

Village of Spencer
Minutes of the Regular Board of Trustees
May 5, 2014

Meeting was called to order by President Frome at 6:30 pm

Roll Call:

Trustees Pokallus, Hagen, Maurer, Schafer, Day and Toufar were present

Minutes:

(Hagen)(Toufar) was carried to approve minutes as read

(Pokallus)(Maurer) was carried to make a correction to the March 17th, 2014 minutes

Citizen Comments:

County Board Supervisor, Maynard Tremelling, reported on the library lease agreement. He affirmed that the Marathon County Library Director is insisting on having 2 extra keys to the Village Municipal Complex. Maynard stated that he had spoken with the County Administrator and was told that the library will not be shut down

Tom Kahn inquired about a sign requiring persons to clean up after their dogs around the Ponderosa pond. Mr. Kahn also mentioned that there used to be a "no swimming" sign near the pond, but it has since disappeared. He reported that there were 5 children swimming in the pond on Sunday

John Regele inquired about the aerator at the pond. He mentioned that the aerator was removed over the winter. Trustee Pokallus will take this issue to committee

Sue and Mark Lucht inquired about the plan to improve the W Willow Drive road. It was mentioned that a plan to improve that area is already being considered

Public Works Report:

Scott Griepentrog reported on the federal mandate to replace all traffic signs that do not meet the high-visibility requirement. He indicated that the village has been working on this during the last few years

Scott reported on the record number of water main breaks. The section of roads where there were water main breaks will be repaved when the ground firms up. Scott mentioned that cold patching is in the works, but the weather has been too cold for cold patch application. Thaddeus reported on the water main break on Main Street that occurred last Saturday. It was noted that the main was only approx. 4 – 4 ½ feet below the surface of the road.

Police Chief's Report:

Chief Shawn Bauer stated that he will be receiving the replacement squad vehicle on Friday. Shawn will be attending a course at Fort McCoy, which is fully funded by the Dept. of Justice

Chief Bauer indicated that he will be upgrading the department's camera to process fingerprinting. Shawn is in the process of hiring a part-time officer

President's Report:

President Frome mentioned that she will fill out a survey for the CDC about the healthiness and wellbeing of our residents

Old Business:

(a). (Day)(Pokallus) was carried to approve an application for a 6 month Class "B" fermented malt beverages license for ARC Inc. at the ARC park concession stand and adjoining shelter located at 501 N LaSalle Street

(b). (Pokallus)(Toufar) was carried to approve sending new Trustees to the League of Wisconsin Municipalities "New Municipal Officials Workshop" on Friday, May 30, 2014 in Eau Claire

(c). (Day)(Schafer) was carried to approve an ATV-pull event on July 19th, with the contingency by the snowmobile club to obtain signatures of the residents who live on Wendell Street

New Business:

(a). No employee seminars were requested

(b). No action was taken

(c). (Hagen)(Pokallus) was carried to approve Tom Schafer and Harry Toufar to serve on the 2014 Board of Review with Diane Maurer being the alternate member

(d). (Pokallus)(Hagen) was carried to approve the Citizen Committee appointments

(e). (Hagen)(Schafer) was carried to approve the Village Board Standing Committee assignments

(f). (Hagen)(Schafer) was carried to award the E Kobs Street reconstruction and S LaSalle Street Utility improvements project to the low construction bidder – Earth, Inc. Note – bids were accepted until and opened at 2:00 pm on Thursday, May 1st, 2014

Earth, Inc.	\$357,054.00
Haas Sons, Inc.	\$392,032.00
Switlick & Sons, Inc.	\$415,742.00

(g). (Day)(Pokallus) was carried to award the Hwy 98 sidewalk improvements project to the low construction bidder – Melvin Companies. Note – bids were accepted until and opened at 2:00 pm on Thursday, May 1st, 2014

Melvin Companies	\$44,709.50
Pember Companies, Inc.	\$48,360.00

(h). (Hagen)(Toufar) was carried to table the request for variance request by Harn's Furniture to have a 20' trailer behind the building for storage

(i). (Toufar)(Maurer) was carried to approve a request by R and R Flooring for a temporary closure of S Haslow Street, from E Peach Street to E Depot Street, for a fund raiser

(j). (Hagen)(Maurer) was carried to approve the designation of committed funds from 2013 sewer revenues

(k). (Hagen)(Schafer) was carried to table the request for a Mutual Rescission and Release Agreement from Solarus for the water tower agreement lease

(l). (Hagen)(Maurer) was carried on a unanimous roll call vote to approve vouchers totaling \$93,391.52

Clerk's Report:

- a) No building permits
- b) No provisional "Operator's" licenses issued
- c) Review of 2013 General Fund revenues and expenditures

Committee Reports:

A. Personnel and Finance – Chairperson Hagen scheduled a committee meeting for Monday, May 12 at 6:00 pm

B. Utilities and Equipment Committee – Chairperson Schafer had nothing to report

C. Parks and Buildings Committee – Chairperson Pokallus reported on the Arbor Day event. He also toured the Historical Society space. Pokallus also mentioned that the planter pots next to the gazebo are broken. Greg stated that he will schedule a committee meeting in the near future to discuss and create an RFP for playground equipment at Madison Park

D. Health and Emergency Gov't – Chairperson Toufar will schedule a committee meeting at the next Board meeting

E. Economic Development and Main Street – Chairperson Maurer will schedule a committee meeting at the next Board meeting

F. Streets and Sidewalk Committee – Chairperson Day will schedule a committee meeting at the next Board meeting

(Pokallus)(Hagen) was carried to adjourn the meeting at 8:53 p.m.

Clerk _____

President _____