

Village of Spencer
Minutes of the Regular Board of Trustees
September 21st, 2015

Meeting was called to order @ 6:30 P.M. by President Frome

Roll Call:

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

Minutes:

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

Public Comments:

Dan Doyle, from Fahrner Asphalt Sealers LLC, introduced himself to the Board

Announcements:

None

Public Works' Report:

Joe Scidmore reported that Public Works has received some literature on the replacement of the Kubota tractor. Joe also mentioned that the brush pickup was complete and that he is getting quotes for replacement of the F350

Chris Helgestad mentioned that the waste water treatment plant, since the plant was rebuilt in 1990, treated its 2 billionth gallon of wastewater this month

Police Chief's Report:

Police Chief Shawn Bauer reported that his department will be more visible on North Pacific Street. Chief Bauer mentioned that he attended a meeting about the proposed joint municipal court and he highlighted the raze order process

President's Report:

President Frome inquired whether anyone would be interested in attending a County Road improvement meeting in Wausau on Tuesday. Thaddeus indicated that he will also attend the meeting

Old Business:

- (a) (Hagen)(Schafer) was carried to approve the Final pay request, for Haas Sons Inc., for the amount of \$9,689.30, conditionally upon the completion of Well #6

New Business:

- (a) (Hagen)(Pokallus) was carried to approve sending Joe Scidmore, Scott Griepentrog and John Dunbar to Excavation Safety training in Plover on October 13, 2015 for a cost of \$100 per person
- (b) (Toufar)(Pokallus) was carried to approve the Final Resolution for the 2015 Buse/Oak/Louisa Street Improvements Project
- (c) (Pokallus)(Hagen) was carried to approve temporary Operator's license applications for Jeremy Vogel, Dillon Cook and Jayne Endries for the Spencer Fire Department's annual Steak Feed and Dance event, held on Saturday, October 24th, 2015 located at 206 East Willow Drive
- (d) (Toufar)(Maurer) was carried to approve a temporary Class "B" fermented malt beverage license for the Spencer Fire Department's annual Steak Feed and Dance event, held on Saturday, October 24th, 2015 located at 206 East Willow Drive
- (e) (Hagen)(Schafer) was carried on a unanimous roll call vote to approve Lakes Asphalt as the contractor for the 2015 Streets Crack Seal Project for a cost not to exceed \$15,000.00
- (f) (Schafer)(Pokallus) was carried to approve the parking stalls to be painted on the west side of North School Street from East Main Street to East Elm Street
- (g) No action was taken
- (h) (Pokallus)(Maurer) was carried to approve the scheduling of the two draft budget meetings on Tuesday, October 6th and Tuesday, October 20th at 6:00 P.M.
- (i) (Pokallus)(Schafer) was carried on a unanimous roll call vote to approve vouchers totaling \$87,168.69

Clerk's Report:

- (a) No building permits were issued
- (b) Treasurer's report was offered

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen will report in Closed Session
- (b) Utilities and Equipment Committee – Chairperson Schafer mentioned that the ISO rating will not drop below the current fire rating if the small water tower is decommissioned
- (c) Parks and Buildings Committee – Jerry Weinke reported on the final touches to the gazebo when the Founding Donors plaques are complete. Jerry also mentioned that he would like to do a bike ride fundraiser for the fountain at the Veterans Memorial

(d) Health, Safety and Emergency Gov't. – Chairperson Toufar will schedule a committee meeting at the next regular board meeting

(e) Economic Development and Main Street – Thaddeus spoke about a potential business relocating into the business park

(f) Streets and Sidewalks – Chairperson Day was absent

(Hagen)(Schafer) was carried on a unanimous roll call vote to approve entering into Closed Session

Discussion was held about the salary range for the Administrator/Clerk/Treasurer position

(Schafer)(Maurer) was carried on a unanimous roll call vote to approve entering into Open Session

(Hagen)(Schafer) was carried to adjourn the meeting at 7:51 P.M.

Clerk

President
