

Village of Plain

Village Board Proceedings of August 10, 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 August 10, 2022. 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; Brian Brey; Melissa Marx; Wade Neubauer; Merry Lynn Riek; and, Steve Whitford, Trustees. Trustee Kelly Yanke 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, August 8, 2022. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Marx motioned to approve minutes from the July 13, 2022 Regular Board Meeting. Whitford seconded. Motion carried.

Committee Reports

Streets & Utilities – Steve Whitford

The street painting is almost complete. The alleys will be seal-coated around September 1st.

The tertiary filter work is complete. That bill will be paid tonight.

Pool & Ordinance – Melissa Marx

July numbers for the pool are: afternoon attendance was 778, evening attendance was 252, water aerobics was 72, swim lessons had 32 kids. The August swim lesson session had 24 kids and will be finishing this week. There are 47 pool passes. There is a new awning over baby pool that was donated by Nate Frank Heating & Cooling. They may do something similar in the big pool for next year. They will be closing August 31st. Other closures due to staff shortages are posted on Facebook. The committee is looking to meet on September 6th to discuss lifeguard evaluations, recap of the summer and the budget. They received two bids for mechanical room roof. Feiner Construction was the low bid at \$2,600.

No Ordinance Committee report.

Parks & Fire Emergency District – Merry Lynn Riek

There was a request to Parks Committee to have the tennis court cleaned and pickleball lines drawn. Midwest Sealcoat cleaned last Thursday and painted the lines on Friday. The estimate was \$1,600 and the original donors will donate \$800 to the project. Thank you to those donors. The new lights are up. There is another light pole issue near the backstop that needs to be addressed as well.

The Fire Board will meet on September 12th.

Finance & Golf Course – Brian Brey

No Finance Committee report.

The Golf Course Committee will meet next week to discuss the budget and other course plans.

Library & RV Court – Kelly Yanke

No Library Board report.

No RV Court report.

Police – Wade Neubauer

The Police Committee will meet August 29th to discuss the budget as well as questions and comments for the Police Department. Ring pointed out that the coverage has been better on the speeding issue on Highway 23. Ring requested a possible police escort for Project Hope that will be making a rest stop in Plain on August 26th at Kraemer Brothers North Yard. Project Hope is a group of wounded veterans riding their bicycles from Superior south through the state. The Village is looking into an appreciation certificate for the group.

Development/Planning – Ray Ring

The Development & Planning Commission met tonight to review a new business grant application from Roarin 20s. Ring recused himself from the meeting due to being a property owner. Brey explained that the grant has two parts, a business grant with a maximum of \$8,000 and an employment grant with a maximum of \$12,000 that is split over three years. The Commission had created a manual with parameters that requires a certain number of hours for employees, provide documentation for financial projections, a lease or deed, proof that the entity is in good standing with state registrations and their licenses are current. The Development & Planning Commission approved the grant application for Roarin 20s with an effective date of July 22, 2022. After one year, they would come to the Village with the required documents to receive their first grant distribution. Ring reminded everyone that when the grant was established, the Village Board gave the approval for the Development & Planning Commission to make all decisions for the grant.

The Strassenfest posters are ready if anyone can hang posters. There has been great progress with the 20-foot farmer puppet for the Farm Art DTour. Ring helped with the test run. There will be shows on October 1st, 2nd, 8th and 9th. There will be 15 minutes shows between 1:00-3:30pm on those days. Wormfarm Institute believes that this will be drawing a lot of people.

Public Works Department Report

Water **July-22**

| | | | | |
|---------------------------------------|------------------|---------|---------|----------------------|
| Pumpage for Well No. 1 | 1,045,000 | gallons | | |
| Pumpage for Well No. 2 | <u>1,309,000</u> | gallons | | |
| Total Pumpage for Month | 2,354,000 | gallons | | |
| | | | | |
| Total Pumpage for the Month Last Year | 3,052,000 | gallons | | |
| | This is | 698,000 | gallons | less than last year. |
| | | | | |
| Monthly chlorine average | 0.15 | ppm | | |

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

Wastewater **July-22**

| | | | | |
|--|-----------|---------|-----------------|--|
| Influent Monthly Average B.O.D. | 209 | mg/l | | |
| Effluent Monthly Average B.O.D. | 5 | mg/l | Limit: 15 mg/l | |
| | | | | |
| Influent Monthly Average T.S.S. | 372 | mg/l | | |
| Effluent Monthly Average T.S.S. | 11 | mg/l | Limit: 20 mg/l | |
| | | | | |
| Monthly Average Nitrogen Ammonia | 1.343 | 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 | 0.070 | mg/l | Limit: 1.2 mg/l | |
| | | | | |
| Total Gallons Treated | 2,030,000 | gallons | | |

Police Department Report

No Police Department report.

Clerk/Treasurer Report

Carver reported 172 voters at yesterday's August Partisan Primary. Sauk County is hosting their fall Clean Sweep on Saturday, September 24th from 8:00 a.m. to Noon at the Old Sauk County Landfill in Baraboo.

Other Business

Marx motioned to approve a temporary liquor license for the Plain Lions Club for the Lions Golf Tournament event on August 20, 2022. Neubauer seconded. Motion carried with Ring abstaining.

Marx motioned to approve the 2023 Assessor’s contract with Kleven Property Assessment, LLC. Whitford seconded. Motion carried.

Brey motioned to accept the employee health insurance as presented with the employee preferred pick. Marx seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

Whitford motioned to pay Check #26911 payable to Sabel Mechanical, LLC in the amount of \$8,105.00 from the Sewer Replacement Fund. Brey seconded. Motion carried.

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

| | | | |
|----------------------|-------------|------------------|-------------|
| General Fund | \$63,093.41 | Water Utility | \$1,889.28 |
| Library Fund | \$2,905.12 | Sewer Department | \$11,877.32 |
| Capital Improvements | \$11,603.01 | Golf Course | \$1,731.95 |
| TIF District | \$78.76 | Debt Services | \$27,893.92 |

Wage Reimbursements: \$26,295.38

Brey motioned to adjourn at 7:37 p.m. Whitford seconded. Motion carried.

Sheila Carver,
Clerk/Treasurer