

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, April 13, 2020 – 6:30 P.M.
Spencer Municipal Complex

President Frome called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Jicinsky, Schafer, Carolfi were present, Trustees Hoes, Wienke, Toufar and Frome were present through video conference.

Approval of Minutes

(Toufar)(Hoes) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and approve them as printed.

Public Comments

There were no public comments.

Announcements

There were no announcements.

Public Works' Report

Paul reported that the crew had been steaming culverts due to the thaw. He also reported that the Spencer Fire Department had burned the brush pile in the compost site. Paul mentioned that the concrete pile will be crushed next month and the Switlick would be back next week for repair work on the Hickory-Truman Project. Finally, he reported that the Wisconsin Geological Society will be doing a passive seismic study in the west part of the Village to try to determine the water channel for Well #7. This study will be at no cost to the Village.

Police Chief's Report

Officer Bauer reported that, in March, officers handled 124 calls for service. Officers issued 39 citations, and 20 warnings. He also reported on an executed search warrant that resulted in 4 arrests and seizure of a quarter pound of methamphetamine.

President's Report

President Frome reported that she had stopped coming into the office daily due to the Covid-19 pandemic and the "Stay at Home Order." She did explain that she has been coming in when needed.

Old Business

There was no old business.

New Business

Discussion was held on reimbursing Christ the King Church on their exploratory dig into Louisa Street for a water connection. The matter was referred to the Street Committee.

(Wienke)(Hoes) was carried to accept financing terms from Citizens State Bank of Loyal for the street sweeper.

(Carolfi)(Schafer) was carried by unanimous roll call vote to award the Kobs Street Sewer extension project to Haas and Sons Inc.

(Carolfi)(Toufar) was carried to continue looking into developing a gun and archery range in conjunction with the Township.

(Schafer)(Carolfi) was carried to subdivide 4 parcels in the Krause Subdivision

(Jicinsky)(Carolfi) was carried to approve Resolution 2020-2 “Resolution to Ratify the Emergency Proclamation Approved by Chief Executive Officer Pertaining to the Covid-19 Pandemic and Declaration of Emergency.”

(Carolfi)(Hoes) was carried to approve the “Village of Spencer Pandemic Continuity of Operations Plan.”

(Hoes)(Carolfi) was carried to approve one-time Easter holiday pay for the Public Works Department.

(Carolfi)(Jicinsky) was carried to approve the quarterly finance report.

(Carolfi)(Schafer) was carried by unanimous roll call vote to approve the current vouchers.

Clerk’s Report

Paul reported no building permits issued.

Committee Reports

Finance and Personnel Committee – Chairman Hoes had nothing to report.

Utilities and Equipment Committee – Chairman Schafer had nothing to report.

Parks and Buildings Committee – Chairman Toufar will set a meeting to discuss Spencer Community Booster’s plans for ARC Park.

Health and Emergency Government Committee – Chairman Jicinsky had nothing to report.

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

Streets and Sidewalks Committee – Chairman Wienke will set a meeting to discuss Christ the King Church’s request for reimbursement.

(Carolfi)(Schafer) was carried to adjourn at 7:26 pm.

Pauline Frome, Village President

Paul Hensch, Clerk