

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

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

Roll Call:

Trustees Frome, Pokallus, Staples, Gilbert, Hagen and Maurer were present

(Gilbert)(Maurer) was carried to dispense the reading of the previous meeting minutes and approve them as printed

Citizen Comments:

No citizen's comments

Announcements:

- i) Streets and Sidewalks Committee meeting - Tuesday, November 5th, 6:30 pm
- ii) Annual Budget Hearing – Monday, November 18th, 6:00 pm
- iii) PSC water rate increase Hearing – Wednesday, December 4, 10:00 am

Public Works Report:

John Dunbar mentioned that all of the snow removal equipment is getting finalized for winter. President Kilty inquired about the F350. The chain, for the salt spreader, is being worked on at Monroe Truck Service. President Kilty mentioned that we should have the trucks serviced in the spring

Chris Helgestad reported about the waste water treatment competition. He highlighted that his team earned second place in the competition that they entered last month

Police Chief's Report:

Chief Shawn Bauer reported on a seminar in Washington D.C., that he has qualified for, about missing and exploited children. The airfare and the hotel will be included in the package. Shawn mentioned that the winter parking hours are being advertised on the access channel as well as the newspaper

Shawn highlighted that the Village of Edgar has approached him to aid in the transition of hiring a new police chief. The Board felt that this should not be a problem, but Shawn was reminded that the Village of Spencer comes first

President's Report:

President Kilty had nothing to report.

Old Business:

(a). (Gilbert)(Maurer) was carried to approve the reimbursement of Gosse Chiropractic for 2/3 of the cost of the plumbing work done to install the water service

New Business:

(a). None

(b). (Pokallus)(Gilbert) was carried to authorize the Village Clerk to place all unpaid bills, at the time of October 31st, 2013, on the 2013 Real Estate Tax Roll for collection

(c). (Gilbert)(Frome) was carried to approve the application of a ten percent (10%) surcharge on all delinquent water and sewer utility bills that are unpaid as of November 1st, 2013

(d). (Pokallus)(Frome) was carried on a unanimous roll call vote to approve Resolution 2013-11 - Resolution in Opposition to SB 349, Preempting Municipal Authority to Regulate Water Quality and Quantity, Air Quality, Use of Explosives, Borrow Pits Associated with DOT Construction Projects, and Nonmetallic Mining

(e). (Frome)(Pokallus) was carried to approve "Operator's" licenses for Tiffany Marshall and Sara Kumm

(f). Mike Voss spoke about the Change Order #2 for new well project. Currently the new well is pumping at 125 gallons per minute. Originally it was tested at 200-250 gallons per minute. Mike mentioned that he cannot guarantee that this will work; he did say that the village did save approximately \$8000 of under budget items

(Hagen)(Maurer) was carried to approve Change Order #2 for the Well #6 project – to surge block the new well for increased water volume for the estimated cost of \$8810.00

(g). Diane Maurer explained the agreements with the Developer's Agreement. A worst case scenario for a future broadcast tower was talked about on that property.

(Maurer)(Pokallus) was carried to approve a developer's agreement with Country Wireless for the purchase of a 1.13 acre lot, on W Willow Drive, located in the business park

(h). Discussion was held about installing water and sewer services to Well #5. It was recommended to wait until 2014 budget period to do the work.

(i). Discussion was held about the 2014 Streets Project. The process will be initiated sooner so that the village can receive more favorable bid prices

(j). (Pokallus)(Hagen) was carried on a unanimous roll call vote to approve vouchers totaling \$128,288.40

Clerk's Report:

- a) No building permits issued
- b) Provisional "Operator's" license issued to Tiffany Marshall
- c) The municipal Court idea is being considered by Marshfield

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples will schedule a committee meeting for Monday, November 11th at 6:30 p.m.

B. Utilities and Equipment Committee – Chairperson Gilbert spoke about the previous committee meeting about the well #6 project, the Gosse property and about the ditch near 509 West Buse.

C. Parks and Buildings Committee – Chairperson Pokallus said that the Arbor Day celebration went well. The second round of trees have nearly all been planted. Greg also mentioned that he wants to have a follow-up committee meeting on November 11th at 5:30 p.m. for the purpose of discussing a proposed Parks and Rec position, as well as playground equipment for the Madison Street Park

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome had nothing to report

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer reported on the previous committee meeting, which was about the negotiation of the developer's agreement for Country Wireless

F. Streets and Sidewalk Committee – Chairperson Hagen had nothing to report

(Pokallus)(Maurer) was carried to adjourn the meeting at 7:35 p.m.

Clerk _____

President _____