

Village of Spencer
Minutes of the Regular Board of Trustees
March 4, 2013

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Hagen, Maurer, Staples, and Gilbert were present. Trustee Pokallus was absent

(Frome)(Gilbert) was carried to accept the minutes as printed with corrections made

Citizen Comments:

No citizens spoke

Public Works Report:

Chris Helgestad reported that a prospective sewer jetting machine will be available on Thursday for demonstration

Police Chief's Report:

Chief Bauer spoke about the Chiefs' conference that he attended at Lake Delton.

Shawn also reported on his department's roster. Two part time officers have accepted full time positions; therefore Mr. Bauer will seek interviews for another part time officer

Chief Bauer mentioned that he has had a few leads on the recent jogging incident

President's Report:

President Kilty briefed the Board about a complaint about the noon whistle. No action was taken on this issue at this time

President Kilty inquired about a snow removal plan for the snow expected on Tuesday. Jim also inquired about a process for a resident who is dissatisfied with the village employees

Old Business:

There was no old business

New Business:

Note: Item (f). was moved ahead because of the weather to accommodate a vendor

(f). (Frome)(Maurer) was carried to not approve the Spencer business park map 'Option 1A' for the design layout

(Staples)(Hagen) was carried to approve the Spencer business park map 'Option 2' for the design layout

(a). (Staples)(Gilbert) was carried to send Barb Gawlik to an SVRS training at Eau Claire on March 12 & 13

(b). (Hagen)(Frome) was carried to approve the Whirlwind Sweeping contract for 2013

(c). (Gilbert)(Maurer) was carried to approve forgoing the purchase of hanging baskets for the downtown this summer

(d). (Maurer)(Frome) was carried to approve a \$75.00 payment for Gordy Mathwich, the individual who witched the new well

(e). (Hagen)(Frome) was carried to approve a Mutual Aid Box Alarm Systems (MABAS) agreement for the Spencer Area Fire Department

(g). (Maurer)(Hagen) was carried to approve a temporary Class "B" Liquor License for Spencer Kids Group Spring Dance @ 117 E Clark St on April 6, 2013

(h). (Hagen)(Maurer) was carried to approve temporary "Operator's" Licenses for Mark Lucht and Sue Lucht for Spencer Kids Group Spring Dance @ 117 E Clark St on April 6, 2013

(i). (Hagen)(Maurer) was carried on a unanimous roll call vote to replace the sediment screen within Well #1 for an estimated cost of \$12,500.00

(j). Justin Sornsen from MSA advised about funding options for the new well project

(k). An updated sewer lateral and water lateral policy was discussed

(l). A deer archery season was discussed because of the numerous amount of complaints from residents about deer within the Village limits

(m). (Staples)(Hagen) was carried on unanimous roll call vote to approve vouchers totaling \$84,966.03

Clerk's Report:

Thad Kubisiak reported that the annual audit went well. A member from the audit firm mentioned that they were pleased with the internal changes that we have made

Thad also briefly mentioned that the new well site is progressing very well

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples scheduled a committee meeting for March 11th @ 6:30pm

B. Utilities and Equipment Committee – Chairperson Gilbert inquired about the status of the fluoride in the water supply. Dianne also asked about the status of the sewer backup at a residence in the Village. Chairperson Gilbert stated that she will be available for the demonstration of the sewer jetting machine

C. Parks and Buildings Committee – Chairperson Pokallus was absent. Committee member Frome talked about the plan to have trees planted in all of the parks with funds available from the DNR Urban Forestry Grant

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome inquired about the issue with the internal billing of garbage fees for commercial customers. Chairperson Frome highlighted that the Holiday decorations have been removed from the light poles

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer had nothing to report

F. Streets and Sidewalk Committee – Chairperson Hagen requested cost information about the proposed driveway apron replacement on Hwy 98. A section of Julia Street was discussed as well

(Kilty)(Frome) was carried on unanimous roll call vote to enter into Closed Session per Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- a. Well site land acquisition was discussed

(Staples)(Gilbert) was carried on unanimous roll call vote to enter into Open Session

(Hagen)(Gilbert) was carried to draft a land purchase agreement

(Hagen)(Maurer) was carried to adjourn the meeting at 9:07 p.m.

Clerk _____

President _____