

Village of Spencer
Minutes of the Regular Board of Trustees
July 21, 2014

Meeting was called to order by President Frome at 6:30 pm

Roll Call:

Trustees Pokallus, Maurer, Schafer, Day, Hagen and Toufar were present

Minutes:

(Hagen)(Maurer) was carried to dispense the reading of the minutes and approve them as printed

Citizen Comments:

Norb Salamonski, candidate for the 69th Assembly District, Introduced himself to the Board members

Mary Hinkleman inquired about the alley behind her house

Announcements:

Trustee Maurer noted that the Spencer Swamp Romp event is scheduled for Saturday, September 6th

Public Works Report:

Joe Scidmore reported on the E Kobs Street project. Joe also reported on a sewer backup that occurred at the Willow Court mobile home park

Joe Scidmore mentioned that there was an individual who inquired about purchasing an old street light pole. The Board requested the scrap value of the light pole

Police Chief's Report:

Chief Shawn Bauer mentioned his interest in the recodification of the ordinance book. Trustee Toufar asked Chief Bauer about the automobiles at 1st Choice Recycling Center. Shawn reported that he has made contact and the cars will be moved

President's Report:

President Frome told the Board that she sent a letter to the Marathon County "Friends of the Library" organization, inquiring if the village could start our own funding group. She sent this letter in response when she learned that the Marathon County "Friends of the Library" are withholding funds from the Spencer branch library

Old Business:

(a) (Hagen)(Toufar) was carried to approve a subscription of facilities maintenance software from the Facilities Dude Company

(b) (Pokallus)(Maurer) was carried to approve a capital improvement plan proposal from Ehlers Inc.

New Business:

(a) (Hagen)(Toufar) was carried to approve a wastewater seminar in Marshfield for Chris Helgestad, for the cost of \$35.00

(b) (Hagen)(Pokallus) was carried to approve a variance request for an additional driveway from Pat Krause, located at 401 W Louisa Street

(c) (Day)(Toufar) was carried to award the 2014 Crack Routing and Sealing streets project to the low bidder, Fahrner Asphalt Sealers, for a cost of \$7677.00

Note: Proposals were accepted until and opened on July 18 at 4:00 p.m.

(d) (Pokallus)(Schafer) was carried to approve Wastewater Utility rates effective January 1st, 2015:

- i) Decrease the Holding Tank rate, per 1000 gallons, from \$16.46 to \$14.64
- ii) Decrease the Septic Tank rate, per 1000 gallons, from \$75.12 to \$66.88
- iii) Decrease the Industrial OM&R rate, per 1000 gallons, from \$5.82 to \$5.46
- iv) Decrease the BOD Surcharge rate, per pound, from \$0.48 to \$0.43
- v) Decrease the TSS Surcharge rate, per pound, from \$0.36 to \$0.30
- vi) Increase the TP Surcharge rate, per pound, from \$4.77 to \$5.21
- vii) Decrease the Residential rate, per 1000 gallons, from \$9.77 to \$9.31

(e) (Day)(Pokallus) was carried on a unanimous roll call vote to approve Pay Request #3 for Earth Inc. for \$96,639.27, for well #6 project

(f) (Hagen)(Maurer) was carried on a unanimous roll call vote to approve amending Ordinance 10-1-14 Truck Routes, to update current village truck route designations

(g) (Hagen)(Pokallus) was carried to approve the disbursement of the \$4500.00 summer recreation budgeted allotment to Spencer Kids Group for the summer recreation program

(h) (Day)(Toufar) was carried to approve the mailing of a Wastewater Utility pamphlet

(i) (Toufar)(Pokallus) was carried to approve the presented fee schedule with corrections made to the mileage rate and President mileage rate, changing it to the current IRS rate and a change to the Lions Shelter \$25.00 reservation deposit that it will only be given back if the cancellation is outside of the 30 period

(j) (Toufar)(Maurer) was carried to authorize the Village Clerk to issue and mail a parks and recreation survey to village residents

(k) (Day)(Maurer) was carried to table the purchase of a ¾ ton pickup truck

(l) (Pokallus)(Toufar) was carried on a unanimous roll call vote to approve vouchers totaling \$238,910.58

Mike Voss, from MSA Professional Services, spoke about the E Kobs Street project and the possible curb replacement on W Buse Street

Clerk's Report:

(a). Building permit issued:

- i) Brent Young – 308 E Elm Street to rebuild front and back decks at an approx. cost of \$1200.00
- ii) Pat Krause – 401 W Louisa Street to repave existing driveway

(b). Treasurer's Report was offered

(c). Resident brought in a newspaper clipping about mosquitoes

Committee Reports:

(a) Finance and Personnel – Chairperson Hagen scheduled a committee meeting for Monday, July 28 at 6:00 pm

(b) Utilities and Equipment Committee – Chairperson Schafer will schedule a committee meeting at the next Regular Board meeting

(c) Parks and Buildings Committee – Chairperson Pokallus mentioned that there may be a local artist or architect for the proposed Veterans' Memorial

(d) Health and Emergency Gov't – Chairperson Toufar will schedule a committee meeting at the next Regular Board meeting

(e) Economic Development and Main Street – Chairperson Maurer scheduled a joint committee meeting on Thursday, July 24 at 5:30 pm to discuss the Business Park

(f) Streets and Sidewalks – Chairperson Day scheduled a joint committee meeting on Thursday, July 24 at 5:30 pm to discuss proposed 2015 street projects

(Pokallus)(Schafer) was carried to adjourn the meeting at 8:52 pm

Clerk _____

President _____