

Village of Spencer
Minutes of the Regular Board of Trustees
January 7, 2014

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

Roll Call:

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

(Gilbert)(Hagen) was carried to dispense the reading of the minutes and approve them as printed, with a spelling correction to the word "expended"

Citizen Comments:

Jerry Wienke spoke on behalf of the Swamp Stompers snowmobile club. This matter is item (i) on the agenda. Jerry inquired about permanently terminating the garbage and recycling charge at the club house, located at 405 W Cedar Street

Public Works Report:

Dean Smith reported on the snow removal. He also mentioned that there were several water main breaks within the village. The most recent break occurred on Pearl Street, which was figured to be the location for the week long water loss. Dean assumed that we lost close to 100,000 gallons during that week

Dean also reported on the fire hydrant that was struck by a car and broken off at the corner of Hwy 13 and Depot Street

Police Chief's Report:

Officer Chris Brandner offered the department's police report, because Chief Bauer was attending a seminar out of state. Chris reported that the parking violations have been lower than average this winter, therefore the department has written less tickets

Old Business:

(Frome)(Pokallus) was carried to table the Preliminary Resolution for the 2014 Streets Project

New Business:

(a). no employee seminars were requested

(b). (Hagen)(Gilbert) was carried to approve Task Order 1 for the engineering and design of the 2014 Streets Project with MSA Professional Services

(c). (Frome)(Hagen) was carried on a unanimous roll call vote to approve Pay Request #2 for Municipal Well & Pump for the Well #6 project for the amount of \$32,157.62

(d). (Hagen)(Gilbert) was carried to table Change Order #1 for Earth Inc. for a change of 3 Phase electrical service to 1 Phase electrical service for well #6 project for the amount of \$23,911.17

(e). (Staples)(Frome) was carried to approve the Intergovernmental Agreement with the Spencer Area Fire and Ambulance Commission and appointment Wayne Hagen, Greg Pokallus and Jim Kilty as representatives to the Commission from the Village

(f). (Pokallus)(Maurer) was carried to table the new contract/lease with the Marathon County Public Library and send it to the Parks and Buildings Committee

(g). (Gilbert)(Maurer) was carried on a unanimous roll call vote to approve a replacement squad car/SUV from Jensen Motors at a cost of \$26,933.00

(h). (Hagen)(Maurer) was carried to table allowing the Town of Spencer utilize the compost facility and send it to the Health, Safety, Recycling and Downtown Redevelopment Committee

(i). (Hagen)(Staples) was carried to approve the permanent termination of garbage and recycling pickup charges at the Swamp Stompers club house, located at 405 W Cedar Street

(j). (Hagen)(Maurer) was carried to approve employee annual holiday gift certificate from the Spencer Chamber of Commerce

(k). (Hagen)(Frome) was carried on unanimous roll call vote to approve vouchers for a total of \$106,200.69

Clerk's Report:

- a) Building permit issued to Caroline Schillinger, located 111 E Spruce Street for a new furnace at a cost of \$2900.00
- b) Grant from American Transmission Company for tree planting and education for the amount of \$1900.00
- c) LED street light was installed on W Cedar Street, near Allar Services

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples mentioned that his report is in closed session

B. Utilities and Equipment Committee – Chairperson Gilbert reported that the two post auto hoist will be on the agenda for the next Board of Trustees meeting

Trustee Frome inquired about the feasibility of using the Kabota for watering downtown flowers during the summer. It was recommended that the Bobcat will work. President Kilty will look into the purchase of a set of forks for the Bobcat

C. Parks and Buildings Committee – Chairperson Pokallus scheduled a committee meeting for Thursday, January 16th at 6:00 pm for the review of the library agreement as well as a Veterans’ Memorial for the park on the corner of Hwy’s 13 and 98 and review of a Recreation Director position

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome scheduled a committee meeting for Thursday, January 16th at 7:00 pm for the review of allowing access to the compost facility to the Town of Spencer

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer will schedule a committee meeting at the next Board of Trustees meeting

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

(Kilty)(Staples) was carried on a unanimous roll call vote to enter into Closed Session

Discussion was held on Public Works performance evaluations

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

(Staples)(Hagen) was carried on a unanimous roll call vote to offer a \$400.00 award to Chris Helgestad, Joe Scidmore, John Dunbar, Dean Smith and Scott Griepentrog

(Hagen)(Maurer) was carried to adjourn the meeting at 8:42 p.m.

Clerk _____

President _____