

Village of Plain

Village Board Proceedings of February 13, 2019

The Regular Monthly meeting of the Board of Trustees of the Village of Plain was held at the Municipal Office Building, located at 510 Main Street, on February 13, 2019. The meeting was called to order by Village President Ray Ring at 7:00 p.m.

Roll Call: Ray Ring, Village President; Brian Brey; John Dischler; Janet Kraemer; Robert Neuheisel and Merry Lynn Riek, Trustees. Trustee Melissa Kraemer was absent.

Others present: Kevin Lins, Sauk County Supervisor; Marian Copus of the *Home News*; and John 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 Tuesday, February 5, 2019. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Brey motioned to approve minutes from the January 9, 2019 Regular Board Meeting. Dischler seconded. Motion carried.

Guest

Kevin Lins, Sauk County Supervisor, addressed the board regarding his attendance at a recent ethics hearing. Two County Supervisors had six ethics complaints filed against them, but were dismissed without merit. Lins invited the board to a Wisconsin Towns Association Sauk County Unit meeting at the new building at White Mound on Thursday, February 21st at 7:00 p.m. Ring questioned filling potholes on the stretch of Highway B from Highway 23 heading west. The Sauk County Highway Commissioner should be contacted in regards to the issue.

Committee Reports

Streets & Utilities – Robert Neuheisel

Neuheisel thanked Public Works for doing a good job the past few weeks with a water main break and all the snow and ice. The salt is diminishing quickly. The Streets Committee met and discussed parking on Main Street, which will be left as is. At the St. Luke's Avenue and Main Street intersection a presumed parking stall will be painted yellow to signify no parking in that area. St. Luke's school will be putting a cable across blocking vehicle access to their playground. Delta 3 Engineering specializes with municipalities. They will be doing the engineering this year for Bridge Road and the east end of Clover Street that enters Meise's yard. Neuheisel has talked to Meise Construction, Kraemer North America, and The Kraemer Company about the project. They have all agreed to cost share on the project. If the cost to the Village is minimal, the project could be completed yet in 2019. If not, the construction project will wait until 2020 as planned. Nachreiner Avenue and Cedar Street are on the schedule as well for the future. Riek complemented the streets being clear of snow with all of the major snows.

Golf – Janet Kraemer

No Golf Course Committee report. Brey reported about 95% of the Men’s League guys are returning for 2019.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court report.

Police, Ordinance & Library – John Dischler

The Police Committee reported that the new squad is running.

No Ordinance Committee report.

No Library Board report.

Fire District & Parks – Merry Lynn Riek

The Fire Board met and discussed the Mack truck that is listed for sale. Pumper Engine #1 did not pass the annual inspection and was taken out of service temporarily. The work has since been completed. There were 167 EMS calls in 2018 compared to 171 in 2017. There is still an ongoing staffing issue with the EMTs. They have started small claims with individuals that took the EMT class, which was paid for by the department, but are not working for Plain EMS. A new generator was received for the building as well. Ring questioned if fire hydrants are being shoveled out with all of the recent snow. Riek would like to remind residents to shovel out fire hydrants near their homes.

The Parks Committee will be scheduling a meeting soon.

Pool – Melissa Kraemer

No Pool Committee report.

Development/Planning – Ray Ring

No Development & Planning Commission report.

Police Department Report

No Police Department report.

Public Works Department Report

Water

January-19

Pumpage for Well No. 1	1,278,000	gallons	
Pumpage for Well No. 2	<u>548,000</u>	gallons	
Total Pumpage for Month	1,826,000	gallons	
Total Pumpage for the Month Last Year	1,763,000	gallons	
	This is 63,000	gallons	more than last year.
Monthly fluoride average	0.69	ppm	
Monthly chlorine average	0.28	ppm	

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

Wastewater

January-19

Influent Monthly Average B.O.D.	153	mg/l	
Effluent Monthly Average B.O.D.	6	mg/l	Limit: 15 mg/l
Influent Monthly Average T.S.S.	146	mg/l	
Effluent Monthly Average T.S.S.	15	mg/l	Limit: 20 mg/l
Monthly Average Nitrogen Ammonia	0.290	mg/l	
Limit: 4.3 mg/l Monthly: October-April			
8.0 mg/l Monthly: May-September			
20.0 mg/l Daily			
Monthly Average Total Phosphorous	1.049	mg/l	Limit: 1.2 mg/l
Total Gallons Treated	4,339,000	gallons	

John Ruhland thanked The Kraemer Company for helping push snow. A thank you to Meise Construction as well for being available to help move snow piles out of town. People need to be conscious of how they are parking on Main Street when the snow is piled in the center during removal.

Ruhland was alerted to the recent water main break by an alarm at the Well House in the middle of the night. This alert averted a major issue that could have been. It has been temporarily fixed, but a permanent solution will be completed when the weather is decent.

The Home News published the unlawfulness of sump pumps in basements pumping into the sewer system. Subsequently, the plant went from 140,000 gallons used per day to 71,000 gallons. The plant is running at a normal level. The other option is sewer lines that were recently flushed. Supervisor Lins commented that areas could be frozen that are not flowing.

Other Business

Ring read the second reading of Ordinance 199-19; an ordinance to eliminate the Building Committee. Neuheisel motioned to adopt Ordinance 199-19. Brey seconded. Motion carried.

Ring read the second reading of Ordinance 200-19; an ordinance to eliminate the Green TTEC Committee. Riek motioned to adopt Ordinance 200-19. Dischler seconded. Motion carried.

Ring read the second reading of Ordinance 201-19; an ordinance revising aspects of the Development & Planning Commission. Riek motioned to adopt Ordinance 201-19. Dischler seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

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

General Fund	\$52,959.82	Water Utility	\$3,640.04
Library Fund	\$17,514.61	Sewer Department	\$6,270.39
Green TTEC	\$868.28	Golf Course	\$830.45
Debt Services	\$148,893.75	TIF District	\$24,805.00

Wage Reimbursements: \$16,651.83

Neuheisel motioned to adjourn at 8:01 p.m. Janet Kraemer seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer