

Village of Spencer
Minutes of the Regular Board of Trustees
October 6, 2014

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

Roll Call:

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

Minutes:

(Pokallus)(Hagen) was carried to approve the meeting minutes as corrected

Citizen Comments:

Matt Bychinski inquired about an ambulance call that had only one EMT arrive on the scene

Fred Schindler spoke on behalf of Marawood Construction, about crushing the concrete pile. Mr. Schindler brought forth a proposal to push the project back until November/December. The Board did not see a problem with this proposal

Announcements:

There were no announcements

Public Works Report:

Scott Griepentrog spoke about the projects being handled before the snow plowing season. Scott mentioned that there are still straw bales and a silt fence left by the contractor on the completed S Chestnut Street

Thaddeus Kubisiak reported on the proposed sign for the compost facility

Police Chief's Report:

Chief Shawn Bauer reported on department activities. Mr. Bauer mentioned that there has been a rash of burglaries in and around the neighboring communities. Chief Bauer highlighted 2 seminars, which he attended, at the Sheriff's Department. Shawn also mentioned that he confronted a group of transient people in the village last week

President's Report:

President Frome inquired about the Frontier building on the corner of STH's 13 and 98. She also talked about the Ruder Ware seminar that she and Thaddeus attended last Tuesday evening

Old Business:

(a) (Schafer)(Day) was carried to approve the field work phase with MSA for the following proposed projects:

- i) Business Park Phase 2
- ii) Buse/Oak/Louisa Streets curb and gutter
- iii) Quietzone LaSalle Street improvements

(b) (Hagen)(Maurer) was carried to not approve Pay Request # 5 for Earth Inc. for the Well #6 project

New Business:

(a) No employee seminars were requested

(b) (Pokallus)(Hagen) was carried to approve the revised agreement for the Spencer Branch Library, with the Marathon County Library System

(c) (Schafer)(Toufar) was carried on a unanimous roll call vote to approve Pay Request #3 for Earth Inc., for the E Kobs Street project for a cost of \$101,703.46

(d) (Pokallus)(Hagen) was carried to approve temporary Class "B" picnic license for the Spencer Area Fire and Ambulance Commission for their annual Steak Feed and Halloween Dance on Saturday, October 25, 2014, located at 206 E Willow Drive

(e) (Pokallus)(Maurer) was carried to approve temporary "Operator's" licenses for Jeremy Oelrich, John Endries, and Dennis Wodinowich for the Spencer Area Fire and Ambulance Commission for their annual Steak Feed and Halloween Dance on Saturday, October 25, 2014, located at 206 E Willow Drive

(f) (Hagen)(Toufar) was carried to approve an "Operator's" license for Kailyn K. Anderson (Nutz Deep)

(g) (Schafer)(Hagen) was carried on a unanimous roll call vote to approve vouchers totaling \$123,727.76

Clerk's Report:

a) Building permit issued:

- i) Jim Kilty – 720 E Hickory Street to transport and place a garage for an approx. cost of \$2500.00
- ii) Gary Schubert – 106 E Louisa Street for a kitchen remodel at an approx. cost of \$3500.00
- iii) Christ the King Catholic Church – 107 E Wendell Street to place a prefab garage on parking lot for an approx. cost of \$5200.00
- iv) Ted Stiemke – 714 W Clark Street for an enclosed deck at an approx. cost of \$10,000.00

b) Provisional "Operator's" license for Kailyn K. Anderson

Committee Reports:

(a) Finance and Personnel – Chairperson Hagen will comment in Closed Session

(b) Utilities and Equipment Committee – Chairperson Schafer noted that he will look into a CIP for village owned equipment

(c) Parks and Buildings Committee – Chairperson Pokallus reported on the work being done by the Spencer Lions Club, on the southwest corner of STH's 13 and 98. Thaddeus offered a draft informational handout for the proposed Veterans Memorial. Mr. Pokallus also reported on the need for heat tape within the roof drains at the Old Hall building

(d) Health and Emergency Gov't – Chairperson Toufar had nothing to report

(e) Economic Development and Main Street – Chairperson Maurer had nothing to report

(f) Streets and Sidewalks – Chairperson Day had nothing to report

(Hagen)(Toufar) was carried on a unanimous roll call vote to enter into Closed Session:

Per Wis. Stats. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- i) Discussion was held about the Police Department accident
- ii) Discussion was held about the replacement Deputy Clerk/Treasurer/Office Manager position

(Schafer)(Toufar) was carried on a unanimous roll call vote to enter into Open Session

(Pokallus)(Toufar) was carried to adjourn the meeting at 8:49 pm

Clerk _____

President _____