

Village of Spencer
Minutes of the Regular Board of Trustees
July 6th, 2015

Meeting was called to order @ 6:30 P.M. by President Frome

Roll Call:

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

Minutes:

(Day)(Toufar) was carried to dispense with the reading of the previous board meeting minutes and approve them as printed

Public Comments:

No members of the public were present

Announcements:

None

Public Works' Report:

Joe Scidmore reported on the temporary compost site. He mentioned that everything went well this past weekend. The landscaping at well #6 was inquired about. Joe mentioned that the grass is starting to grow at the well site

Dean Smith reported about two fire hydrants that had faulty valve stems. The manufacturer of the hydrants will offer a pro-rated warranty. Dean also reported about the iron levels in Well #1. He has contacted a water specialist to review the chlorination issue

Police Chief's Report:

Chief Shawn Bauer reported that Officer Sutherland is now certified to operate the Intoxilyzer 5000 machine. He also mentioned that Officer Schneider qualified for Taser certification

Chief Bauer highlighted the procedural process on the home that received fire damage last October. He is working with the Village's law firm to initiate a razing process

Shawn mentioned that Officer Diane Peterson has retired from the department

President's Report:

President Frome mentioned that the fire and ambulance commission has obtained their own debit card. President Frome also mentioned that the commission has established committees to review proposed specifications for the purchase of a new fire/rescue truck and ambulance in 2016

Old Business:

None

New Business:

- (a) None
- (b) (Hagen)(Schafer) was carried to approve a temporary Class “B” fermented malt beverages license for the Spencer Kids Group’s Brad Bauer Memorial Tournament weekend, located at ARC Park, 501 N LaSalle Street and to be held on August 14-16, 2015
- (c) (Toufar)(Maurer) was carried to approve a temporary “Operator’s” licenses for Carrie Neitzel, Becky Gorst, Tracey Ackman and Mitchel Melander for the Spencer Kids Group’s Brad Bauer Memorial Tournament weekend, located at ARC Park, 501 N LaSalle Street and to be held on August 14-16, 2015
- (d) (Schafer)(Hagen) was carried to approve a temporary Class “B” fermented malt beverages license for the Spencer Swamp Stompers Ole Iron Days event, located at Lions Park, 109 S Park Street to be held on July 19, 2015
- (e) (Maurer)(Day) was carried to approve a temporary “Operator’s” licenses for Gary Schubert, Bruce Bonitz and Jeremiah Bonitz for the Spencer Swamp Stompers Ole Iron Days event, located at Lions Park, 109 S Park Street to be held on July 19, 2015
- (f) (Hagen)(Schafer) was carried to approve an annual “Operator’s” licenses for Jennifer Nowak (Gordy’s Market) and Susan Lucht (open)
- (g) (Schafer)(Day) was carried to approve the 2014 Financial Audit Report
- (h) (Hagen)(Maurer) was carried to send the Return to Work Program policy, recommended for approval by EMC Insurance Companies, to the Finance and Personnel Committee
- (i) (Hagen)(Toufar) was carried to approve Pay Request #1, from Earth Inc. for the Quiet Zone project, for a total of \$72,187.49
- (j) (Hagen)(Schafer) was carried to not approve Change Order #1 from K & S Excavating and Landscaping to add four more blue spruce trees for an increase of \$740.00
- (k) (Hagen)(Toufar) was carried to approve Change Order #3 from K & S Excavating and Landscaping to move the gazebo and deck to the village shop parking lot for an increase of \$650.00
- (l) (Hagen)(Maurer) was carried to approve Change Order #4 from K & S Excavating and Landscaping to apply a high gloss and low gloss treatment to the patio and walkway for an increase of \$1,580.00
- (m) (Schafer)(Day) was carried to approve Pay Request #1 for K & S Excavating and Landscaping for the Veterans Memorial project for a total of \$29,534.51
- (n) (Day)(Hagen) was carried to approve Resolution 2015-05 – A Resolution Urging the State Legislature to Adopt a Sustainable Solution to State and Local Road Funding

- (o) (Hagen)(Schafer) was carried on a unanimous roll call vote to approve vouchers totaling \$312,491.48

Clerk's Report:

- A. Building permit – Bettye Nall, located at 610 N LaSalle Street, for a bathroom remodel at an approx. value of \$2,000.00
- B. Building permit – Citizens State Bank of Loyal, located at 302 South Pacific Street, for relocating a sign at an approx. value of \$4,500.00
- C. Thaddeus reported on an email from Patty Lillesand who inquired about creating an annual Trailblazer camper trailer rally/get-together in Spencer
- D. Thaddeus mentioned that an Affidavit of Correction was required to be filed with the Marathon County Register of Deeds for a special assessment lien that was filed incorrectly for the 2008 Streets Project

Committee Reports:

- (a) Finance and Personnel Committee meeting – Chairperson Hagen reported on the previous committee meeting during which the annual financial audit was presented
- (b) Utilities and Equipment Committee – Joe Scidmore mentioned that the emergency utility trailer is finished and ready for delivery. Chairperson Schafer will pursue an RFP for a water tower repair or replacement study
- (c) Parks and Buildings Committee – Chairperson Pokallus was absent. Trustee Toufar reported that Mitch Melander did a good job with the infield sand and underdrain that was buried under the infield

President Frome reported that a compressor, which is used to chill a walk-in cooler at the ARC Park concession stand, stopped working and is deemed unrepairable. President Frome indicated that since this cooler is off limits to the average tax payer, the Village will not contribute any money to replace it

- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar reported on the previous committee meeting, during which an emergency management plan was further discussed
- (e) Economic Development and Main Street – Chairperson Maurer mentioned that there are weeds that are blocking portions of the business park sign as well as the welcome sign near the grocery store
- (f) Streets and Sidewalks – Chairperson Day will schedule a committee meeting during the next board meeting

(Hagen)(Toufar) was carried to adjourn the meeting at 8:15 P.M.

Clerk _____

President _____