

Village of Spencer
Regular Board of Trustees Meeting
Monday, November 4, 2013 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Regular Board of Trustees, October 21st, 2013
- 4) Public comments
- 5) Announcements
 - i) Streets and Sidewalks Committee meeting - Tuesday, November 5th, 6:30 pm
 - ii) Annual Budget Hearing – Monday, November 18th, 6:00 pm
 - iii) PSC water rate increase Hearing – Wednesday, December 4, 10:00 am
- 6) Public Works' Report
- 7) Police Chief's Report
- 8) President's Report
- 9) Old Business
 - a) Discussion and action on water service lateral issue with Gosse Chiropractic
- 10) New Business
 - a) Discussion and action on Employee Educational Seminars
 - b) Discussion and action on authorization for the Village Clerk to place all unpaid bills, at the time of October 31st, 2013, on the 2013 Real Estate Tax Roll for collection
 - c) Discussion and action to approve the application of a ten percent (10%) surcharge on all delinquent water and sewer utility bills that are unpaid as of November 1st, 2013
 - d) Discussion and action on Resolution 2013-11 - Resolution in Opposition to SB 349, Preempting Municipal Authority to Regulate Water Quality and Quantity, Air Quality, Use of Explosives, Borrow Pits Associated with DOT Construction Projects, and Nonmetallic Mining

- e) Discussion and action on approval of “Operator’s” licenses for Tiffany Marshall and Sara Kumm
- f) Discussion and action on Change Order #2 for the Well #6 project – to surge block the new well for increased water volume
- g) Discussion and action to approve a developer’s agreement with Country Wireless for the purchase of a lot in the business park
- h) Discussion on sewer and water hook up for well #5 by Dean Smith
- i) Discussion on 2014 Streets Projects
- j) Discussion and action on current vouchers

11) Clerk’s Report

- a) No building permits issued
- b) Provisional “Operator’s” license issued to Tiffany Marshall

12) Committee Reports

- a) Personnel, Finance and Emergency Government Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health, Safety, Recycling and Downtown Revitalization Committee
- e) Economic Development and Industrial Parks Planning Committee
- f) Streets and Sidewalks Committee

13) Adjourn

VOUCHERS FOR BOARD MEETING NOVEMBER 4, 2013

<u>GENERAL</u>	<u>Description</u>	<u>Cost</u>
Payroll 10/31/2013	Payroll date 10/31/2013	527.98
Internal Revenue Service	Payroll date 10/31/2013	4,555.61
Wisconsin Dept. of Revenue	Payroll date 10/31/2013	1,864.14
PS Cleaning/ Pauline Boushon	Payroll date 10/31/2013	171.00
US Postmaster	WSGR billing	160.07
WE Energies	Natural Gas Main Chestnut St	6,083.04
Wisconsin Employee Trust Funds	Retirement	5,460.38
Anderson Electric	Wiring Village Garage	1,728.60
Assurity Life Insurance	Disability TK & BG	344.13
Cardmember Services	Misc supplies Shop, PD, Office	385.97
Cellcom	Village cell phones	216.69
Central Sates Health SE & SW	PD & PW health insurance	6,328.80
CQ of Marshfield	Digital multi tester	37.08
Engelwood Garden Center LLC	Trees	960.00
EO Johnson Co Inc	Copy machine maintenance contract	201.02
Heritage Bank	loan payment 2006 Street Project	28,543.75
Illinois Mutual	SB disability	162.50
Jon Burnett	Village board photo and framing	89.76
Marathon County Register of Deeds	CSM electronic copy	2.00
Menards	RV Anti Freeze for Shelter	31.12
Mississippi Welders Supply Co Inc	Sno go weld exhaust manifold	13.25
Monroe Truck Equipment	Plow shoes	205.20
MSA Professional Services Inc	South 98 sidewalk, business park, TID #3	14,381.05
Principal Financial Group Inc	Life Insurance - employee	113.66
Ruder Ware LLSC	Sidewalk, TID #3, Traffic matters	774.50
Solarus	Spam filter	3.00
Streicher's Inc	Ammo, flashlight & nameplate	716.32
Water & Sewer	Water/Sewer/Garbage/Recycling	292.54
WE Energies	Natural Gas	165.93
Wisconsin Dept of Revenue	2013 Munc fee for Assess of Manufac Prop	977.58

Sub - Total	75,496.67
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FIRE DEPARTMENT

	<u>Description</u>	<u>Cost</u>
Water & Sewer	Water/Sewer/Garbage/Recycling	69.64
WE Energies	Natural Gas	11.30

FD Total	80.94
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General Total	75,577.61
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VOUCHERS FOR BOARD MEETING NOVEMBER 4, 2013

<u>WATER DEPARTMENT</u>	<u>Description</u>	<u>Cost</u>
US Postmaster	WSGR billing	68.07
Cardmember Services	JD water certification training	98.95
Design Crete LLC	Valve stack - Madison St	300.00
Heritage Bank	Loan payment Well #5	39,451.38
MSA Professional Services Inc	Well #6	8,266.08
Principal Financial Group Inc	Life Insurance - employee	24.07
Ruder Ware LLSC	Well #6	1,984.00
Water & Sewer	Water/Sewer/Garbage/Recycling	601.04
WE Energies	Natural Gas	54.85
Wisconsin State Laboratory of Hygiene	Fluoride	20.00
Water Total		50,868.44

<u>SEWER DEPARTMENT</u>	<u>Description</u>	<u>Cost</u>
US Postmaster	WSGR billing	68.07
Anderson Electric	Fuse for sewer plant	9.58
Cardmember Services	Shipping charge	21.67
Grainger	Filter and start & run capacitor	335.42
Infratech	sensor replace & calibratio adjustment	435.10
McMahon Associates Inc	GPS Equipment Rental	820.00
Principal Financial Group Inc	Life Insurance - employee	24.57
Water & Sewer	Water/Sewer/Garbage/Recycling	95.30
WE Energies	Natural Gas	32.64
Sewer Total		1,842.35

General, Water & Sewer Total	128,288.40
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