

Village of Spencer
Minutes of the Regular Board of Trustees
March 7th, 2016

Meeting was called to order @ 6:30 P.M. by President Frome.

Roll Call:

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

Minutes:

(Day)(Pokallus) was carried to dispense with the reading of the previous meeting's minutes and approve them as printed.

Public Comments:

Mike Loos inquired about the possibility of having ATV routes in the Village. Chief Bauer mentioned that certain roads in Clark County are posted for ATVs. It was suggested that Mr. Loos gather the support of Village residents and develop a proposal for routes and bring that information back to the Board.

Announcements:

There were no announcements.

Public Works Report:

Scott Griepentrog announced that we received the new front end loader. He mentioned that he had picked up some cold patch and will start making repairs soon.

Joe Scidmore reported that the crew had cleaned out culverts and that he had done some grading. He suggested that the Board discuss the repair of the ARC Park siren. The Board recommended that this decision should be discussed by the Health Safety and Emergency Government Committee. Trustee Toufar will set a meeting. Joe congratulated John Dunbar for stepping in for Dean Smith during his absence.

Chris Helgestad reported that the gear box on the disk aerator needed to be replaced and that he had placed the order.

Police Chief's Report:

Chief Bauer offered the monthly police report. He mentioned that the 2010 squad car had transmission problems and that he had it replaced. Shawn also reported on the high speed chase involving Officer Schneider. He commended Officer Schneider for safely conducting the chase.

President's Report:

President Frome mentioned the upcoming League of Municipalities program for Trustees. She noted the dog park article in the Municipality Magazine. She reported that Paul Hensch recommended that the CDGB Revolving loan fund be run by the Village again. She announced that the Woman's Group is hosting a Candidate Forum on Tuesday, March 29th.

Old Business:

There was none.

New Business:

- a) Discussion and action on the approval of Employee Educational Seminars - None
- b) Spencer Kids Group Director Erica Schober offered a report on the group. She explained the maintenance and repairs the group has done to the building. She mentioned that the SHIP program was moved to Spencer Kids Group building and they are helping approximately 15 kids a night with homework. She explained that attendance has tripled since she had started and is now up to 25 kids per night including the SHIP kids. She reported that they are working on the summer rec program. President Frome asked if they still needed tutors. Erica responded that they are always looking for good people.
- c) Emily Matchey offered her report on economic development.
- d) (Pokallus)(Schafer) was carried to approve financing for the 2016 Streets Project with Citizens State Bank. Note- bids were received by 4 PM on Friday.
- e) (Pokallus)(Hagen) was carried to appoint Trustees Day and Toufar to the Court Advisory Committee.
- f) (Hagen)(Toufar) was carried on a unanimous roll call vote to approve a contract for LED Street Lighting Upgrades on Highways 13 and 98 with Anderson Electric Services, Inc. for the amount of \$52,600.00.
- g) (Day)(Hagen) was carried to approve to write off 2014 debt from Rural Septic - \$5,072.14.
- h) (Pokallus)(Day) was carried to approve an "Operator's" License for Kyle Schutz (Nutz Deep).
- i) (Day)(Toufar) was carried on a unanimous roll call vote to approve vouchers with the exception of the fish farm registration permit. The Board instructed Paul to look into why we need the permit.

Clerk's Report:

- (a) Building Permit issued to D&G Leasing LLC located at 400 North Pacific Street for remodeling at an approximate value of \$15,000.00.
- (b) Building Permit issued to Cenergy LLC located at 1100 South Pacific Street for a sign change at an approximate value of \$8,400.00.
- (c) Paul updated the Board on the Marathon County Readdressing Plan. He also updated the Board on the proposed timeline of the 2016 Street Projects.

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen had nothing to report.

- (b) Utilities and Equipment Committee – Chairperson Schafer spoke on plans for well #7 and instructed Paul to get in touch with the well witcher to identify a potential secondary site.
- (c) Parks and Buildings Committee – Chairman Pokallus reported that the Girl Scouts will be at the next meeting, and that they are looking for a community project. He also was going to set up the yearly walk around sometime in April to see what is needed at the parks. Jerry Wienke showed the Board the flag pole donor plaques and reported that Deb Schafer and Kaytlin Gessert had worked on the new brochure. There was discussion about the School Forest putting in exercise stations.
- (d) Health, Safety and Emergency Gov't Committee – Chairperson Toufar set a meeting for March 14th at 5:00 P.M.
- (e) Economic Development and Main Street Committee – Chairperson Maurer was absent.
- (f) Streets and Sidewalks Committee – Chairperson Day had nothing to report.

(Pokallus)(Toufar) was carried to adjourn the meeting at 8:03 P.M.

Clerk _____

President _____