

# **Village of Plain**

## **Village Board Proceedings of March 12, 2025**

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The Regular Monthly Meeting of the Village of Plain Board of Trustees was held at the Municipal Office Building, 510 Main Street, on March 12, 2025. Administrator/Clerk/Treasurer Sheila Carver called the meeting to order at 7:00 p.m.

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

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 10, 2025. Notice was emailed to the *Home News*; *Valley Sentinel*; and, the *Baraboo News Republic*.

Neubauer motioned for Whitford to Chair the Board meeting. Feiner seconded. Motion carried.

Neubauer motioned to approve the February 12, 2025 Regular Board Meeting minutes. Yanke seconded. Motion carried.

### **Other Business**

Neubauer motioned to accept the resignation of Trustee Melissa Marx and thanked her for her years of service. Yanke seconded. Motion carried.

Carver read the first reading of Ordinance #225-25: An Ordinance combining conforming committees.

### **Committee Reports**

#### **Streets & Utilities – Steve Whitford**

No Streets and Utilities Committees reports.

#### **Library, Ordinance & RV Court**

No Library Board, RV Court or Ordinance Committee reports.

#### **Finance – Terry Drone**

No Finance Committee report.

#### **Golf Course – John T. Feiner**

No Golf Course Committee report.

**Parks & Pool – Kelly Yanke**

No Parks and Pool Committee reports.

**Police & Fire Emergency District – Wade Neubauer**

The Fire Emergency District Board held its Chiefs’ meeting. The delivery of the new fire engine is delayed until June or July.

No Police Committee report.

**Development/Planning & Personnel – Ray Ring**

No Development & Planning Commission and Personnel Commission reports.

**Public Works Department Report**

Public Works completed several water meter changeouts. They are starting orders for spring and had a few water leaks as well.

Water      February-25

Pumpage for Well No. 1	625,000	gallons		
Pumpage for Well No. 2	<u>648,000</u>	gallons		
Total Pumpage for Month	1,273,000	gallons		
Total Pumpage for the Month Last Year	1,395,000	gallons		
	This is 122,000	gallons	less	than last year.
Monthly chlorine average	0.28	ppm		

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

Wastewater      February-25

Influent Monthly Average B.O.D.	183	mg/l
Effluent Monthly Average B.O.D.	7	mg/l
Influent Monthly Average T.S.S.	505	mg/l
Effluent Monthly Average T.S.S.	9	mg/l
Monthly Average Nitrogen Ammonia	2.750	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	0.142	mg/l
Total Gallons Treated	1,680,000	gallons

**Police Department Report**

No Police Department report.

**Administrator/Clerk/Treasurer Report**

Carver reported 80 voters for the Spring Primary. We will have the Spring Election on April 1st.

**Correspondence**

No correspondence.

**Review and Audit of Invoices:**

Whitford motioned to pay check# 28603 payable to Energenecs for \$2,057.11 from the Sewer Replacement Fund. Neubauer seconded. Motion carried.

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

General Fund	\$81,821.42	Water Utility	\$25,309.06
Library Fund	\$5,233.78	Sewer Department	\$12,576.88
TIF District	\$1,353.76	Golf Course	\$540.99
Capital Improvements	\$95.00		

Wage Reimbursements: \$20,671.00

Feiner motioned to adjourn at 7:06 p.m. Neubauer seconded. Motion carried.

Sheila Carver,  
Administrator/Clerk/Treasurer