

Village of Plain

Village Board Proceedings of March 9, 2022

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 9, 2022. The meeting was called to order by Clerk/Treasurer Sheila Carver at 7:00 p.m.

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

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, March 7, 2022. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Marx motioned to appoint Riek to Chair the meeting. Whitford seconded. Motion carried.

Brey motioned to approve minutes from the February 9, 2022 Regular Board Meeting. Yanke seconded. Motion carried.

Riek welcomed Steve Whitford back!

Committee Reports

Streets & Utilities – Steve Whitford

The Streets and Utilities Committees will be meeting jointly on March 30th. They will be discussing the Cedar Street/St. Luke's Avenue project. The engineering bid needs to be reviewed for the project. The shortage of responses from the target survey will postpone the reconstruction from 2023 unless appropriate grant funding is found elsewhere. They will also discuss the section of Clover Street from Highway 23 into Meise Construction. They will need to do a temporary fix. Then in 2024 the permanent fix will happen with the Highway 23 reconstruction project. Four alleys will be seal coated this year.

Utilities will be discussed at that same meeting. The Cedar Street project will have upgraded utilities to the next biggest size. There may be utility upgrades on the Clover Street project in 2024 as well. The water reservoir needs to be inspected this year. John has been doing pump maintenance at the Wastewater Treatment Plant.

Pool & Ordinance – Melissa Marx

The pool is still in need of more lifeguards. The application date was extended and still did not receive additional applications. The high school is still doing announcements. The committee will meet once staff is more organized. Lisa Brown is checking with previous lifeguards to fill in a few hours. A person from Spring Green may be willing to work at both pools. We may have some type of swim lessons this year. Lisa is in discussions with a person from Dodgeville that does swim instruction. It is still unknown.

No Ordinance Committee report.

Parks & Fire Emergency District – Merry Lynn Riek

The Parks Committee met on February 23rd. They met with a Plain A's representative to review their wish list. The income from the sign advertising on the fence would be used for this purpose. The committee agreed on \$1,800 towards their fees. With the wind damage in the park a few months ago, Riek figured it would be a good time to do other upgrades. The electrical box would be moved to the opposing team's dugout. That evolved discussions into flooding issues in the home team's dugout. John Ruhland was going to contact a Kraemer Brother's employee to come up with a design for dugouts with storage units. A flag was discussed. They believe a flag with grommets on the fence would be better than putting a flagpole up to avoid lighting. WCCU will be donating the flag. Marissa Anderson will be helping with the new Rec Director if hired. There will be interviews for two Rec Director Candidates. The Plain A's requested that Public Works does some edging at the ball diamond. Kraemer Brothers had offered to paint items at the park this summer. It would be bathrooms and doors. Thank you to Kraemer Brothers.

The Fire Board will meet on April 11th.

Finance & Golf Course – Brian Brey

The Finance Committee is soliciting bids for the replacement of the library roof. Those bids are due March 25th.

The Golf Course Committee met on February 16th. They will be doing tree planting. Jeff Meise generously donated 15 trees to the golf course. There will be arborvitae trees between #3 and #6 greens as well as along the new #5 tee box. The remainder of the trees will be planted on #2, #4 and #9. The Wilson Creek group that golfs every Friday night has donated a tree in honor of the recent passing of Tim Pretsch. It will be planted near the pond with a plaque. The tree provider will be doing the planting so the warranty is not voided. There are trees on #3 and #8 that still need to be taken down. This will be scheduled for a later date. The Golf Course Committee is looking for other tree donations. They are to contact the Village if interested. The lumber has been delivered for the #9 bridge repair. Greg Kraemer is cutting posts in advance of the replacement. They are requesting more volunteers to help with the bridge. The project is scheduled for Saturday, March 26th. The chicken BBQ fundraiser is scheduled for April 24th. Greg Kraemer will also be repurposing the old #4 and #5 signs. Steve Frank is contacting Cardinal for some scrap material to use for yardage markers. The committee also reviewed the 2021 golf course financials. Brey asked the Ordinance Committee to create an ordinance to forbid 4 wheelers from driving on the golf course and include a hefty fine for the violation.

Library & RV Court – Kelly Yanke

Yanke reported on the Library Board meeting from February 28th. The numbers continue to climb. The mask recommendation sign is down. They are finishing inventory. Someone took mailbox out with a vehicle. That is being replaced. There was no senior luncheon last month due to Nick being on vacation. They are planning the next one for March 24th. They are also resuming the family movie night. There are faucets leaking and urinal issues. Nachreiner Plumbing is working to fix those issues. The sound system is finally working again.

At last month's RV Court, two individuals appeared out of six. They were both juveniles, so Yanke was not able to sit in.

Police – Tracey Brent

No Police Committee report.

Development/Planning – Ray Ring

Marx reported that the Development & Planning Commission will be meeting on March 15th.

Police Department Report

No Police Department report.

Public Works Department Report

Water

February-22

Pumpage for Well No. 1	924,000	gallons		
Pumpage for Well No. 2	<u>1,169,000</u>	gallons		
Total Pumpage for Month	2,093,000	gallons		
Total Pumpage for the Month Last Year	2,099,000	gallons		
	This is 6,000	gallons	less	than last year.
Monthly chlorine average	0.12	ppm		

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

Wastewater

February-22

Influent Monthly Average B.O.D.	221	mg/l		
Effluent Monthly Average B.O.D.	5	mg/l	Limit: 15 mg/l	
Influent Monthly Average T.S.S.	272	mg/l		
Effluent Monthly Average T.S.S.	9	mg/l	Limit: 20 mg/l	
Monthly Average Nitrogen Ammonia	0.230	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	0.339	mg/l	Limit: 1.2 mg/l	
Total Gallons Treated	1,855,000	gallons		

Clerk/Treasurer Report

Carver will be out of the office on Friday, March 11th for training. Carver’s vacation was postponed and will be out of the office March 15th to the 23rd. There have been a large number of parking tickets issued this season for vehicles not moved within 12 hours of the end of a two-inch snow fall or more. Residents are reminded of the importance of this ordinance because violators do hinder Public Works from removing the snow properly. Also, sidewalks need to be clear within a 24-hour timeframe. The fines for sidewalks are extremely costly, \$100 for the first occurrence and \$200 for every subsequent occurrence in a season. Residents need to be aware of the ordinances, which are on the website, www.villageofplain.com. The Spring Election will be on April 5, 2022.

Other Business

Yanke motioned to approve the renewal application for a Liquor License for Pat Mahoney at the Plain Community Park for the period May 1, 2022 through October 31, 2022. Marx seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

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

General Fund	\$28,293.35	Water Utility	\$11,855.72
Library Fund	\$2,737.41	Sewer Department	\$9,041.31
Capital Improvements	\$1,657.65	Golf Course	\$4,084.35
TIF District	\$23,908.35		

Wage Reimbursements: \$17,058.49

Brent motioned to adjourn at 7:25 p.m. Riek seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer