



## VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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### **VILLAGE BOARD AGENDA Monday, April 15, 2024 at 5:30 PM**

Municipal Building Board Room  
138 E. Main Street  
Mount Horeb, WI

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Agenda Items
  - a. Trustee-Oath/Swearing in
  - b. Presentation of Certificates of Election
  - c. Consider Committee and Commission Appointments
- 5) Meeting adjournment.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.

# VILLAGE APPOINTMENTS Effective 5/1/24

|                                                   | MUN.<br>CODE<br>REF. | TERM   | DATE<br>APPOINTED | TERM<br>EXPIRES | CURRENT<br>APPOINTMENT  |                                   |
|---------------------------------------------------|----------------------|--------|-------------------|-----------------|-------------------------|-----------------------------------|
| <b>APPOINTED OFFICIALS</b>                        |                      |        |                   |                 |                         |                                   |
| Assessor                                          | 1.02                 | 2 yr   | 01/01/22          | 12/31/23        | Accurate Appraisal      |                                   |
| Attorney                                          | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | Stafford Rosenbaum      |                                   |
| Prosecuting Attorney                              | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | Stafford Rosenbaum      |                                   |
| Building Inspector                                | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | General Engineering Co. |                                   |
| Electrical Inspector                              | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | General Engineering Co. |                                   |
| Commercial Electrical Inspector                   | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | General Engineering Co. |                                   |
| Plumbing Inspector                                | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | General Engineering Co. |                                   |
| Emergency Government Director                     | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | Chief of Police         |                                   |
| Health Officer                                    | 1.02                 | 1 yr   | 05/01/24          | 05/01/25        | Chief of Police         |                                   |
| Fire Inspector                                    | 1.16                 | indef. | na                | na              | Fire Chief              |                                   |
| Weed Commissioner                                 | 8.11                 | 1 yr   | 05/01/24          | 05/01/25        | Jeff Gorman             |                                   |
| Village Engineer-Admin.                           | na                   | 1 yr   | 05/01/24          | 05/01/25        | Smithgroup JJR          |                                   |
| <b>VILLAGE BOARD ADVISORY COMMITTEES * =Chair</b> |                      |        |                   |                 |                         |                                   |
| <b>FINANCE / PERSONNEL COMMITTEE</b>              |                      |        |                   |                 |                         |                                   |
| Trustee                                           | 1.19                 |        | 04/18/23          | 04/21/26        | Brett Halverson         |                                   |
| Trustee                                           |                      |        | 04/18/23          | 04/14/25        | Cathy Scott*            |                                   |
| Trustee                                           |                      |        | 04/18/23          | 04/21/26        | Ben Jones               |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Jason Fendrick          |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Jeff Hook               |                                   |
| <b>PUBLIC WORKS COMMITTEE</b>                     |                      |        |                   |                 |                         |                                   |
| Trustee                                           | 1.19                 |        | 04/18/23          | 04/21/26        | Ben Jones*              |                                   |
| Trustee                                           |                      |        | 04/18/23          | 04/16/25        | Nate Gauger             |                                   |
| Trustee                                           |                      |        | 04/16/24          | 04/20/27        | Marc Schellpfeffer      |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Curt Garrity            |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Richard Lust            |                                   |
| <b>PUBLIC SAFETY COMMITTEE</b>                    |                      |        |                   |                 |                         |                                   |
| Trustee                                           | 1.19                 |        | 04/17/22          | 04/16/25        | Nate Gauger*            |                                   |
| Trustee                                           |                      |        | 04/18/23          | 04/15/26        | Ben Jones               |                                   |
| Trustee-Fire Board Rep                            |                      |        | 04/17/22          | 04/15/25        | Cathy Scott             |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Mike McNall             |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Steve Holum             |                                   |
| <b>BOARDS AND COMMISSIONS</b>                     |                      |        |                   |                 |                         |                                   |
| <b>BOARD OF HEALTH</b>                            |                      |        |                   |                 |                         |                                   |
| Village Board                                     | 1.21                 | N/A    |                   |                 |                         |                                   |
| <b>LIBRARY BOARD</b>                              |                      |        |                   |                 |                         |                                   |
| Village Trustee                                   | 1.22                 |        | 04/16/24          | 04/20/27        | Tim White               |                                   |
| Citizen                                           |                      | 3 yr   | 07/01/23          | 07/01/26        | James Leary             | Library Board recommends          |
| Citizen                                           |                      | 3 yr   | 07/01/23          | 07/01/26        | Patrick Maguire         | Library Board recommends          |
| Citizen                                           |                      | 3 yr   | 07/01/22          | 07/01/25        | Kimberly Hill           | Library Board recommends(MHASD r  |
| Citizen                                           |                      | 3 yr   | 07/01/24          | 07/01/27        | Linda Bullette          | Library Board recommends-need for |
| Citizen                                           |                      | 3 yr   | 07/01/24          | 07/01/27        | Sarah Pare              | Library Board recommends          |
| Citizen                                           |                      | 3 yr   | 07/01/22          | 07/01/25        | Paula Craft*            | Library Board recommends          |
|                                                   |                      |        |                   |                 | *President-elected      |                                   |
| <b>BOARD OF REVIEW</b>                            |                      |        |                   |                 |                         |                                   |
| Village President                                 | 1.23                 |        | 04/18/23          | 04/16/25        | Ryan Czyzewski          |                                   |
| Village Clerk                                     |                      |        |                   |                 | Alyssa Gaffney          |                                   |
| Finance Committee Chairman                        |                      |        | 04/18/23          | 04/15/25        | Cathy Scott             |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Jill Remmert-Willis     |                                   |
| Citizen                                           |                      | 1 yr   | 05/01/24          | 05/01/25        | Randy Little            |                                   |
| Alternate                                         |                      | 1 yr   | 05/01/24          | 05/01/25        | vacant                  |                                   |
| Alternate                                         |                      | 1 yr   | 05/01/24          | 05/01/25        | vacant                  |                                   |
| Alternate                                         |                      | 1 yr   | 05/01/24          | 05/01/25        | vacant                  |                                   |
| <b>UTILITY COMMISSION</b>                         |                      |        |                   |                 |                         |                                   |
| Trustee                                           | 1.24/13.01           |        | 04/18/23          | 04/21/26        | Brett Halverson         |                                   |
| Trustee                                           |                      |        | 04/16/24          | 04/20/27        | Tim White               |                                   |
| Citizen                                           |                      | 7 yr   | 10/01/20          | 10/01/27        | Terri Vierima           |                                   |

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|---------------------------------------------------------|----------------------|--------|-------------------|-----------------|------------------------|----------------------------|
| Citizen                                                 |                      | 7 yr   | 10/01/21          | 10/01/28        | Mike McNall            |                            |
| Citizen                                                 |                      | 7 yr   | 10/01/22          | 10/01/29        | Ed Glover              |                            |
| Citizen                                                 |                      | 7 yr   | 10/01/23          | 10/01/30        | Jack Temby*            |                            |
| Citizen                                                 |                      | 7 yr   | 10/01/19          | 10/01/26        | Ken Scott              |                            |
| <b>ZONING BOARD OF APPEALS</b>                          |                      |        |                   |                 |                        |                            |
| Citizen                                                 | 1.25                 | 3 yr   | 05/01/22          | 05/01/25        | Steve Haroldson        |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/24          | 05/01/27        | Pam Lunder             |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Richard Lust           |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Randy Littell          |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Bill Faltz             |                            |
| Citizen-Alternate #1                                    |                      | 3 yr   | 05/01/24          | 05/01/27        | Elizabeth Grabe        |                            |
| Citizen-Alternate #2                                    |                      | 3 yr   | 05/01/24          | 05/01/27        | vacant                 |                            |
| <b>PLAN COMMISSION</b>                                  |                      |        |                   |                 |                        |                            |
| Village Trustee                                         | 1.26                 |        | 04/18/23          | 04/16/25        | Ryan Czyzewski         |                            |
| Village Trustee                                         |                      |        | 04/18/23          | 04/16/25        | Nate Gauger            |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Destinee Udelhoven     |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/24          | 05/01/27        | Peggy Zalucha          |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Sara Best              |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/24          | 05/01/27        | Andrew Kidd            |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/22          | 05/01/25        | Jill Remmert-Willis    |                            |
| <b>ETZ COMMITTEE (citizen members only)</b>             |                      |        |                   |                 |                        |                            |
| Citizen                                                 |                      |        | app. 2024         |                 | Andrew Kidd            |                            |
| Citizen                                                 |                      |        | app. 2024         |                 | Peggy Zalucha          |                            |
| Citizen                                                 |                      |        | app. 2024         |                 | Destinee Udelhoven     |                            |
| <b>PARKS, RECREATION &amp; FORESTRY COMMISSION</b>      |                      |        |                   |                 |                        |                            |
| Village Trustee                                         | 1.27                 |        | 04/18/23          | 04/21/26        | Brett Halverson*       |                            |
| Village Trustee                                         |                      |        | 04/16/24          | 04/20/27        | Tim White              |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Kurt Adler             |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Joanna Honore          |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/22          | 05/01/25        | Mark Webber            |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/25        | Tara Hogesth           |                            |
| School Board Designee                                   |                      | 3 yr   | 05/01/24          | 05/01/25        | Adam Mertz             |                            |
| <b>REVOLVING LOAN FUND COMMITTEE</b>                    |                      |        |                   |                 |                        |                            |
| Village President                                       | 1.29                 |        | 04/18/23          | 04/16/25        | Ryan Czyzewski*        |                            |
| Village Trustee                                         |                      |        | 04/16/24          | 04/20/27        | Marc Schellpfeffer     |                            |
| Village Administrator (ex-officio, non-voting)          |                      |        | NA                | NA              | Nic Owen               |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/22          | 05/01/25        | Mark Nortman           |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | John Kats              |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/24          | 05/01/27        | Brian Durtschi         |                            |
| <b>Sustainability &amp; Natural Resources Committee</b> |                      |        |                   |                 |                        |                            |
| Village Trustee                                         |                      | 1 year | 04/16/24          | 04/20/27        | Tim White              |                            |
| Village Trustee                                         |                      | 1 year | 04/18/23          | 04/16/25        | Nate Gauger            |                            |
| Citizen                                                 |                      | 1 year | 05/01/24          | 05/01/25        | Kerry Beheler          |                            |
| Citizen                                                 |                      | 1 year | 05/01/24          | 05/01/25        | Tom Butusov            |                            |
| Citizen                                                 |                      | 1 year | 05/01/24          | 05/01/25        | Elizabeth Grabe        |                            |
| Citizen                                                 |                      | 1 year | 05/01/24          | 05/01/25        | Jennifer Gottwald      |                            |
| Citizen                                                 |                      | 1 year | 05/01/24          | 05/01/25        | Jack Saltes            |                            |
| student                                                 |                      | 1 year | 05/01/24          | 05/01/25        | vacant                 | student is a voting member |
| <b>CABLE TV COMMITTEE</b>                               |                      |        |                   |                 |                        |                            |
| Citizen                                                 | 1.30                 | 3 yr   | 05/01/23          | 05/01/26        | Kate Skogen            |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/23          | 05/01/26        | Rob Chappell           |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/22          | 05/01/25        | Mark Shilling          |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/22          | 05/01/25        | vacant                 |                            |
| Citizen                                                 |                      | 3 yr   | 05/01/24          | 05/01/27        | vacant                 |                            |

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| <b>POLICE COMMISSION</b>                             |                      |      |                   |                 |                               |                                |
| Citizen                                              | 1.325                | 5 yr | 05/01/22          | 05/01/27        | Mac McNall                    |                                |
| Citizen                                              |                      | 5 yr | 05/01/23          | 05/01/28        | Peter Walton                  |                                |
| Citizen                                              |                      | 5 yr | 05/01/24          | 05/01/29        | Dave Hoffman* elected by Comm |                                |
| Citizen                                              |                      | 5 yr | 10/07/20          | 05/01/25        | Jeff Hook                     |                                |
| Citizen                                              |                      | 5 yr | 05/01/21          | 05/01/26        | Amy Kellisvig                 |                                |
| <b>JOINT FIRE DEPT REPRESENTATIVES</b>               |                      |      |                   |                 |                               |                                |
| Rep#1                                                | 1.33                 | 2 yr | 05/01/22          | 05/01/24        | Jim Beuchner                  |                                |
| Rep#2                                                |                      | 2 yr | 04/18/23          | 04/14/25        | Cathy Scott                   |                                |
| Alternate                                            |                      |      | 04/16/24          | 04/20/27        | Tim White                     |                                |
| <b>TOURISM COMMISSION</b>                            |                      |      |                   |                 |                               |                                |
| Village Trustee                                      | 3.1                  | 1 yr | 04/18/23          | 04/15/26        | Ben Jones                     | chair elected by Commission    |
| Citizen-owner/operator rep of local lodging          |                      | 1 yr | 05/01/24          | 05/01/25        | Jill Schuetpelz               | vice chair                     |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | vacant                        |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | Tate Phillip                  |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | Nathan McGree                 |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | vacant                        | leave vacant for future growth |
| <b>COMMUNITY DEVELOPMENT AUTHORITY</b>               |                      |      |                   |                 |                               |                                |
| Village President/Trustee                            |                      | 1 yr | 04/18/23          | 04/16/25        | Ryan Czyzewski                |                                |
| Village Trustee                                      |                      | 1 yr | 04/16/24          | 04/20/27        | Marc Schellpfeffer*           |                                |
| Citizen                                              |                      | 4 yr | 05/01/24          | 05/01/28        | Heidi Kopras                  |                                |
| Citizen                                              |                      | 4 yr | 05/01/24          | 05/01/28        | Ben Vondra                    |                                |
| Citizen                                              |                      | 4 yr | 05/01/21          | 05/01/25        | Todd Fritz                    |                                |
| Citizen                                              |                      | 4 yr | 05/01/22          | 05/01/26        | Andy Baber                    |                                |
| Citizen                                              |                      | 4 yr | 07/01/23          | 05/01/27        | Barb Case                     |                                |
| <b>Historic Preservation Commission</b>              |                      |      |                   |                 |                               |                                |
| Village Trustee                                      | 1.31                 | 1 yr | 04/16/24          | 04/20/27        | Marc Schellpfeffer*           |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | Destinee Udelhoven            |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | Jackie Sale                   |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | Maura Overland                |                                |
| Citizen                                              |                      | 1 yr | 05/01/24          | 05/01/25        | Megan Ince                    |                                |
| <b>OTHER APPOINTMENTS</b>                            |                      |      |                   |                 |                               |                                |
| <b>SENIOR OUTREACH COMMITTEE</b>                     |                      |      |                   |                 |                               |                                |
| Village Representative                               | n/a                  | 3 yr | 05/01/20          | 05/01/24        | Karen Tetzlaff                |                                |
| <b>TID Joint Review Board</b>                        |                      |      |                   |                 |                               |                                |
|                                                      | n/a                  | 1 yr | 05/01/24          | 05/01/25        | vacant                        |                                |
| <b>Viking Valhalla Foundation</b>                    |                      |      |                   |                 |                               |                                |
|                                                      | n/a                  |      | 04/18/23          | 04/21/26        | Brett Halverson               |                                |
| <b>Village Board Rep MHASD Board</b>                 |                      |      |                   |                 |                               |                                |
|                                                      | n/a                  |      | 04/18/23          | 04/16/25        | Nate Gauger                   |                                |
| <b>Dane County Cities &amp; Villages Association</b> |                      |      |                   |                 |                               |                                |
|                                                      | n/a                  |      | 04/18/23          | 04/21/26        | Brett Halverson               |                                |
| <b>Mount Horeb Area Chamber of Commerce Rep</b>      |                      |      |                   |                 |                               |                                |
|                                                      | n/a                  |      | 04/18/23          | 04/16/25        | Ryan Czyzewski                |                                |