

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**March 21<sup>st</sup>, 2016**

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

Roll Call:

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

Minutes:

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

Public Comments:

Mike Endreas spoke on the referendum. President Frome welcomed the Girl Scouts.

Announcements:

There were no announcements.

Public Works Report:

Dean Smith reported that Well #5 has a stagnate water issue, and is looking into solutions. He is refilling the small water tower. He spoke about conducting a 2 inch test well instead of a 4 inch test well for well #7.

Scott Griepentrog reported that catch basins were cleaned out and measured for the 2016 street project. Trustee Pokallus asked that grading be done on the road behind the school.

Joe Scidmore reported that the skate ramp is ready and they should be able to install it in the first week of April.

Trustee Pokallus explained that the Girl Scouts were looking at donating waste paper baskets along the sidewalk by Highway 13. Joe mentioned that there are two red benches at the shop and are available for installation.

Chris Helgestad has scheduled the disk aerator shaft repair.

Police Chief's Report:

Chief Bauer reported that the Municipal Court has been running since January and that there have not been any contested tickets. He also mentioned that the new locks for the police department are installed.

President's Report:

President Frome appointed Trustee Maurer to the Marathon Co Housing Association. President Frome received a letter from the Arbor Day Foundation congratulating Spencer on being a Tree City. She mentioned that there is Fire Commission meeting on April 7<sup>th</sup> at 7:00PM and that NTC is hosting a Regional Advisory Community Meeting March 30<sup>th</sup> from 11:00 to 12:30. The July 4<sup>th</sup> meeting will be scheduled for July 5<sup>th</sup>.

Old Business:

- a) The Board discussed the final questions on the Recodification. Paul Hensch mentioned that the draft of decisions, made by the committees, is available for viewing.

New Business:

- a) (Hagen)(Toufar) was carried to approve of Employee Educational Seminars.
  - i. Scott Griepentrog - UW Transportation Information Center - Gravel Road Maintenance, Abbotsford, WI April 14, 2016 - \$80.00
  - ii. Paul Hensch- Wisconsin Rural Water Association- Excavation "Competent" Person Safety, Plover, WI April 19, 2016 - \$100.00
  - iii. Scott Griepentrog and Joe Scidmore – UW Madison – Work Zone and Flagger Safety, Wausau, WI May 11, 2016 - \$80 each \$160.00 total
- b) (Day)(Pokallus) was carried to approve Local Roads Improvement Program State/Municipal Project Agreement for 2016 Street Improvement Project.
- c) (Pokallus)(Hagen) was carried to approve advertising for bids for the 2016 Street Improvement Project.
- d) (Hagen)(Schafer) was carried on a unanimous roll call vote to approve prepaying November's Payment for the 2006 Street Project Loan - Note: This is the final payment on the loan.
- e) (Day)(Toufar) was carried to approve the purchase of a control box and equipment to repair the emergency siren at ARC Park - \$3,765.35.
- f) (Pokallus)(Toufar) was carried to approve a temporary Class "B" retailer's license for the Spencer Kids Group for their annual Spring Fever Dance on Saturday, April 9<sup>th</sup>, located at 117 E Clark Street.
- g) (Pokallus)(Maurer) was carried to approve a temporary Class "B" retailer's license for the Spencer Community Boosters' Express Yourself Weekend Event on Saturday, April 16<sup>th</sup> and Sunday April 17<sup>th</sup>, located at 117 E Clark Street.
- h) (Schafer)(Toufar) was carried to approve a temporary Class "B" retailer's license for the Spencer Lions Club for their annual Smelt Feed on Wednesday, April 6<sup>th</sup>, located at 117 E Clark Street.
- i) (Hagen)(Pokallus) was carried to approve a temporary "Operator's" License for Harley Meyer for the Spencer Lions Club for their annual Smelt Feed on Wednesday, April 6<sup>th</sup>, located at 117 E Clark Street.
- j) (Pokallus)(Toufar) was carried to approve an "Operator's" License for Becky Gorst.

- k) (Toufar)(Maurer) was carried to approve an “Operator’s” License for Tracey Ackman.
- l) (Toufar)(Maurer) was carried to approve a Junk and Salvage Yard License for Larry Lang for First Choice Recycling located at 504 E Willow Drive.
- m) (Day)(Pokallus) was carried on a unanimous roll call vote to approve the current vouchers.

Clerk’s Report:

- (a) Building Permits - None
- (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 scheduled a meeting for April 11<sup>th</sup> at 5:00 P.M.
- (c) Parks and Buildings Committee – Chairman Pokallus had nothing to report.
- (d) Health, Safety and Emergency Gov’t Committee – Chairperson Toufar spoke on the reverse 911 system. He mentioned that he would like to see it included in next year’s budget.
- (e) Economic Development and Main Street Committee – Chairperson Maurer reported on the Advanced Apparel opening at 108 East Clark Street.
- (f) Streets and Sidewalks Committee – Chairperson Day had nothing to report.

(Hagen)(Pokallus) was carried to adjourn the meeting at 7:45 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_