

MINUTES OF MEETING FEBRUARY 15, 2017

President Schreiner called the meeting to order at 6:30 p.m. Roll call was taken with all Trustees present.

Visitors present were Michael Head, Ken Norgaard, Chief Kraschnewski, Building Inspector Bob Christensen & Don Watson of the Star News.

Moved by Bullis, seconded by Peterson to approve the minutes of the previous meetings as printed. Motion carried.

TREASURERS REPORT

Tax Account	\$ 139,916.21
General Fund	550,500.79
Water Operations Fund	102,539.15
Water Redemption Fund	15,318.10
Water Depreciation Fund	7,924.90
Water Equipment Replacement Fund	22,770.29
Sewer Operations Fund	82,138.00
Sewer Redemption Fund	24,314.59
Sewer Depreciation Fund	11,908.23
Sewer Equipment Replacement Fund	38,030.96

GENERAL BILLS PAID JANUARY, 2017

Check Number

7084	Xcel Energy	2,375.37
7085	R.L. Water & Sewer	723.45
7086	Jeanie Glenzer	25.00
7087	Audrey Noland	166.58
7088	Danielle Fornal	546.13
7089	SuAnn Johnson	338.78
7090	Bill Eisner	429.43
-	WI Dept. of Revenue	507.89
-	IRS	3,503.78
7091	Dan Kraschnewski	458.10
7092	Dan Koehler	222.25
7093	Dawn Swenson	1,080.56
7094	Hunter Bernitt	1,012.85
7095	Jerry Butler	1,462.02
7096	Krista Blomberg	411.39
7097	Tamara Blomberg	753.20
7098	Tammy Mann	316.02

7099	Lg. of WI Municipalities	362.37
7100	Exxon Mobil	540.79
7101	MPIC	6,882.00
7102	Visionary Design	350.00
7103	Schmiege & Graff Law Office	387.60
-	WI Retirement System	1,516.70
-	Great West	290.00
7104	Security Health Plan	7,634.62
7105	BP	38.03
7106	Fab Weld	11.36
7107	G & K Services	170.98
7108	Frontier	131.98
7109	R.L True Value	127.55
7110	Christensen Services	300.00
7111	Business Ins. Group	4,171.00
7112	Niemuth Implement Co.	646.00
7113	Cardmember Service	41.37
7114	Tannery Creek Parkway	1,000.00
7115	Advanced Disposal	2,548.65
7116	Verizon Wireless	210.13
7117	Jt. R.L. Area Fire Commission	3,400.00
7118	Jerrys Computer	129.98
7119	CarQuest	139.97
7120	T.C. Hwy Dept.	635.17
7121	WI Dept. of Justice	42.00
7122	Goodin Co.	1.77
-	Dept. of Revenue	546.54
7123	GovConnection, Inc.	419.48
7124	Dan Kraschnewski	458.11
7125	Dan Koehler	319.30
7126	Dawn Swenson	1,080.55
7127	Hunter Bernitt	1,012.84
7128	Jerry Butler	1,462.03
7129	Krista Blomberg	432.25
7130	Tamara Blomberg	538.31
7131	Tammy Mann	166.10
7132	Taylor County	7.90

7133	Gray's Inc.	2,332.00
7134	Postmaster	235.00
-	Great West	290.00
-	WI Dept. of Revenue	240.31
7135	MPIC	403.00

GENERAL RECEIPTS JANUARY, 2017

Receipt Number

7037	Meridian Group	3,600.00
7038	State of WI	13,245.55
7039	Rueben Joswick	25.00
7040	Paul Hahn	25.00
7041	Customer	25.00
7042	Doug Thums Estate	499.36
7043	Customer Accts.	1,790.99
7044	Randy Thums Trucking	75.00
7045	MPIC	260.00
7046	Sandra Thums	75.00
7047	Aspirus Medford Hospital	1,500.00
7048	T.C. Treasurer	3,000.00
7049	T.C. Clerk of Courts	11.12
7050	Taylor County	44.86
7051	Customers	1,778.83
7052	Colton Tibbetts	25.00
7053	Northside Café	25.00
7054	AA Group	20.00
7055	Customer Accts.	1,381.51
7056	Don Broeske	20.00
7057	Customer Accts.	551.89
7058	Camp 28	260.22
7059	Nancy Wright	25.00
7060	Rachel Zondlo	20.00
7061	Customer	25.00
7062	T.C. Treasurer	300.00
7063	Customer	25.00
7064	Dave Hopkins	25.00
7065	Tasha Mannel	75.00
7066	Jt. R.L. Area Recycling Commission	2,520.20

7067	Customer Accts.	600.67
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WATER BILLS PAID JANUARY, 2017

Check Number

8547	AgSource	38.00
8548	Xcel Energy	696.65
8549	Diggers Hotline	30.45
8550	Central WI Publications	57.60
8551	Rib Lake True Value	53.85
8552	Goodin Co.	955.56
8553	Tripoli Propane	188.00

WATER RECEIPTS JANUARY, 2017

Receipt Number

1610	Customer Accts.	7,049.33
1611	Customer Accts.	7,956.52
1612	Customer Accts.	4,359.20
1613	Customer Accts.	1,723.92
1614	Don Broeske	40.00
1615	Customer Accts.	1,750.62

SEWER BILLS PAID JANUARY, 2017

4714	R.L. Water Utility	63.19
4715	Schmiege & Graff Law Office	19.00
4716	AgSource	760.00
4717	Diggers Hotline	30.45
4718	Xcel Energy	1,573.85
4719	L.W. Allen	479.20
4720	MSA	17,000.00
4721	Verizon Wireless	21.82

SEWER RECEIPTS JANUARY, 2017

Receipt Number

1371	Customer Accts.	13,664.61
1372	Nicolet National Bank	17,000.00
1373	Nicolet National Bank	2,120.09
1374	Customer Accts.	15,893.54
1375	Customer Accts.	8,228.20
1376	Customer Accts.	3,130.02
1377	Customer Accts.	2,908.99

Moved by VanHecker, seconded by Tesch to accept the Treasurers Report as printed and pay all bills presented. Motion carried.

Schreiner reminded citizens present of the rules for citizen's comments.

Citizens Input: Michael Head mentioned that he noticed that the Taylor County Health Dept. has brochures available to assist citizens dealing with mental health issues and recommends that the Village obtain some to put on display here at the Village Hall for citizens in need of that information.

Also under citizens input, Ken Norgaard recommends that in the future more detail be given at the meetings about bids on bigger projects like the public works garage renovations. He heard that the project is costing \$25,000 and feels that the money could possibly be better used on a brand new building. On another note Ken wanted to discuss the tax dispute again. Ken said that section 19.401 of the statute was violated. Schreiner said this has all been discussed in the past and this Board does not want to discuss it anymore. At this point citizen Michael Head called for a point of order due to Ken's two minute time limit being over and President Schreiner put an end to the discussion and moved on with the agenda.

Schreiner reminded Board members of the pre-bid meeting at 1:00 tomorrow. It's intended for the engineers, bidders and public works but all are welcome.

Moved by Buksa, seconded by Peterson to accept an application for a Special Class B Picnic License by Silver Creek Sportsman's Club and grant the license. Motion carried.

After discussion and an explanation by Bob Christensen, it was moved by Buksa, seconded by Peterson to approve the "Delegation of Authority" form authorizing Bob Christensen to act on the municipality's behalf as it relates to the implementation of the electronic building permit system. Motion carried.

Bob also presented and explained a proposed zoning ordinance amendment dealing with height of structures like cell towers.

Moved by Bullis, seconded by Tesch to recommend the proposed ordinance and for it to go before the plan commission. Motion carried.

Moved by Tesch, seconded by VanHecker to authorize Butler to put out for bids the alley and Lakeshore Drive improvements. Motion carried.

Schreiner informed the park committee that the park items that were on the potential projects list are within the budget.

Consideration of renewal of Assessor Bob Irwin's three year assessing contract at the same price of \$2,900 per year was discussed. President Schreiner reported that Irwin is in good standing with the D.O.R.

Moved by Peterson, seconded by Tesch to approve renewal of Robert Irwin's assessing contract for three years. Motion carried with all in favor.

President Schreiner announced considerations of movement into closed session pursuant to Section 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Moved by Tesch, seconded by VanHecker to go into closed session. Roll call vote was taken with all in favor. Motion carried.

Back in open session it was moved by Buksa, seconded by Hanke to increase the hourly wage rate of part-time employee Steve Cihasky from \$15.00 per hr. to \$20.00 per hr. Motion carried.

Trustee Reports:

VanHecker – reported that the rate has been set at \$50.00 per lb. for phosphorous.

Bullis – reported on Fire Chiefs Assoc. lobbying for codes relating to sprinkler systems and electrical codes.

Moved by Bullis, seconded by Tesch to adjourn at 7:30 p.m. Motion carried.

Dawn R. Swenson
Village Clerk

