



Village of Howards Grove Board Meeting
Tuesday December 13, 2022 @ 5:30 pm

Howards Grove Village Hall

913 S. Wisconsin Dr., Howards Grove, Wisconsin

Minutes

- I. Call to Order: The meeting was called to order at 5:30 PM
- II. Verification of Meeting Duly Noticed and Roll Call: The clerk confirmed that the meeting agenda was posted as required. Present were President Plass, Trustees Abler, Horness, Kriete, Meyer and Winter; Director of Public Works Welsing and Clerk Treasurer Komoroski. Absent was Trustee Pieper.
- III. Approval of Prior Meeting Minutes from November 15, 2022: Motion made by Trustee Horness to approve the meeting minutes from November 15, 2022 as written. Seconded by Trustee Winter. NFD. Motion carried.
- IV. Public Comments and Correspondence

Note: under Public Comment The public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.

Public Comment is limited to 2 minutes per resident.

Trustee Meyer was asked by a resident why the park bathrooms are locked during the day and the answer provided by DPW Director Welsing was because of vandalism.
- V. Discuss/Approve Resolution 2022-04 to change the posting requirements of public meetings per state statute. Motion made by Trustee Horness, seconded by Trustee Winter to approve Resolution 2022-04 to change the posting requirements of public meetings per state statute. NFD. Motion carried 6-0.
- VI. Discuss/Approve 2023 Property, Liability, Auto and Crime insurance proposal from CIC. Tony Matera presented an insurance proposal from Community Insurance Corporation (CIC), Municipal Liability Program. He is an agent at Ansay & Associates. He reviewed the pros of switching our liability, auto and workers compensation insurance to CIC and Ansay & Associates. Motion by Trustee Winter to approve the 2023 Property, Liability, Auto and Crime insurance through CIC. Seconded by Trustee Kriete. NFD. Motion carried.
- VII. Discuss/Approve 3% market adjustment salary increase for Director of DPW position. Motion made by President Plass to approve the 3% market adjustment salary increase in 2023 for Director of Public Works Ryan Welsing. Seconded by Trustee Abler. NFD. Motion carried.
- VIII. Discuss/Approve 3% performance review salary increase for Clerk/Treasurer position. Motion made by Trustee Winter to approve the 3% performance review salary increase for 2023 as promised upon employment for Clerk/Treasurer Mary Komoroski. Seconded by Trustee Kriete. NFD. Motion carried.
- IX. Financials
 1. Village and Sanitary Vouchers: Motion made by Trustee Kriete to approve the Village and Sanitary Vouchers. Seconded by President Plass, NFD, Motion carried.



X. Public Meeting Notices

1. Finance Committee Mtg January 17, 2023 @ 5:15 pm
2. Village Board Regular Meeting January 17, 2023 @5:30 pm
Parks and Public works as needed.

XI. Adjournment: Motion by Trustee Winter to adjourn the meeting. Seconded by Trustee Abler.
NFD. Meeting adjourned at 6:10 PM.

Submitted by: Mary J Komoroski

Approved: January 17, 2023