

Village of Plain

Village Board Proceedings of December 10, 2014

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Building on December 10, 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; 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, December 8, 2014. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the November 12, 2014 Regular Board Meeting. Melissa Kraemer seconded. Motion carried.

Riek motioned to approve minutes from the December 3, 2014 Budget Hearing. Brey seconded. Motion carried.

Janet Kraemer motioned to approve minutes from the December 3, 2014 Special Board Meeting. Riek seconded. Motion carried.

Police Department Report

Officer Schreiber said everything is going good and the squad is running good.

Public Works Department Report

Nick Ruhland updated the board on phosphorus. With adding additional chemicals to the waste stream we averaged below the 0.075 milligrams per liter, which is our limit that will be required in a few years. This is great for wastewater.

There have been problems at Green TTEC with the Multistack chiller in the HVAC system. The maintenance company the Village was using reprogrammed a computer chip which was a mistake. We will no longer be working with the company that reprogrammed it incorrectly. ControlWorks will reprogram and reinstall. The system is very sophisticated. When the Green TTEC Board has a meeting, it will be discussed.

Committee Reports

Ordinance & Parks – Riek

No Ordinance Committee report.

For the Parks, Nick met with Electrician Bob Berry and Alliant Energy regarding extending power to the volleyball courts. It is a possibility to run wire from the power pole going into EKS's yard. This will take care of the lighting and would be cheaper than running it from the backstop.

Police, Building & Fire District – Dischler

There were ten building permits for 2014.

The Plain Fire District will meet the second Monday in January. Demo of Palace could start next week.

No Police Department report.

Green TTEC & Pool – Melissa Kraemer

No Green TTEC report.

No Pool report.

Streets & Utilities – Kevin Kraemer

No Streets Committee report.

Water Pumpage November, 2014:

Well No. 1: 337,000

Well No. 2: 1,440,000

Total for November: 1,777,000 gallons, which was 112,000 gallons, less than last year.

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

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

Wastewater Report for November, 2014:

Influent Monthly Average B.O.D.: 173 mg/l

Effluent Monthly Average B.O.D.: 2 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 181 mg/l

Effluent Monthly Average T.S.S.: 6 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .551 mg/l

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

Monthly Average Total Phosphorous: .0650 mg/l

Limit: 3.6 mg/l

Total gallons treated: 1,936,200

Library & Golf – Janet Kraemer

The library had 2,733 check-outs in November. The Library Board completed their Investment Policy. Thanked volunteers for volunteering this year. Thanked Nick and John for tending to maintenance issues at the library.

No Golf Course Committee report.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court report.

Development/Planning – Ring

No Development & Planning report.

Other Business

Ring explained the reasoning for purchasing the St. Luke's ball diamond property from River Valley for \$1.00. The Plain Lions considered putting in new steps from the St. Luke's parking lot to the ball diamond and a future concession stand. They found out that River Valley owns the ball diamond property. They were concerned about projects not knowing what the school district's future plans were. The River Valley School Board approved the sale of the property to the Village. With the Village maintaining the property, it would be in the best interest if the Village owned it. Jeff Koch did a charitable survey of the land for the Village. St. Luke's owns from the parking lot to the bottom of hill. River Valley owns from the bottom of the hill to the cemetery. The property line runs to Cherry Street. River Valley will sell as long as the school children can still use it. We would need a Certificate of Liability from both schools. The land is in the Town of Franklin. There is a cost to annex, so with there being no tax value, it will remain in the Township. Ray will be working with the Village attorney to put together a purchase agreement. Ring motioned to purchase the St. Luke's ball diamond property from River Valley for \$1.00 with the receipt of a Certificate of Insurance from both schools that use the ball diamond. Melissa Kraemer seconded. Motion carried.

Melissa Kraemer motioned to set the 2015 January Caucus at January 14, 2015 at 7:00 p.m. Brey seconded. Motion carried.

Merry Lynn Riek read the second reading of Ordinance 185-14; to increase sewer rates for 2015. Riek motioned to adopt Ordinance 185-14. Dischler seconded. Motion carried.

Correspondence

Crack Filling Service provided caramel corn and a card to the Village.

Review and Audit of Invoices:

Melissa Kraemer motioned to pay Check #20642 payable to USA Blue Book in the amount of \$497.13 from the Sewer Replacement Fund. Janet Kraemer seconded. Motion carried.

Riek motioned. Janet Kraemer seconded. Motion carried.

General Fund	\$38,225.39	Capital Improvements	\$49.96
Library Fund	\$2,805.21	Water Utility	\$3,078.52
Green TTEC	\$1,711.62	Sewer Department	\$7,310.94
TIF District	\$819.26	Golf Course	\$640.42

Wage Reimbursements: \$14,023.17

Dischler motioned to adjourn at 8:02 p.m. Janet Kraemer seconded. Motion carried.

Sheila Carver
Clerk/Treasurer