

# **Village of Plain**

## **Village Board Proceedings of October 8, 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 October 8, 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: Charles White; Marian Copus of the Home News; Carolyn Forde, Library Director; Officer 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, October 6, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the September 10, 2014 Regular Board Meeting. Riek seconded. Motion carried.

### **TID Distressing**

Janet Kraemer motioned to approve Resolution 2014-04, an Amendment to the Project Plan of Tax Incremental District No. 2, Village of Plain, Wisconsin. Melissa Kraemer seconded. Motion carried.

Riek motioned to approve Resolution 2014-05, Designating Tax Incremental District No. 2 Distressed under Section 66.1105(4e), Wis. Stats. Kevin Kraemer seconded. Motion carried.

### **Police Department Report**

Officer Schreiber reported that Sauk County and the Federal Bureau of Investigation are working on the bank robbery investigation. Our police department is assisting with investigation. There is a reward of \$50,000 offered. The FBI is involved because of the bank being a member of the FDIC, Federal Deposit Insurance Corporation. There are 3,900 miles on the squad.

### **Public Works Department Report**

The new truck will probably arrive in January. Some secondary filter pumps were installed.

### **Committee Reports**

#### **Ordinance & Parks – Riek**

No Ordinance Committee report.

The Parks Committee met on October 2<sup>nd</sup>. The committee discussed the budget. The concession stand is in need of minor improvements; paint and counter tops. Poles for ball diamond were also discussed. The committee talked about cameras for the park area because of juveniles being destructive. A plaque would like to be done for the green space project donors, but would like to wait because of possible future donors.

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

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

The Fire Board will soon finalize the purchase of the Palace/Aces.

No Police Department report.

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

The Green TTEC Board did their budget. The board is still looking into green technology training and is very optimistic.

The Pool Committee met to do the budget. The pool needs filters replaced and the board will vote on that later.

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

Utilities had some secondary pumps installed. There are eleven pumps total. This gets us to the half way point of replacing pumps. Phosphorus has been reduced from 3.6 mg/l to .075 mg/l. There was 800 pounds of phosphorus exiting the plant and now it is down to 200 pounds exiting the plant. Phosphorus is currently a \$20,000 impact.

#### Water Pumpage September, 2014:

Well No. 1: 458,000

Well No. 2: 1,559,000

Total for September: 2,017,000 gallons, which was 632,000 gallons, less than last year.

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

Monthly fluoride average: 1.11 p.p.m. Monthly chlorine average: 0.12 p.p.m.

#### Wastewater Report for September, 2014:

Influent Monthly Average B.O.D.: 160 mg/l

Effluent Monthly Average B.O.D.: 4 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 166 mg/l

Effluent Monthly Average T.S.S.: 11 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: 2.37 mg/l

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

Monthly Average Total Phosphorous: .24 mg/l

Limit: 3.6 mg/l

Total gallons treated: 2,057,600

Westbrook Associates will design Fairway Circle. They will survey this month and the design process will start. The Streets budget is completed.

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

The library has finalized the budget. Check outs are 2,642 books, movies, and magazines in September along with 84 e-books. Area resident Donna Hutter helped to facilitate a 2-part workshop on end of life preparedness which was well received: 26 individuals at each session. Preschool storytime has returned for the fall season. Plain Elementary Pre-K enjoyed programming about going to school and colors. The Friends of the Library paid for their transport to the library. The R.E.A.D. program, Reading Education Assistance Dog, where children receive reading assistance by reading to Molly the golden retriever and her handler, JoAnn Holston, is also under way for the fall season. The library enjoyed a visit from a Canadian couple who were working on family genealogy. Carolyn and Mary Jayne Liegel were able to help identify the Plain area location of their family farm and the couple was very pleased at the discovery.

The Golf Course Committee will meet next week. They met to discuss the budget, fundraising and volunteer work. This year's budget is looking good.

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

The Finance Committee met to review employees and then went over reviews with employees. There is a closed session tonight to discuss 2015 employee wages. Next meeting is on October 21<sup>st</sup> for committees to present their budgets.

No RV Court report.

### **Development/Planning – Ring**

Development & Planning met earlier this evening for the distressing of the TID.

### **Other Business**

Melissa informed the board that the existing sand filters for the pool were installed in 1985. There are four for the big pool and one for the baby pool. The replacement estimate is \$8,821 and there is enough in the budget for 2014 to do it this year. Kevin Kraemer motioned to approve purchasing cleaning filters for the pool. Brey seconded. Motion carried.

Riek presented an estimate from DL Gasser for \$9,980 to do the paving in the park. Out of kindness, they will also do the chicken barbeque driveway. The project will be completed the first part of 2015. Melissa Kraemer motioned to approve paving the parking lot and bleacher area in the park. Dischler seconded. Motion carried.

The SCDC Director is no longer with the organization. The SCDC Board is relooking at itself. They are working on different issues because they feel they lost its focus. Until that is complete, they are not going to hire a replacement for the Director. Kevin Kraemer motioned to approve the membership to the Sauk County Development Corporation. Riek seconded. Motion carried.

Janet Kraemer informed the board that the Golf Course Committee wants to hold membership rates until April 1, 2015. At that time each membership will increase by \$10.00 each. Greens Fees will remain the same. Janet Kraemer motioned to hold membership rates until April 1, 2015 and then increase each membership by \$10.00. Kevin Kraemer seconded. Motion carried.

Kevin Kraemer motioned to approve John Ruhland to the vacant citizen seat on the Utilities Committee. Ring seconded. Motion carried.

Riek motioned to approve an Operator's License for Corey L. Forrester. Janet Kraemer seconded. Motion carried.

Kevin Kraemer motioned to approve Friday, October 31, 2014 from 4pm to 7pm for Halloween Trick-or-Treating in the Village. Riek seconded. Motion carried.

### **Correspondence**

No correspondence.

### **Review and Audit of Invoices:**

Kevin Kraemer motioned to pay Check #20480 payable to L.W. Allen, Inc. in the amount of \$1,300.00 and Check #20501 payable to VISA for a Flowline charge in the amount of \$606.83 from the Sewer Replacement Fund. Melissa Kraemer seconded. Motion carried.

Kevin Kraemer motioned. Brey seconded. Motion carried.

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|--------------|-------------|------------------|------------|
| General Fund | \$25,395.30 | Water Utility    | \$2,047.78 |
| Library Fund | \$2,685.39  | Sewer Department | \$6,023.63 |
| Green TTEC   | \$2,292.19  | Golf Course      | \$1,435.47 |
| TIF District | \$120.21    |                  |            |

Wage Reimbursements: \$14,350.48

Riek motioned to adjourn to close session at 8:24 p.m. Melissa Kraemer seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler – Yes; Janet Kraemer - Yes; Kevin Kraemer - Yes; Melissa Kraemer - Yes; and, Riek - Yes.

Sheila Tafs  
Clerk/Treasurer