

Village of Spencer
Minutes of the Regular Board of Trustees
October 21, 2013

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Pokallus, Staples, Gilbert, Hagen and Maurer were present

(Maurer)(Staples) was carried to dispense the reading of the previous meeting minutes and approve them as printed

Citizen Comments:

Clint Gosse reported about the progress of his new building. Clint thanked the Board for allowing him to move ahead with the development. Clint also inquired about the water and sewer laterals that were extended to his property. The water lateral, which was installed from the main, was a 6" pipe and both service laterals were not brought to the surface. Clint stated that the water service lateral should have been a 2" pipe and he understood that both service laterals should have been brought to the surface. The matter will be brought before committee

Announcements:

- i) Special Primary Election for State Representative – Tuesday, October 22nd
- ii) 2nd Draft Budget Presentation – Wednesday, October 23th at 7:00 pm
- iii) Spencer 2013 Arbor Day event – Friday, October 25th at Noon – Central Park
- iv) Deer Hunt Task Force meeting – Tuesday, October 29th at 5:30 pm

Public Works Report:

Scott Griepentrog spoke about the snow removal equipment. He said that the F350 has some electrical problems. The back-up alarm does not work as well as some of the lights. He said that these items will be corrected. Scott mentioned that the front end loader and the Grader are ready for the snow fall. The Sno-Go snow blower needs a few minor adjustments to the exhaust. The international truck requires a new dash cluster. The part will be ordered from Mid States Truck Service.

Scott mentioned that the road salt has been ordered. The lawn mowing has been slow with the lack of rain. Scott highlighted a concern about the new diesel fuel delivery service. He was told that the new vender cannot guarantee same day delivery

Police Chief's Report:

Chief Shawn Bauer reported that the Police Department received a donation from Land O Lakes for \$1000 toward a new squad car purchase

President's Report:

President Kilty highlighted the Arbor Day proclamation on Friday and he also inquired about a water department call back last Friday

Old Business:

None

New Business:

(a). None

(b). (Hagen)(Frome) was carried to approve a CSM for a 1.13 acre lot in the business park. Note: this lot is located on W Willow Drive and is just north of the mapped wetland area

(c). (Frome)(Staples) was carried to send to committee the approval of a developer's agreement with Country Wireless for the purchase of a lot in the business park

(d). (Hagen)(Pokallus) was carried to establish a special committee for downtown rehabilitation and appoint Kathy Hansen as a citizen chairperson

(e). (Pokallus)(Maurer) was carried to approve the Joint Powers Agreement with Marathon County for the E-911 system

(f). (Frome)(Maurer) was carried approve Change Order #1 for the Well #6 Project for the amount of \$16,168.07

(g). (Frome)(Pokallus) was carried on a unanimous roll call vote to approve RESOLUTION 2013-09 – Obligating revenues of tax incremental district by establishing charges relating to a TID-eligible project for the Well #6 project

(h). (Hagen)(Maurer) was carried on a unanimous roll call vote to approve RESOLUTION 2013-10 – Obligating revenues of tax incremental district by establishing charges relating to a TID-eligible project for the S Chestnut Street project

(i). (Staples)(Pokallus) was carried on unanimous roll call vote to approve vouchers totaling \$101,652.16

Clerk's Report:

- a) Building permit issued to Terry L. Sternitzky, located at 601 E Maple Street for new kitchen cabinets and flooring at an approx. cost of \$9,500.00
- b) Tentative date scheduled for the PSC water rate Hearing – December 4th, 2013
- c) Resident inquired about previous garbage and recycling billings
- d) Rob Schulz inquired about aerating the ARC Park ball field

- e) Resident inquired about adding a street light on the corner of E Willow Dr and S Monroe St
- f) Resident inquired about the elevation of their property as it relates to a new home being built behind her house

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples will set a committee meeting in November for contract negotiations

B. Utilities and Equipment Committee – Chairperson Gilbert scheduled a committee meeting for Monday, October 28th at 6:30 pm to discuss water and sewer lateral issues with Clint Gosse and contractor issues with Haas and Sons

C. Parks and Buildings Committee – Chairperson Pokallus highlighted the Arbor Day proclamation. He also reported on the previous committee meeting of which a Parks and Recreation supervisor was talked about. Greg will schedule a committee meeting in November to discuss the matter further

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome had nothing to report

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer set a date for a committee meeting on Wednesday, October 30th at 6:30 pm for the negotiation of a developer’s agreement with Country Wireless for the purchase of a lot in the business park

F. Streets and Sidewalk Committee – Chairperson Hagen tentatively scheduled a committee meeting on Tuesday, November 5th at 6:30 pm to discuss a street extension on west Louisa and for a street light on the corner of S Monroe Street and E Willow Drive

(Gilbert)(Staples) was carried to adjourn the meeting at 8:20 p.m.

Clerk _____

President _____