

Village of Plain

Village Board Proceedings of May 8, 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 May 8, 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; Andrew Kraemer; Melissa Marx; Robert Neuheisel; and, Merry Lynn Riek, Trustees.

Others present: 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: Plain Municipal Office Building; Plain Post Office; and The Peoples Community Bank on Monday, May 6, 2019. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Brey motioned to approve minutes from the April 10, 2019 Regular Board Meeting. Dischler seconded. Motion carried.

Committee Reports

Neuheisel motioned to accept the committee recommendations from the Village President. Brey seconded. Motion carried.

Streets & Utilities – Robert Neuheisel

Scotts Construction was in town today to patch five locations mostly from water main breaks and an issue on Crestwood Drive. Delta 3 Engineering submitted preliminary plans for the Bridge Road and Clover Street projects. Neuheisel is in discussions with the affected businesses in regards to assistance with funding.

With the concern of safety of children crossing Highway 23, Neuheisel had a suggestion of having safety flags on each side of the highway for pedestrians to carry to be more visible to traffic. There are solar light signs to be placed yet to help with crosswalk issues on the highway.

Ring mentioned new street light locations he discussed with Bob Berry. Ruhland talked about discussions he had with Alliant and options for additional street lighting.

No Utilities Committee report.

Golf – Andrew Kraemer

The annual volunteer spring clean-up was accomplished on the golf course on May 4th.

Finance & RV Court – Brian Brey

No Finance Committee report.

No RV Court report.

Police & Library – John Dischler

The Spring Green Police Committee is reviewing applications for the new Chief. Spring Green expressed that nothing will change with the Police Department agreement with the Village.

There are chair seats at the library that are cracking. Nick Studnicka is going to review how many.

Fire District & Parks – Merry Lynn Riek

The Parks Committee met on Monday. The committee was originally planning for the new playground equipment to be set up on the west side of the pavilion. Ruhland measured the area and found that it would be a very tight fit. The new plan is to build up the existing sight. They are reviewing it for fill and drainage needs. The committee looked at different types of playground sets. It will be an add-on feature project and possibly use existing swings. The committee also discussed the Joint Rec Director/Lifeguard position. Ball diamond maintenance is needed at both locations. Dustin Myers is very pleased with the way everything is going. The committee approved infield restoration with new lime will not exceed \$3,000.

The Fire Board is holding a special meeting Monday to discuss the grass lot between the fire station and the remodeled apartment building to make a parking lot.

Pool & Ordinance – Melissa Marx

The Pool Committee met last Wednesday. The committee discussed the Joint Rec Director/Lifeguard position. They reviewed lifeguard interviews. There is a total of six that will be hired plus the Pool Manager. They plan to open June 1st and 2nd, may open the evenings of June 3rd thru the 6th and then full-time starting June 7th. The lessons are on the Swim Reedsburg website. Water aerobics will be Tuesday and Thursdays. The Pool Manager is looking into new items chairs, noodles, toys and other activities. Marx thanked the community for support and donations to enhance the pool experience. The committee discussed maintenance. John Ruhland stated that the painter is coming on May 20th. There is a survey on Facebook to ask about night hours.

Marx is getting acclimated to the new Ordinance position. She will be looking into needs of the Village.

Development/Planning – Ray Ring

Development & Planning Commission met earlier this evening for items later on the agenda.

The American Legion is still pursuing ownership of Veteran’s Memorial.

Ring contacted Shield It Systems to find out the status of their new building. He talked to Sheila Myers and they still have intentions to move forward. They are just so busy with business and building a new home.

Ring is working an RFP for a prospective company looking for property.

Police Department Report

No Police Department report.

Public Works Department Report

Water April-19

Pumpage for Well No. 1	1,158,000	gallons		
Pumpage for Well No. 2	<u>1,003,000</u>	gallons		
Total Pumpage for Month	2,161,000	gallons		
Total Pumpage for the Month Last Year	2,674,000	gallons		
	This is 513,000	gallons	less	than last year.
Monthly fluoride average	0.70	ppm		
Monthly chlorine average	0.14	ppm		

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

Wastewater April-19

Influent Monthly Average B.O.D.	158	mg/l		
Effluent Monthly Average B.O.D.	4	mg/l	Limit: 15 mg/l	
Influent Monthly Average T.S.S.	131	mg/l		
Effluent Monthly Average T.S.S.	11	mg/l	Limit: 20 mg/l	
Monthly Average Nitrogen Ammonia	0.087	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	1.200	mg/l	Limit: 1.2 mg/l	
Total Gallons Treated	2,388,000	gallons		

Crestwood Drive was repaired. With the winter melting, 6-8 inches of standing water would collect in the problem area. There was no crown, so the water was not flowing to the curb. Public Works removed the old pavement and Scotts Construction laid new pavement. Public Works raised the manhole to match the new pavement level. It appears the low manhole may have been what caused the issue. They also repaired Wildwood Drive and a utility cut by the library.

With all of the recent rain there have been issues at the Wastewater Treatment Plant. Floats are sticking and subsequently setting off the alarm. There is a company coming in tomorrow to repair. Public Works is going to start documenting hours of the pumps.

Brey inquired about cold patching. Public Works never stops cold patching. It is hard to keep up this time of year.

Clerk/Treasurer Report

Carver reminded the board that Board of Review is Wednesday, May 22nd from 6pm-8pm. There will be a Special Board Meeting on Wednesday, June 26th at 7:00 p.m. for General Engineering to give a presentation on the Wastewater Treatment Plant upgrades. Carver asked that if anyone plans to use the Board Room to please let her know in advance. With the new building only having one meeting room, it does not work very well to have more than one meeting happening at once. Carver will be on vacation Memorial Day week, which is May 27th to May 31st, so the Village Office will be closed that week.

Other Business

The Development & Planning Commission met earlier for a Public Hearing to consider the petition of John Ruhland for a variance from the residential setback requirements, for the purpose of construction of a house addition and a detached garage at 1220 Main Street. The Commission recommends the variance be granted with Ring talking to one neighbor. Marx motioned to approve the variance from the residential setback requirements, for the purpose of construction of a house addition and a detached garage at 1220 Main Street owned by John Ruhland. Dischler seconded. Motion Carried.

The Library Board recommends Gwen Kraemer and Alex Hancock for the Library Board. Brey motioned to appoint Gwen Kraemer and Alex Hancock to Library Board. Riek seconded. Motion carried.

Neuheisel motioned to approve the following for the St. Luke's Parish Festival: Temporary Class B Retailer's license for malt beverages & wine; Temporary Operator's Licenses for Diane Kraemer, Jessica Herfel, Father John Silva, Cheryl Wittmann and Richard Wittmann; and an Extended Hours permit for Saturday June 8, 2019. Marx seconded. Motion carried.

Dischler motioned to approve the following for the Plain Fire & EMS 3-Day Celebration: Temporary Class B Retailer's license; Temporary Operator's Licenses for Justin Anliker, Tracey Brent, Stephanie Nachreiner and Danny Herfel; and an Extended Hours permit for Friday, July 26, 2019 and Saturday July 27, 2019. Riek seconded. Motion carried.

Brey motioned to adopt Resolution #2019-02: Adopting the updated Sauk County Natural Hazard Mitigation Plan; 242 pages located at <https://www.co.sauk.wi.us/emergencymanagement>. Marx seconded. Motion carried.

Marx motioned to adopt Resolution #2019-03: Opposing TIF Provision in Governor Evers' Budget. Brey seconded. Motion carried.

Bids were submitted for enclosing the pavilion on Leed Parkway to use as a storage building for the Village from Ruhland Construction and Jason Schluter Construction. Both contractors were concerned about posts set on a foundation and the building floor is not, which could cause damage to the steel with the freeze and thaw cycles. Ring suggested a box built inside the area to prevent the proposed problem. The subject was tabled.

Brey motioned to hire Colton Box as the Public Works Summer Helper. Marx seconded. Motion carried.

Marx motioned to hire Rachel Erb, Tannayha Brown, Patrick O'Dell, Ava Liegel, Elizabeth Jewell and Mikayla Haas as Lifeguards. Riek seconded. Motion carried.

Brey motioned to hire Marissa Anderson as the Rec Director/Lifeguard. Marx seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

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

General Fund	\$29,129.12	Water Utility	\$9,328.59
Library Fund	\$2,921.09	Sewer Department	\$5,180.40
Capital Improvements	\$1,571.09	Golf Course	\$3,017.87
TIF District	\$112.06	Green TTEC	\$495.98

Wage Reimbursements: \$15,814.63

Marx motioned to adjourn to close session at 8:26 p.m. Riek seconded. Motion carried. Roll Call Vote: Ring – Yes; Brey - Yes; Dischler – Yes; Kraemer – Yes; Marx – Yes; Neuheisel – Yes; and Riek – Yes.

Sheila Carver,
Clerk/Treasurer