

## **Village of Plain**

### **Village Board Proceedings of June 11, 2014**

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The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on June 11, 2014. The meeting was called to order by Village President Ring at 7:30 p.m.

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

Others present: Marion Copus of the Home News; Carolyn Forde, Library Director; Officer Chuck Schreiber; and, John Ruhland, Assistant 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, June 9, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Janet Kraemer motioned to approve minutes from the May 14, 2014 Regular Board Meeting. Melissa Kraemer seconded. Motion carried.

#### **Police Department Report**

Officer Schreiber reported that new squad was involved in an accident. The officer on duty was stopped waiting for traffic and was rear ended. The undercarriage and rear fenders are damaged. The preliminary estimate is just under \$10,000. The preliminary estimate is not a set figure. Rural Insurance is the at fault person's insurance company. They are going to pay \$50 a day to rent Spring Green's squad. It could be fixed or it could be replaced. There was 320 miles on it. Ray thanked all for the work involved in purchasing the squad; Police Committee Members, John Dischler, Melissa Kraemer, Duane Ruhland; Spring Green Police Department Officers, Chief Kevin Wilkins, Chuck Schreiber, Michael Havlik for the \$4,000 grant, Andy Kurek, Jeni Kast, Sauk County Deputy Kevin Fult, Rick from Mueller Graphics, Phil Rabb for the equipment transfer, Bill Gau from the DOT and Sheila for helping pull this together.

#### **Public Works Department Report**

John Ruhland reported storm sewer issues by Jeremy Kraemer's house affecting the Bindl project. Public Works met with the Bindls and Mark Alt to schedule the repair. There have been a few tough years as far as storms which are causing more run off.

#### **Committee Reports**

##### **Ordinance & Parks – Riek**

No Ordinance Committee report.

Blacktop has been put on the tennis court. The blacktop has to cure before painting. An August finish date is the goal. The Parks Committee is looking at a possible grand opening to recognize contributors with the Home News involved. There is a meeting scheduled for Tuesday.

#### **Police, Building & Fire District – Dischler**

No Building Committee report.

The Fire Board hired new Fire Chief John Ruhland. Congratulations to him.

No Police Committee report.

#### **Green TTEC & Pool – Melissa Kraemer**

The Green TTEC Board met on June 4<sup>th</sup> and discussed the May 21<sup>st</sup> meeting with MATC. They need 10 people to hold a class. There is one year left on their lease. MATC got a new president that is looking at things closely. They are looking into a farming class to start in fall. This would help them to continue their lease. There is also green training with agriculture. The Green TTEC Board also discussed green technology workshops and continuing education classes. Kim Kaukl is looking into surrounding school districts to become involved in classes for college credits given to high school students, but he did not attend the meeting. The building use fees were changed to \$30 per day instead of \$30 per use. There is a tenant that uses the building two days a week for a duration of one hour each. They previously paid \$30 for a six week session. With the amended wording for the rates, this individual would pay \$360 for the same six week session. The Green TTEC Board proposed \$10 per hour up to three hours then it would be considered a day for a \$30 charge. \$10 per hour is reasonable. This is the rate but an alternative lease agreement is open for discussion. Kim Kaukl submitted his resignation yesterday. Melissa Kraemer reached out to him to reconsider. If anyone has ideas for green technology, please come forward. Riek suggested a first time home buyers' class. The Green TTEC Board is also looking to Cedar Grove or River Valley Veterinarians need for training.

The Pool has 38 memberships to date. Last year there were 55 total. Today was the last day of school so there should be more attendance. Swimming lessons have only 10 kids signed up for this first session. They are looking into switching the July session to night. Swim Team was cancelled due to a low number of participants. Next year, they may need to paint the floor of the pool. The lifeguards want walkie talkies. Ray has some they can use. In the past, ice cream was purchased out of town due to price. Honey Creek Market will give us a deal. Brey suggested a new rope be added to next year's budget. A ladder needs to be fixed. So far so good with the new patch. No leaks.

#### **Streets & Utilities – Kevin Kraemer**

No Streets report.

Patching and sidewalks were repaired for water main breaks from winter.

### **Library & Golf – Janet Kraemer**

The library concluded story time with both schools. Carolyn thanked Nick, John and Kraemer Brothers for help with library repairs. Two more community service boys helped out. This year is the library's 50<sup>th</sup> anniversary year. Friday night there is a show performed by Mazomanie Arts Group and Culvers will have treats. Teachers from River Valley will be helping this summer. The library will take good care of the kids this summer. There will be activities Monday through Thursday. Monday is movies, Preschool Players on Tuesdays, Spanish on Wednesday and crafts on Thursdays. The Library Board is also writing an Investment Policy for the Hayes estate. A security system is being investigated.

The Golf Course memberships are building. There was a complaint that the rough is too long. The Golf Course is supposed to have different lengths. It costs too much to mow it more often. Mark Alt is going to finish the grading and seeding of the creek along #9 fairway tomorrow to conclude the dredging project.

### **Finance & RV Court – Brian Brey**

Finance Committee met in closed session to discuss personnel employment. The members are tasked with job description and salary for a position. The committee will meet again in August.

No RV Court report.

### **Development/Planning – Ring**

Ray is set to meet with Honey Creek Market to talk about business signage in the Village.

### **Other Business**

Janet recognized Ray and the Lions for the planters around town. Image is everything. Tim Price donated his time in building them.

The library asked for permission to add mosaics to the landscaping at the library due to patrons cutting corners. There will be no cost to the village. They will be colored rocks and not loose rocks. They will basically be cemented in. There should not be any maintenance. The Landscaper felt there would not be an issue with mowing or snow removal. Janet Kraemer motioned to approve the mosaics. Riek seconded. Motion carried.

The Board discussed distressing the TIF. There are two board members absent so it is still not the right time to take action. Johnson & Block agrees with Ehler's that it is the right thing to do to extend loan payments out. Ring recommends to have closer to a full board to vote on the issue. Janet Kraemer suggested to put it on the agenda every month until action can be taken with August being the final time to take action.

Janet Kraemer motioned to approve the following applications for licenses:

Renewal of Class “B” Beer and Class “B” Liquor to:  
American Legion Post #398, Delbert Meise, agent  
Leroy Gruber, Sam’s Place  
Emil Diehl, I-Diehl Tap  
Allen Ring, Ring’s Bar

Renewal of Class “A” Beer and Class “A” Liquor to:  
The Cheesemaker 1, LLC, Christopher Raught, agent  
Honey Creek Market Cooperative, Tegan Krueger, agent

Renewal of Class “A” Beer to:  
Consumer’s Co-Op Oil Co., Monte Wick, agent  
Plain Kwik Stop, Inc., Dwayne Faber, agent

Riek seconded. Motion carried.

A motion to grant approval for operator’s licenses as presented was made by Melissa Kraemer. Brey seconded. Motion carried with Ring abstaining from his own license.

All operators’ licenses as follows are for the period July 1, 2014 through June 30, 2015.

David L Breunig	Delores J Gruber	Charlene M Price
Mary C Brey	Marlene E Hess	Gerald R Pulvermacher
Cheryl A Carpenter	Robert D Honer	Lori A Pulvermacher
Chelsea M Diehl	Michelle Johanning	Nicole A Ring
Jeanette A Emer	Doreen M Laack	Raymond J Ring
Janelle M Endres	Cheryl J Larson	Dan T Ruhland
Kelsie L Faber	Mary Jayne Liegel	Stephen J Sippel
Tiffany N Faber	Laura J Meinholz	Rosemarie J Smith
Deborah S Fingerhut	Jane E Mondello	Michele G Speck
Michelle L Fingerhut	Chelsey M Moody	Tammy K Teach
Kay M Feiner	John J Munsch	Peggy Whitford
	Rosemary E Prem	

The Fire Department wants to sell Bloody Marys and Old’Fashions and asked for intoxicating liquors to be added to their temporary license this year. Ring motioned to approve a temporary Class B Retailer’s License with the addition of intoxicating liquors; the temporary operator’s licenses for Justin C. Anliker, John C. Ruhland, and Loren R. Thering; and, the extended hours permit for the Fire Department and E.M.S. Three-Day Celebration. Janet Kraemer seconded. Motion carried.

Ring motioned to approve the contract with Consumers Co-op Oil Company for propane delivery for the period July 1, 2014 to June 30, 2015. Janet Kraemer seconded. Motion carried.

**Correspondence**

Bob Bauer sent a thank you.

Board Packet books will be at every meeting dating back to January 2012.

**Review and Audit of Invoices:**

Brey motioned to pay Check #20209 payable to M&W Fabrication & Repair in the amount of \$178.75 from the Sewer Replacement Fund. Riek seconded. Motion carried.

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

General Fund	\$21,276.66	Capital Improvements	\$16,375.00
Library Fund	\$2,644.02	Water Utility	\$5,300.69
Green TTEC	\$1,043.25	Sewer Department	\$5,420.74
TIF District	\$78.76	Golf Course	\$1,068.21

Wage Reimbursements: \$15,198.01

Riek motioned to adjourn at 8:53 p.m. Melissa Kraemer seconded. Motion carried.

Sheila Tafs  
Clerk/Treasurer