

Village of Spencer
Minutes of the Regular Board of Trustees
March 17, 2014

Meeting was called to order by Administrator/Clerk/Treasurer Thaddeus Kubisiak at 6:30 p.m.

(Frome)(Hagen) was carried to appoint Trustee Pokallus to preside over the meeting

Roll Call:

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

Minutes:

(Hagen)(Gilbert) was carried to dispense the reading of the minutes and approve them as printed

Citizen Comments:

Dave Grieser commented on his water/sewer bill. Dave had a broken water pipe and therefore his bill is tremendously high. The water cost is approximately \$2200 and the sewer is \$4370. Dave accepted the fact that his water portion of the bill is his responsibility, but he is petitioning for forgiveness on the sewer portion of the bill. Mr. Grieser suggested that only about a quarter of the water went down into the sewer. Trustee Hagen mentioned that the policy, set up several years ago, addressed issues for events such as this. Dave mentioned that as the street changed, he has seen increased inflow of water. Trustee Pokallus mentioned that the water shall be paid and that the utilities committee will schedule a committee meeting to address the sewer portion of Mr. Grieser's invoice. That will contact Dave when the committee is scheduled

Trustee Pokallus invited Carolyn Bauer and her family to present on the Brad Bauer Memorial Tournament. The organization will not have a band this year. Camping may not occur, as no one camped last year. Carolyn mentioned they will not be continuing the softball portion of the tournament after this summer. The Bauers would like to see the tournament continue and are willing to pass the torch to a new organization. They will continue the 5K run but would like to make a transition

(Hagen)(Maurer) was carried to approve the Brad Bauer Memorial Tournament at the ARC Park

Public Works Report:

Dean Smith spoke about the water lateral freeze ups. Bear Creek Canvas's water service refroze and Wilbur Buse's water service also froze up. Dean reported on the treatment of well #1. He purchased 4 separate treatments for \$900.00 total and completed the work himself. Layne Company quoted a cost of \$5500.00 to do the same work

Chris Helgestad mentioned that he is working on an air filtration system that will remove the unwelcome odor when the waste haulers dump at the WWTP. Chris also reported on a sewer main freeze up on Pine Street. It took nearly the whole day to thaw the sewer main

Police Chief's Report:

Chief Bauer reported that all of his officers attended the 24-hour in service. Shawn reported on a drug bust as well as the County Saturation Day. Chief Bauer mentioned the saturation program offers many benefits

President's Report:

President Kilty was absent

Old Business:

None.

New Business:

(a). Nothing.

(b). Item was approved during citizens' comments.

(c). (Frome)(Maurer) was carried to approve the annual street sweeping contract with Whirlwind Sweeping WI Inc. for \$6650.00 and leaf pickup not to exceed \$6750.00 and catch basins as needed

(d). (Hagen)(Frome) was carried to approve plans and authorize MSA Professional Services to bid the 2014 Streets and Utilities Project

(e). Trustee Hagen mentioned the streets committee recommendation to lower the sewer by approximately 4 feet which would allow future development and eliminate the future cost of a northern sewer crossing

(Hagen)(Maurer) was carried to approve Alternative Option 1 to lower the current sewer depth for the 2014 Streets and Utilities Project

(f). (Frome)(Hagen) was carried on an unanimous roll call vote to approve Resolution 2014-02 – Amending the 2014 Adopted Budget to repurpose monies from the unreserved fund balance for repayment of the Spencer Area Fire and Ambulance Commission Equipment Replacement Fund

(G). (Staples)(Maurer) was carried on a unanimous roll call vote to approve vouchers totaling \$155,277.88

Clerk's Report:

(a). Building permit issued to Ronald Draeger, located at 107 East Balsam Street for a kitchen remodel at an approx. cost of \$5000.00

- (b). Building permit issued to James Day, located at 412 West Louisa Street for a kitchen remodel at an approx. cost of \$4000.00
- (c). No provisional "Operator's" licenses
- (d). Treasurer's Report

Committee Reports:

- A. Personnel – Police negotiations meeting – Tuesday 6:30 p.m. Ron reported on a letter sent to him informing about Thad Kubisiak's resignation from the village position. A meeting will be scheduled for Monday evening at 6:30 p.m. March 24th to discuss
- B. Utilities and Equipment Committee – Scheduled a committee meeting for Tuesday, March 25, at 6:30
- C. Parks and Buildings Committee – Trustee Pokallus on communication with a contractor who contacted Pokallus about the corner park as it relates to Veteran's Memorial proposal
- D. Health, Safety, Recycling and Downtown Revitalization Committee – Trustee Frome inquired about the downtown coalition. Thad commented that he has not heard anything further. Trustee Frome also mentioned that First Choice Recycling is interested in an electronics drop off again.
- E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer had nothing to report
- F. Streets and Sidewalk Committee – Trustee Hagen reported on the last streets committee meeting. Wayne mentioned that discussion was held about the East Kobs Street project. He added that MSA proposed a new material fabric. Tree removal was talked about as well as the dropping of the sewer on East Kobs Street.

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

Clerk _____

President _____