

Village of Plain

Village Board Proceedings of September 10, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on September 10, 2014. The meeting was called to order by Village President Ring at 7:30 p.m.

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

Others present: Carolyn Forde, Library Director; 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, September 8, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Kevin Kraemer motioned to approve minutes from the August 13, 2014 Regular Board Meeting. Janet Kraemer seconded. Motion carried.

Police Department Report

No report.

Public Works Department Report

Nick Ruhland informed the board that the door of the concession stand was damaged twice. The lock system has been replaced and added a deadbolt. Ruhland wants to put up a camera and will discuss this with the Parks Committee. The green space in the parking lot project is close to being finished. Thanks to the Plain Lions for the sidewalk, Ridge Top for landscaping, and The Kraemer Company for donated gravel. The new light pole at the ball park will be 40 feet. He could not get one that is 60 feet. Ruhland talked with an expert and the poles are just drying out but they are still viable. They all have huge cracks. Ruhland will discuss with Alliant. Public Works has been using chemical feeding to take care of the phosphorus issue. We were at about 3.6 and now we are down to less than .25. At this point we will need to use a lower testing level to get accurate results. The BODs are also down to an undetectable level. The chemical costs may offset other charges from these low readings. It is a positive situation with getting it down to this level. The chemical supplier, Hawkins, feels we can get levels to zero. General Engineering is not that optimistic.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

Susan Bindl will have over \$200 from concession stand proceeds that she will be donating back to the Village. She plans to manage it again next year. She appreciated the coaches informing her of cancellations and rescheduling. She would also appreciate it if the donation could go back into the building. The countertop needs to be repaired. The green space project looks nice. The meandering of the sidewalk is sharp. The Parks Committee would like to do some type of recognition for the businesses and organizations that helped with the green space project.

Police, Building & Fire District – Dischler

There have been nine building permits issued so far this year.

The Fire Board set their mil rate at .76 Monday night. The Village's portion will increase about \$5,000.

No Police Department report.

Green TTEC & Pool – Melissa Kraemer

The Green TTEC Board met and updated new members. Each took assignments for green technology training and will meet again to see where everyone is at.

The Pool Committee met and recapped the summer and discussed preliminary budget items. Summer went well. The pool is closed. A few of the lifeguards are planning to return, a few said maybe and some are not coming back. A few minor repairs need to be done.

Streets & Utilities – Kevin Kraemer

The Streets Committee met earlier this evening. The committee reviewed Westbrook Bridge project proposals. The committee interviewed four companies. The committee walked Fairway Circle, the 2015 street project, with Aaron Palmer of Westbrook Associates. There are some concerns he will check into. The survey will be done this fall, bid in February, start the project in April and finished by Memorial Day. There will be additional curb and gutter and water drainage issues taken care of. Westbrook will make a recommendation after the survey is done.

Secondary filter pumps are ordered.

Water Pumpage August, 2014:

Well No. 1: 549,000

Well No. 2: 2,266,000

Total for August: 2,815,000 gallons, which was 553,000 gallons, less than last year.

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

Monthly fluoride average: 1.08 p.p.m. Monthly chlorine average: 0.09 p.p.m.

Wastewater Report for August, 2014:

Influent Monthly Average B.O.D.: 209 mg/l
Effluent Monthly Average B.O.D.: 4 Limit: 15 mg/l
Influent Monthly Average T.S.S.: 220 mg/l
Effluent Monthly Average T.S.S.: 11 Limit: 20 mg/l
Monthly Average Nitrogen Ammonia: .0661 mg/l
Limit: 20.0 mg/l Monthly, 29.0 mg/l Daily
Monthly Average Total Phosphorous: .53 mg/l
Limit: 3.6 mg/l
Total gallons treated: 2,281,800

Library & Golf – Janet Kraemer

The library checkouts continue to trend down. Meeting room usage well used. Summer programs are done and were successful. They did a nice job with the summer programs. Carolyn was reviewed. The board is starting to work on the budget. The county payment may be down in 2015. New county board members may be a factor.

The Golf Course Committee will meet next week. Met discuss fund raising efforts. The Plain Lions event will be held on Saturday.

Finance & RV Court – Brian Brey

The Finance Committee met on August 19th. The schedule for the budget season was set. Committee chairs should make the Finance Committee aware of major purchases. They will present their budgets on October 21st. It is recommend to stay flat.

No RV Court report.

Development/Planning – Ring

No Development & Planning report.

Other Business

Riek motioned to set the Budget Hearing for December 3, 2014 at 7:00 p.m. Kevin Kraemer seconded. Motion carried.

Riek motioned to approve an Operator's License for Jacob D Nachreiner. Melissa Kraemer seconded. Motion carried.

Janet Kraemer motioned to approve Resolution #2014-02; a resolution exempting the Village from County library tax. Kevin Kraemer seconded. Motion carried.

Correspondence

It is nice to have the Village President here tonight with the recent health issues. Ray thanked everyone for the get well plant.

Review and Audit of Invoices:

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

General Fund	\$43,184.10	Water Utility	\$1,966.55
Library Fund	\$2,505.44	Sewer Department	\$4,523.85
Green TTEC	\$1,638.13	Golf Course	\$1,532.39
TIF District	\$78.76		

Wage Reimbursements: \$20,158.52

Riek motioned to adjourn at 8:11 p.m. Dischler seconded. Motion carried.

Sheila Tafs
Clerk/Treasurer