

VILLAGE OF GRATIOT

Gratiot Community Center
5630 Main Street, Gratiot, WI 53541
Date: Tuesday, January 5, 2021
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. Insurance- Crime Policy
 - b. 2020- Clerk Expenses
 - c. UTV/ATV Ordinance- 2nd and 3rd Readings
 - d. UTV/ATV Ordinance- (Possible Action)
 - e. 2021-Election Relier Services
 - f. Public Hearing Date
 - g. Web Administrator Pay
 - h. Voicemail
 - i. Vouchers/Payroll
7. School- Office Flooring, Dumbbells (40-50#)
8. Street Department – Driveway Plowing, Speed-Limit Sign,
9. Water/Sewer Department –
10. Campground/Park –Softball Tournaments, Community Garden
11. Recycle/Solid Waste –
12. Motion to Adjourn—

Posted 01/01/21
TWS/Clerk

Board Members,

The agendas for the 2021 Caucus and January 5, 2021 regular meeting are attached. Please see below for comments regarding agenda items and other business.

CAUCUS AT 5:30. Gary and Kara's seats are up. We will need people there to nominate and second them.

Crime Policy: Our insurance agent reached out to me regarding having a crime policy for the Village. This would cover Employee Dishonesty, Computer Fraud/Theft, and Transfer Fraud. He thinks it would cost between \$475 - \$550 per year for \$100,000 per loss coverage.

Clerk Expenses – My mileage reimbursement for 2020 is attached. It is very low.

ATV Ordinance: We had the first reading of the ATV/UTV Ordinance last month. It can now be read a 2nd and 3rd times at this meeting. If there are no objections to the readings, you can vote to have me post the ordinance and bring it up for final approval in February.

2021 Election Relier Services: The County is charging \$700.00 for relier services this year. This includes updating poll books, voter registration with the state, sending me election forms, updating absentee ballot info, etc.

Public Hearing Date: We need to hold a public hearing for the Main Street Grants. Bart's office is doing most of the legwork on this, with help from me. The hearing needs to be set for 1/20/21 at 6:00 PM.

Web Admin Pay: It is the time of year to discuss what we get Laurie A. for web services throughout the year.

Voicemail: Jan would like voicemail in the library. I think this can either be done through the CenturyLink account, or by purchasing an external voicemail machine. I have not priced either.

Office Flooring: Gary wanted this on the agenda.

Dumbbells: One of the fitness center members asked if we could purchase a few heavier dumbbells (40-50#). I put a quote in the packet for you.

Driveway Plowing- Gary wanted this on the agenda.

Speed Limit Sign- I had a local community member reach out to the board via a letter asking about how to slow traffic down on 11 coming into town from the east. Gary has the letter.

Softball Tournaments- Tony G. plans on being at the meeting to get softball dates booked for 2021.

Community Garden- Included by the same person who wrote the speed limit sign letter, was a request for a community vegetable garden on Village property.

-Travis