

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**February 3, 2014**

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

Roll Call:

Trustees Frome, Pokallus, Hagen, Staples and Gilbert were present. Trustee Maurer was absent

Minutes:

(Gilbert)(Staples) was carried to dispense the reading of the minutes and approve them as printed with a correction to item (b) under New Business. Trustee Frome seconded the motion

Citizen Comments:

Travis Holt was recognized and offered a presentation about the Spencer Kids Group organization. Travis represents the Kids Group as a board member for the organization. He offered a hand out that highlighted many of the successes that the Kids Group has earned. Travis spoke about the reduction in youth related crime, which has occurred, since the inception of the organization. Mr. Holt mentioned that the executive director will be retiring at the end of the year and will be seeking a professional for the director position. Travis agreed that the option to add an additional village position is not feasible, therefore he requested a line item in next years budget of \$20,000 for youth services. This amount will be above and beyond the \$4000.00 that is covered by the village for utilities and a \$4500.00 allocation for the Summer Rec. Program. It was asked of Travis what would be the salary for the prospective Kids Group director position. Trustee Pokallus inquired if there was enough work to have a full time position. Trustee Hagen mentioned that he would like to see this issue go to committee. Mr. Holt thanked the Board for their time

Harry Toufar inquired about the corner of East Elm and North Pacific Streets. Harry noted that the snow banks are so high that it is hard for drivers to see cross traffic. Joe Scidmore mentioned that the Marathon County Highway Department will be in town on Tuesday to take down some snow banks

Public Works Report:

Joe Scidmore reaffirmed that the Marathon County Highway Department will be working with the village to remove snow banks from the boulevards on Hwy 98, Hwy V, Hwy C and Hwy 13 north. Trustee Pokallus inquired about the driveway entrances and median areas on south portion of Hwy 13

Joe was asked about the water pipe bursts that occurred at two residences. Trustee Pokallus inquired about vacant homes, but it was mentioned that it is tough to find entry to these properties

Joe also reported on a water service lateral break that occurred on E Hemlock Street

President's Report:

President Kilty had nothing to report

Police Chief's Report:

Police Chief Shawn Bauer presented the departmental report. Shawn highlighted the current training that his officers will be attending. Shawn also reported the spring on one of the overhead garage doors broke apart

Chief Bauer mentioned that President Kilty inquired about increasing the parking forfeiture. The current forfeiture amount is \$10.00. Shawn reported about a heroin overdose that his department was called to over the weekend. Chief Bauer stated that he will attack this problem head on. Shawn may develop a partnership with the Marathon County Health Department on this issue

Old Business:

(a). (Frome)(Pokallus) was carried to approve the presented lease contract with the Marathon County Library System

(b). (Gilbert)(Hagen) was carried to table the purchase of a fork attachment for the Bobcat and send it to committee

New Business:

(a). no employee seminars were requested

(b). (Hagen)(Pokallus) was carried to table the budget allocation request for a youth services program of \$20,000.00 from Spencer Kids Group and send it to committee

(c). (Pokallus)(Frome) was carried to approve officially naming the Village parks and green spaces:

- i) Haslow Park – park on the corner of Haslow and Depot Streets
- ii) Veterans' Park – park on the Northwest corner of Hwy's 98 and 13
- iii) Ponderosa Pond – green space adjacent to the pond near the Ponderosa apartments
- iv) Waterfall Park – green space on the Southwest corner of Hwy's 98 and 13
- v) Madison Park – park on the corner of Madison and Buse Streets
- vi) Lions Park – park adjacent to the Lions' Shelter building
- vii) ARC Park – park and softball field located on North LaSalle Street

(d). (Hagen)(Pokallus) was carried to approve an Interagency Assistance Agreement, for law enforcement services, between the Cities of Abbotsford, Colby, Marshfield, Mosinee, Schofield and Wausau, Wisconsin and Villages of Athens, Edgar, Kronenwetter, Marathon, Rothschild, Spencer, Stratford and Weston, Wisconsin and the Town of Weston, Wisconsin

(e). (Pokallus)(Gilbert) was carried to approve a temporary Class "B" Beer license for the Spencer Lions club on April 8, 2014, located at 117 East Clark Street for the annual Spencer Lions Smelt Feed event

(f). (Hagen)(Pokallus) was carried to approve a temporary Class "B" Beer license for the Spencer Kids Group on April 5, 2014, located at 117 East Clark Street for the Spencer Kids group Spring Dance event

(g). (Pokallus)(Gilbert) was carried to approve "Operator's" licenses for Patricia Frisch and Rene Gerstner

(h). (Gilbert)(Staples) was carried to approve the repair estimate by K and K Auto to fix the damage to the F-150 for a total of \$454.71

(i). (Staples)(Hagen) was carried on unanimous roll call vote to approve vouchers for a total of \$93,219.82

Clerk's Report:

(a). Thad Kubisiak reported that there was no building permits filed

(b). Thad mentioned that a further meeting was scheduled to seek a rail road quiet zone

(c). Chief Bauer indicated that he and Thad are continuing to pursue the possibility of a joint municipal court with the City of Marshfield

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples scheduled a committee meeting for the negotiation of the police union's employment contract on Thursday, February 20, 2014 at 6:30 pm

B. Utilities and Equipment Committee – Chairperson Gilbert scheduled a committee meeting for Thursday, February 13, 2014 at 6:30 pm

C. Parks and Buildings Committee – Chairperson Pokallus scheduled a joint committee meeting with the Finance Committee on Thursday, February 13<sup>th</sup> at 7:30 pm to discuss the \$20,000.00 request from the Spencer Kids Group

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

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer was absent. Trustee Staples noted the previous committee meeting and stated that Trustee Maurer will bring the topic up at the next Board meeting

F. Streets and Sidewalk Committee – Thad Kubisiak reported on the 2014 Streets Project

(Hagen)(Staples) was carried to adjourn the meeting at 7:31 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_