School District of Black River Falls
Black River Falls, Wisconsin 54615
Board of Education Meeting Agenda
January 15, 2024
6:00 p.m.
District Office
301 North 4th Street

The Board will convene in Open Session at approximately 6:00 p.m. for the regular monthly meeting. The Board operates under Robert's Rules of Order for Small Assembly.

Our VISION: In the School District of Black River Falls we create an individualized path to future success for every student through the consistent practices of dedicated educators and meaningful partnerships with families and our community.

The meeting will be livestreamed via the School District YouTube channel. You may click this link to view it: https://www.youtube.com/user/SDofBRF/live, or you may go to www.brf.org and open the tab labeled Live Streaming/Live Stream Board Meetings.

01. Call to Order
02. Pledge of Allegiance
03. Roll Call: Mary Jo Rozmenoski _____, Mary Jo Radcliffe ___, Tom Epps ____, Jenette Simonson_____, Nick Helstad _____, Iftikhar Memon____, Brad Dobbs _____
04. Verification of Public Notice
05. Community Engagement:
    Parents, students and the community are effectively engaged in the educational process and feel connected and proud to be a part of the School District of Black River Falls.
    - 5.1 Gifts/Grants
    - 5.2 WI Act 114 Open Enrollment Class Size Criterion
    - 5.3 Public Comment
    - 5.4 Public Comment Procedures
    - 5.5 TCO Update
06. Our People:
    We have a reputation of excellence that helps attract and retain highly qualified staff. We value and appreciate employees who apply their skills and experience to meeting our high expectations and fulfilling our district's vision.
    - 6.1 Focus on Purpose - K-12 Art
    - 6.2 Employment Recommendations
07. Student Success:
    All students will increase their achievement and attain annual personal growth goals in order to reach their highest potential.
    - 7.1 Student Success Report
    - 7.2 504 Procedures
08. Finance & Facilities
    We ensure efficient, innovative, and effective use of District resources to promote collaboration and inspire excellence in teaching and learning.
    - 8.1 Monthly Expenditures
    - 8.2 Bus Bids
    - 8.3 Policy Committee Board Report
      - 8.3.1 Second Reading of Policies: 443.7 Student Use of Laser Light Devices, 420.1 Student Withdrawal and Dismissal, 443.3 Student Use of Tobacco and Related Products, 771 Use of Copyrighted Materials, 173 Closed Sessions
    - 8.4 Building Maintenance Projects 24-25
09. Reports
    - 9.1 Meeting Minutes
    - 9.2 District Administrators Report
    - 9.3 WASB/Other
    - 9.4 Conference/Workshop Attendance
    - 9.5 School Board Connection Opportunities
10. The School Board will adjourn to closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of discussing Administrative Contract Renewals, Wis. Stats. 1985(1)(c).
    Roll Call: Mary Jo Rozmenoski _____, Mary Jo Radcliffe ___, Tom Epps ____, Jenette Simonson_____, Nick Helstad _____, Iftikhar Memon____, Brad Dobbs _____
11. Future Agenda Item Identification
12. Adjournment

"This is the initial draft of the agenda sent to the media 10 days prior to the board meeting. Changes may occur to this draft. Please review the most up-to-date copy of the agenda on the District's web-site at www.brf.org."

Published in the Banner Journal Jan. 10, 2024.
WNAXLP

The Common Council met in special session at City Hall in the City of Black River Falls on December 20, 2023 at 6:00 P.M. Alderpersons Olson, Dougherty, Gearing-Lancaster, Wussow, Brown and Ammann were present. Alderperson E. Rave attended remotely. Alderperson M. Rave was excused. Mayor J. Eddy presided.

It was moved by Alderperson Brown, seconded by Alderperson Dougherty, to dispense with the reading of the minutes of the December 5, 2023 Common Council meeting and approve as presented. Motion carried.

CITIZENS IN ATTENDANCE

There were no citizens in attendance.

There were no updates on the County Jail/Justice Center Project.

It was moved by Alderperson Wussow seconded by Alderperson Olson, to place on file the minutes of the December 14, 2023 Business Improvement District (BID) Board meeting. Motion carried.

It was moved by Alderperson Ammann, seconded by Alderperson Dougherty, to approve the Procurement Policy as presented. Motion carried.

The Department Head monthly reports were reviewed. Department heads present were Chad Duerkop, Darryl Nelson, Jody Stoker, Cara Hart, and Brad Chown. Jeremy Isensee was excused.

1. It was moved by Alderperson Dougherty, seconded by Alderperson Gearing-Lancaster, to approve the Aquatic Center Valve Replacement & Leak Repair Contract with Neuman Pools, Inc. with cost not to exceed $93,396.00 contingent on receiving a signed Memorandum of Understanding committing $150,000 from a donor advised fund. Motion carried.

2. It was moved by Alderperson Brown, seconded by Alderperson Wussow, to approve the Aquatic Center Gutter Renovation & Construction Joint Repair Contract with Neuman Pools, Inc. with cost not to exceed $194,736.00 contingent on receiving a signed Memorandum of Understanding committing $150,000 from a donor advised fund. Motion carried.

3. It was moved by Brown, seconded by Ammann, to approve the Fire Department's request to fill the vacant full-time Paramedic shift 10:00am – 6:00pm. Motion carried.

4. The Street Superintendent advised the vendor contracted to add the attachments is having staffing issues like everyone else, so things are getting backed up. The grader is there and guessing we might receive it by end of next month.

It was moved by Alderperson Ammann, seconded by Alderperson Wussow, to approve the revised 2024 Business Improvement District (BID) Operating Plan designating the Black River Area Chamber of Commerce to administer the plan contingent on the Chamber board approving it. Motion carried.

It was moved by Alderperson Dougherty, seconded by Alderperson Wussow, to approve the vouchers for November 2023 Check #73226 - #73328 totaling $272,039.76. Motion carried.

The City Administrator advised the beginning balance is slightly different (-$85.34) than the ending balance from last month due to entries our accounting software representative made to adjust for some ARPA premium pay overpayments. These entries were posted back to August and October which results in revised ending balances. The balance presented in the November treasurer's report is accurate.

It was moved by Alderperson Wussow, seconded by Alderperson Dougherty, to approve the City Treasurer's Report for November 2023. Motion carried.

It was moved by Alderperson Brown, seconded by Alderperson Olson, to approve the Revenue & Expense Reports for November 2023. Motion carried.

It was moved by Alderperson Olson, seconded by Alderperson Wussow to adjourn. Motion Carried at 6:53 pm.

A. Brad Chown
City Administrator
Published in the Banner Journal Jan. 3, 2024.
WNAXLP

The Common Council met at City Hall in the City of Black River Falls on January 2, 2024, at 6:00 P.M. Alderpersons Dougherty, Gearing-Lancaster, Wussow, Brown, Ammann, and E. Rave were present. Alderpersons Olson and M. Rave attended remotely via Zoom meetings. Mayor J. Eddy presided.

It was moved by Alderperson M. Rave, seconded by Alderperson Gearing-Lancaster, to dispense with the reading of the minutes of the December 20, 2023 Special Common Council meeting and approve as presented. Motion carried.

CITIZENS IN ATTENDANCE

There was 1 citizen in attendance via Zoom meetings.

COMMITTEE REPORTS

It was moved by Alderperson Ammann, seconded by Alderperson Wussow, to place on file the minutes of the December 18, 2023 Utility Commission meeting. Motion carried.

The City Administrator advised the Council that the Black River Area Chamber of Commerce Board of Directors did not approve being designated as the organization to implement the 2024 BID Operating Plan. The BID Board will be meeting again January 4th to discuss options and a recommendation will be coming back to Council for consideration. Alderperson Dougherty serves as the Board President for the Chamber of Commerce and shared some of the topics that were discussed that led to the vote to decline.

The City Administrator advised the Council that Patrol Officer Riley Schmidt has submitted his letter of resignation indicating his final day of employment will be January 7, 2024. Officer Schmidt has accepted a position with the West Salem Police Department.

It was moved by Alderperson Brown, seconded by Alderperson Gearing-Lancaster, to approve the Police Department's request to fill a vacant full-time Patrol Officer position. Motion carried.

The City Administrator advised the Council that Parks & Recreation Director Chad Duerkop has accepted the Parks & Recreation Director position for the City of Altoona and is expected to submit a letter of resignation effective January 2024.

It was moved by Alderperson Wussow, seconded by Alderperson Dougherty, to approve the request to fill the vacant full-time Parks & Recreation Director position. Motion carried.

It was moved by Alderperson Ammann, seconded by Alderperson Dougherty, to approve the updated Title VI / ADA Non-Discrimination Plan. Motion carried.

It was moved by Alderperson Wussow, seconded by Alderperson Gearing-Lancaster, to convene in to closed session for the purpose of considering performance evaluation data of a city employee over which the governmental body has jurisdiction or exercises responsibility which is authorized under Section 19.85(1)(c) of the Wisconsin Statutes. Motion carried at 6:14pm.

It was moved by Alderperson Gearing-Lancaster, seconded by Alderperson Dougherty, to reconvene in to open session to take or announce action, if any and if appropriate. Motion carried at 6:29pm.

The Mayor announced to those present and on-line that the Council was back in open session.

It was moved by Alderperson Olson, seconded by Alderperson E. Rave, to adjourn. Motion carried at 6:31pm.

A. Brad Chown
City Administrator
Published in the Banner Journal Jan. 10, 2023.
WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY
IN THE MATTER OF THE NAME CHANGE OF:
Keanau Gavin Maphis
By (Petitioner) Keanau Gavin Maphis

Notice and Order for Name Change Hearing

Case No 23CV170

NOTICE IS GIVEN:

A Petition was filed asking to change the name of the person listed above:

From: Keanau Gavin Maphis

To: Keanau Gavin Goldsmith

Birth Certificate: Keanau Gavin Maphis

IT IS ORDERED:

This Petition will be heard in the Circuit Court of Jackson Coun- ty, State of Wisconsin:

Judge's Name: Anna L. Becker

Place: Jackson County Circuit Court, 307 Main Street, Black River Falls, WI 54615

Date: February 2, 2024

Time: 9:00 a.m.

If you require reasonable accommodations due to a disability to participate in the court process, please call 715-284-0250 prior to the scheduled court date. Please note that the court does not provide transportation.

IT IS FURTHER ORDERED:

Notice of this hearing shall be given by publication as a Class 3 notice for three (3) weeks in a row prior to the date of the hearing in the Banner Journal, a newspaper published in Jackson County, State of Wisconsin.

BY THE COURT:
/s/ Anna L. Becker
Judge
Jackson County
Circuit Court
Dec. 20, 2023

Published in the Banner Journal Jan. 3, 10, and 17, 2024.
WNAXLP

TOWN OF MENTOR

King Street Sidewalk Repair Project

Town of Mentor is seeking sealed bids to replace the existing sidewalks and curb on both sides of King St, Humbird, WI. This includes a walkway to the Town Hall Office. We anticipate the project to begin in the Spring of 2024.

Project Description:
There are two sides of the street please estimate each side separately. All measurements are estimated. Visit townofmentorwi.gov for pictures.

- Town hall side (west side)
- 1070 Sq Ft 4" Deep - 5 feet wide 214 feet long sidewalk and curb
- 140 Sq Ft 4" Deep - Walking path leading to Town Hall Office 5 feet wide 28ft long.
- Shop side of the street (east side) 2044 Sq Ft 4" Deep - 7 feet wide and 292 feet long

Sealed Bid Requirements:
- The **deadline** for submitting sealed bids is **February 29th 2024.**
- Sealed envelope should be plainly marked as "King Street Sidewalk Repair Project."
- Mail or Bring-In sealed bid to:

Town of Mentor
King Street Sidewalk Repair Project
N3049 King Street, Box 37
Humbird, WI 54746

Each seal bid must contain the following:
- Two Quotes, one for each side of the street
- Company Name & Address
- Contact Name
- Phone number
- Email Address
- Website (if available).

For questions and to set up meeting please contact the town Chairman Timothy Gile, 715-819-0524

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY
IN THE MATTER OF THE ESTATE OF ORVILLE OLSEN

Order setting Time to Hear Petition for Administration and Deadline for Filing Claims (Formal Administration)

Case No. 23PR049

A Petition for Formal Administration was filed.

THE COURT FINDS:

The decedent, with date of birth August 8, 1945, and date of death October 11, 2023, was domiciled in Jackson County, State of Wisconsin, with a mailing address of N14332 Town Hall Road, Fairchild, WI 54741.

THE COURT ORDERS:

1. The Petition be heard at the Jackson County Courthouse, 307 Main Street, Black River Falls, WI 54615, Branch 1, before Circuit Court Judge/Circuit Court Commissioner Anna Becker on January 22, 2024, at 2:30 p.m.

You do not need to appear unless you object. The petition may be granted if there is no objection.

2. The deadline for filing a claim against the decedent's estate is April 10, 2024.

3. A claim may be filed at the Jackson County Courthouse, 307 Main Street, Black River Falls, Wisconsin, Room 2201.

4. Heirship will be determined at the hearing on petition for final judgment.

5. Publication of this notice is notice to any persons whose names or addresses are unknown.

If you require reasonable accommodations due to a disability to participate in the court process, please call 715-284-0213 prior to the scheduled court date. Please note that the court does not provide transportation.

/s/ Anna L. Becker
Circuit Court Judge
December 15, 2023

Delton J. Thorson
PO Box 31
Augusta, WI 54703
715-286-2425
Bar Number: 1014844

Published in the Banner Journal Dec. 27, 2023, and Jan. 3 and 10, 2024.

WNAXLP

STATE OF WISCONSIN, CIRCUIT COURT, JACKSON COUNTY
IN THE MATTER OF THE NAME CHANGE OF:
Bailey Nalani Maphis
By (Petitioner) Bailey Nalani Maphis

Notice and Order for Name Change Hearing

Case No 23CV171

NOTICE IS GIVEN:

A Petition was filed asking to change the name of the person listed above:

From: Bailey Nalani Maphis

To: Bailey Nalani Goldsmith

Birth Certificate: Bailey Nalani Maphis

IT IS ORDERED:

This Petition will be heard in the Circuit Court of Jackson Coun- ty, State of Wisconsin:
Judge's Name: Anna L. Becker
Place: Jackson County Circuit Court, 307 Main Street, Black River Falls, WI 54615
Date: February 2, 2024
Time: 9:00 a.m.

If you require reasonable accommodations due to a disability to participate in the court process, please call 715-284-0250 prior to the scheduled court date. Please note that the court does not provide transportation.

IT IS FURTHER ORDERED:

Notice of this hearing shall be given by publication as a Class 3 notice for three (3) weeks in a row prior to the date of the hearing in the Banner Journal, a newspaper published in Jackson County, State of Wisconsin.

BY THE COURT:
/s/ Anna L. Becker
Judge
Jackson County
Circuit Court
Dec. 20, 2023

Published in the Banner Journal Jan. 3, 10, and 17, 2024.

WNAXLP

NOTICE OF RABIES VACCINATION AND DOG LICENSE REQUIREMENTS
LATE FEES TO BE ASSESSED AFTER
April 1, 2024

The owner of a dog shall have the dog vaccinated against rabies by a veterinarian within 30 days after the dog reaches 4 months of age and revaccinated within one year after the initial vaccination. If the owner acquires the dog or brings the dog into this state after the dog has reached 4 months of age, the owner shall have the dog vaccinated against rabies within 30 days after the dog is acquired or brought into the state unless the dog has been vaccinated as evidenced by a current certificate of rabies vaccination from this state or another state. The owner of a dog shall have the dog revaccinated against rabies by a veterinarian before the date that the immunization expires as stated on the certificate of vaccination or, if no date is specified, within 3 years after the previous vaccination.

The veterinarian who vaccinates a dog against rabies shall complete and issue to the owner a certificate of rabies vaccination and a rabies vaccination tag. The owner shall attach the rabies vaccination tag to a collar and a collar with the tag attached shall be kept on the dog at all times. If required by the governing body of the city, village or town, the certificate of rabies vaccination must be presented to the collecting official before a dog license may be issued.

The owner of a dog more than 5 months of age on January 1 of any year, or 5 months of age within the license year, shall annually, or on or before the date the dog becomes 5 months of age, pay the dog license tax and obtain a license from their city, town or village collecting official. The minimum dog license tax is **$5.00** for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and **$10.00** for an unneutered male dog or unspayed female dog, or one-half of these amounts if the dog became 5 months of age after July 1 of the license year. The governing body of any town, village or city may raise the minimum dog license tax.

The collecting official shall assess and collect a late fee of $5.00 from every owner of a dog 5 months of age or over, if the owner fails to obtain a license prior to April 1 of each year, or within 30 days of acquiring ownership of licensable dog or if the owner fails to obtain a license on or before the dog reached licensable age. The governing body of the town, village or city may also increase the amount of the late fee.

The owner of **12** or fewer dogs may be issued a multiple dog's license upon payment of **$35.00**. For each additional dog in excess of **12** an additional **$3.00** tax for each dog shall be collected.

Published pursuat to Sec. 174.052 Wis. Stats.
Cindy Altman, Jackson County Clerk

Published in the Banner Journal Jan. 10, 2024.

WNAXLP