

## **Village of Plain**

### **Village Board Proceedings of June 10, 2015**

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The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on June 10, 2015. The meeting was called to order by Village President Ring at 7:00 p.m.

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

Others present: Charlie White; Jessica Herfel; Marian Copus of the Home News; Carolyn Forde, Library Director; Officer 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 Plain Municipal Office Building; the Plain Post Office; and The Peoples Community Bank on Monday, June 8, 2015. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the May 13, 2015 Regular Board Meeting. Riek seconded. Motion carried.

#### **Police Department Report**

Officer Schreiber reported that the Plain squad helped with the Ring Brothers Power Tour event and the Spring Green squad will help with the St. Luke's Festival.

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

Nick Ruhland informed the board that a pool inspection was conducted by the State Department of Health. Everything worked out. There are concerns with some leakage in the big pool. It still needs to be determined what is causing the problem. There is 4,000 gallons being used daily which includes bathrooms and shower rooms. The sun will evaporate some water.

The countertops for the concession stand have been delivered. The lights for volleyball courts were also delivered.

NAMI was called to fix the Multistack chiller at Green TTEC. NAMI claimed that previous adjustments caused the need for repair. It should be fine now.

## **Committee Reports**

### **Ordinance & Parks – Riek**

No Ordinance Committee report.

The band stand platform is completed. It was an excellent job done. Susan has a schedule for games for the concession stand. Karl Kraemer donated a side by side refrigerator for the concession stand. The painting is done. Riek thanked the Home Talent team for the donation of the countertops.

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

No Building Committee report.

The Plain Fire District Board will meet in July. The Fire Board is still researching taking over the Municipal Building.

No Police Committee report.

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

The Green TTEC Board met on June 3<sup>rd</sup> for an interested party in classroom space. The terms were finalized and will present to the interested party. The Board wants to advertise to gain interest in other space. The Village offices now occupy Green TTEC.

The pool opened for regular hours on June 5<sup>th</sup>. The attendance and weather has been good.

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

No Streets Committee report.

No Utilities Committee report.

#### Water Pumpage May, 2015:

Well No. 1: 0

Well No. 2: 1,920,000

Total for May: 1,920,000 gallons, which was 1,114,000 gallons, less than last year.

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

Monthly fluoride average: .78 p.p.m. Monthly chlorine average: 0.07 p.p.m.

#### Wastewater Report for May, 2015:

Influent Monthly Average B.O.D.: 158 mg/l

Effluent Monthly Average B.O.D.: 9 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 152 mg/l

Effluent Monthly Average T.S.S.: 7 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: 4.84 mg/l

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

Monthly Average Total Phosphorous: .141 mg/l

Limit: 3.6 mg/l

Total gallons treated: 2,115,100

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

The library summer program kicks off with an exotic animal show on June 18<sup>th</sup>. The summer program welcomes back Allison and Lisa which will start on June 24<sup>th</sup>. Check outs are good. Jewelry is on display by Jane Elmer and Darrah Tomas.

The Golf Course met. The course looks great. Run off is creating clumps in the grass by the creek. There are currently 119 memberships. Walk-ons seem to be up. All sponsorship signs have been sold.

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

The Finance Committee met with employees one on one to discuss employee benefits. Brey had to leave because of a conflict of interest and then Merry Lynn took over. The committee is making recommendations in closed session for the Village Board. Closed session will be discussion and then each employee was asked if they want to come back to join and then action may be taken. August 12<sup>th</sup> will be the budget kick off at 6pm before board meeting.

No RV Court report. Officer Schreiber stated that the judge would like to schedule a few court dates in Plain.

### **Development/Planning – Ring**

The Development & Planning Commission will meet next week to discuss marketing of the Business Park and Honey Creek Market signage.

### **Other Business**

Janet Kraemer motioned to approve the following applications for licenses for the period July 1, 2015 through June 30, 2016:

Renewal of Class “B” Beer and Class “B” Liquor to:  
American Legion Post #398, Delbert Meise, agent  
Leroy Gruber, Sam’s Place  
Tammy 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, John Feiner, 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.

Riek motioned to approve Operator’s licenses in the Village for the period July 1, 2015 through June 30, 2016. Dischler seconded. Motion carried. Brey abstained. Ring abstained for his personal Operator’s License.

Janeen L Anderson	Linda R Ford	Charlene M Price
David L Breunig	Kay M Gehrke	Lori A Pulvermacher
Mary C Brey	Delores J Gruber	Chelsey A Raught
Cheryl A Carpenter	Marlene E Hess	Raymond J Ring
Chelsea M Diehl	Doreen M Laack	Dan T Ruhland
Jeanette A Emer	Cheryl J Larson	Stephen J Sippel
Kelsie L Faber	Jane E Mondello	Rosemarie J Smith
Lucas W Faber	Courtney M Nachreiner	Michele G Speck
Deborah S Fingerhut	Jacob D Nachreiner	Peggy Whitford
Michelle L Fingerhut	Rosemary E Prem	

Melissa Kraemer motioned to approve a temporary Class B Retailer’s License with intoxicating liquors; the temporary operator’s licenses for Justin Anliker, Tracey Brent, Ryan Ederer and John Ruhland; and, the extended hours permit for the Fire Department and E.M.S. Three-Day Celebration. Riek seconded. Motion carried.

Riek motioned to disburse funds for Pay Request #2 for J & J Underground, LLC in the amount of \$71,118.34 which includes the retainer for Fairway Circle progress. Melissa Kraemer seconded. Motion carried.

**Correspondence**

- Ring sent a letter to the editor thanking the Plain Lions, Fire Department & EMS, St. Luke’s Church for park platform and steps as well as material and equipment from Kraemer Brothers. Also, individual that helped with construction: George Bergman, Scott Ring, Corey Maxey, Jeremy Kraemer, Tom Riek; Dan Pape, Mike Bernards, Mike Weiss, Jim Ederer, Jeff Koch and Rory Meixelsperger.
- The Galarnyk pool memorial received three donations: Carolyn Forde \$25.00; Kraemer Brothers \$5,000; Tom & Soni Kraemer \$1,000.00.

**Review and Audit of Invoices:**

Brey motioned to pay the bills as presented. Dischler seconded. Motion carried.

General Fund	\$99,133.70	Capital Improvements	\$0.00
Library Fund	\$3,957.79	Water Utility	\$2,526.49
Green TTEC	\$3,972.95	Sewer Department	\$8,892.97
TIF District	\$243.76	Golf Course	\$3,210.51

Wage Reimbursements: \$14,999.68

Melissa Kraemer motioned to adjourn to close session at 7:54 p.m. Riek seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler – Yes; Janet Kraemer - Yes; Melissa Kraemer – Yes; and, Riek - Yes.

Sheila Carver  
Clerk/Treasurer