

# **Village of Plain**

## **Village Board Proceedings of March 13, 2019**

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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 March 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; Melissa Kraemer; Robert Neuheisel; and, Merry Lynn Riek, Trustees. Trustee Janet Kraemer was absent.

Others present: Marian Copus of the *Home News*; Officer Andrew Kurek; 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 Monday, March 11, 2019. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Neuheisel motioned to approve minutes from the February 13, 2019 Regular Board Meeting. Dischler seconded. Motion carried with Melissa Kraemer abstaining.

### **Committee Reports**

#### **Streets & Utilities – Robert Neuheisel**

No Streets Committee report.

No Utilities Committee report.

#### **Golf – Janet Kraemer**

No Golf Course Committee report.

Carver has contacted Allan Peckham on numerous occasions to coordinate the reciprocal membership with the Spring Green Golf Course. Each time Peckham said he needed to talk to the committee. Richland Center and Fennimore is interested in a reciprocal membership. Memberships will start selling soon and it needs to be finalized. Spring Green had a meeting the previous evening. If it was not discussed, then we proceed only with Richland Center and Fennimore.

#### **Finance & RV Court – Brian Brey**

No Finance Committee report.

No RV Court report.

### **Police, Ordinance & Library – John Dischler**

No Police Committee report.

No Ordinance Committee report.

The library had 1,758 people visit in January. In February to the meeting date they had 1,344 visitors. Total year to date checkouts were 2,125. They want to replace some tables in the Community Room. There were two roof leaks at the library. One was an ice damn and they are still investigating the other issue. Public Works snow raked the roof area that was causing the problem. Hasheider Roofing & Siding came and did some ice chipping in that area as well. There was a senior movie and lunch on February 21<sup>st</sup>. There were 22 attendees. They are planning for two more movies in March and April.

### **Fire District & Parks – Merry Lynn Riek**

The Parks Committee met last night. A representative from Lee Recreation was in attendance. Miller and Associates is no longer in business and was purchased by Lee Recreation. There are issues with the current playground area. It is in an area that sees frequent flooding and the equipment is aging. The committee is considering moving the playground area to the west side of the pavilion. There is no flooding there. They picked out some playground equipment ideas with the Lee representative. They would start with a basic structure then branch out over time. It would be done phases. They have a volunteer program where two professionals come out and direct volunteers on assembling the equipment. They are doing the St. Luke's playground as well.

The Fire Board will be meeting on April 8<sup>th</sup>.

### **Pool – Melissa Kraemer**

The Pool Committee is still looking for more lifeguards. Starting pay is \$9.00 per hour with the potential for \$.50 per hour bonus. There is one lifeguard returning from last year, two applicants that are 16, and one applicant that will turn 16 mid-summer. There were two other 15-year-olds that inquired but did not apply. The 15-year-olds have to work with an adult. Lisa is willing to work more lifeguarding hours to give the 15-year-olds more opportunities for hours. Swim Reedsburg will be doing lessons again this year.

### **Development/Planning – Ray Ring**

No Development & Planning Commission report.

### **Police Department Report**

Chief Kevin Wilkins is retiring April 1<sup>st</sup>. They are still in the process of filling Mike's position. The speed limit sign is not working. It is perhaps from lack of sun or low battery.

**Public Works Department Report**

Water

February-19

Pumpage for Well No. 1	1,020,000	gallons	
Pumpage for Well No. 2	<u>708,000</u>	gallons	
Total Pumpage for Month	1,728,000	gallons	
Total Pumpage for the Month Last Year	1,630,000	gallons	
	This is 98,000	gallons	more than last year.
Monthly fluoride average	0.69	ppm	
Monthly chlorine average	0.21	ppm	

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

Wastewater February-19

Influent Monthly Average B.O.D.	173	mg/l	
Effluent Monthly Average B.O.D.	6	mg/l	Limit: 15 mg/l
Influent Monthly Average T.S.S.	137	mg/l	
Effluent Monthly Average T.S.S.	15	mg/l	Limit: 20 mg/l
Monthly Average Nitrogen Ammonia	0.459	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	0.965	mg/l	Limit: 1.2 mg/l
Total Gallons Treated	2,490,000	gallons	

John Ruhland reported that the sludge recirculating pump back in place today. Water has been running into the back side of the Wastewater Treatment Plant. The concrete floor heaved and busted up the tile floor. They are removing the crumbled tile and are doing some painting. The tile will be replaced once they fix the water problem.

Public Works has been chiseling out storm sewers. The Ford F550 plow truck had an engine fan clutch issue that needs to be replaced. Next week they will start reading meters. Today, Ruhland attended a seminar conducted by Reinders in regards to golf equipment, turf, and irrigation. The County filled some potholes on Highway B and 23.

## **Clerk/Treasurer Report**

Carver reported that the Spring Election is scheduled for Tuesday, April 2nd.

The Joint Review Board, which consists of individuals from each taxing jurisdiction, meets annually to approve the Village's annual state TIF report. This year they will also be reviewing and possibly approving a resolution to extend the TIF District life by three years. This will help ensure that the Village be reimbursed fully for any funds loaned to the TIF. The Village will be paid back once the bonds are paid off. This resolution is set to be approved by the Joint Review Board and does not need to come before the Village Board.

Carver was at training last Friday and they discussed some of the items in the budget presented by the Governor. This includes a 2% increase in levy limits as well as 2% increases for transportation aids and shared revenue. However, Howard Marklein was one of the speakers. He is a member of the Joint Finance Committee and he said his committee plans to make a fresh start in creating a state budget.

## **Other Business**

The board discussed the Westbrook Hills Men's League using the Board Room for their annual Drive-Thru Chicken BBQ scheduled for April 14<sup>th</sup>. Melissa Kraemer motioned to allow usage of the Board Room as a last option behind inquiring on Jason Schluter's bay area, Kraemer Brothers office garage, or the pavilion. Riek seconded. Motion carried.

Ruhland presented a bid for a storage building to purchase for the Village. Current storage unit rentals would add up quickly if they were kept for the full 5-year lease of the office. A local contractor could do the same size but with eight foot walls and better doors for \$400 more than the portable storage building quoted. The board suggested concrete floors. Also, the ordinance needs to be reviewed. The proposal was tabled until April for more research.

## **Correspondence**

The Sauk County 175<sup>th</sup> Anniversary celebration is scheduled for March 19<sup>th</sup> at 5:00 p.m. in the Sauk County Board Room.

There is an ALICE training to be conducted by Sauk County at the library on March 23<sup>rd</sup> from 9:00 a.m. to 12:00 p.m.

Chief Kevin Wilkin's retirement party is at the Wisconsin River Resort on March 31<sup>st</sup> from 1:00 p.m. to 5:00 p.m.

The SCDC Business of the Year awards banquet is scheduled for April 17<sup>th</sup> at 5:30 p.m. at Wisconsin River Resort. The Honey Creek Market Co-op annual meeting is scheduled for the same evening at the library.

**Review and Audit of Invoices:**

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

General Fund	\$348,928.64	Water Utility	\$14,930.71
Library Fund	\$4,487.94	Sewer Department	\$8,032.30
Green TTEC	\$1,588.96	Golf Course	\$826.96
TIF District	\$1,650.00	Capital Improvements	\$3,096.21

Wage Reimbursements: \$16,202.37

Melissa Kraemer motioned to adjourn at 8:08 p.m. Riek seconded. Motion carried.

Sheila Carver,  
Clerk/Treasurer