

Village of Plain

Village Board Proceedings of June 8, 2016

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on June 8, 2016. The meeting was called to order by Village President Ring at 7:01 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: Marian Copus of the Home News; 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 6, 2016. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the May 11, 2016 Regular Board Meeting. Riek seconded. Motion carried.

Committee Reports

Streets & Utilities – Kevin Kraemer

Water Pumpage May, 2016:

Well No. 1: 1,076,000

Well No. 2: 1,331,000

Total for May: 2,407,000 gallons, which was 244,000 gallons more than last year.

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

Monthly fluoride average: .88 p.p.m. Monthly chlorine average: 0.27 p.p.m.

Wastewater Report for May, 2016:

Influent Monthly Average B.O.D.: 190 mg/l

Effluent Monthly Average B.O.D.: 5 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 173 mg/l

Effluent Monthly Average T.S.S.: 9 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .0527 mg/l

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

Monthly Average Total Phosphorous: 1.07 mg/l

Limit: 3.6 mg/l

Total gallons treated: 2,222,900

Library & Golf – Janet Kraemer

Interior painting will happen this fall at the library. The roof is being looked at. The exterior will be painted this summer. The summer program started this week. The board is still in the midst of hiring the new Librarian.

The Golf Course Committee will be meeting on Monday. There is a pipe on the number eight green that is the Streets Committees responsibility that is becoming a safety hazard on the golf course. Nick will talk to Kevin.

Finance & RV Court – Brian Brey

No Finance Committee report.

The RV Court Commission reported statistics for the last six months. In the Village of Plain there were 18 defendants. Total fines collected for Plain was \$1,263.80.

Police, Building & Fire District – Dischler

The Police Department will be ordering portable radios for their grant.

No Building Committee report.

No Plain Fire District Board report.

Ordinance & Parks – Riek

No Ordinance Committee report.

Parks Committee met May 24th regarding funds received from sponsorships from signs in the outfield. The committee plans to hold some funds and pay some funds to Plain teams for needs.

Green TTEC & Pool – Melissa Kraemer

The Green TTEC Board met this evening. The Fitness Center was discussed. Five surveys were received. The group is going to reach out in different ways. Put the same survey on the Facebook page to grab the younger community responses as well as put it on the website. Also put surveys out at the library and other businesses. The group reviewed estimated expenses and income. They will get more detailed numbers. The next meeting is July 20th.

The Pool opened on May 28th. There is a leak that is losing 9,000 – 10,000 gallons a day. There will be a dive test done. They will release dye in the pool to determine where water is going. The earliest they can be here is June 27th. The Pool Committee is looking at some solutions for additional staffing. The committee will meet on Monday to discuss.

Development/Planning – Ring

The Development and Planning Commission met to review the covenants of the business park. They made some changes and will review on June 21st. The board will have the final say. Marketing was also discussed. The group is looking into a commercial realtor for the Business Park and Green TTEC spaces.

Police Department Report

Officer Schreiber reported that he received results back from speed study on Highway 23 at the Kraemer Avenue intersection. The average speed is 47 MPH, so State of Wisconsin will not reduce the speed limit. The state has criteria that has to be met to make the change and it did not meet any of the criteria. Schreiber pointed out that even lowering it to 45 would not gain anything. Schreiber is following up on multiple people that do not have dog licenses.

Public Works Department Report

Nick Ruhland reported to the board that a NAMI representative came to Green TTEC and was able to get the HVAC system to work properly. He had made contact with ControlWorks and since then everything has been working.

The library roof sheeting is expanding and Nick will discuss with Kevin.

There are issues with the tractor that pulls the rough mower.

Clerk/Treasurer Report

Sheila Carver reported:

- The Advisory Panel is working on a letter to send to the River Valley School District to help encourage the prevention of elementary school closures. Part of the discussion was to include demographics of new home buyers in the Village of Plain because there have been so many homes sold recently and the majority of buyers are young. In 2015 and so far in 2016 there have been 20 home sales. Of those households, eight homes having a total of 23 children, seven homes are young couples just starting their life together and the other five are childless, either being single or older couples with no children at home.
- After Board of Review, Carver submitted the paperwork to Sauk County to finalize the Village's assessment for this year.
- Carver published the Assessor Request for Proposal on the Wisconsin Association of Assessing Officers website as well as sent it directly to all other Sauk County Assessors. There were many Assessors that serve multiple municipalities, so there were only eleven that were sent out. Those proposals are due back by June 30th. At that point, Carver will forward them to the Finance Committee for review.
- Ederer Dairy Supply took over the administration of the village-wide garage sales and they generously donated the fees collected to the park.
- The Plain Fest flyers were received. They were donated by Minuteman Press. Anyone can take some to hang up in workplaces or other gathering areas. They would not need to be hung up until August.

Other Business

Janet Kraemer motioned to approve the following applications for licenses for the period July 1, 2016 through June 30, 2017:

Renewal of Class “B” Beer and Class “B” Liquor to:
American Legion Post #398, Delbert Meise, agent
Blackhawk Palace, Inc., Gani Ahmetaj, agent
Leroy Gruber, dba Sam’s Place
I-Diehl Tap, Tammy Diehl, agent
Allen Ring, dba 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

Melissa Kraemer seconded. Motion carried.

Janet Kraemer motioned to approve Operator’s licenses in the Village for the period July 1, 2016 through June 30, 2017. Riek seconded. Motion carried. Ring abstained for his personal Operator’s License.

Janeen L Anderson	Delores J Gruber	Lori A Pulvermacher
Theresa J Bahl	Alex D Hancock	Chelsey A Raught
David L Breunig	Marlene E Hess	Clint D Resler
Mary C Brey	Rosalie A Honer	Raymond J Ring
Suzanne E Burns	Michelle J Johanning	Dan T Ruhland
Cheryl A Carpenter	Doreen M Laack	Stephen J Sippel
Chelsea M Diehl	Cheryl J Larson	Holly M Skelton
Jeanette A Emer	Mary Jayne Liegel	Michele G Speck
Lucas W Faber	Jane E Mondello	Samantha M Wheeler-Gerten
Kay M Feiner	Jacob D Nachreiner	Hope R White
Deborah S Fingerhut	Rosemary E Prem	Peggy J Whitford
Michelle L Fingerhut	Charlene M Price	Malia J Wood
Linda R Ford		

The Police Department has \$4,000 of grant funds to use. The department is in need of updated portable radios. Dischler motioned to approve the funds being used for portable radios. Melissa Kraemer seconded. Motion carried.

Correspondence

The CARE group renamed themselves as the River Valley CARE. The next CARE meeting is June 23rd at Green TTEC from 1:30-3:00pm.

Review and Audit of Invoices:

Riek motioned to pay the bills as presented. Janet Kraemer seconded. Motion carried.

General Fund	\$21,622.73	Water Utility	\$259,922.83
Library Fund	\$4,211.10	Sewer Department	\$4,893.95
Green TTEC	\$760.35	Golf Course	\$785.54
TIF District	\$203.76	Capital Improvements	\$1,200.00

Wage Reimbursements: \$13,979.72

Dischler motioned to adjourn at 7:44 p.m. Riek seconded.

Sheila Carver,
Clerk/Treasurer