

**VILLAGE OF FOX CROSSING
BOARD OF TRUSTEES REGULAR MEETING
Municipal Complex – Arden Tews Assembly Room
Monday, August 23, 2021**

Minutes

1. Call to Order, Pledge of Allegiance, and Roll Call

Meeting called to order by President Youngquist at 6:00 p.m. The Pledge of Allegiance was recited.

Village Clerk Darla Fink took roll call and noted those present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Gregory Ziegler, Mark Englebert, Dale McNamee, and Barbara Hanson.

Also Present: Village Manager Jeffrey Sturgell, Director of Finance Myra Piergrossi, Director of Community Development George Dearborn, Fire Chief Brian Harbison, Assistant Fire Chief Todd Sweeney, Chief of Police Tim G. Seaver, Street Superintendent Randy Gallow, Utility Superintendent David Tracey, Attorney Andrew Rossmeissl, and Engineer Lee Reibold. Excused: Engineer Bradley Werner and Director of Parks & Recreation Amanda Geiser. There were four attendees.

2. Awards / Presentations

a) Fire Department Administrative Achievement Ribbon Presentation to Captain Mark Hesselman – Fire Chief Brian Harbison

Chief Harbison recognized a very hardworking tenured individual, Captain Mark Hesselman. Chief Harbison stated Captain Hesselman was instrumental in the department's recently achieved 5th reaccreditation status. In Captain Hesselman's tenure, he has completed four out of state site visits with other fire departments, worked under three different Chiefs, and earned this department accreditation five times. Due in part to his efforts, Fox Crossing has earned the award for the longest tenured fire department to be accredited. Captain Hesselman is now authorized to wear the administrative ribbon on his uniform going forward. Chief Harbison presented Captain Hesselman with his certificate.

3. Public Hearings

**4. Minutes to Approve / Minutes and Correspondence to Receive
Minutes to Approve**

a) Regular Village Board Meeting – August 9, 2021

Minutes and Correspondence to Receive

b) Park Commission Meeting Minutes – July 28, 2021

MOTION: Trustee Van Dyke, seconded by Trustee Koeppe to approve the minutes and accept other departmental minutes and correspondence into record. Motion carried.

5. Public Comments Addressed to the Village Board

Nate Gustafson – 1820 County Road II, Apt. 27

Mr. Gustafson appeared on behalf of Winnebago County for Freedom and commended President Youngquist for attending and speaking on behalf of our community at the County Board meeting last week to speak against the reduction in the number of County Supervisors. He expressed his appreciation for President Youngquist's support at the meeting.

6. Discussion Items

7. Unfinished Business**8. New Business-Resolutions/Ordinances/Policies**

- a) 210823-1 Change Order #1 & Final – West American Drive Median Improvements and Other Concrete Projects

MOTION: Trustee Van Dyke, seconded by Trustee Koeppel to approve as submitted. Superintendent Gallow advised it made sense to complete the extra work while the contractors were already in the area to save costs in the future. Motion carried.

- b) 210823-2 Operator License Applicants

MOTION: Trustee Ziegler, seconded by Trustee McNamee to approve as submitted. Motion carried.

- c) 210823-3 Expenditures

MOTION: Trustee Ziegler, seconded by Trustee Koeppel to approve the expenditures submitted without exception. Motion carried.

9. Reports

- a) Fire Chief Brian Harbison – COVID-19 Fire Service Mutual Aid Pact Update

Chief Harbison stated this Pact was entered into in early spring 2020. We were the first in Wisconsin to establish this type of mutual aid partnership with our neighboring communities which has now become extremely popular throughout the state. This Pact helps departments back one another up in the instance of any staffing gaps due to COVID-19, a natural disaster, etc. This Agreement has now been signed for an extension through December 2023.

- b) Utility Superintendent David Tracey – Winchester Road will be Closed from the Kimberly-Clark Water Tower to 1,600 feet to the West for Approximately Ten (10) Weeks Beginning August 30, 2021

Superintendent Tracey stated County Road II will be closed to thru traffic starting at 7:00 a.m. on Monday, August 30th for approximately ten weeks between Clayton Avenue and Irish Road. This road closure has been noticed on the Fox Crossing website, Facebook page, and detour signage has already been placed. The road closure is for the purpose of upgrading the utilities, completing road improvements, and upgrading traffic lighting due to the new Neenah High School being built and the increased traffic coming to this area.

10. Closed Session**11. Adjourn**

At 6:21 p.m., **MOTION:** Trustee Ziegler, seconded by Trustee Van Dyke to adjourn. Motion carried.

Respectfully submitted,

Darla M. Fink, Village Clerk

Note: These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.