

Village of Spencer
Minutes of the Regular Board of Trustees
October 20, 2014

Meeting was called to order by President Frome at 6:30 pm

Roll Call:

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

Minutes:

(Pokallus)(Toufar) was carried to dispense the reading of the minutes and approve them as printed

Citizen Comments:

Pam Warrichaiet inquired about forfeiting her current kennel license. She wanted to know the likelihood of obtaining a kennel license in the future, if she did not initially renew her current license. President Frome advised Mrs. Warrichaiet to take some time to think about her decision

Dennis Dieringer, Town of Spencer Chairperson, asked the Village Board if town residents could receive access privileges to the Village's compost facility. It was told to Mr. Dieringer that this subject was discussed at previous committee meetings. The Board mentioned that the compost facility is funded by village tax payers. Costs such as chipping the brush pile, as well as crushing the concrete pile, were highlighted

Announcements:

2nd Budget Workshop – Tuesday, October 21st at 6:00 p.m.

Public Works Report:

Chris Helgestad reported that the Sewer Utility has cleaned approx. 20 percent of the collections system with the new sewer jetter. 20 percent of the collections system is the annual goal for the sewer department. Chris also offered a spreadsheet that identified the increase in operating costs attributed to inflow and infiltration of clear water into the collections system. Chris's chart shows that Inflow and Infiltration has ranged from 5 percent to 35 percent of the peak flow

Joe Scidmore reported on the problem with the Madison Street warning siren. An electrical problem was identified. Joe also mentioned that he has placed trees along the driveway at the new well. Thaddeus Kubisiak added that we have not yet maximized the \$1900 grant, from ATC, but we will by the end of the year

Police Chief's Report:

Chief Shawn Bauer reported on a new part time police officer. Mr. Bauer also mentioned that a revised officer schedule has been created and will be current through the end of the year.

Chief Bauer reported on a brawl that occurred at a local tavern

President's Report:

President Frome had nothing to report

Old Business:

(a) (Hagen)(Day) was carried to not approve Pay Request # 5 for Earth Inc. for the Well #6 project

New Business:

(a) No employee seminars were requested

(b) (Day)(Pokallus) was carried to approve a change order from Municipal Well and Pump for the Well #6 project for a net decrease of \$5985.00

(c) (Pokallus)(Hagen) was carried to approve Pay Request #4 for Municipal Well and Pump for the Well #6 project for a cost of \$10,464.48

(d) (Pokallus)(Toufar) was carried to approve Final Resolution for the 2014 E Kobs Street Improvements with a 6-0 vote

(e) (Pokallus)(Day) was carried to approve the authorization of the Village Clerk to place all unpaid bills upon the date of October 31, 2014 on the 2014 Real Estate Tax Roll for collection

(f) (Hagen)(Pokallus) was carried to approve the application of a 10% (percent) surcharge on all delinquent water and sewer utility bills that are unpaid upon the date of November 1, 2014

(g) (Day)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$188,724.74

Clerk's Report:

- a) Building permit issued:
 - i) Anita Ruger – 303 W Buse Street for an addition to the existing deck at an approx. cost of \$1600.00
 - ii) Marathon Housing Association – for a sign at all three locations of the Ponderosa Apts. At an approx. cost of \$600.00 per sign
- b) Treasurer's Report
- c) Thaddeus reported on the current status of the library contract with the Marathon County Public Library system

Committee Reports:

- (a) Finance and Personnel – Chairperson Hagen scheduled a committee meeting on Monday, October 27, 2014 at 6:00 pm
- (b) Utilities and Equipment Committee – Chairperson Schafer talked about the Inflow and Infiltration concerns within the collections system at the sewer plant
- (c) Parks and Buildings Committee – Chairperson Pokallus met with Dick Schultz and identified a strategy for the former waterfall area on the corner of STH's 98 and 13
- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar had nothing to report

(e) Economic Development and Main Street – Mike Voss, from MSA, indicated that his firm has begun the field work for the proposed street projects

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

(Pokallus)(Toufar) was carried to adjourn the meeting at 7:27 pm

Clerk _____

President _____