

Village of Plain

Village Board Proceedings of March 13, 2013

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on March 13, 2013. The meeting was called to order by Village President Raymond Ring at 7:30 p.m.

Roll Call: Raymond Ring, President; Stephanie Box; John Dischler; Walter Gerber; Kevin Kraemer; and Merry Lynn Riek, Trustees.

Others present: Marion Copus of the Home News; and, Nick Ruhland, Public Works Director.

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: the Municipal Building; the Plain Post Office; and The Peoples Community Bank on Monday, March 11, 2013. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Riek motioned to approve minutes from the February 13, 2013 Regular Board meeting. Gerber seconded. Motion carried.

Police Department Report

No report.

Public Works Department Report

No report.

Committee Reports

Ordinance – Riek

No Ordinance Committee report.

Building Committee & Fire District – Dischler

Dischler explained Mike Weiss' plans for an addition at his Fairway Circle residence. Building Inspector, Pete Giese, wants Board approval before he issues the permit because of it being on a corner lot. On the Westbrook Drive side, the addition will be 22 feet from the property line. Side yard setbacks are 10 and 15 feet, not to be less than 25 feet total. Fairway Circle would be his front yard. Dischler and Ring told Weiss to make sure he talks to his neighbors; naming Robert Schanke, Peter DeFere and Raymond Brey. Kraemer motioned to approve the location of Mike Weiss' addition. Gerber seconded. Motion carried.

The Fire Board will be meeting next month.

Green TTEC, Parks, Library, Police & RV Court – Gerber

Teri Creighton submitted a written Green TTEC report on her activities since January. Ring commented that it was very well written.

We are doing a last call for personalized pavers for the HCBP Rec Trail. The order will be submitted in early April. There have been some setbacks with the bridge, but it is under control now. The High School is going to build the pavilion and the Village will buy the materials for it.

MATC will donate more tables and chairs to accommodate larger groups. We lost The Kraemer Company due to lack of seating earlier this year.

Box questioned plans to move forward with the Rec Trail. Gerber explained it is an extension of what was happening last fall. Gerber described plans for the bridge. The weather is holding back the project.

The Library is teaming with Country Crossroads for “Library in Bloom.” Blooming plants will be on display in March and April. Art photographs are on display in the display case and on the new art hanging system. Three new computers were installed in February. Gerber questioned the progress of the ice jams concerning the library roof. Kraemer investigated and took pictures. It is a flashing issue. There is more snow build up than the architect anticipated. Kraemer will evaluate and make a recommendation.

Trustee Riek would like to meet with Kevin and Nick to go over the maintenance agreement. The Library Board wants to make sure a procedure for library repairs meets Village approval.

No Parks, Police or RV Court report.

Streets & Utilities – Kraemer

Water Pumpage for February, 2013:

Well No. 1: 1,350,000

Well No. 2: 414,000 (Offline part of February)

Total for February: 1,764,000 gallons, which was 755,000 gallons less than last year.

Two samples were sent to the State Lab. Both samples tested safe.

Monthly fluoride average: 1.18 p.p.m. Monthly chlorine average: 0.15 p.p.m.

Wastewater Report for February, 2013:

Influent Monthly Average B.O.D.: 168 mg/l

Effluent Monthly Average B.O.D.: 9 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 147 mg/l

Effluent Monthly Average T.S.S.: 8 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .533 mg/l

Limit: 20.0 mg/l Monthly, 29.0 mg/l Daily

Monthly Average Total Phosphorous: 3.1 mg/l

Total gallons treated: 2,038,300

The Parkview Avenue project was bid and the low bidder was Meise Construction. Their bid was right at budget. Kraemer motioned to approve the Meise Construction bid of \$101,710.20 with an add-on of \$1,000 for a sanitary manhole interior drop if needed, for a total of \$102,710.20, for the Parkview Avenue Reconstruction project. Box seconded. Motion carried. Westbrook will arrange a preconstruction meeting. The start date should be early April with a May 17th completion date. The Streets Committee will set up another meeting to discuss the Main Street wall project.

A window was replaced at the Wastewater Treatment Plant. Equipment updates in the plant have been completed. The Utilities Committee is scheduled to meet with the DNR on March 20th to discuss phosphorous issue.

Finance, Pool & Golf – Box

No Finance Committee report.

Lifeguards were interviewed.

The Golf Course Committee met. Advertisement started today for someone to run a kid's golf program since there is no longer a Rec Program with compensation being a single membership or equivalent discount. The committee also discussed a women's best ball league and a couple's league. The hiring of golf course starters is yet to be determined. The reciprocal course use will continue with Spring Green and Mineral Point. Richland Center is no longer interested. Dave Pronold is checking with other golf courses for interest to participate. The committee is looking into purchasing golf carts. Pronold is talking to Cenex to house them and handle the rental. It is believed that some golfers were lost due to not having carts.

Development/Planning – Ring

No Development & Planning Commission report.

Other Business

Kraemer motioned to adopt of Resolution #2013-01: Preliminary resolution declaring intent to exercise special assessment powers. Dischler seconded. Motion carried.

Kraemer motioned to approve a 6-month Liquor License for Nicholas E. Ruhland for the period April 1, 2013 through September 30, 2013. Riek seconded. Motion carried.

Riek motioned to approve operator's licenses for Jacob Ring, Nicole Ring and Robert Douglas Honer for the period ending June 30, 2013. Gerber seconded. Motion carried.

Riek motioned to hire Co-Head Lifeguards, Andrea Diehl and Claire Meixelsperger; and, Lifeguards, Molly Schluter, Courtney Nachreiner, Nicole Alt, Cody Diehl, Claire Kaukl, Rachel Liegel and Allison Schluter. Box seconded. Motion carried.

Kraemer motioned to hire Golf Course Maintenance workers Bob Bauer and Vic Brey. Riek seconded. Motion carried.

Correspondence

EKS is receiving the Sauk County Large Business of the Year award. SCDC is hosting an awards banquet on Monday. Ring, Riek and Tafs is attending. The Village sent them a congratulatory plant.

Review and Audit of Invoices:

Box motioned to pay Check #19176 payable to Spring Green Auto Parts in the amount of \$123.12 from the Sewer Replacement Fund. Kraemer seconded. Motion carried.

A motion to pay the monthly invoices was made by Kraemer. Dischler seconded. Motion carried.

General Fund	\$37,300.22	Debt Services	\$0.00
Library Fund	\$3,781.27	Water Utility	\$3,959.68
Green TTEC	\$1,424.39	Sewer Department	\$4,691.94
TIF #2	\$78.76	Golf Course	\$58.55

Wage Reimbursements: \$14,271.39

Kraemer motioned to adjourn to Closed Session at 8:20 p.m. Gerber seconded. Roll call vote: Ring – Yes; Box – Yes; Dischler – Yes; Gerber – Yes; Kraemer – Yes; Riek - Yes. Motion carried.

Sheila Tafs
Clerk/Treasurer