

# **Village of Plain**

## **Village Board Proceedings of June 12, 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 June 12, 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, June 10, 2019. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Brey motioned to approve minutes from the May 8, 2019 Regular Board Meeting. Neuheisel seconded. Motion carried.

### **Committee Reports**

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

The affected businesses of the Clover Street and Bridge Road projects are still reviewing. The WI DOT was asked if they could lower the speed limit out to the Village limits on the north side to 45 mph. Public Works will be painting crosswalks. The crosswalk across Highway 23 at Main Street by Plain Kwik Stop would like to be eliminated because it is an illegal crosswalk. It is going to be removed during the reconstruction of Highway 23 in 2023/2024. Sauk County plans to install crosswalk signs. Public Works will be installing safety walk flags.

No Utilities Committee report.

#### **Golf – Andrew Kraemer**

Kraemer thanked volunteer repair work done by Ray Ring, Nick Ruhland, Steve Frank and Banner Frank at hole #5 green.

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

No Finance Committee report.

No RV Court report.

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

The Village of Plain Police Department is the recipient for two \$4,000 grants for the Police Department.

No Library Board report.

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

Marissa Anderson informed Riek that 27 kids have signed up for the Rec Program. There were 15 kids on Monday, 13 kids on Tuesday and 10 kids today, which was a rainy day. Equipment was purchased for the program. The concession stand was re-roofed. A few individuals gathered at the park to discuss the playground equipment. It was decided that it will be put on a 5-year plan. The area has to be built up and shifted to the north. Drain tile is needed as well.

The Fire Board was supposed to meet with the Ballwegs but it did not work out. The next regularly scheduled meeting is set for July 8<sup>th</sup>.

### **Pool & Ordinance – Melissa Marx**

The Pool has 25 memberships. Water aerobics will start on June 18<sup>th</sup>. There was a meeting with the Pool Manager and Rec Director. The rates were increased slightly because of addition hours open. Everything seems to be going fine so far.

No Ordinance Committee report.

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

Development & Planning Commission met tonight in regards to Mike Bernards to consider the petition of Mike Bernards for a variance from the residential size requirements and a metal roof for the purpose of a garage addition at 1155 Clover Street. The commission will reconvene at a later date due to time restraint. Marx commented that with the size of his lot and how he is making it look it appears that it is not out of line.

### **Police Department Report**

No Police Department report.

### **Public Works Department Report**

Public Works has been very busy. The Compliance Maintenance Report was completed that the board will be adopting the Resolution later tonight. There have been mower repairs.

Water      May-19

Pumpage for Well No. 1	998,000	gallons		
Pumpage for Well No. 2	<u>1,005,000</u>	gallons		
Total Pumpage for Month	2,003,000	gallons		
Total Pumpage for the Month Last Year	2,158,000	gallons		
	This is	155,000	gallons	less than last year.
Monthly fluoride average	0.71	ppm		
Monthly chlorine average	0.28	ppm		

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

Wastewater      May-19

Influent Monthly Average B.O.D.	166	mg/l		
Effluent Monthly Average B.O.D.	7	mg/l	Limit: 15 mg/l	
Influent Monthly Average T.S.S.	166	mg/l		
Effluent Monthly Average T.S.S.	11	mg/l	Limit: 20 mg/l	
Monthly Average Nitrogen Ammonia	0.614	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	0.883	mg/l	Limit: 1.2 mg/l	
Total Gallons Treated	2,675,000	gallons		

**Clerk/Treasurer Report**

Carver reminded the board that there will be a Special Board Meeting on Wednesday, June 26th for General Engineering to give a presentation on the Wastewater Treatment Plant upgrades. The Development & Planning Commission will reconvene for the Bernards variance petition at 6:00 p.m. that evening. The Special Board Meeting will commence at 6:30 p.m. to act on the Development & Planning Commission's recommendation for the variance as well as acceptance of Bob Neuheisel's resignation and a possible appointment to replace him. The presentation will start at 7:00 p.m.

**Other Business**

After discussion about the Highway 23 project, Brey motioned to approve the State/Municipal Financial Agreement for the Highway 23 project. Marx seconded. Motion carried.

Riek motioned to adopt Resolution #2019-04: Compliance Maintenance Annual Report. Neuheisel seconded. Motion carried.

Marx motioned to approve the following applications for licenses for the period July 1, 2019 through June 30, 2020:

Original of Class “B” Beer and Class “B” Liquor to:  
American Legion Post #398, Brian Pulvermacher, agent

Renewal of Class “B” Beer and Class “B” Liquor to:  
Blackhawk Palace, Inc. dba Schnitzelbank, Gani Ahmetaj, agent  
Leroy Gruber, dba Sam’s Place  
I-Diehl Tap, Emil Diehl, agent  
Allen Ring, dba Ring’s Bar

Renewal of Class “A” Beer and Class “A” Liquor to:  
The Cheesemaker 1, LLC, Christopher Raught, agent  
Honey Creek Market Cooperative, John Feiner, agent

Renewal of Class “A” Beer to:  
Consumer’s Co-Op Oil Co., Joel Marcott, agent  
Plain Kwik Stop, Inc., Dwayne Faber, agent

Original of 6-Month Class “B” Beer to:  
Patrick J. Mahoney, Plain Municipal Park

Riek seconded. Motion carried.

Riek motioned to approve Operator’s licenses in the Village for the period July 1, 2019 through June 30, 2020. Marx seconded. Motion carried. Ring abstained for his personal Operator’s License.

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>
Michelle J	Johanning	Jessica A	Schmitt
Doreen M	Laack	Michele G	Speck
Lori A	Pulvermacher	Malia J	Wood
Deborah S	Fingerhut	Angie L	Carter
Colbie J	Raught	Hope R	White
Janeen L	Anderson	Cheryl A	Carpenter
Theresa J	Bahl	Kirstin M	Carter
Angelica M	Orr	Lucas W	Faber
Charlene M	Price	Rosalie A	Honer
Michele F	Zirgibl	Jane E	Mondello
Ashley A	Busse	Rosemary E	Prem
Chelsea M	Diehl	Mary C	Brey
Kay M	Feiner	Raymond J	Ring
Michelle L	Fingerhut	Delores J	Gruber
Kristina D	Laack	Jeanette A	Emer
Mary Jayne	Liegel	Stephen J	Sippel
Rachel A	Liegel		

**Correspondence**

Thank you to Bill Gruber for the \$1,000 donation towards the new playground equipment.

Bob Neuheisel will be moving out of Plain to Castle Rock, CO. He will be resigning from the board, effective immediately.

**Review and Audit of Invoices:**

Neuheisel motioned to pay Check #24449 payable to General Engineering in the amount of \$1,138.50 from the Sewer Replacement Fund. Brey seconded. Motion carried.

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

General Fund	\$55,928.81	Water Utility	\$6,268.39
Library Fund	\$6,589.10	Sewer Department	\$7,753.63
Capital Improvements	\$1,476.11	Golf Course	\$3,640.58
TIF District	\$78.76	Green TTEC	\$3,875.98

Wage Reimbursements: \$27,288.82

Neuheisel motioned to adjourn at 8:15 p.m. Marx seconded. Motion carried.

Sheila Carver,  
Clerk/Treasurer