

Village of Plain

Special Village Board Meeting of May 15, 2013

A Special Meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on May 15, 2013 at 5:30 p.m. The following members were present: Raymond Ring, President; Stephanie Box; John Dischler; Walter Gerber; Janet Kraemer; and, Kevin Kraemer. Trustee Merry Lynn Riek was absent.

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 Friday, May 10, 2013. Notice was emailed to the Home News and the Baraboo News Republic.

The purpose of this meeting was discussion and action regarding: Public Works Summer Helper and funding; and, Green TTEC management and funding.

The meeting was called to order by President Ring at 5:30 p.m.

The Finance Committee recommends hiring a full-time seasonal Public Works Summer Helper that would also spend time as a Golf Course Starter. The pool had budgeted a portion of the slide purchase and since the entire slide was donated, there are funds available to designate to this position. Kevin Kraemer motioned to hire a Public Works Summer Helper. Janet Kraemer seconded. Motion carried. Box motioned to authorize this position to begin work before the official approval at the June Regular Board meeting. Kevin Kraemer seconded. Motion carried.

Trustee Box stated that funds are budgeted for the second half of the year for Green TTEC management, but the Finance Committee has a couple of concerns. The rent revenue line items for Green TTEC appear that they will come in under budget. The Finance Committee is not endorsing this position and feels the Green TTEC Board should review this position to evaluate if it has met the Village's needs. The Green TTEC Board would then need to bring a recommendation back to the Village Board. The current contract with MATC expires on June 30th. An idea would be to continue on a month to month basis with MATC until it could be determined if this position is working out. There is a concern if the Village is being treated fairly. The time is intended to be 20 hours of her schedule is designated to MATC and 20 hours reserved for the Village in a workweek. Concern also arose in regards to tours of the building and the MATC employees collecting money for the nonresidents using Green TTEC for their garage sales during the Village wide garage sales.

Ring indicated that these are the types of activities that need to be assessed by the Green TTEC Board with regard to the performance of the contract that we agreed to. John Alt of MATC is willing to work with the Village. Kevin Kraemer feels the Village should be able to discuss with Teri about what she is doing and who she is contacting. She is essentially working for the Village to rent out the other spaces and get people into the business park, not to run a garage sale or organize MATC classes on our time. Box feels that the Village's designated 20 hours need to be focused on bringing in revenue to the Village. Janet Kraemer pointed out that tours of the building or holding garage sales will not lead to someone constructing a building in the business park.

The Green TTEC Board needs to assess the performance of the last contract and set expectations for the next contract. After the initial meeting, John Alt should be invited to a subsequent meeting.

Kevin Kraemer motioned to adjourn the meeting at 5:57 p.m. Gerber seconded. Motion carried.

Sheila Tafs
Clerk/Treasurer