

Village of Maple Rapids
Regular Council Meeting
February 3, 2021

Meeting was held by teleconference

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 7:30 pm.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

Council Present: Bill Schmidt, Amanda VanEtten, Mitch Leiby, Paul Sorah
Absent: Jerry Kissling
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve January 6, 2021 regular council meeting minutes as written. 2nd by Mitch Leiby. Motion carried.

Motion made by Bill Schmidt to approve Cody Fry for the empty council position.
2nd by Amanda VanEtten.

Roll Call

Yeas: Leiby, Sorah, VanEtten, Schmidt

Nays: None

Absent: Kissling

Motion carried.

Cody Fry was sworn in as a Village Trustee.

COMMENTS & CONCERNS:

Clinton County Commissioner Cam Washburn gave us updates regarding Clinton County.
As of today, the total confirmed cases of COVID-19 in Clinton County was 4264 with 63 confirmed deaths. If anyone has business at the court house it is best to call ahead and make an appointment. It has been a slow process getting enough COVID-19 vaccine doses.

OLD BUSINESS:

We were approved for the MTPP Grant in the amount of \$1125.00.

Motion made by Bill Schmidt that we accept the Risk Reduction Grant Program Agreement for \$1125.00 and authorize Paul Sorah to sign all documents for the grant. 2nd by Amanda VanEtten.

Roll Call

Yeas: Leiby, Sorah, Fry, VanEtten, Schmidt

Nays: None

Absent: Kissling

Motion carried.

NEW BUSINESS:

Adam Falkowski of c2ae spoke about some programs available to municipalities. Talked about creating a committee to work with Adam. The committee will consist of 3 council members, 3 village residents and DPW Supervisor Mike Townsend. He also presented a general service contract with c2ae.

Motion made by Bill Schmidt to advertise for committee members. 2nd by Paul Sorah.

Roll Call

Yeas: VanEtten, Fry, Leiby, Sorah, Schmidt

Nays: None

Absent: Kissling

Motion carried.

Planning Commission: Wayne Wheeler

The planning commission met on January 19, 2021. They created a list of items they would like input from the council on. Wayne went over the list of questions and concerns. They are in need of some guidance to work on the Master Plan. Bill will reach out to Mr. Preston.

Community Center:

None

FIRE: Kelby Leiby

Fire report was presented for Jan:	Fire Runs 01	2021 Total 01
	Medical Runs 09	2021 Total 09

The department has received two applications. Kelby has interviewed Autumn Winsor and will be interviewing Colton Martin in the near future. Kelby recommends hiring Autumn Winsor. Also, hiring Colton Martin pending a successful interview.

Motion made by Bill Schmidt to approve Autumn Winsor for hiring as Firefighter and MFR and pending a successful interview at the Chiefs discretion to hire Colton Martin. 2nd by Paul Sorah.

Roll Call

Yeas: Leiby, VanEtten, Fry, Sorah, Schmidt

Nays: None

Absent: Kissling

Motion carried.

DPW: Mike Townsend:

The department has been dealing with watermain breaks.

PRESIDENT: Daryl Trefil

Daryl received specs for a safety cage from MIOSHA. Received one estimate from Saia Fabricating for \$1475.00 to a build safety cage using MIOSHA specs. The rubber blade is worn out on the front-end loader. Council is okay with Mike ordering a new one.

TREASURER: Mindy Thomas

Reviewed financials. Mindy has been looking into some heavy-duty rain suits for the DPW employees. They need something when they are working on watermain breaks.

CLERK: Diana Henry

All yearend tax reports have been completed and submitted.

AMBULANCE: Bill Schmidt

The new ambulance has been received. Bill presented funding resolution for Clinton Area Ambulance Service Authority. Resolution No. 2021-02-03.

It was discussed that we continue to contribute the additional \$3.00 per capita as we have in the past and contribute \$1,000.00 for the equipment replacement fund.

Motion made by Amanda VanEtten to approve Resolution No. 2021-02-03 for \$3.00 per capita, an additional \$3.00 per capita and a flat rate of \$1,000.00 for the equipment replacement fund.
2nd by Paul Sorah.

Roll Call

Yeas: Leiby, Fry, Schmidt, Sorah, VanEtten

Nays: None

Absent: Kissling

Resolution declared adopted

MISC:

Local girl scout troop asked permission to use park to sell girl scout cookies. No one had any issues with this.

Motion made by Paul Sorah supported by Amanda VanEtten to pay bills.

Roll Call

Yeas: Leiby, Fry, Schmidt, VanEtten, Sorah

Nays: None

Absent: Kissling

Motion Carried.

Motion made by Paul Sorah supported by Bill Schmidt to adjourn.

Roll Call

Yeas: Leiby, Fry, VanEtten, Schmidt, Sorah

Nays: None

Absent: Kissling

Motion Carried.

Adjourned at 9:16 p.m.

Submitted by:

Diana Henry

Village Clerk