

Village of Plain

Village Board Proceedings of October 12, 2016

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on October 12, 2016. 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: Sarah Pittz, Sauk County Placemaking Planner; Bob Neuheisel; Dennis Polivka, Sauk County Supervisor; Marian Copus of the Home News; and, Officer Andy Kurek.

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, October 10, 2016. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Dischler motioned to approve minutes from the September 14, 2016 Regular Board Meeting. Riek seconded. Motion carried.

Guest

Sarah Pittz, Sauk County Placemaking Planner, addressed the board. Pittz was recently hired by Sauk County and is introducing herself to area communities. The focus is on millennials working and living in Sauk County. Ring indicated that she should work with the Plain Area Advisory Panel. She may also be able to help with the changes to a Bavarian community. Supervisor Polivka informed the board that Sauk County gave no direction to Sarah, so it is important that the communities get involved. We need to get our young people back.

Bob Neuheisel was present during the Plain Fest discussion. Carver stated that Plain Fest was a huge success. There were 41 businesses that participated. There were 36 that had booths and 26 that donated to the prizes. The Village spent almost \$1,900 on the event for the music entertainment and promotion. There were positive responses from many people. The Advisory Panel will be meeting with the participating businesses on November 8th to review and get new ideas for next year. If anyone has any suggestions, please let the committee know. We want next year to be bigger and better.

Committee Reports

Streets & Utilities – Kevin Kraemer

No Streets Committee report.

No Utilities Committee report.

Library & Golf – Janet Kraemer

The Library Board worked on the budget and updating policies. The roofing company has not looked at the roof yet.

The Golf Course had a clean-up day.

Finance & RV Court – Brian Brey

The Finance Committee met to review employees in September. On October 19th they will meet with committee chairs. Brey handed out meeting schedule. A final budget meeting will be held on October 26th.

No RV Court Commission report.

Police, Building & Fire District – Dischler

No Police Department report.

Building permits are up to eleven for the year.

The Fire District will be starting the new roof on the 15th of October for the fire station and old municipal building. January 12th is the next meeting.

Ordinance & Parks – Riek

No Ordinance Committee report.

The Parks Committee met to discuss the budget. Susan Bindl donated about \$540 in concession stand profits back to Parks Department. Riek thanked her for her hard work and the donation.

Green TTEC & Pool – Melissa Kraemer

The Green TTEC Board met to discuss the budget.

The Pool Committee met to discuss the budget.

Development/Planning – Ring

The video is complete for the marketing of the Business Park and Green TTEC. We are still waiting on the second advertising sign to be installed. There has not been any response yet, but they are still working on marketing.

The Development & Planning Commission will be meeting in a couple weeks to review a Certified Survey Map to split Lot 149 of the 3rd Addition to Westbrook owned by David & Karen Buchanan and Michael & Nancy Ring to be equally divided and added to the respective adjacent properties of each party. The Village Board will act on the commission's recommendation at the November meeting.

Police Department Report

Officer Andy Kurek reported that invoices for park vandalism were sent and only one got paid. Kurek will be following up on the unpaid invoices.

Public Works Department Report

Water Pumpage September, 2016:

Well No. 1: 870,000

Well No. 2: 959,000

Total for September: 1,829,000 gallons, which was 161,000 gallons less than last year.

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

Monthly fluoride average: 1.02 p.p.m. Monthly chlorine average: 0.20 p.p.m.

Wastewater Report for September, 2016:

Influent Monthly Average B.O.D.: 162 mg/l

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

Influent Monthly Average T.S.S.: 201 mg/l

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

Monthly Average Nitrogen Ammonia: .1368 mg/l

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

Monthly Average Total Phosphorous: 1.2288 mg/l

Limit: 3.6 mg/l

Total gallons treated: 2,558,100

The bridge project has started. The new drainage on the golf course is complete.

Clerk/Treasurer Report

Sheila Carver reported:

- The state changed a law this year that requires the Joint Review Board for the TIF District to reconvene before the first of July every year. In the past, an annual report of the TIF had to be sent to each of the other taxing jurisdictions. Now, the report has to be sent and the Joint Review Board will need to review it.
- Carver has been doing a lot of work on budgets. The schedule for committees is set for next week's Finance Committee meeting.
- River Valley created a quick facts sheet in regards to the upcoming referendum. They will be holding Referendum Information Open Houses at all of the four elementary schools. They will be at Plain Elementary on Wednesday, October 19th at 7:00 p.m., but you can attend any of the four sessions. Addition information can be found at www.rvschools.org/district/vote2016.cfm. If this referendum passes, it guarantees that the three outlying elementary schools will remain open as a K-5 school for the next four years.
- The General Election will be held on November 8th. Eighteen absentee ballots have already been issued. Anyone that needs to vote absentee can stop by the Village Office before the election.

Other Business

Melissa Kraemer discussed needed pool repairs. The pool is old. It is in need of repairs. Leaks were repaired this summer to the best it could be, but it still leaks. The plan was to paint the pool this fall. The estimate was almost \$11,400. The Pool Committee feels it is not necessary to paint with all of the leakage concerns. It would be wiser to caulk the joints to see if some of the leakage could be alleviated. Painting could then be done later. The committee wonders how long this pool going to last and is it worth sticking money into it. The committee wants the board to make that decision. What kind of money do we want to continue to stick into the pool? Nobody wants the pool to close, but this pool will inevitably be closed because of its condition. The water table is very high and getting higher every year. The condition will continue to get worse. Melissa Kraemer prefers to caulk in the spring and not waste money on painting. The board was in agreement to only caulk in the spring with funds budgeted for 2016 painting.

The 2017 auditing contract for Johnson & Block was tabled. Ring will investigate why the increase is so significant.

Brey motioned to approve Resolution 2016-07; a resolution authorizing the borrowing for the 2016 John Deere Commercial Front Mower with Deck and Rotary Broom. Riek seconded. Motion carried. Roll Call Vote: Ring – Yes; Brey - Yes; Dischler – Yes; Janet Kraemer - Yes; Melissa Kraemer – Yes; and, Riek – Yes.

Correspondence

No Correspondence.

Review and Audit of Invoices:

Riek motioned to pay Check #22224 payable to L.W. Allen, Inc. in the amount of \$183.80 from the Sewer Replacement Fund. Melissa Kraemer seconded. Motion carried.

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

General Fund	\$40,626.93	Water Utility	\$2,430.88
Library Fund	\$3,609.87	Sewer Department	\$2,007.59
Green TTEC	\$1,238.72	Golf Course	\$1,048.16
TIF District	\$78.76	Capital Improvements	\$169.79

Wage Reimbursements: \$15,335.82

Melissa Kraemer motioned to adjourn to closed session at 8:17 p.m. Riek seconded. Motion carried. Roll Call Vote: Ring – Yes; Brey - Yes; Dischler – Yes; Janet Kraemer - Yes; Melissa Kraemer – Yes; and, Riek – Yes.

Sheila Carver,
Clerk/Treasurer