

Village of Spencer
Minutes of the Regular Board of Trustees
January 19, 2015

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

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer, Toufar and Hagen were present

Minutes:

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

Citizen Comments:

Sue and Mike Jonett spoke about the wood smoke from outdoor wood stoves in town. Mike mentioned that his home is permeated with the smell of wood smoke from a neighbor's wood stove

Mike asked the Board if they would consider notifying home owners to clean up their wood stoves and furnaces. He brought some information from the EPA. President Frome referred the matter to the Health and Safety committee

Wayne Hagen reported on the previous Fire Commission meeting. He mentioned that the number of volunteer members is getting low

Announcements:

none

Public Works Report:

John Dunbar reported that the Christmas decorations are scheduled to be taken down this week. Chris Helgestad added that the wastewater treatment plant did well during the cold weather

Joe Scidmore mentioned that the lighting for the business park sign was damaged. Anderson Electric will offer a replacement concept for that sign

Police Chief's Report:

Police Chief Shawn Bauer reported that the night shift position has been primarily staffed by part-time officers. Chief Bauer added that there are many deficiencies with the current ordinance book and that it should be recodified. Thaddeus added that it is challenging for residents to search the online version of the Code. President Frome will put this item on the agenda of the next Regular Board meeting

President's Report:

President Frome had nothing to report

Old Business:

none

New Business:

(a) none

(b) (Maurer)(Hagen) was carried to table the creation of a quarterly newsletter that will be mailed to each household until the next Regular Board meeting

(c) (Maurer)(Hagen) was carried to table a contest/search for a new and improved village logo and slogan and refer it to committee

(d) (Pokallus)(Maurer) was carried to authorize the Village Clerk to advertise and publish bids for a financing RFP for the 2015 Streets Projects

(e) (Pokallus)(Toufar) was carried to approve change order #2 for added work, do to contractor problems, from MSA Professional Services for not to exceed \$7500.00

(f) (Pokallus)(Day) was carried to approve a temporary Class "B" picnic license for the Spencer Swampstompers for their annual antique snowmobile show on Saturday, January 31, located at 405 West Cedar Street

(g) (Toufar)(Maurer) was carried to approve temporary "Operator's" Licenses for Lisa Schubert, Roger Werstovshek and Jeremiah Bonitz for the Spencer Swampstompers annual antique snowmobile show on Saturday, January 31, located at 405 West Cedar Street

(h) (Schafer)(Pokallus) was carried on a unanimous roll call vote to approve vouchers totaling \$92,208.94, while holding out the invoice from Streicher's Inc.

Clerk's Report:

(a) Thaddeus reported that there were no building permits issued

(b) Thaddeus offered the Treasurer's Report

(c) An update on the fundraising for the Veterans Memorial was offered

Committee Reports:

(a) Finance and Personnel – Chairperson Hagen reported on the joint committee meeting

(b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report

(c) Parks and Buildings Committee – Joe Scidmore mentioned that the logging of Woodlot #1, south of the compost site, has been completed

- (d) Health, Safety and Emergency Gov't. – Chairperson Toufar scheduled a committee meeting for Monday, January 26th at 6:30pm
- (e) Economic Development and Main Street – Chairperson Maurer reported on the previous committee meeting
- (f) Streets and Sidewalks – Chairperson Day inquired about the timeline for the 2015 street projects to be published. Thaddeus indicated that it is expected toward the beginning of February

(Hagen)(Toufar) was carried to adjourn the meeting at 7:17 p.m.

Clerk _____

President _____