

Village of Plain

Village Board Proceedings of January 8, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on January 8, 2014. The meeting was called to order by Village President Ring at 7:30 p.m.

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

Others present: Fred Gruber and Wes Kraemer both of Jewell & Associates; 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, January 6, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the December 11, 2013 Regular Board Meeting. Riek seconded. Motion carried with Ring abstaining.

Riek stated that Box wonderful job with the Finance Committee. Janet Kraemer mentioned that Box is well versed in the finance world and did a great job. Ring expressed sadness that she did not want to continue and pointed out that she was the top vote receiver in the last election showing that people stood behind her. Riek motioned with reservation to accept Stephanie Box's resignation. Melissa Kraemer seconded with reservation. Motion carried.

Ring stated that Brian Brey is interested in the open Trustee position. Brey was nominated to be on the ballot from the caucus earlier in the evening. Janet Kraemer motioned to appoint Brian Brey to Stephanie Box's vacated position. Riek seconded. Roll Call Vote: Ring - Yes; Dischler - Yes; Janet Kraemer - Yes; Melissa Kraemer - Yes; and, Riek - Yes. Motion carried.

Guest

Fred Gruber and Wes Kraemer of Jewell & Associates presented a Certified Survey Map (CSM) for The Kraemer Company (TKC) yard area. Ring stated that there is nothing in the ordinances that prohibits this change in lot lines. The Kraemer Company leases the area from Edward Kraemer & Sons (EKS) currently. The CSM defines where the property lines are. Once the CSM is recorded, EKS would Quit Claim Deed all of the property on the CSM to TKC. There were a couple of vague deeds. The south line, which borders the Village Park, is on the CSM as it appears it should be. Once the CSM is recorded, Jewell & Associates suggests that the Village do a Quit Claim Deed to TKC to ensure that the lot line is accurate in case the Village would have any ownership in the gaps between the two vague deeds. It could be up to a two foot difference depending on which deed is considered. Ring motioned to approve the CSM and that TKC will pay for all fees to do the Quit Claim Deed with the Village. Janet Kraemer seconded. Motion carried.

Police Department Report

Officer Schreiber presented a 2013 yearend report to the board. A total of 1994 hours were worked in 339 shifts. The squad was driven 12,530 miles. There were 153 complaints made to the Plain Police Department: 41 ordinance violations, 2 death investigations, 3 assists for Sauk County Human Services, 30 assists to another agency, 2 warrant arrests, 6 reportable accidents, 10 assists motorists, 4 found property, 5 suspicious activity and 51 traffic citations issued. The end of year mileage on the squad was 70,957. Equipment is being ordered for the new squad. A new part time officer was hired, Alex Ziemke.

There has been a complaint about residents pushing snow onto Village streets. The Police Department will work with Public Works to resolve the problem. Fire hydrants should be cleared out too.

Public Works Department Report

Nick Ruhland reported that dredging work started on the creek today. The work is starting at Highway B.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee is receiving donations for the tennis court project.

Building Committee & Fire District – Dischler

No Building Committee report.

The Fire Board is meeting on Monday.

Police & RV Court – Melissa Kraemer

The Police Committee reported that bids went out yesterday at the county level. The bid opening is January 29th. Dealerships will be pricing trade-ins that day as well.

No RV Court report.

Streets & Utilities – Kevin Kraemer

No Streets Committee report.

The phosphorus is above the limit for December. General Engineering will be hired to help lower the amount of phosphorus we put in the creek.

Water Pumpage for December, 2013:

Well No. 1: 406,000

Well No. 2: 1,570,000

Total for December: 1,976,000 gallons, which was 26,000 gallons more than last year.

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

Monthly fluoride average: 1.12 p.p.m. Monthly chlorine average: 0.14 p.p.m.

Wastewater Report for December, 2013:

Influent Monthly Average B.O.D.: 214 mg/l

Effluent Monthly Average B.O.D.: 10 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 177 mg/l

Effluent Monthly Average T.S.S.: 12 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .3989 mg/l

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

Monthly Average Total Phosphorous: 3.65 mg/l

Total gallons treated: 2,106,700

Library & Golf – Janet Kraemer

The library is increasing the availability of eBooks. They will be hiring a chef for the kids. The American Doll lending program was noted. Carolyn is going to try to get Donald Driver to do a book signing with the release of his new book.

No Golf Course Committee report.

Finance & Pool

No Finance Committee report.

No Pool Committee report.

Development/Planning & Green TTEC – Ring

Green TTEC Board will be meeting to discuss signage and marketing.

Development & Planning Commission will be meeting to discuss a possible donation of land to the Village for green space.

Other Business

The board discussed a fire alarm system at the library. SimplexGrinnell is offering a three year contract renewal at a rate of \$450 annually. Ring would like a better explanation proving it is a wise tax investment. Janet Kraemer motioned to approve \$450 annually for the fire alarm system. Motion died for a lack of a second. More information will be brought back to the board.

The library obtained two quotes for security services. There was a recent robbery of a library in Juneau County. LaValle Telephone quoted \$1,330 to install with a monthly maintenance fee of \$17.19. This includes three motion detectors and a panic button. SimplexGrinnel quoted an installation fee of \$2,560 but the monthly fee is unknown. This is not in the budget. Currently, the panic button doesn't work because ADT services were cancelled. There is concern why this is a Village cost. It does not seem like this system is for the building versus the users of the building. Officer Schreiber said the Police Department could do a security risk assessment for another opinion. More information will be brought back to the board.

Correspondence

A thank you note was received from Shop Pockets and Sew What Embroidery for the plants for their open house.

Review and Audit of Invoices:

Riek motioned to pay Check #19844 payable to Energenecs, Inc. in the amount of \$3,487.55 from the Sewer Replacement Fund. Dischler seconded. Motion carried.

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

General Fund	\$316,373.10	Capital Improvements	\$0.00
Library Fund	\$4,928.82	Water Utility	\$3,919.32
Green TTEC	\$1,286.18	Sewer Department	\$19,189.05
TIF #2	\$2,083.76	Golf Course	\$1,866.13

Wage Reimbursements: \$23,496.36

Melissa Kraemer motioned to adjourn at 8:43 p.m. Riek seconded. Motion carried.

Sheila Tafs
Clerk/Treasurer