



Village of Howards Grove
Board Meeting
Tuesday October 15, 2024 @ 5:30 PM

Howards Grove Village Hall
913 S. Wisconsin Dr., Howards Grove, Wisconsin

BOARD MINUTES

- I. Call board meeting to Order: Meeting was called to order at 5:30 PM by President Wuestenhagen.
- II. Verification of Meeting Duly Noticed: It was verified the meeting was duly noticed.
- III. Roll Call: In attendance were President Wuestenhagen, Trustees Carlson, Horness, Meyer and Pieper. Trustee Sixel arrived at 5:42 PM. DPW Director Welsing and Clerk Treasurer Komoroski. Absent was Trustee Winter.
- IV. Approval of Prior Meeting Minutes: September 17, 2024> Motion made by Trustee Carlson to approve the meeting minutes from the September 17, 2024 meeting, seconded by Trustee Horness. NFD. Motion carried.
- V. Public Comments and Correspondence: There was no public comment or 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.

- VI. Overview of 2023 Audit by Bryan Grunewald, CPA from Clifton Larson Allen: Bryan Grunewald shared a Power Point with the 2023 Audit Results. He pointed out that our Fund Balance decreased from 2022 to 2023 by \$352,000. He commented that the Village has been fiscally responsible and higher interest rates have been beneficial to both Village and Sanitary savings. He did point out that the net position in the Sewer Utility budget was a negative \$54,166 and discussed the possibilities of a future rate increase. Overall, the Village received a "Clean" audit opinion.
- VII. Discuss/Approve 2025 Sheriff Contract: Motion made by Trustee Carlson to approve the 2025 Sheriff's Contract which remains at 20 hours a week and \$51.50 an hour. Seconded by Trustee Horness. NFD. Motion carried.
- VIII. Per recommendation from the Planning Commission approve Certified Survey Map application submitted by Randy Hedstrom on behalf of owner Margorie Navis, parcels #59014185511, 59014185513, 59014185514 and 59014185522, Town of Mosel, Sheboygan County, Wisconsin. Zoning classification A-T to R. Purpose is to establish a symmetrical property line. Motion to approve the above referenced CSM was made by Trustee Sixel, seconded by Trustee Carlson. NFD. Motion approved, CSM signed by President Wuestenhagen.



- IX. Discuss/Approve operator’s license applications. There were 4 operator’s license applications submitted for approval; all will be working at Sway’s when they open. Motion to approve the operator’s license applications for Joy Rablin, Alyssa Voigt, Mariana Valenzuela-Hernandez and Montana Braun was made by Trustee Carlson, seconded by Trustee Pieper. NFD. Motion carried.
- X. Financials – Per recommendation from the Finance Committee approve Village and Sanitary vouchers. Motion made by Trustee Carlson and seconded by Trustee Horness to approve the monthly Village and Sanitary vouchers. NFD. Motion carried.
- XI. Public Meeting Notices
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| Board of Review | October 28, 2024 5:00 PM – 7:00 PM |
| Finance Committee Mtg | November 14, 2024 @ 5:30 PM |
| Finance Committee Mtg | November 19, 2024 @ 5:15PM |
| Budget Public Hearing Mtg | November 19, 2024 @5:30 PM |
| Village Board Regular Mtg | November 19, 2024 @ 5:35 PM |
- XII. Adjournment: Motion to adjourn made by Trustee Meyer, Seconded by Trustee Carlson. NFD. Motion carried, meeting adjourned at 6:12 PM.

Submitted by: Mary J Komoroski, Clerk-Treasurer

Approved: November 19, 2024