

Village of Plain

Village Board Proceedings of November 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 November 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; Andrew Kraemer; Melissa Marx; Merry Lynn Riek; and, Steve Whitford, Trustees.

Others present: Mike Stoddard, SGPD Chief of Police; 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, November 11, 2019. Notice was emailed to the *Home News* and the *Baraboo News Republic* on the same date.

Marx motioned to approve minutes from the October 9, 2019 Regular Board Meeting. Riek seconded. Motion carried.

Brey motioned to adjourn to closed session at 7:02 p.m. Dischler seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler - Yes; Kraemer - Yes; Marx - Yes; Riek - Yes; and, Whitford - Yes.

The board returned to Open Session at 7:42 p.m.

Committee Reports

Streets & Utilities – Steve Whitford

No Streets Committee report.

No Utilities Committee report

Golf – Andrew Kraemer

The golf course is closed. They are looking into pricing for drainage issues.

Finance & RV Court – Brian Brey

The Finance Committee finalized the budget on October 30th. There were a lot of cuts. They also met on Monday night regarding the zero-turn mower purchase.

No RV Court report.

Police & Library – John Dischler

Dischler has been checking in with officers when he sees them on duty.

The library chairs are in and they are now reviewing prices for tables. The library will be decorated for the holidays.

Fire District & Parks – Merry Lynn Riek

The park is closed. The Parks Committee met with the playground equipment salesman on November 4th. The committee would like to meet with 2-3 families with kids to help in picking out a set up for playground equipment. The company would do the installation of the equipment. It may cost upwards of \$65,000 for the entire project.

The Fire Board will meet on January 13, 2020. The new doors will be installed soon. Kraemer Brothers was hired for the installation. A firefighter painted the doors. The fascia was painted.

Pool & Ordinance – Melissa Marx

The pool is closed.

The Ordinance Committee will be meeting tomorrow evening.

Development/Planning – Ray Ring

No Development & Planning Commission report.

Police Department Report

Chief Mike Stoddard reported that Father John has concerns with the yield sign at Cherry Street and Nachreiner Avenue. He would like it to be a stop sign. Stoddard will investigate.

Public Works Department Report

John Ruhland reported that the 200 feet of sewer main was replaced along Highway 23 today. Last week the manhole was replaced and two other issues in that area. Next year there will be more to do on that same stretch.

Public Works is still working on fall duties. The weather has not been cooperative.

Next week Public Works will start working on holiday decorations.

There have been minor issues at the Wastewater Treatment Plant.

Water October-19

Pumpage for Well No. 1	939,000	gallons	
Pumpage for Well No. 2	<u>881,000</u>	gallons	
Total Pumpage for Month	1,820,000	gallons	
Total Pumpage for the Month Last Year	1,867,000	gallons	
	This is 47,000	gallons	less than last year.
Monthly fluoride average	0.68	ppm	
Monthly chlorine average	0.14	ppm	

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

Wastewater October-19

Influent Monthly Average B.O.D.	114	mg/l	
Effluent Monthly Average B.O.D.	6	mg/l	Limit: 15 mg/l
Influent Monthly Average T.S.S.	166	mg/l	
Effluent Monthly Average T.S.S.	12	mg/l	Limit: 20 mg/l
Monthly Average Nitrogen Ammonia	0.216	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	0.643	mg/l	Limit: 1.2 mg/l

Clerk/Treasurer Report

The budget hearing is set for December 4th at 7pm. Carver will send out packets once everything is received from the state. Their deadline is November 30th, so worst case scenario the packets will be sent out on Monday, December 2nd.

Other Business

Riek read the first reading of Ordinance 202-19; to increase sewer rates by 35% for 2020.

Marx motioned to place the following special assessments on the 2019 tax roll:

- a. Parcel # 171-0332-00000 curb/gutter in the amount of \$271.74
- b. Parcel # 171-0337-00000 curb/gutter in the amount of \$302.82
- c. Parcel # 171-0031-00000 curb/gutter in the amount of \$236.88
- d. Parcel # 171-0030-00000 curb/gutter in the amount of \$161.28
- e. Parcel # 171-0015-00000 curb/gutter in the amount of \$332.64

Riek seconded. Motion carried.

Brey motioned to adopt Resolution #2019-09; financing a zero-turn mower. Kraemer seconded. Motion carried.

Whitford motioned to approve the contract for police services for 2020 with Spring Green. Marx seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

Whitford motioned to pay Check #24784 payable to Crane Engineering in the amount of \$2,098.04; Check #24798 L.W. Allen in the amount of \$1,045.70; and, Check #24804 RBC Services in the amount of \$1,357.60 from the Sewer Replacement Fund. Marx seconded. Motion carried.

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

General Fund	\$36,161.78	Water Utility	\$1,607.80
Library Fund	\$6,056.15	Sewer Department	\$22,360.06
Capital Improvements	\$1,476.11	Golf Course	\$279.39
Green TTEC	\$178.74		

Wage Reimbursements: \$25,141.13

Marx motioned to adjourn to Closed Session at 8:18 p.m. Riek seconded. Motion carried. Roll Call Vote: Ring - Yes; Brey - Yes; Dischler - Yes; Kraemer - Yes; Marx - Yes; Riek - Yes; and, Whitford - Yes.

Sheila Carver,
Clerk/Treasurer