

Village of Plain

Village Board Proceedings of November 12, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on November 12, 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; Melissa Kraemer; and, Merry Lynn Riek, Trustees. Trustee Kevin Kraemer was absent.

Others present: Marian Copus of the Home News; Chief Kevin Wilkins; 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 Municipal Building; the Plain Post Office; and The Peoples Community Bank on Monday, November 10, 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 October 8, 2014 Regular Board Meeting. Riek seconded. Motion carried.

Police Department Report

Brey motioned to move line item number 12, Discussion and possible action regarding contracting for police services for 2015 with Spring Green, to now. Melissa Kraemer seconded. Motion carried.

Ring commented that the arrangement works very well with contracting with Spring Green. All comments have been positive. Brey received a comment that there is too much Sunday service. Wilkins stated that there is currently four hours on Sundays and it can be changed. Wilkins stated that Spring Green also has nothing but positive comments. Wilkins discussed the day of the robbery. Spring Green's three officers on duty came to Plain and Chuck was called in to patrol Spring Green. Sauk County took the case because they were on duty because there was not an officer on duty in Plain. Ring motioned to approve the 2015 contract. Melissa Kraemer seconded. Motion carried.

Officer Schreiber reminded that winter is coming and snow parking regulations will be enforced. If there is two inches or more, the snow has to be removed within 12 hours. There are some streets in the business area where there is no parking 3am to 5am every day throughout the winter. Those streets include Alma, Wachter and Main.

Public Works Department Report

Nick Ruhland had no report.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee reported that they are looking into getting counter tops for concession stand. Nick has helped with getting estimates. The blacktop was done by Gasser. The bleacher area was not complete because the area to access it was too soft. Two trees have been planted. Two more are scheduled for next year. Nick is keeping a list so those donators can be thanked properly. At the tennis court, the stand for the plaque recognizing the donors has been installed.

Police, Building & Fire District – Dischler

Ten building permits have been issued this year.

The Plain Fire District officially owns the Palace. Meise may still demo it this year or wait until spring. The demo will take one week to complete. Asbestos abatement has been taken care of except for the roof has to be done yet.

No Police Department report.

Green TTEC & Pool – Melissa Kraemer

Green TTEC has heating issues again. Nick contacted Shawn Aron, who works on his own now but is a former employee of Thermo Dynamics. Shawn is the only guy that knows anything about the system. Today it was 66 degrees in there even though set points are at 70 degrees for occupied. Occupants today were very cold.

The Pool had the sand filters installed.

Streets & Utilities – Kevin Kraemer

There was a broken storm sewer on Wachter Avenue that was replaced.

Sewer jetting is complete.

Water Pumpage October, 2014:

Well No. 1: 365,000

Well No. 2: 1,500,000

Total for October: 1,865,000 gallons, which was 128,000 gallons, less than last year.

Two bacteria samples and two well samples were sent to the State Lab. All samples tested safe.

Monthly fluoride average: .90 p.p.m. Monthly chlorine average: 0.14 p.p.m.

Wastewater Report for October, 2014:

Influent Monthly Average B.O.D.: 215 mg/l
Effluent Monthly Average B.O.D.: 4 Limit: 15 mg/l
Influent Monthly Average T.S.S.: 199 mg/l
Effluent Monthly Average T.S.S.: 9 Limit: 20 mg/l
Monthly Average Nitrogen Ammonia: .2841 mg/l
Limit: 20.0 mg/l Monthly, 29.0 mg/l Daily
Monthly Average Total Phosphorous: .419 mg/l
Limit: 3.6 mg/l
Total gallons treated: 2,021,400

Library & Golf – Janet Kraemer

The library is trying a new cleaning service. Sauk County approved 100% funding. The Frieds provided programming that included tie dying scarves and a kids cooking class. Minor damage was done to a concrete block outside the kitchen door. Nick contacted the contractor and they deny being near the area. The security system was hardwired system. Alarms will go off at the gate and the conference room.

The Golf Course Committee will meet on Monday night.

Finance & RV Court – Brian Brey

The Finance Committee reviewed budgets and made changes and finalized budgets. A letter was written to better explain options the Finance Committee had. It will be in the newspaper tomorrow. The budget hearing will be December 3rd. There will be a tax increase, basically because of the TIF bond payments. The Finance Committee feels they came up with the best option for the Village.

No RV Court report.

Development/Planning – Ring

No Development & Planning report.

Other Business

Melissa Kraemer motioned to approve the liquor license for Honey Creek Market Cooperative, Agent: Kimberly Louis, expiring June 30, 2015. Dischler seconded. Motion carried.

Janet Kraemer motioned to charge no fee for Honey Creek Market Cooperative liquor license expiring June 30, 2015. Melissa Kraemer seconded. Motion failed. Ring wanted to point out that this was done last year for them. Janet Kraemer motioned to charge no fee for Honey Creek Market Cooperative liquor license expiring June 30, 2015 with a letter being sent to them stating that another change in the licensing period ending June 30, 2015 will have a fee. Melissa Kraemer seconded. Motion carried.

Riek motioned to approve the Johnson Block contract for 2015. Janet Kraemer seconded. Motion carried with Brey abstaining.

Riek motioned to place special assessments on the 2014 tax roll for curb/gutter in the amount of \$255.18 on parcel # 171-0168-00000 and lawn mowing in the amount of \$90.00 each on parcels # 171-0432-00000 and # 171-0433-00000. Melissa Kraemer seconded. Motion carried.

Merry Lynn Riek read the first reading of Ordinance 185-14; to increase sewer rates for 2015.

Correspondence

A thank you letter was sent from Gigi La Budde in regards to the wonderful job done on the tennis court.

Review and Audit of Invoices:

Brey motioned to pay Check #20554 payable to L.W. Allen, Inc. in the amount of \$31,975.00; Check #20567 payable to Service Electric of Reedsburg in the amount of \$773.78; and, Check #20570 payable to USA Blue Book in the amount of \$153.15 from the Sewer Replacement Fund. Janet Kraemer seconded. Motion carried.

Riek motioned. Dischler seconded. Motion carried.

General Fund	\$32,542.53	Capital Improvements	\$51.48
Library Fund	\$3,044.93	Water Utility	\$3,950.68
Green TTEC	\$1,175.73	Sewer Department	\$39,257.89
TIF District	\$18,446.58	Golf Course	\$1,064.80

Wage Reimbursements: \$14,018.76

Riek motioned to adjourn at 8:21 p.m. Brey seconded. Motion carried.

Sheila Carver
Clerk/Treasurer