

Village of Spencer
Minutes of the Regular Board of Trustees
May 2nd, 2016

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

Roll Call:

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

Minutes:

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

Public Comments:

There were none.

Announcements:

- (a) Electronics Recycling May 13th 4:30 to 7:00 and May 14th 8:00 to noon
- (b) Open Book May 19th 3:00-5:00
- (c) Board of Review May 19th 5:00-7:00

Public Works Report:

Joe Scidmore mentioned that mowing will be done by Dan Brodziski again this year. The Arbor Day tree planting event went well. The damage done to the streets by the winter snow plowing was in the process of being repaired. Scott Griepentrog has put gravel on School and Hayward Streets and has graded them. The Lions Shelter water is back on. The crew has completed the hydrant flushing. The skate ramp is installed. Joe is looking into getting green ribbons to tie around the ash trees to highlight the potential damage that the emerald ash borer can do since it has been reported in Wood and Portage Counties. Finally he mentioned that the road construction project has started. Chris Helgested reported that the disk aerator is fixed. Trustee Schafer inquired about the I&I study being done by MSA. Chris told the Board that he expects a presentation by Mike Voss at the first meeting in June.

Police Chief's Report:

Chief Bauer offered his police report.

President's Report:

President Frome had nothing to report.

Old Business:

None

New Business:

- a) (Hagen)(Pokallus) was carried to approve Employee Educational Seminars.
 - i) Chris Helgestad- Wisconsin Wastewater Operator's Association North Central Region Meeting- Arbor Vitae, WI June 2nd- \$30.00

- b) (Pokallus)(Toufar) was carried to approve Citizen Committee appointments.
- c) (Schafer)(Hagen) was carried to approve Village Board Standing Committee assignments.
- d) Discussion was held on setting one board meeting per month.
There was a lengthy discussion on the pros and cons of going to one meeting per month.
After the discussion the Board directed Paul Hensch to draft a proposed ordinance for the next meeting.
- e) (Day)(Toufar) was carried to approve the sale of a 0.08 acre parcel to Country Wireless.
- f) (Toufar)(Hagen) was carried to approve the ditch mowing and brush cutting proposal from JJ's Brush Cutting Service.
- g) (Schafer)(Pokallus) was carried to approve entering into a well testing agreement.
- h) (Hagen)(Schafer) was carried on a unanimous roll call vote to approve a proposal from McMahan Associates for a Wastewater Treatment Plant Facility Evaluation for \$24,900.
- i) (Hagen)(Schafer) was carried to not prepay loans at this time.
- j) (Day)(Pokallus) was carried to approve sending out an RFP for refinancing the Highway 13 water and sewer loans.
- k) (Day)(Pokallus) was carried on a unanimous roll call vote to approve current vouchers.

Clerk's Report:

- (a) No building permits issued

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 – Former Chairperson Pokallus reported on the walkabout. He talked to SCB about them replacing the roofs on the dugouts and using that budgeted item for playground equipment. He also reported about the two waste paper baskets that the Girl Scouts are looking into purchasing. He spoke of looking at vendors to build a small hexagon shelter in the playground area at the Lions Park and replacing the roof at the Haslow Park Shelter. Chairperson Wienke will look into it.
- (d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar and Trustee Day spoke about the need for a generator at the Municipal Building.
- (e) Economic Development and Main Street Committee – Chairperson Pokallus set a meeting for May 9th at 6:00 P.M.

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

(Pokallus)(Toufar) was carried to adjourn the meeting at 7:50 P.M.

Clerk

President
