

Village of Plain

Village Board Proceedings of July 8, 2015

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on July 8, 2015. The meeting was called to order by Village President Ring at 7:00 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: Charlie White; 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, July 6, 2015. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the June 10, 2015 Regular Board Meeting. Janet Kraemer seconded. Motion carried.

Police Department Report

Officer Schreiber reported that St. Luke's Festival went well. There were a few issues with over intoxication. Organization like this could be asked to have designated drivers. It could be mandated with approval of the liquor license. The phone is still at the old office.

Public Works Department Report

Nick Ruhland had no report.

Committee Reports

Streets & Utilities – Kevin Kraemer

No Streets Committee report.

Nick reported that he is scaling back on phosphorus chemicals since the Village is only required to be at 3.6%. He is still adding one of the chemicals and can dial it back even further to save more money. He is looking into trying a different chemical. We have to report annually to the DNR about our progress.

Water Pumpage June, 2015:

Well No. 1: 832,000

Well No. 2: 1,306,000

Total for June: 2,138,000 gallons, which was 436,000 gallons, less than last year.

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

Monthly fluoride average: .84 p.p.m. Monthly chlorine average: 0.19 p.p.m.

Wastewater Report for June, 2015:

Influent Monthly Average B.O.D.: 194 mg/l

Effluent Monthly Average B.O.D.: 2.25 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 195 mg/l

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

Monthly Average Nitrogen Ammonia: .0360 mg/l

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

Monthly Average Total Phosphorous: .307 mg/l

Limit: 3.6 mg/l

Total gallons treated: 2,159,700

Library & Golf – Janet Kraemer

The library check outs were up 1.7%. The summer program is happening right now. There is good attendance. The Library Board is looking into a projection system for the Community Room. Gift funds would pay for it. It could cost up to \$10,000. There are three things planned for gift fund money, another item being replacing damaged chairs. They are working on the alley way being blocked by delivery trucks.

The Golf Course Committee met on Monday. The committee is proposing a discount of 40% off starting July 15th that would be for the remainder of this year. They talked about reducing mowing because the budget is a little tight. Nick is looking into cost of chemicals for weeds in the creek. They may have to wait until next year due to the tight budget. Getting many compliments that the greens are in the best shape they have been in years.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court report.

Police, Building & Fire District – Dischler

There are three building permits issued so far this year.

The Plain Fire District Board will meet this Monday. There are a few decisions to make. They will discuss the disposition of the Municipal Building. They will also discuss taking over the utilities at the Municipal Building. Dischler talked to the Fire Chief regarding safe rides for this year's 3-Day Celebration.

No Police Committee report.

Ordinance & Parks – Riek

No Ordinance Committee report.

Mike Bernards will be working on the concession stand counter tops this week. No progress on the volley ball lighting.

Green TTEC & Pool – Melissa Kraemer

No Green TTEC Board report.

The pool has sold 40 pool passes so far. An advertisement was placed for swimming lessons and both sessions are now fairly full. Nick found some of the water loss. It is leaking from the big pool to the baby pool.

Development/Planning – Ring

A German gentleman came to talk about reducing the carbon footprint by decreasing dependence on foreign oil. They have a unit that burns woodchips. It burns clean and they get energy out of it. They heat oil so hot it generates electricity that would supply 3,000 buildings. It also pumps oil through lines to the houses to heat them too. Everything is automated. It would cost a family home about \$1,500 annually for electricity and heat. To start something like this would need an investor. This process is replacing the need for and removal of nuclear power plants in Germany. There are 3,000 of these facilities already in Germany. The library has a copy of the informational video.

Other Business

Janet Kraemer motioned to adopt Resolution 2015-05: a resolution levying special assessments against benefitted property for authorized public improvements. Riek seconded. Motion carried with Brian abstaining.

Riek motioned to adopt Resolution #2015-06, Compliance Maintenance Annual Report for 2014. Melissa Kraemer seconded. Motion carried.

Ring motioned to approve a Temporary Class B Retailer's license for the Town of Franklin Historical Society for the Swing with the Bands event on August 14, 2015. Janet Kraemer seconded. Motion carried.

Janet Kraemer motioned to approve for Operator's licenses in the Village for the period ending June 30, 2016 for:

- Michelle J Johanning, American Legion
- Kaitlyn A Pastrana, Cenex
- Isabelle M Blum, Cenex
- Mary Jane Liegel, I-Diehl Tap

Dischler seconded. Motion carried.

Ring updated the board regarding the financial hardship of Honey Creek Market Cooperative. It was asked what the Village can do for them. People are giving donations to cover outstanding bills. Riek motioned to bill Honey Creek Market Cooperative \$24.84 monthly through June 2016 until they decide they want to stop selling alcohol. Melissa Kraemer seconded. After further discussion, motion failed. Riek motioned for Honey Creek Market Cooperative to pay for Operator's Licenses upfront and pay the \$200.00 liquor license fee on a monthly basis. Melissa Kraemer seconded. Motion carried.

Correspondence

- Two more donations were received for the Galarnyk Memorial. Maplewood Sauk Prairie gave \$1,500 and Maplewood Village gave \$5,000. Galarnyks also brought in miscellaneous donations totaling \$2,630.

Review and Audit of Invoices:

Riek motioned to pay Nick Ruhland the amount of \$615.47 in lieu of benefits. Melissa Kraemer seconded. Motion carried.

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

General Fund	\$36,872.54	Capital Improvements	\$0.00
Library Fund	\$3,776.80	Water Utility	\$18,388.48
Green TTEC	\$1,156.25	Sewer Department	\$5,274.82
TIF District	\$78.76	Golf Course	\$2,496.03

Wage Reimbursements: \$21,234.58

Ring motioned to adjourn at 7:53 p.m. Riek seconded. Motion carried.

Sheila Carver
Clerk/Treasurer