

Village of Birchwood  
101 N. Main Street  
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Birchwood, WI 54817



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**The Regular Monthly Board of Trustees Meeting of the Village of Birchwood  
was held on Tuesday February 8<sup>th</sup>, 2022, at 6:00p.m.  
at the Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

**Minutes**

Call meeting to order (Meeting is recorded) –6:01 p.m.

Pledge of Allegiance –Recited

Roll call by Clerk: Present: R. VanGilder, P. Parkos, M. Manning, B. Boatman- Absent: B. Milligan

B. Milligan arrived at 6:17 p.m.

Also present: A. Beffa, R. Strand, D. Davis, L. Zillmer, Nick Nelson-MSA, S. Milligan

Public Notice: Posted at the Birchwood Post Office, Village Hall, Gary's Grocery and Village Website.

Police Report – None

Public Works Report: R. Strand reported. They're working on burning the brush pile. Repairing/painting picnic tables.

Trimming trees at Doolittle. Signs are ordered. Re-painting Doolittle signs. Winged back roads. Sewer plant numbers are coming down. Side by side came up into Doolittle via the shoreline instead of the boat landing. Trucks have been going down the snowmobile trail. Ron will talk to Bridget. No noticeable damage as of now. P. Parkos said he has been getting questions from the public regarding the hockey rink. Not enough of a ground freeze this year. Ron wondered about using the tennis court for this but was concerned what it would do to the paint. Parkos asked about pushing driveways back and asked about the wear and tear to the equipment. Ron stated that he likes to do this, so he has room for additional snowfalls. Parkos feels the homeowner should take care of this. Parkos commented that the roads look awesome.

Committee Reports: None

Correspondence – None

Citizen Comments on Agenda Items Only (Limit 3 minutes per person)

L. Zillmer commented that she appreciates the work that is done on the streets and the driveways. Parkos responded that he doesn't feel the Village should be winging it out the way we are. Strand reiterated that he has to move it back for upcoming snowfalls. LZ reminded everyone to get out and vote on the 15<sup>th</sup>.

**Discussion/Action Items (No public comments allowed):**

1. Current agenda
  - a. Approve February 8<sup>th</sup>, 2022, agenda- Motion by Manning 2<sup>nd</sup> by Parkos to approve current agenda with the removal of item #4. Carried 4-0
2. Approve Meeting Minutes
  - a. January 18<sup>th</sup>, 2022, Regular Board of Trustee meeting minutes-Motion by Parkos, 2<sup>nd</sup> by Manning to approve. Carried 4-0
  - b. January 18<sup>th</sup>, 2022, Caucus meeting minutes- Motion by Parkos, 2<sup>nd</sup> by Manning to approve. Carried 4-0
  - c. Regular Board of Trustees December 28<sup>th</sup>, 2021, meeting minutes- Motion by Parkos, 2<sup>nd</sup> by Manning to approve. Carried 4-0
  - d. Special Board of Trustees December 29<sup>th</sup>, 2021, meeting minutes- Motion by Parkos, 2<sup>nd</sup> by Manning to approve. Carried 4-0.
3. Financials
  - a. Approve January 2022 Bills, Payroll, and acceptance of Treasurer's Reports Motion by R. VanGilder, 2<sup>nd</sup> by Parkos to approve. Carried 4-0.
4. Washburn County Sheriff Campaign-Removed from current agenda- See item 1.
  - a. Warren Tuttle- Brief Introduction-Meet and Greet

*The meeting is open to the public and is handicapped accessible.*

*Agendas are posted in three public places which are the Village Hall, Gary's Grocery and Birchwood United States Postal Service Office notice boards, and on the village website [www.birchwoodvillagewi.com](http://www.birchwoodvillagewi.com) to comply with Resolution 175-15.*

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*"The Bluegill Capitol of Wisconsin"*

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5. Adopt Resolution 217-22
  - a. VanGilder read Resolution aloud. Motion to adopt above Resolution 217-22 as John Depoister Day, January 23<sup>rd</sup>, 2022- Motion by Parkos 2<sup>nd</sup> by Milligan to approve and adopt. Carried 5-0
6. Northwest Regional Planning Commission (tabled until March for Ashley to locate/print Contract)
  - a. CDBG RLF housing administration contract between NWRPC and the Village of Birchwood
7. East Hills Subdivision
  - a. Realtor and buyer concerns-D. Davis presented her idea of having an open house this spring to advertise the properties. She has had people inquiring about the property but they prefer to wait until spring so they can actually get out and see it. Manning would like to see any offer or expressed interest brought to the board. The board is open to all offers. Beffa requested a link for us to put on our Village Website for the listing. Davis requested a letter for the MLS. Beffa will get this to her. Davis said the listings should be on all of the realtor websites. She is open to any advertising ideas.
  - b. Offers (if any)-None at this time.
8. Appoint Village Chairperson for BFCESD
  - a. This was a Chair John Depoister previously filled. M. Manning was previously nominated but declined the position. R. VanGilder nominated Dan Wichser, 2<sup>nd</sup> by M. Manning. Dan is a 25 -year retired fireman from Janesville. No other nominations were offered. Carried 5-0
9. Adjournment: Motion by Milligan 2<sup>nd</sup> by Manning to adjourn. Carried 5-0.

APPROVED

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