Village of Roberts

Village Board Meeting

Aug 09, 2010

The Village Board Meeting was called to order at 7:00 PM by President Moeri.

The meeting was properly noticed in the Central St. Croix News and posted in three locations in the Village of Roberts.

Members Present: Willard Moeri, Chuck Pizzi, Peter Tharp, Rand Waughtal, Scott Gerhardt, and Nathan Stork. Absent: Katy Kapaun.

Visitors: John Bond, Terry Dull, Brenda Hackman, Marty Abramson, Duana Bremer, Mary Imboden, Leland, Johnson, Jason Melstrand, Darrel Zaleski and Julia Ybarro-Young.

Meeting Minutes

Motion to approve Meeting Minutes of July 12, 2010 Regular Board Minutes and Closed Session Minutes by Gerhardt, seconded by Stork. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Pizzi, seconded by Gerhardt. Motion carried.

Public Concerns

Leland Johnson questioned what was allowable on lot lines or what the set backs are.

Communications

Thank you from Terry Dull for National Night Out to the Police, Fire and Public Works Department.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- Have had a few repairs on the 2005 squad. Minor work has been done by Public Works. Dan discussed the resale possibilities on this car with a replacement plan being worked on.

- Kyle Hinrichs was offered a job with Woodville so this will limit his availability. We have hired another part time officer – Joe Kastens.
- Juvenile crime and nuisances are up. We have found those responsible and will be billing or issuing citations. There is a plan to talk to the court for community service.
- Department of Corrections has contacted the Village regarding a proposal to put a half way house in one of the hobby farms in Warren Township. Duana Bremer was present to describe the program and is looking for community support.

Director of Public Works – John Bond

- Participated in the National Night Out.
- Town of Warren asked for help to get ready for their celebration. A day was spent out at their park.
- Having problems with the sewer line on Division Street. The pipe does have some cracks. Options would be to dig up the street, use a cure in place pipe for the full length or a partial fix. The partial amount is $3600. The full pipe fix would be $30,000. John would recommend doing two small repairs at this point.
- Rough draft on safety program has come back. John has reviewed it. He would recommend a board member or non-employee review this policy. Willard will review.

- John attended a public hearing on the phosphorous removal. This will become law in Wisconsin. This will take 8-10 years to implement.
- Salt/Sand Storage Building – Still working on meeting requirements of the state.
- Biobags supply is low. We need to reorder – board felt we should continue program.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board - None

Plan Commission - None

- Building Inspector Report - Reviewed

CDA Board – None

Public Safety - None

Public Works Committee - None

Fire Association

- Preliminary Budget was discussed.

- Discussed replacement of the front and back doors. Plan is to replace the back doors with the front doors. New doors will be purchased for the front.
- All items that were wanted from 312 Warren Street have been removed.
- The new engine came under budget and rolled the amount into the Capital Outlay.

Library Board –Brenda Hackman

- Library closed on August 6, 2010.
- The shelves are being assembled today and finished by the end of the week.
- The week of the 16th - they will start to move.
- Opening by September 1.
- Golf Fundraiser is September 25th.
- Discussed programs that occurred in the last month. Circulation was 10,990 items.

Old Business

- **Emergency/Disaster Management Plan**

Reviewed changes and will update for approval in September

- **Change of Park Board Name to Park Board/Urban Forestry Board**

Motion to change the Park Board to Park Board/Urban Forestry Board by Pizzi, seconded by Waughtal. Motion carried.

New Business

- **Employee Education Requests and Expense Reports**

Doreen Kruschke – Treasurer's Fall Conference, Brian Anderson - WWOA, John Bond – WWOA and Brian Edwards-Training

Motion to approve all educations requests by Stork, seconded by Waughtal. Motion carried.

- **Operator's License**

Motion to approve Operator's Licenses for David Kremer and Sara Genson by Pizzi, seconded by Gerhardt. Motion carried.

- **Approve 2010-2011 Roberts-Warren Fire Department Officers**

Motion to approve 2010-2011 Roberts-Warren Fire Department Officers by Gerhardt, seconded by Waughtal. Motion carried.

- **Insurance Proposals**

    - **Jason Melstrand – Liberty Mutual –** A+ rated –Discussed rates and Worker's Compensation.

    - **Darrel Zaleski – League of Municipalities –** Discussed his coverage area geographically. Discussed the group dividend plan. This dividend is on all areas. His proposal includes Public Officials Liability. Also discussed the limits of coverage.

Motion to table until September by Gerhardt, seconded by Pizzi. Motion carried.

- **ShaRonDale Subdivision Block party – September 11, 2010**

Motion to allow the closing of Ryan Ronald Road from 10:00 AM-10:00 PM on September 11 and

suspend Section 34-16-Possession of open container by Pizzi, seconded by Gerhardt. Motion carried.

Stork-Abstain.

- **Generator Service Contract with Cummins**

Motion to approve the generator service contract with Cummins by Gerhardt, seconded by Pizzi. Motion carried.

- **Picnic License – Run Whatcha Brung – Roberts Lions Club – August 28, 2010**

Motion to approve the Picnic License for Roberts Lions Club for August 28, 2010 by Stork, seconded by Waughtal. Motion carried. Pizzi-Abstain

- **Pay Request – Red Wing Construction**

Motion to pay of Red Wing Construction $49,716.00 by Pizzi, seconded by Gerhardt. Motion carried.

- **Payment of Bills**

Motion to pay the bills by Gerhardt, seconded by Pizzi. Motion carried.

Motion to adjourn at 9:20 PM by Stork, seconded by Pizzi. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted