

Village of Plain

Village Board Proceedings of November 10, 2021

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 10, 2021. The meeting was called to order by Village President Ray Ring at 7:00 p.m.

The following members were present: Ray Ring, Village President; Tracey Brent; Brian Brey; Melissa Marx; Merry Lynn Riek; and, Kelly Yanke, Trustees. Trustee Steve Whitford was absent.

Others present: Mike Stoddard, Chief of Police

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 Kraemer Library & Community Center on Monday, November 8, 2021. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Marx motioned to approve minutes from the October 13, 2021 Regular Board Meeting. Riek seconded. Motion carried with Brent abstaining.

Marx motioned to approve minutes from the November 3, 2021 Special Board Meeting. Yanke seconded. Motion carried with Riek abstaining.

Committee Reports

Streets & Utilities – Steve Whitford

No Streets Committee report.

No Utilities Committee report.

Pool & Ordinance – Melissa Marx

No Pool Committee report.

No Ordinance Committee report.

Parks & Fire Emergency District – Merry Lynn Riek

No Parks Committee report.

No Fire Board report.

Finance & Golf Course – Brian Brey

The Finance Committee met on October 19th for the budget. There were budget cuts totalling \$30,000 that affected almost every committee.

The Golf Course Committee met to discuss the number nine bridge which is deteriorating. They are getting estimates for composite decking. The Men's League has approved payment for it. They are not replacing beams, just the decking. They also discussed not wanting to maintain an extension of land on the south side of the golf course that was dedicated to the Village, but not a part of the golf course layout. There has been a UTV cutting across the golf course. This is not a good situation because they could be damaging the course. UTV's are only allowed on County Road B, State Road 23 and they can go directly to and from their homes on Village streets.

Library & RV Court – Kelly Yanke

Yanke reported that Library Board met on October 25th. The Elsie Haas family donated a picture and money to the library. Masks are still recommended. The patron numbers continue to go up. They are still working on inventory and shopping for office furniture and patio items. Kraemer Brothers replaced front sidewalk. The Friends book sale was a success. They are combining the checking accounts to make things easier. A spreadsheet will be maintained to keep track of where those funds are disbursed. The senior lunch and movie program will be starting every third Thursday of the month. Roarin 20s will be catering and the cost is \$10. Library Secretary Becky Ellis is leaving the Library Board.

Yanke will be attending RV Court next week to observe.

Police – Tracey Brent

In September the Police Department logged 97.5 hours and had 6 incidents. In October, they logged 100.5 hours and had 4 incidents. There is an issue with people parking parallel on Main Street in the angled parking area and also people parking in the same spot past the 72-hour limit. Complaints are resurfacing about visibility in the 1100 block of Main Street due to the restaurant being open again. The no jake braking ordinance is being disobeyed. Complaints are coming in because it has been happening almost every morning in the early hours.

Development/Planning – Ray Ring

No Development & Planning Commission report.

Police Department Report

Chief Stoddard hired another part-timer, Matt Tate. The Lexipol contract was signed.

Clerk/Treasurer Report

The Studnicka family donated \$200 from the Travis Studnicka Memorial Volleyball Tournament to the park. Thank you to the Studnicka family. The budget hearing is scheduled for Wednesday, December 1st. Carver will send final numbers once everything is in from the state, which may be just a day or two in advance of the hearing. After a couple of years of required substantial increases, sewer rates were not raised this year, but water rates will have a small increase of 3%.

Public Works Department Report

Water October-21

Pumpage for Well No. 1	1,036,000	gallons		
Pumpage for Well No. 2	<u>1,287,000</u>	gallons		
Total Pumpage for Month	2,323,000	gallons		
Total Pumpage for the Month Last Year	2,033,000	gallons		
	This is 290,000	gallons	more	than last year.
Monthly chlorine average	0.13	ppm		

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

Wastewater October-21

Influent Monthly Average B.O.D.	196	mg/l		
Effluent Monthly Average B.O.D.	4	mg/l	Limit: 15 mg/l	
Influent Monthly Average T.S.S.	213	mg/l		
Effluent Monthly Average T.S.S.	16	mg/l	Limit: 20 mg/l	
Monthly Average Nitrogen Ammonia	0.034	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	0.695	mg/l	Limit: 1.2 mg/l	
Total Gallons Treated	2,029,000	gallons		

Other Business

The board discussed maintenance of the golf course extension. Ring presented a map to explain what area is under debate. The Golf Course Committee does not want to maintain the area north and south of the south pond, which is not part of the golf course layout. It would unsightly if it was not maintained. Ring stated that it makes the most sense for the golf course to maintain it because they are right there. The Golf Course Committee did not budget for it, so the General Fund will need to fund it next year for landscape improvements and maintenance. Ring suggested prairie grass to be planted; Marx suggested wild flowers; Riek suggested pampas grass. Quotes should be obtained for improvement options. Ring will gather information.

Riek motioned to place the following special assessments on the 2021 tax roll:

- Parcel # 171-0031-00000 curb/gutter in the amount of \$217.14
- Parcel # 171-0030-00000 curb/gutter in the amount of \$147.84
- Parcel # 171-0015-00000 curb/gutter in the amount of \$304.92

Marx seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

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

General Fund	\$60,141.44	Water Utility	\$1,102.92
Library Fund	\$3,134.49	Sewer Department	\$6,675.84
Capital Improvements	\$1,558.17	Golf Course	\$1,187.16
TIF District	\$78.76		

Wage Reimbursements: \$17,774.90

Yanke motioned to adjourn at 7:54 p.m. Brent seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer