

**Village of Stoddard
Village Board Meeting
May 10th, 2022, 6:00 p.m.**

The Village Board met in regular session. Roll call: Bob Wurtzel, Garry Oliver, Steve Davis, Scott Chiples, Tom Venner, Bill Evans and Diane Olson.

Minutes: Motion Oliver, second Chiples to approve the minutes from the April 2022 meeting. All aye. Motion carried.

Appearances: None.

Bills and Vouchers: Motion Oliver, second Evans to approve April payments #20394, 20459-20495 in the amount of \$19,665.07 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – Village of Stoddard, Board of Review (BOR), Monday, May 9, 2022, 6:00 – 8:00 p.m.

The Board of Review (BOR) met in session. Roll: Robert Wurtzel, Garry Oliver, Steve Davis, Bill Evans, Scott Chiples, Tom Venner and Diane Olson. Assessor Will Hanson and Clerk Kent Hatlestad also present. Meeting called to order by Board of Review Chair Bill Evans at 6:00 p.m.

Hatlestad affirmed that the village had met mandatory public notice requirements to conduct the BOR by publishing a notice in the La Crosse Tribune and posting the notice in three (3) public places.

Hatlestad verified that Evans had met mandatory training requirements to conduct the BOR and an affidavit had been filed with the WI Department of Revenue.

A quorum was declared for the Board of Review.

Nomination of Bill Evans as Chairperson for BOR by Venner, second Oliver. All aye, motion carried.

Nomination of Diane Olson as Vice-Chairperson for BOR by Venner, second Oliver. All aye, motion carried.

Hanson filed and presented a summary of the Annual Assessment Report.

Hatlestad took receipt of the Assessment Roll from Hanson. Affidavit signed by Hanson representing Worth Services.

Hanson reported that the village assessment level was at 92 %. Hanson reported that the village may need to re-evaluate next year.

Review of Assessment Roll. Hatlestad signed sworn statements after review of Assessment roll. Open Book was held on April 19, 2021 from 3:00 - 5:00 p.m.

There was one (1) open book change on the assessment roll.

Open book changes: Kasey & Amanda Bean, 202 Balsam St., Imp. value decreased from \$393,300 to \$351,700. Total value changed from \$419,300 to \$377,700.

There was no Notice of Intent to File Objection.

Next Open Book will be held on 4-3-2023. Next BOR will be held on 5-1-2023.

Motion Evans, second Wurtzel to adjourn Board of Review at 8:00 p.m. All aye.

Budget & Finance – No meeting.

Building/Zoning/Land Planning – No meeting.

Fire – No meeting.

Park – No meeting.

Personnel – No meeting.

Police - No meeting.

Public Works – No meeting.

W&S – Village of Stoddard, Utilities Commission Meeting, April 18th, 2022, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:35 p.m. Present - Mark Peterson and John Tully. Village Clerk-Kent Hatlestad, Village Lead Operator-Mike Young, Operator Rob Hurlburt and Board member Scott Chiples also present. Russ Bolton-excused.

Minutes: Motion Peterson, second Tully to approve minutes from previous meeting. All aye, motion carried. **Appearances:** None.

Bills and Vouchers: Water #3215-3224 \$42,207.82. Sewer #3535-3544 \$69,322.33 Motion Peterson, second Tully to approve. All aye, motion carried.

Unfinished Business:

Discussion on general maintenance. Young reported that most maintenance work is complete, small odds and ends to finish.

Discussion on request for utility hook-up. Hatlestad reported that Makepeace Engineering is still preparing a response with numbers for a resident has asked the village if it would be possible to install water and sewer to their property. Information will be sent to village attorney to craft a letter.

Discussion on proposed accounting change. Hatlestad reported that after the audit the accounting firm brought up the idea of changing accounting software. Village uses Peachtree right now. Workhorse has an accounting program that would work quite well for the village needs. Hatlestad reported the cost at over \$16,000 and probably closer to \$18,000. No interest in upgrade at this time.

New Business:

Discussion on proposed 2022 grant proposals. Hatlestad reported that the cost for Broadway/Oak St. project is around \$500,000. The village will need some form of grant to move forward with this project. If/when the Build Back Better legislation moves forward, the Utility Commission will look into funding this and additional projects.

Discussion on water/sewer bills. Hatlestad will adjust two accounts that had water run outside and not into the sewer.

Discussion on volunteering to test for PFAS with the WI DNR. Utility Commission will pass on this at this time.

Motion Peterson, second Tully to adjourn at 4:23. All aye. Motion carried. Adjournment.

Unfinished Business:

Discussion on Board of Review. Hatlestad reported that this was covered in the Board of Review minutes.

New Business:

Discussion on Assessor contract. Hatlestad reported that Worth Services had presented a proposed contract to continue providing assessor services to the Village for three years. Motion Oliver, second Chiples to approve the 3-year contract for Worth Services. All aye, motion carried.

Communications: Hatlestad reported that “Rummage Along the River” is being held this Friday/Saturday. Expect a lot of traffic.

License Applications: None.

Public Comment: None.

Motion Olson, second Oliver to adjourn at 6:10. All aye. Motion carried.