reimburse 2018 clerk and treasurer expenses. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the 2019 membership with WRWA. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2414-2451, Sewer Fund Checks: #1527-1540, Water Fund Checks: #1334-1348, Fire Fund Checks: 1313-1320, and Campground Checks: #1221-1222. Motion carried.

Motion by McGlynn, Second by Stietz, to enter executive session pursuant to Wis. Stat. 19.85(1). Roll Call Vote: Stietz-yes, McGlynn-yes, Burke-yes. Motion carried.

Act on matters discussed in executive session:

Motion by Stietz, Second by McGlynn, to approve clerk/treasurer contract with Travis Signer, effective 02/01/19-1/31/20. Motion carried.

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

RESOLUTION # 01-09-19-1

Purpose: To add the following language to the Village of Gratiot Municipal Code: Chapter 17, Section 08, pertaining to outdoor wood burners. Effective date of compliance will be 07/01/2019

- (6) The Existing outdoor wood-fired furnace shall not be used to burn any of the prohibited materials listed below.
- (a) Materials that may not be burned. Unless a specific written approval has been obtained from the Department of Natural Resources, the following materials may not be burned in an open fire, incinerator, burn barrel, furnace, stove or any other indoor or outdoor incineration or heating device.
 - (b) Rubbish or garbage including but not limited to food wastes, food wraps, packaging, animal carcasses, paint or painted materials, furniture, composite shingles, construction or demolition debris or other household or business wastes.
 - (c) Waste oil or other oily wastes except used oil burned in a heating device for energy recovery subject to the restrictions in Chapter NR 590, Wisconsin Administrative Code.
 - (d) Asphalt and products containing asphalt.
 - (e) Treated or painted wood including but not limited to plywood, composite wood products or other wood products that are painted, varnished or treated with preservatives.
 - (f) Any plastic material including but not limited to nylon, PVC, ABS, polystyrene or urethane foam, and synthetic fabrics, plastic films and plastic containers.
 - (g) Rubber including tires and synthetic rubber-like products.
 - (h) Newspaper, corrugated cardboard, container board, office paper and other materials that must be recycled in accordance with the recycling ordinance except as provided

(7) Stack height

(a) The outdoor wood-fired furnace shall have a chimney that extends at least 15 feet above the ground surface. If there are any residences within 500 feet, the chimney shall also extend at least as high above the ground surface as the height of the roofs of all such residences. The Fire Chief may approve a lesser height on a case-by-case basis if necessary to comply with manufacturer's recommendations and if the smoke from the lower chimney height does not create a nuisance for neighbors.

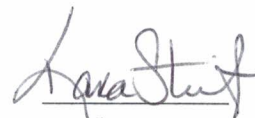
(b) The owner of the outdoor wood-fired furnace shall obtain an annual permit from the Fire Chief in accordance of this ordinance if the furnace is located within 1000 feet of another residence.



Tim Burke-Village President



Drew McGlynn-Trustee



Kara Stietz-Trustee

Dated: 01/09/2019