

Village of Plain

Village Board Proceedings of December 11, 2013

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on December 11, 2013. The meeting was called to order by Clerk/Treasurer Tafs at 7:30 p.m.

Clerk/Treasurer Tafs asked for a motion for a Chair for the meeting. Box motioned for Merry Lynn Riek to chair the meeting. Dischler seconded. Motion carried.

Roll Call: Stephanie Box; John Dischler; Janet Kraemer; Melissa Kraemer; and, Merry Lynn Riek, Trustees. President Raymond Ring and Trustee Kevin Kraemer were absent.

Others present: Jim Allen of SCDC; Chief Kevin Wilkins; Marion Copus of the Home News; Officer Chuck Schreiber; 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, December 9, 2013. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Box motioned to approve minutes from the November 13, 2013 Regular Board Meeting. Dischler seconded. Motion carried.

Dischler motioned to approve minutes from the December 4, 2013 Budget Hearing. Janet Kraemer seconded. Motion carried.

Guest

Jim Allen from the Sauk County Development Corporation (SCDC) gave the board an update of his history with SCDC. SCDC is here to be a service for the Village of Plain. They will help with any requests from the Village. Major business searches will only use Locate in Wisconsin, but SCDC will be using LOIS as well. Jim is starting an E-News Letter. He would like to come at budget time as well as on a semi-annual basis. Retail Lease Track is also a good resource for small communities. Plain is a part of the Madison collar counties, but we are not getting a lot of attention. Jim is trying to change that. A new individual has been hired to focus on Sauk and Columbia counties. Jim is working with eight new businesses for Sauk County. He is creating a training program so people do not have to travel far for professional training. He would like to do three training programs a year that would help recruit small business to the community. Jim is visiting the communities to see what is new and what is sold so good information is online. Jim wants to train realtors on Locate in Wisconsin.

Police Department Report

Officer Schreiber had no report.

Public Works Department Report

Nick Ruhland had no report.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee met last night to review bids for the tennis court crack filling. They are not feeling like crack filling is going to be an option. It would be \$30,500 to restore the entire court. With some donations, carry over funds, and the tennis court fund the project is still a little short of the cost. Riek to send out letters seeking additional donations.

Building Committee & Fire District – Dischler

No Building Committee report.

The Fire Board will meet in January.

Police & RV Court – Melissa Kraemer

The Police Committee is still working on squad bids.

No RV Court report.

Streets & Utilities – Kevin Kraemer

No Streets Committee report.

Water Pumpage for November, 2013:

Well No. 1: 390,000

Well No. 2: 1,499,000

Total for November: 1,889,000 gallons, which was 97,000 gallons less than last year.

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

Monthly fluoride average: 1.04 p.p.m. Monthly chlorine average: 0.15 p.p.m.

Wastewater Report for November, 2013:

Influent Monthly Average B.O.D.: 201 mg/l

Effluent Monthly Average B.O.D.: 8 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 205 mg/l

Effluent Monthly Average T.S.S.: 11 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .105 mg/l

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

Monthly Average Total Phosphorous: 3.24 mg/l

Total gallons treated: 2,128,800

Library & Golf – Janet Kraemer

The library is lending out American Girl dolls for two weeks at a time. Personnel handbook is half way done. Beaver Glass brought the new door. They are waiting for a kick plate to be delivered. A 300 pound planter will be purchases for behind the door to stop the wind from blowing the door open too far again.

No Golf Course Committee report.

Finance & Pool – Box

No Finance Committee report.

No Pool Committee report.

Development/Planning & Green TTEC – Ring

No Green TTEC Board report.

No Development & Planning Commission report.

Other Business

Riek motioned to approve the 2014 General Fund budget of \$534,240.06. Melissa Kraemer seconded. Motion carried with Box voting no.

Box motioned to set the 2014 January Caucus at January 8, 2014 at 7:00 p.m. Melissa Kraemer seconded. Motion carried.

Dischler motioned to appoint the 2014-2015 Election Officials as presented. Janet Kraemer seconded. Motion carried.

Box motioned to approve the contract for police services for 2014 with Spring Green as presented. Janet Kraemer seconded. Motion carried.

Melissa Kraemer motioned to adopt Resolution 2013-04; a resolution moving tax levied Public Fire Protection charges to direct charges on the Plain Water Utility quarterly utility bills. Dischler seconded. Motion carried with Box voting no.

Riek read the second reading of Ordinance 184-13; to increase sewer rates for 2014. Riek motioned to adopt Ordinance 184-13. Dischler seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

A motion to pay the monthly invoices was made by Box. Riek seconded. Motion carried.

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| General Fund | \$22,785.59 | Capital Improvements | \$6.79 |
| Library Fund | \$1,562.88 | Water Utility | \$3,851.83 |
| Green TTEC | \$1,654.16 | Sewer Department | \$2,478.26 |
| TIF #2 | \$7,041.41 | Golf Course | \$339.10 |

Wage Reimbursements: \$13,068.52

Melissa Kraemer motioned to adjourn at 8:08 p.m. Dischler seconded. Motion carried.

Sheila Tafs
Clerk/Treasurer