

Village of Spencer
Minutes of the Regular Board of Trustees
December 15, 2014

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

Roll Call:

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

Minutes:

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

Citizen Comments:

Matt Bychinski indicated that he would like to address item 10. c).

Announcements:

There were no announcements

Public Works Report:

Scott Griepentrog reported on the progress of the crushed concrete pile. He indicated that there was a large spoil pile left after the crushing. Scott mentioned that Advance Concrete offered to take the spoil pile in exchange for some of the crushed material. Thaddeus will talk with MSA about the value of the crushed concrete

Scott also reported on the water main rupture that occurred last Thursday evening. This is the 2nd break of the season

Chris Helgestad mentioned that he has been selected as an appointment to the Secretary position for the WWOA. Chris will represent the Village starting in 2016

Police Chief's Report:

Officer Mindy Sutherland reported that the new squad is nearly outfitted with the proper law enforcement equipment

President's Report:

President Frome offered an update to the Marathon County Housing Authority board member request. She announced that Anita Ruger has filled the position

President Frome also inquired about an early termination fee on the phone bill from Frontier Communication. Thaddeus indicated that the contractor, who built the new well, applied for the new service and that the Village should not be responsible for the charge. Thaddeus will communicate this to Frontier Communications

President Frome also inquired about the discolored Frontier Communications building on the corners of STH's 13 and 98. Thaddeus received email communication that the building will be painted in the spring

Old Business:

(a) (Pokallus)(Hagen) was carried to approve Pay Request #5 for Earth Inc., for the Well #6 project for a cost of \$9,424.46

New Business:

(a) No employee seminars were requested

(b) (Schafer)(Toufar) was carried to approve Pay Request #2, for Haas Sons, for the Well #6 project for a cost of \$27,721.75

(c) (Hagen)(Maurer) was carried to approve the withdrawal from the Local Government Property Insurance Fund and accept the property insurance policy from EMC Insurance Companies for an overall cost savings of approx. \$10,000.00

(d) (Day)(Pokallus) was carried to authorize the Village Clerk to publish a sealed bid notice for the sale of the 1998 F150

(e) (Hagen)(Pokallus) was carried to authorize the Village Treasurer to deposit funds in the depositories of Heritage Bank and Citizens State Bank of Loyal

(f) (Pokallus)(Toufar) was carried to approve election officials for 2015

(g) (Day)(Pokallus) was carried to approve the forgiving of local and school tax equivalents for the Water Utility to the Village for the year 2014, and tax amount to the Water Utility will be zero

(h) (Hagen)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$49,694.00

Clerk's Report:

- a) Sign permit issued to North Central Technical College
- b) Treasurer's Report
- c) Update on the FRA Quiet Zone
- d) Update on Veterans Memorial

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. Chris Helgestad inquired if the Committee would schedule a time to review with McMahan & Associates

- (c) Parks and Buildings Committee – Chairperson Pokallus scheduled a committee meeting on Monday, December 22nd at 6:00 pm
- (d) Health, Safety 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 will schedule a joint committee meeting with the Finance Committee to review the financing options for the 2015 street projects at the next regular Board meeting

(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. Discussion and action on Joe Scidmore achieving Level 1 Street Employee
- b. Discussion and action on John Dunbar achieving Level 1 Street Employee

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

(Hagen)(Pokallus) was carried to approve elevating Joe Scidmore to the position of Street Employee Level I

(Hagen)(Pokallus) was carried to approve elevating John Dunbar to the position of Street Employee Level I

(Maurer)(Hagen) was carried to adjourn the meeting at 7:42 p.m.

Clerk _____

President _____