

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**January 5, 2015**

Meeting was called to order by Administrator/Clerk/Treasurer Thaddeus Kubisiak at 6:30 pm

(Maurer)(Day) was carried to approve the nomination and appoint Trustee Pokallus to preside over the meeting

Roll Call:

Trustees Pokallus, Schafer, Day, Maurer, Toufar and Hagen were present. President Frome was absent

Minutes:

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

Citizen Comments:

There were no citizens' comments

Announcements:

Thaddeus mentioned that a Partnership for Prosperity meeting will be held in Kronenwetter later in the month

Public Works Report:

Chris Helgestad reported that he has just received the draft copy of the phosphorus study, which was conducted by McMahon and Associates. Several options were offered to deal with the reduced phosphorus mandate by the DNR

Joe Scidmore spoke about snow removal. He also mentioned that 2 residents contacted the public works department about potential frozen water lines. Fortunately, these events were not associated with the water laterals

Joe Scidmore mentioned that the hydro fracking of Well #5 has commenced

Police Chief's Report:

Police Chief Shawn Bauer mentioned that one of his part-time officers has accepted a full time job with a loss-prevention firm. Chief Bauer will pursue an experienced officer for the part time roll

President's Report:

President Frome was absent

Old Business:

none

New Business:

(a) No employee seminars were requested

(b) (Hagen)(Day) was carried to approve Resolution 2015-01 – Partnership for Prosperity: An Agenda for a Competitive 21<sup>st</sup> Century Wisconsin

(c) (Day)(Schafer) was carried to approve engineering services, by MSA Professional Services, for the design and bidding services for the FRA Quiet Zone Crossing Improvements Project

(d) (Hagen)(Toufar) was carried to authorize MSA Professional Services to publically bid the proposed Veterans Memorial project

(e) No sealed bids were submitted for the 1998 F150. The truck will be sold for scrap value

(f) (Hagen)(Toufar) was carried to approve Bunkelman Logging to harvest the over-mature trees from Woodlot #1, located south of the compost site

Note: The tree inventory, conducted in 2012, recommended a timber harvest should be conducted in that area within 5 years to maximize the potential value of the stand

(g) (Toufar)(Maurer) was carried to approve “Operator’s” Licenses for Harley Meyer and Robin Bubatzki (Nutz Deep)

(h) (Hagen)(Day) was carried on a unanimous roll call vote to approve vouchers totaling \$216,300.99

Clerk’s Report:

- a) No building permits
- b) Provisional “Operator’s” License issued to Harley Meyer
- c) Update on the FRA Quiet Zone

Committee Reports:

(a) Finance and Personnel – Chairperson Hagen scheduled a joint Finance and Streets Committee meeting on Monday, January 19<sup>th</sup> at 5:30 pm

(b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report

(c) Parks and Buildings Committee – Chairperson Pokallus reported on the previous Parks and Buildings Committee meeting

(d) Health, Safety and Emergency Gov’t. – Chairperson Toufar had nothing to report

(e) Economic Development and Main Street – Chairperson Maurer scheduled a committee meeting for Monday, January 12<sup>th</sup> at 5:30 pm

(f) Streets and Sidewalks – Chairperson Day scheduled a joint Finance and Streets Committee meeting on Monday, January 19<sup>th</sup> at 5:30 pm

(Toufar)(Day) was carried to adjourn the meeting at 7:26 p.m.

Clerk

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President

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