

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, February 13, 2023 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Krause, and White were present. Trustee Schafer was absent.

Approval of Minutes

(Hoes)(Carolfi) was carried to dispense with the reading of the previous Regular Board of Trustees Meeting minutes and the January 25, 2023, Special Board Meeting minutes and approve them as printed.

Public Comments

None

Announcements

Primary Election on February 21, 2023.

Public Works' Report

Paul reported on two water breaks that occurred in the last month. He continued to report that Well #1 was treated with acid last week which greatly improved the output. He concluded by telling the Board that the Village was tentatively awarded \$180,000 from the DNR on the Gun Range project depending on the outcome of DNR studies.

Police Chief's Report

Chief Bauer reported that, during the month of January, officers handled 229 calls for service and issued 38 citations.

President's Report

President Toufar had nothing to report.

Old Business

There was none.

New Business

Richard Hauer presented, on behalf of UWSP, regarding an agreement with UWSP-Forestry for an Urban Forestry Management Plan for the Village. (Carolfi)(White) was carried to approve to enter the agreement.

(Carolfi)(Krause) was carried by unanimous roll call vote to approve the purchase of a Pista Grit Chamber Mechanism and Exit Baffle for the Wastewater Plant in the amount of \$91,498.

(Jicinsky)(Carolfi) was carried by unanimous roll call vote to approve Pay Request #1 from Municipal Well & Pump for Well #7 in the amount of \$30,749.18.

(Hoes)(Carolfi) was carried to approve joining the Municipal Environment Group-Water Division.

(Carolfi)(Krause) was carried to approve allowing the Spencer Kids Group to host a circus in the Graupner III Subdivision.

(Carolfi)(White) was carried to approve issuance of an Operator's License to Maria Schoenfuss.

(Carolfi)(Hoes) was carried by unanimous roll call vote to approve current vouchers.

Clerk's Report

Building permit issued to Pat Krause located at 401 W Louisa St for a basement remodel and an electrical upgrade with an approximate value of \$10,000.

Committee Reports

Finance and Personnel Committee – Chairman Hoes complimented workers on the repair of a water break.

Utilities and Equipment Committee – Chairman Schafer was absent.

Parks and Buildings Committee – Chairman White set a meeting for March 6th to discuss the status of the Community Stage and the Gun Range.

Health and Emergency Government Committee – Chairman Krause had nothing to report.

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

Streets and Sidewalks Committee – Chairman Jicinsky had nothing to report.

(Carolfi)(Hoes) was carried to adjourn at 7:01 pm.

Harry Toufar, Village President

Paul Hensch, Clerk