

Village of Plain

Village Board Proceedings of April 9, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on April 9, 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; Kevin Kraemer Melissa Kraemer; and, Merry Lynn Riek, Trustees. Trustee John Dischler was absent.

Others present: Holly Breitkreutz, Library Board President; Duane Meise; Dick Cates; 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, April 7, 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 March 12, 2014 Regular Board Meeting. Melissa Kraemer seconded. Motion carried.

Guest

Duane Meise addressed the board regarding purchasing the Village owned lot at 1055 Wachter Avenue as a permanent place for the American Legion's brat trailer or a permanent building. The Legion has concerns that they may not be able to continue to be where they are now on the Cenex property. There were contingencies put on that lot. It is still under the guidelines originally presented. There is intent to receive tax money from the lot once it is sold. The Village received a grant to purchase the lot. Proceeds from the sale would have to go to Sauk County. The board wants a business there that would generate revenue with a building that would be a significant value to the Village. The board can think about the option to use it as a temporary location.

Dick Cates introduced himself as a candidate for the 51st Assembly District. He is from a farm in the Town of Wyoming. He is currently on the River Valley School Board. He discussed items that he believes in.

Police Department Report

Officer Schreiber reported that the squad car is fixed. The new squad will be coming at the end of April or the beginning of May.

Public Works Department Report

Nick Ruhland reported that the library tower clock is not working properly. The software for daylight savings time was installed before the time frame was revised, so it is off by three weeks. Public Works took care of it manually. The software upgrade would cost \$1,100. It is moving slower all of the time. The gear oil has never been replaced. Changing the oil may help it to keep better time.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee entertained the idea to hire a Rec Director to help with handling the baseball program. However, the Village is not responsible and budget restraints would not allow it. An ad was put in the Home News for someone to manage the baseball teams. Nick received calls from coaches to say they are having teams. They will be run individually.

A contract was signed with Susan Bindl to manage the concession stand at the park and provided proof of insurance.

Edward Kraemer & Sons is giving a donation for the tennis court. It is assumed that they are paying for the new net posts which will cost around \$2,800. Gassers have not been out yet.

The volleyball court lights would cost \$4,500 to wire and put up fixtures.

Police, Building & Fire District – Dischler

No Building Committee report.

No Fire Board report.

No Police Committee report.

Green TTEC & Pool – Melissa Kraemer

Green TTEC Board will be meeting next Wednesday.

The Pool Committee met to interview lifeguards. They decided on seven full-time lifeguards and one part-time lifeguard. The pool sign up will be held on April 26th from 10am to 12pm. The handbook will be reviewed and amended. Repair work started and is close to completion.

Streets & Utilities – Kevin Kraemer

No Streets Committee report.

The Utilities Committee will schedule a meeting. The water running has been discontinued.

Water Pumpage for March, 2014:

Well No. 1: 627,000

Well No. 2: 2,407,000

Total for March: 3,034,000 gallons, which was 917,000 gallons, more than last year.

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

Monthly fluoride average: 1.04 p.p.m. Monthly chlorine average: 0.12 p.p.m.

Wastewater Report for March, 2014:

Influent Monthly Average B.O.D.: 148 mg/l
Effluent Monthly Average B.O.D.: 11 Limit: 15 mg/l
Influent Monthly Average T.S.S.: 184 mg/l
Effluent Monthly Average T.S.S.: 11 Limit: 20 mg/l
Monthly Average Nitrogen Ammonia: .541 mg/l
Limit: 20.0 mg/l Monthly, 29.0 mg/l Daily
Monthly Average Total Phosphorous: 2.26 mg/l
Total gallons treated: 3,399,000

Library & Golf – Janet Kraemer

Sauk County funding has changed and will be a benefit to smaller libraries. It is a pay as you use the library software. The budget may go down by a few hundred dollars. The Library Board is reinvesting some of the Hayes funds.

The Golf Course Committee met and walked through the course. Clean up day is scheduled for the next two Saturday mornings. Branches and sticks need to be picked up. The creek has to still be fixed. The course will open based on weather. It is different every year. It is very wet and frost is still in the ground. This year is taking extra-long.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court report.

Development/Planning – Ring

Melissa Kraemer talked to a commercial realtor to help with the Village's commercial lot sales. He needs a plat map and restrictions. He will also review the Green TTEC building to see if he has contacts or ideas for possible tenants.

Other Business

The Fire Department is considering purchasing the Palace property and asked for rezoning fee of \$150 to be waived by the Village. The building would be razed and the Fire Department would expand. Riek stated that we have done this for other businesses and a not for profit community protection agency should receive the same consideration. Ring motioned to waive the rezone fee for the Fire Department and charging them cost only. Riek seconded. Motion carried.

Ring motioned to approve a 6-month Liquor License for Nicholas E. Ruhland for the period April 15, 2014 through October 15, 2014. Janet Kraemer seconded. Motion carried.

Kevin Kraemer motioned to approve the following for the St. Luke's Parish Festival: Two Temporary Class B Retailer's license; Temporary Operator's Licenses for Dustin & Grace Myers; Jeff & Shannon Ganser; and, Father Mike Resop; and, an extended hours permit. Melissa Kraemer seconded. Motion carried.

The board discussed options for the door stop for the library entrance. Carolyn provided a design for a trellis that includes a bench. It would be used as a wind break. The architect did not think the trellis would work with the design for the building nor stop the wind enough. A concrete planter was discussed previously. Something has to be placed there that is not a tripping hazard like a described hard stop. A concrete planter would be heavy, work as a door stop, be aesthetically pleasing and would cost much less than a trellis.

The board discussed interested Library Board candidates to fill two open terms; Mary Jo Warnke and Lauri Walsh from the Village; and, Alice Ruhland and Barb Morford from the Townships. Janet Kraemer motioned to appoint Mary Jo Warnke and Alice Ruhland to the vacancies on the Library Board. Kevin Kraemer seconded. Motion carried. Lauri Walsh and Barb Morford can be candidates for future vacancies.

A revised library maintenance agreement was presented to the board. Any service contract such as for fire alarms and security systems to be purchased by the Library Board was changed. Also, the agreement will remain in effect until a request for change is submitted by the Village Board or the Library Board and the change is mutual agreement. Janet Kraemer motioned to approve the updated library maintenance agreement. Brey seconded. Motion carried.

Ring motioned to approve the League of Wisconsin Municipalities Mutual Insurance Company as the Village's insurance carrier for the period from June, 2014 through May, 2015. Kevin Kraemer seconded. Motion carried.

Ring motioned to set the 2014 Board of Review for May 21, 2014 from 6:00 p.m. to 8:00 p.m. Kevin Kraemer seconded. Motion carried.

Melissa Kraemer motioned to hire Co-Head Lifeguards Andrea Diehl and Claire Meixelsperger; Lifeguards Molly Schluter, Nicole Alt, Cody Diehl, Claire Kaukl and Allison Schluter; and, Lifeguard Courtney Nachreiner as part time. Brey seconded. Motion carried.

Carolyn noticed the library overhang in the front entrance had staining occurring on the stucco. Nick investigated and did caulking. They do not think the roof is leaking. It is a secondary seal. The soffit staining cause is believed to be from a channel that forms the overhang and over time edges start to rust. That steel structure could be repainted. Nick will get prices and come back to the board.

Correspondence

Congrats to the re-elected board members.

Marty Krueger sent a letter in regards to an upcoming intergovernmental meeting where they will talk about Placemaking on April 30th in Lake Delton.

Sauk County Development Corporation is preparing for their Business of the Year award ceremony in Reedsburg. Ring and Riek will attend.

Review and Audit of Invoices:

Kevin Kraemer motioned to pay Check #20070 payable to Energenecs, Inc. in the amount of \$1,080.00 from the Sewer Replacement Fund. Ring seconded. Motion carried.

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

General Fund	\$22,931.01		
Library Fund	\$6,433.95	Water Utility	\$3,933.22
Green TTEC	\$1,410.91	Sewer Department	\$6,016.03
TIF District	\$528.76	Golf Course	\$1,947.59

Wage Reimbursements: \$14,053.52

Kevin Kraemer motioned to adjourn to close session at 9:27 p.m. Janet Kraemer seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Janet Kraemer - Yes; Melissa Kraemer - Yes; and, Riek - Yes.

Sheila Tafs
Clerk/Treasurer