

Village of Spencer
Minutes of the Regular Board of Trustees
February 2, 2015

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

Citizen Comments:

There were no comments from citizens

Public Works Report:

Joe Scidmore reported that the Christmas decorations removal went off without a hitch. Joe added that he has finished the draft copy of the Emerald Ash Borer evaluation, which he is conducting for the village

Dean Smith reported that the transducer probe has failed at Well #5. Dean has already received the replacement probe and is currently installing it

Chris Helgestad highlighted a sewer backup that occurred last Saturday. Chris reported that the blockage was removed from the sewer main

It was also added that We Energies will be trimming trees around power lines in the area

Police Chief's Report:

Police Chief Shawn Bauer stated that the department reported on 80 calls last month. Chief Bauer reported on a major burglary that occurred at a mini storage building. He mentioned that he will be attending a police chiefs' conference and that department personnel will be attending the annual in-service training next week

Chief Bauer indicated that Marshfield is still interested in creating a joint municipal court with the village. He also handed out a sex offender residency restriction ordinance that the City of Greenwood has in their Code

President's Report:

President Frome reported on the Western Marathon County Towns and Villages meeting, that she attended last week

Old Business:

(a) (Schafer)(Hagen) was carried to approve a quarterly newsletter that will be mailed out to each household

New Business:

(a) (Toufar)(Pokallus) was carried to send Dean Smith to the annual water seminar in Green Bay as well as send Chris Helgestad to a wastewater course in Wausau and a bio solids symposium in Stevens Point

(b) (Pokallus)(Schafer) was carried to approve K & S Excavation and Landscaping as the low bidder for the Veterans Memorial project

Note: bids were accepted until and publically opened on Friday, January 30, 2015 @ 9:00 am

(c) (Hagen)(Pokallus) was carried to authorize the Village Clerk to publish RFP's for the 2015 street crack filling, street chip sealing and ditch mowing agreements

(d) (Schafer)(Day) was carried to approve codification services, from General Code LLC, to update the Village's ordinance book

(e) (Pokallus)(Hagen) was carried to approve a temporary Class "B" picnic license for the Spencer Swampstompers for their annual chili feed event held on Saturday, February 14, 2015, located at 405 West Cedar Street

(f) (Pokallus)(Day) was carried to approve temporary "Operator's" Licenses for Mike Loos, Todd Rahm and John Widman for the Spencer Swampstompers for their annual chili feed event held on Saturday, February 14, 2015, located at 405 West Cedar Street

(g) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve vouchers totaling \$50,845.84

Clerk's Report:

(a) There were no building permits issued

(b) An update on the fundraising for the Veterans Memorial was offered

(c) Thaddeus mentioned that the Village received \$2748.00 for the select cutting of Woodlot #1

Committee Reports:

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

(b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report

(c) Parks and Buildings Committee – Chairperson Pokallus scheduled a committee meeting on Monday, February 9th at 5:30 pm

(d) Health, Safety and Emergency Gov't. – Chairperson Toufar scheduled a committee meeting for Monday, February 9th at 6:15 pm. Mr. Toufar reported on the status of the renovations to the Historical Society. He added that work has been completed on the ceiling tiles and offered a sketch of the proposed floor plan. Chairperson Toufar highlighted the previous committee meeting

(e) Economic Development and Main Street – Emily Matchey reported on the economic development plan for the current year. She mentioned that we should seek benefits from agencies that are funded by our taxpayers

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

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

Discussion and action on Public Works performance reviews as well as the status of the Deputy Clerk/Treasurer

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

(Hagen)(Maurer) was carried to approve a 4th quarter performance pay check to Scott Griepentrog, Dean Smith John Dunbar, Joe Scidmore and Chris Helgestad for \$400.00

(Pokallus)(Maurer) was carried to adjourn the meeting at 7:51 p.m.

Clerk _____

President _____