

Village of Plain

Village Board Proceedings of February 8, 2023

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 February 8, 2023. 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; Melissa Marx; Wade Neubauer; Merry Lynn Riek; Steve Whitford, and, Kelly Yanke, Trustees. Brian Brey was excused.

Others present: None

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, February 6, 2023. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Marx motioned to approve minutes from the January 11, 2023 Regular Board Meeting. Riek seconded. Motion carried.

Committee Reports

Streets & Utilities – Steve Whitford

The Streets Committee met on Monday evening to discuss seal coating for the year. They also discussed the 2024 Highway 23 project. There will be support columns placed for the overhead signage that was requested at the Highway B intersection. They will be removing the railroad ties on the southwest corner and slope concrete to the sidewalk. The northeast corner includes an additional sidewalk. There will be a sidewalk that will slope towards the valley gutter to help with runoff at the gas station.

There was another water main break on Main Street. Cold patch was placed, but will need to be removed and replaced with hot mix.

Pool & Ordinance – Melissa Marx

The Pool Committee is advertising for lifeguards.

No Ordinance Committee report.

Parks & Fire Emergency District – Merry Lynn Riek

Jack Myers plans to return as a Rec Director this summer. Kraemer Brothers have agreed to support two Rec Directors again. A second Rec Director is being advertised. There have to be discussions regarding the expectations of the directors, mainly not using cell phones while they are working with the kids.

Riek was asked to research the need for additional park equipment. Lee Recreation gave some ideas on pieces that would fit. There is not enough space to add more swings safely. A fun item presented was a Spinetic that cost about \$10,000 and was a favorite of the committee. Another item was a Movement Extreme that is interactive, but there is a concern about how it may not work in the Wisconsin climate because there are some computer components. Ring was going to present the ideas to the Lions.

The Fire Board held a meeting to review the two Chiefs. Their next meeting is scheduled for April 10th.

Finance & Golf Course – Brian Brey

No Finance Committee report.

Multiple trees have been taken down on the golf course.

Library & RV Court – Kelly Yanke

The Library Board met on January 30th. The Friends President, Emily Benz, addressed the Library Board regarding an update on the children's area. They were talking about putting in some different reading pods for kids. They have not decided on how much money they will spend on digital sign update. The fire alarm and security system are still being worked on. They are adding additional smoke detectors as they only had one previously. They do not need a cell booster; the system just needed a firmware update. The January Morning Matinee had 15 attendees and Family Night had three in attendance. It is scheduled for February, but they may not continue if the numbers continue to be low. The total visitor numbers are up from 2021 to 2022 with 400 more visitors. They will have a trivia night on February 11th. They will be having a game night on February 25th. The next Morning Matinee will be on February 16th.

RV Court reported one citation in January that did not make an appearance.

Police – Wade Neubauer

January 2022 logged over 100 hours which was much more than January 2023. We are down employees. Andy and Alex have picked up more hours as a direct result of the pay increase. It is expected that once the new officers are hired, it should be more on track with what we are trying to accomplish. In January, there were four traffic stops and two calls for service.

Development/Planning – Ray Ring

Ray presented a write-up and a picture for the Spring Green Chamber's brochure.

Police Department Report

No Police Department report.

Administrator/Clerk/Treasurer Report

Carver reported total tax collections of \$1,357,051.50. The Spring Primary will be held on February 21st. There is one race on the ballot for the state Justice of the Supreme Court with four candidates.

Public Works Department Report

Water January-23

Pumpage for Well No. 1	982,000	gallons		
Pumpage for Well No. 2	<u>1,089,000</u>	gallons		
Total Pumpage for Month	2,071,000	gallons		
Total Pumpage for the Month Last Year	2,404,000	gallons		
	This is 333,000	gallons	less	than last year.
Monthly chlorine average	0.21	ppm		

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

Wastewater January-23

Influent Monthly Average B.O.D.	208	mg/l		
Effluent Monthly Average B.O.D.	5	mg/l	Limit: 15 mg/l	
Influent Monthly Average T.S.S.	275	mg/l		
Effluent Monthly Average T.S.S.	12	mg/l	Limit: 20 mg/l	
Monthly Average Nitrogen Ammonia	0.486	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	0.640	mg/l	Limit: 1.2 mg/l	
Total Gallons Treated	2,201,000	gallons		

Other Business

The board reviewed the revisions to the purchasing procedures as presented. The auditors approved. Marx motioned to approve the purchasing procedures as presented. Neubauer seconded. Motion carried.

Riek motioned to adopt Resolution #2023-01, a Resolution recognizing Carol Burke for contributions made to the community during her years in business. Yanke seconded. Motion carried.

Correspondence

No correspondence.

Review and Audit of Invoices:

Whitford motioned to pay Check #27274 payable to Nachreiner Plumbing, Heating & Air in the amount of \$2,969.50 from the Sewer Replacement Fund. Neubauer seconded. Motion carried.

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

General Fund	\$447,027.26	Water Utility	\$18,821.80
Library Fund	\$18,512.72	Sewer Department	\$12,671.74
Capital Improvements	\$1,640.72	Golf Course	\$717.71
TIF District	\$78.76	Debt Services	\$49,608.09

Wage Reimbursements: \$17,712.58

Yanke motioned to adjourn at 7:35 p.m. Marx seconded. Motion carried.

Sheila Carver,
Administrator/Clerk/Treasurer