

Village of Plain

Village Board Proceedings of December 13, 2017

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building on December 13, 2017. 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; Kevin Kraemer; Melissa Kraemer and, Merry Lynn Riek, Trustees.

Others present: Marian Copus of the Home News; Linda Wilkins; Chief Kevin Wilkins; Officer Mike Havlik; Officer Alex Ziemke; Officer Sean Kibler; 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 Plain Municipal Office Building; the Plain Post Office; and The Peoples Community Bank on Monday, December 11, 2017. Notice was emailed to the Home News and the Baraboo News Republic on the same date.

Kevin Kraemer motioned to approve minutes from the December 6, 2017 Budget Hearing. Janet Kraemer seconded. Motion carried.

Melissa Kraemer motioned to approve minutes from the December 6, 2017 Special Meeting. Riek seconded. Motion carried.

Police Department Report

Chief Kevin Wilkins reported that the department is working on winter parking violations.

Public Works Department Report

Water Pumpage November, 2017:

Well No. 1: 916,000

Well No. 2: 751,000

Total for November: 1,667,000 gallons, which was 199,000 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: 0.15 p.p.m.

Wastewater Report for November, 2017:

Influent Monthly Average B.O.D.: 189 mg/l

Effluent Monthly Average B.O.D.: 5 Limit: 15 mg/l

Influent Monthly Average T.S.S.: 134 mg/l

Effluent Monthly Average T.S.S.: 10 Limit: 20 mg/l

Monthly Average Nitrogen Ammonia: .260 mg/l

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

Monthly Average Total Phosphorous: 1.333 mg/l

Limit: 3.6 mg/l

Total gallons treated: 2,142,000

John Ruhland thanked Nick Ruhland for all the assistance with the Plain Fire Department over the years. The new assistant is working out well. There will be a closed session in January for a review of the new employee.

Clerk/Treasurer Report

Sheila Carver reported:

- Carver filed everything with the county, the state and all other requirements after last week's Budget Hearing. Residents should receive their tax bills any day now.

Other Business

Kevin Kraemer motioned to approve the contract for police services for 2018 with Spring Green. Melissa Kraemer seconded. Motion carried.

Correspondence

No correspondence

Review and Audit of Invoices:

Kevin Kraemer motioned to pay Check #23183 payable to Crane Engineering in the amount of \$6,204.06 from the Sewer Replacement Fund. Janet Kraemer seconded. Motion carried.

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

General Fund	\$39,979.62	Water Utility	\$9,318.25
Library Fund	\$4,493.02	Sewer Department	\$14,176.19
Green TTEC	\$1,902.91	Golf Course	\$928.88
		Capital Improvements	\$1,944.00

Wage Reimbursements: \$26,033.15

Kevin Kraemer motioned to adjourn at 7:10 p.m. Brey seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer