

Village of Spencer
Minutes of the Regular Board of Trustees
February 15th, 2016

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

Roll Call:

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

Minutes:

(Pokallus)(Toufar) was carried to dispense with the reading of the previous meeting's minutes and approve them as printed.

Public Comments:

County Commissioner Maynard Tremelling reported to the Board the proposed readdressing and 911 grid system for Marathon County. He told the Board that the Village does not have to join in the readdressing plan, but should consider it. Commissioner Tremelling explained that there are approximately 60,000 individual addresses in the County and that the County Board is looking into paying up to \$1.2 million to assist in defraying the costs to replace signage.

Announcements:

Election Day February 16, 2016

Public Works Report:

Joe Scidmore reported on a water main break behind the Dollar General. The repair went quickly and the water was turned back on within 2 hours. Paul Hensch noted how quickly the crew worked to make the repair. Joe also reported that the most recent snow removal went well.

John presented a yearly water usage report to show the Board how much water the Village produces. He also reported that Well #5 is down from 150 gpm to 50 gpm and that Well #1 is shut down.

Police Chief's Report:

Police Chief Shawn Bauer reported on hiring a new part time officer, Nick Krall.

President's Report:

President Frome had nothing to report.

Old Business:

- a) Randy Kuehmichel addressed the Board about his desire to expand his business. Discussion was held on incentives that the Village could offer. (Day)(Hagen) was carried to approve a 50%, 25%, 25% split on the extension of electricity and natural gas service, contingent on the sale of the lots, with the Village paying 50% of the cost, the future owner of lot #8 paying 25% of the costs, and the future owner of lot #9 paying 25% of the cost, with the future owners getting any rebates offered by the utility companies.

New Business:

- a) (Hagen)(Schafer) was carried to approve Employee Educational Seminars
 - i) Dean Smith - Wisconsin Rural Water Association Technical Conference in Green Bay, March 29 – April 1, 2016 - \$170.00
- b) Paul reported that Erica Schober, Agency Director of Spencer Kids Group could not attend the meeting and that she would attend the next Board Meeting
- c) (Day)(Pokallus) was carried to approve Spencer Kids Group's request to allow Spencer Kids Group to re-floor the office, hallway, and meeting room and to resurface the gym floor at the Olde Hall
- d) (Schafer)(Toufar) was carried to approve a contract with Crane Engineering to repair the drive shaft on the disk aerator at the WWTP
- e) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve vouchers.

Clerk's Report:

- a) Paul reported that the yearly audit had been completed and that he expects the Village's auditing firm to present their report in May. He also noted that he expects the DOT to approve the changeover of street lights on Highways 13 and 98 to LEDs soon, and that the project should be ready to start shortly.
- b) Paul offered the Treasurer's Report

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen had nothing to report.
- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report.
- (c) Parks and Buildings Committee – President Frome had questions about the renaming of ARC Park. Trustee Toufar reported on Spencer Historical Society.
- (d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar had nothing to report.
- (e) Economic Development and Main Street Committee – Chairperson Maurer was absent.
- (f) Streets and Sidewalks Committee – Chairperson Day had nothing to report.

(Pokallus)(Toufar) was carried to adjourn the meeting at 7:29.

Clerk _____

President _____