



President Schall called the meeting to order at 7:00PM.

Roll Call: President Mark J Schall, Trustee Rick Cermak, Trustee Rich Schmitt, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Public: Wind Point Police Chief Rick VonDrasek

Public Comment | None

Approval of Meeting Minutes | Motion to approve the following meeting minutes

- August 14th, 2023 Planning Commission Meeting Minutes
- August 14th, 2023 BOT Meeting Minutes
- August 29th, 2023 Stand Up Meeting (SUM) Minutes

made by Trustee Schmitt and seconded by Constable Wright. All in favor, none opposed. Minutes approved at 7:00 PM.

Trustee's Report (1) – Rich Schmitt

- Johns Disposal 2024 rate increase was received today. Increase is 2.8% above 2023. Yard waste unchanged, \$1.10 per ticket, 5 for \$5.50.
- Cosmetic Bridge Repair; awaiting a bid from Josh Haase, Haase & Sons Construction (Franklin, WI)
- 3612 Nicolet storm clean up partially complete, some brush remains.
- Ravine/lakefront brush cutting is temporarily on hold. Curt Smith, Full Blown Smith LLC, suddenly passed away on Monday. Dawn Smith plans to continue the business and will fulfill the contracts with the crew.
- 3621 North Bay (Englander/Pepich) reported racoons living in a Village tree.
- An appointment will be scheduled with Droprite

Trustee's Report (2) – Rick Cermak

- Dead branches that were hitting the street light were removed.
- Beach monitoring is complete for the season.
- Sewer Maintenance Bid received from Stephanie (& Steve) DeKeyser, owners of Green Bay Pipe & TV for jetting. Clerk Panthofer requested an email copy of the bid from Trustee Cermak. Trustee stated, at a minimum, the Village should get everything. The Village should notify residents as soon as the date is scheduled that all toilet lids should be closed on jetting day.

- \$4817 estimate for sewers east of Main St
- \$1890 estimate for sewers west of Main St
- Plus \$350 mobilization fee
- Televising sewers west of Main St \$1680 (this will be a baseline, which has never been completed)
- \$90 for each catch basin to clear leaves
- TOTAL ESTIMATED COST FOR EVERYTHING: \$9,330.40
- An 80 foot section of concrete pipe that serves 400 Cross Creek (Kelly Von Schilling Worth) as a fracture at the top. Baxter Woodman advised monitoring the section. Televising is to establish a baseline of condition. If it can be lined, it's more economical and does not require digging up the pipe.
- Per Clerk Panthofer, this topic is subject to Open Meeting laws; vote should be deferred; either schedule a stand up meeting or add it to the October agenda.

Constable's Report – Kristin Wright

- Wind Point Police | 69 citations (21 exceeding speed limit by 11-15 mph); 72 Police Activity/Incidents
- Fire Service | Zero calls
- Animal Welfare | 0 Incidents; 2024 contract was received today; rates dropped.
- Yard Waste Sticker sales
- Recent accident in North Bay, a driver claimed that foliage is obstructing the view. ADD TO NEWSLETTER. Both N & S Vincennes Cir have obstructed views. Per Chief Rick, If trees are on the Right of Way, DPW can cut back the growth for safety. Trustee Schmitt will collaborate with Constable Wright to identify and notify lots with obstructed views.
- Chief Rick | Wind Point continues to apply for grants. There continues to be an uptick in felony arrests this year. Burglaries are on the rise. Consider Newsletter reminders – if you see something, say something; lock the home/cars; encourage residents to consider installing camera surveillance.

Treasurer's Report – Bob O'Brien

- Recent Village financials were distributed. The Village is financially sound, the Village is under budget.

President's Report – Mark Schall | No report.

Clerk's Report – Dori Panthofer

- VNB 2024 insurance renewal application submitted 8/29/2023 for an annual term beginning on November 1st, 2023.
 - Cyber Crime Insurance. Per Treasurer O'Brien, there is no exposure, continue to reject. Mark Schall signed the Declination of Coverage and Clerk Panthofer will

scan to email the form to Agent Nancy Wuenne and Sr. Client Support Specialist Ashley Pettit, both of R&R Insurance.

- Presidential Election Training (Webinar) / Deputy Clerk (DC) Susan Hamilton November 8th & 9th (webinar)
 - Cost: Early bird registration \$179 plus DC hourly wage.
Motion to approve Presidential Election Training for Deputy Clerk Hamilton made by Trustee Schmitt and seconded by Constable Wright. All in favor, none opposed. Motion carried at 7:44PM.
- 2024 Recycling Grant Application - Submitted 9/11/2023
- Reminder: Trustee reports - please present facts for each topic presented (names, titles, addresses, etc).
- Clerk vacation September 12th - October 3rd. During clerk absence, Treasurer O'Brien will be the primary contact person for insurance matters, mail, phone calls, etc. Constable Wright will oversee permit applications.
- Preliminary 2024-2025 Poll Worker List presented to the Board. Names highlighted in yellow have not worked the polls in the last 8 (or more) elections and will be contacted to determine their intent for the upcoming 2 year election cycle. The final list will be presented to the Board on Monday, November 27th, 2023. All but one Chief Election Inspector fulfilled the 6 hour training requirement due by December 31st, 2023 for the 2024-2025 term.
- Mid-October Newsletter potential topics: Fall leaf collection and final yard waste collection, trick or treat, 2024 budget, Village offices up for election in 2024, safety reminders, upcoming board meetings.

Accounts Payable | Motion to approve the AP 2023 September in the amount of \$20,776.01 made by Constable Wright, seconded by Trustee Cermak All in favor, none opposed. Motion carried at 7:48PM

Old Business

- Storm Sewer Ownership | Deferred until next month.
- Exposure of rebar on bridges | See Trustee #1 report.
- Reminder; Upcoming meeting dates: October 9th, October 30th, and November 27th
- FEMA and Wisconsin Mandate RE: Flood Plain Ordinance update | The update with Attorney Larson.
- Private drives |
- Ravine maintenance | Molly Buhler and Amy Cermak are interested in serving on the ravine committee.

New Business

- Village Service Contractor for Fall/Winter | See Trustee #1 report.
- VNB Insurance Renewal - See Clerk Report
 - Cyber Crime- See Clerk Report
- Presidential Election Training / Deputy Clerk Hamilton - See Clerk Report
- 2024 Recycling Grant Application - See Clerk Report

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Meeting adjourned at 7:51PM.