

Village of Plain

Village Board Proceedings of August 14, 2024

The Regular Monthly Meeting of the Village of Plain Board of Trustees was held at the Municipal Office Building, 510 Main Street, on August 14, 2024. Village President Ray Ring called the meeting to order at 7:00 p.m.

The following members were present: Ray Ring, Village President; Terry Drone; John T. Feiner; Wade Neubauer; Steve Whitford; and, Kelly Yanke, Trustees. Trustee Melissa Marx was excused.

Others present: Mike Stoddard, 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 Kraemer Library & Community Center on Monday, August 12, 2024. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Drone motioned to approve minutes from the July 10, 2024 Regular Board Meeting. Feiner seconded. Motion carried.

Committee Reports

Streets & Utilities – Steve Whitford

Public Works reconstructed four storm sewer lines with new catch basins. For the Highway 23 project, new curb & gutter and sidewalks have been installed in front of the Mobil station. At Block 23, the new sidewalk slopes down where the bridge ties once were. At the Main Street intersection, there are bump-outs for where the overhead stop signs will be placed. At the Shell station, stonework was removed and replaced with a sidewalk. All the corners are being reconstructed.

Library, Ordinance & RV Court – Melissa Marx

No Ordinance Committee report.

No RV Court report.

No Library Board report.

Finance – Terry Drone

The Finance Committee will meet with other committees on October 23rd for budget presentations. Committee budgets are due by October 16th. Committee chairs will receive hard copies of the budget spreadsheet with current year-to-date numbers for 2024 when they schedule their budget meetings.

Golf Course – John T. Feiner

Feiner reported that the rain is affecting the golf course. Memberships exceed 100% of the budget, and greens fees are still low. The committee met last week to brainstorm ideas for addressing drainage issues on hole nine. They are currently gathering quotes and information. Additionally, they plan to use funds from the chicken BBQ event to finance another cart path on hole five.

Parks & Pool – Kelly Yanke

Yanke reported that Parks and Pool will meet at the end of the season.

Police & Fire Emergency District – Wade Neubauer

The next meeting for the Fire Emergency District Board is scheduled for September 9th.

Neubauer reported that the Police Department purchased a new computer for the office because the old computer, running on Windows 7, will no longer receive support for new upgrades.

Development/Planning & Personnel – Ray Ring

There was an inquiry about starting a Bed and Breakfast. There are no village restrictions on starting the business. There may be some state requirements.

The Personnel Commission has scheduled meetings for the fall. The first meeting will be on September 4th to meet with individual board members for their input before meeting with employees.

Police Department Report

No Police Department report.

Administrator/Clerk/Treasurer Report

At the August Partisan Primary yesterday, there were 190 voters, up from 98 voters two years ago. Sauk County is hosting their fall Clean Sweep on Saturday, September 28th from 8:00 a.m. to Noon at the Old Sauk County Landfill in Baraboo.

Public Works Department Report

Gasser will begin milling and paving Highway 23 on Monday and is expected to reach the Village of Plain during the week of Labor Day. The Wastewater Treatment Plant has returned to normal operations following the recent dry spell, with phosphorus levels within the acceptable range. Ruhland received an estimate from Safe Step for grinding sidewalks with offsets, starting with Clover Street and Oak Street. This approach is more cost-effective than removing and replacing the sidewalks.

Water July-24

Pumpage for Well No. 1	1,008,000	gallons		
Pumpage for Well No. 2	<u>1,032,000</u>	gallons		
Total Pumpage for Month	2,040,000	gallons		
Total Pumpage for the Month Last Year	2,882,000	gallons		
	This is	842,000	gallons	less than last year.
Monthly chlorine average	0.09	ppm		

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

Wastewater July-24

Influent Monthly Average B.O.D.	161	mg/l
Effluent Monthly Average B.O.D.	3	mg/l
Influent Monthly Average T.S.S.	456	mg/l
Effluent Monthly Average T.S.S.	5	mg/l
Monthly Average Nitrogen Ammonia	0.433	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	0.112	mg/l
Total Gallons Treated	2,325,000	gallons

Correspondence

No correspondence.

Review and Audit of Invoices:

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

General Fund	\$62,376.80	Water Utility	\$2,411.19
Library Fund	\$5,237.79	Sewer Department	\$7,419.67
Capital Improvements	\$1,804.20	Golf Course	\$2,092.31
TIF District	\$78.76	Debt Services	\$38,464.40

Wage Reimbursements: \$29,141.67

Yanke motioned to adjourn at 7:18 p.m. Neubauer seconded. Motion carried.

Sheila Carver,
Administrator/Clerk/Treasurer