

Village of Spencer
Minutes of the Regular Board of Trustees
December 1, 2014

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

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer and Hagen were present. Trustee Toufar was absent

Minutes:

(Schafer)(Poallus) was carried to dispense the reading of the minutes and approve them as printed

Citizen Comments:

There weren't any citizen comments

Announcements:

Thaddeus Kubisiak mentioned that the tax bills are printed and will be mailed out shortly

President Frome reported that the Marathon County Housing Authority is seeking to fill an open board member position

Public Works Report:

Dean Smith spoke about the water tower inspections. During the inspection, it was revealed that there was a buildup of ice in the little water tower. Dean will be adjusting the water levels in the towers as a precaution

Chris Helgestad reported on the reduction in the amount of hauled in waste from the waste haulers. Chris will reevaluate the situation in the spring

Scott Griepentrog reported that the Christmas decorations will be installed on Wednesday

Police Chief's Report:

Chief Shawn Bauer offered the monthly departmental report

President's Report:

President Frome had nothing to report

Old Business:

(a) (Day)(Hagen) was carried to table the Pay Request #5 for Earth Inc., for the Well #6 project for a cost of \$20,823.19

New Business:

(a) No employee seminars were requested

(b) (Pokallus)(Maurer) was carried to approve the Marathon County Municipalities Agreement with MCDEVCO

(c) (Hagen)(Schafer) was carried to approve a Sewer Utility Inflow and Infiltration engineering agreement, by MSA Professional Services, for 2015

(d) (Pokallus)(Maurer) was carried to approve a temporary Class "B" picnic license for the Spencer Swampstompers for a Pullers Banquet event on December 13, 2014, located at 405 W Cedar Street

(e) (Hagen)(Pokallus) was carried to approve temporary "Operator's" licenses for Mike Loos and Todd Rahm, for the Spencer Swampstompers for a Pullers Banquet event on December 13, 2014, located at 405 W Cedar Street

(k) (Pokallus)(Hagen) was carried on a unanimous roll call vote to approve vouchers totaling \$83,501.64

Clerk's Report:

- i) No building permits were issued
- ii) Thaddeus mentioned that the Veterans Memorial concept is considered public construction, therefore should be a publically bid to comply with state statutes

Committee Reports:

(a) Finance and Personnel – Chairperson Hagen will report during Closed Session

(b) Utilities and Equipment Committee – Chairperson Schafer inquired about the schedule to hydro fracture Well #5. Mr. Schafer also inquired about the sale of the old F150 pickup truck. Thaddeus will put together a sealed bid notice

(c) Parks and Buildings Committee – Chairperson Pokallus had nothing to report

(d) Health, Safety and Emergency Gov't. – Chairperson Toufar was absent

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

(f) Streets and Sidewalks – Chairperson Day will schedule a joint committee meeting in January with the Finance Committee to review the financing options for the 2015 street projects

(Hagen)(Pokallus) 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:

- a. Administrator – Clerk/Treasurer wage review
- b. Deputy Clerk/Treasurer wage review
- c. Police Chief wage review
- d. Public Works union contract review
- e. Review of Personnel Policy Handbook

(Day)(Pokallus) was carried on a unanimous roll call vote to enter into Open Session

(Hagen)(Day) was carried to approve a 1.57 percent wage increase for the Public Works contract, a 2 percent wage increase for the Police Chief and a 2 percent wage increase for the Deputy Clerk/Treasurer. Administrator/Clerk/Treasurer was offered a wage increase, but did not accept it

(Hagen)(Pokallus) was carried to adjourn the meeting at 8:42 p.m.

Clerk _____

President _____