



The Annual Organizational Meeting
was held on **Tuesday April 19th, 2022, at 5:00 pm**
at the **Birchwood Village Hall, 101 N Main St, Birchwood, WI 54817**

Minutes

Call meeting to order

Pledge of Allegiance

Roll call by Clerk, Ashley Beffa: Present - R. Vangilder, P. Parkos, B. Boatman; Absent - S. Milligan, B. Milligan

Correspondence - None

Citizen Comments - None

Discussion/Action Items (No public comments allowed):

1. Current agenda
 - a. Motion to approve April 19th, 2022 agenda by B. Boatman, seconded by P. Pakos. Carried 3-0.
2. Municipal Boards and Committees
 - a. Block Grant Committee
 - i. Motion by R. VanGilder to amend Northwest Regional Planning Commission CDBG RLF Housing Administration contract to extend agreement to April, 30th, 2023; for the purpose of the Block Grant Committee term beginning May 1st, 2022, seconded by P. Parkos. Carried 3-0.
 - b. Ordinance Committee
 - i. Motion by R. VanGilder to appoint Steven Milligan as chairman and Paul Parkos and Brett Boatman as committee members to the Ordinance Committee, seconded by B. Boatman. Carried 3-0.
 - ii. Motion by R. VanGilder to approve \$30 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
 - c. Parks Committee
 - i. Motion by R. VanGilder to amend village ordinance Sec. 2-154 and Sec 2.-279. and for the board of trustees to delegate duties of the committee to two trustees and a citizen. Appointed chairperson Bridget Milligan, and committee members Bob Hayes and Steven Milligan to the Parks Committee. Seconded by P. Parkos. Carried 3-0.
 - ii. Motion by R. VanGilder to approve \$30 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
 - d. Planning Commission Committee – Motion by R. VanGilder, seconded by P. Parkos to appoint the following to the Plan Commission Committee and to approve \$30 compensation pay per meeting. Carried 3-0.
 - i. Presiding officer is Rocky VanGilder. One year trustees Brett Boatman and Steven Milligan.
 - ii. Citizen for one-year term (May 1st, 2022 - April 30th, 2023) Chuck Barkley.
 - iii. Citizen for two-year term (May 1st, 2022 - April 30th, 2024) Mark Manning.
 - iv. Citizen for three-year term (May 1st, 2022 - April 30th, 2025) Clint Gargulak.
 - e. Policy/Public Safety
 - i. Motion to appoint Board of Trustees by R. VanGilder, seconded by P. Parkos.
 - ii. Motion by R. VanGilder to approve \$30 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
 - f. Police – 3 citizen members
 - i. Motioned by P. Parkos to appoint Scott Roppe as chairperson, and Dan Healy and Stan Lindow and committee members of the Police Committee, seconded by B. Boatman. 3-0
 - ii. Motion by R. VanGilder to approve \$30 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
 - g. Streets and Utility

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 to comply with Resolution 175-15.

Village of Birchwood
101 N. Main Street
PO Box 6
Birchwood, WI 54817



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- i. Motioned by P. Parkos to appoint Rocky VanGilder as chairperson, and Paul Parkos and Bob Beffa as committee members of the Streets and Utilities Committee, also known as Public Works Committee, seconded by B. Boatman. Carried 3-0.
 - ii. Motion by R. VanGilder to approve \$30 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
 - h. Zoning Board of Appeals – Motion by R. VanGilder, seconded by P. Parkos to appoint the following for the Zoning Board of Appeals.
 - i. Chairman and 4 Members
 1. Citizen Bob Hayes as committee member to one year term (May 1st, 2022 - April 30th, 2023)
 2. Citizen Clint Gargulak and Stan Lindow as committee members to two-year term (May 1st, 2022 - April 30th, 2024)
 3. Citizen Becky Darkow as chairperson and Greg Hayes as committee member for three-year term (May 1st, 2022 - April 30th, 2025)
 - ii. Compensation
 1. Motion by R. VanGilder to have the have ordinance Sec. 28-1069. (2) amended to allow compensation and set the compensation pay at \$30 per meeting, seconded by P. Parkos. Carried 3-0.
 - i. Washburn County Economic Development Representative
 - i. Per correspondence email from Joel Zimmerman the Village of Birchwood does not nominate this representative. No action taken.
 - ii. No compensation paid by the Village of Birchwood; the county board representatives receive a per diem for being at the Washburn County Economic Development meetings.
 - j. Board of Review
 - i. Comprised of members of village board. R. VanGilder requests Paul Parkos and Steven Milligan complete training to be certified for 2022 Board of Review. No action taken.
 - ii. Motion by R. VanGilder to approve \$60 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
 - k. BFCESD
 - i. Motion by P. Pakos to appoint Dan Wichser to BFCESD, seconded by B. Boatman. Carried 3-0.
 - ii. Motion by R. VanGilder to approve \$30 compensation pay per meeting, seconded by B. Boatman. Carried 3-0.
3. Motion to adjourn by P. Parkos, seconded by B. Boatman. Carried 3-0.

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