

Village of Roberts

Village Board Meeting

Jan 10, 2011

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.

Members Absent: Katy Kapaun

Visitors: John Bond, Dan Burgess, Brenda Hackman, Mary Imboden, Terry Dull, Angi Goodwin-Ayres, Ashley Halladay, David Fisher, Krysta and Carrie Fisher.

Meeting Minutes

Motion to approve Meeting Minutes from December 13, 2010 Regular Board Minutes by Pizzi, and seconded by Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

- Krysta Fisher thanked the Public Works Department for keeping the roads clear and safe.
- Marge Wolske Invited the public to an Anniversary Party at the Senior Center on February 14, 2011. Anyone interested should contact the Senior Center the Wednesday prior.

Communications

Chief Burgess thanked the board for the Holiday gifts from his department.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Reviewed report.
- Squad has been ordered. Looking at a mid-February delivery.
- Expanded coverage has happened. Will be running close to 24/7 with this rotation.
- Next Thursday there will be training with Dr. Conroy which is open to other departments in St. Croix County.
- Looking at options to dispose of the 2005 Squad. The Fire Department is interested in the squad. Initially Dan was looking at \$5,000 for the vehicle. Minimum needed would be \$3,000 to be able to change out the new vehicles.
- Dan has done pricing on lighting equipment for the new squad. We can save money if we do not go with a full light bar.

Director of Public Works – John Bond

- Phosphorus numbers for 2010 are down on our annual report. All of the sampling for discharge permit has been completed and ready for submission.
- John provided copies of a written program for snow removal which would discuss mail boxes. This is for information only and to be discussed at a later date.
- ITA and PERF were submitted for disinfection grant opportunity.

Committee Reports and Recommendations

Park/Urban Forestry Board – No Meeting

Plan Commission

- Building Inspector Report – Reviewed

CDA Board – No Meeting

Public Safety - None

Public Works Committee

- **Equipment Replacement Schedule Update**

John Bond described the 790 and how much it has been costing for repairs. John approached the committee to purchase a skid loader and their recommendation was to purchase Vendor 3A from New Holland. The cost of the skid loader would be \$26,750 including all recommendations. We have an old JD935 which we would sell at this time also. New Holland offers a replacement program at \$10/hour annually. Replacement program would be a year to year not to go over three years.

Motion to purchase the New Holland skid loader with accessories at \$26,750 by Tharp, seconded by Waughtal. 5-Aye, 1-Nay. Motion carried.

Finance Committee

Fire Association – Meeting January 19, 2011

Library Board –Brenda Hackman

- Pat Caponi has retired. Brenda thanked her for her time.
- Brenda reviewed the programming during December.
- There was an open house at the Library on the 23rd. It was a very large turnout, approximately 200.
- Circulation for December was at 9446 items.

Old Business

- **New Richmond Ambulance Association Agreement**

Motion to table until Fire Association has time to review the agreement and review items #7 and 8 at that time by Gerhardt, seconded by Tharp. Motion carried.

There will be a special meeting on January 19, 2011 at 6:30 PM at the Fire Hall with the Fire Department.

- **Preliminary Resolution Declaring Intent to Levy Special Assessments**

Angi Goodwin described the modification to the curb/gutter and sidewalk assessments agreed to by the Plan Commission/Public Works. The sidewalk on Division Street would not have an assessment as it is a main arterial street.

Motion to approve Preliminary Resolution Declaring Intent to Levy Special Assessments by Stork, seconded by Waughtal. Motion carried.

- **Police Department Policy & Procedure Manual Approval**

Clarity could be obtained if descriptions were on bottom of pages to match table of contents. Dan would recommend not passing section 7.1.1 until clarified with Mr. Radosevich.

Motion to approve the Police Policy & Procedure Manual with the exception of Section 7.1.1 by Pizzi, seconded by Gerhardt. 5-Aye, 1-Nay. Motion carried.

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve employee education requests for Doreen Kruschke and Sonia Kubesh by Stork, seconded by Pizzi. Motion carried.

- **Operator's License**

Motion to approve Operator's License for Gary Johnson pending approval of Police Department by Pizzi, seconded by Waughtal. Stork-Abstain. Motion carried.

- **Picnic License – Roberts Lions Club – February 12, 2011**

Motion to approve Picnic License for Roberts Lions Club for February 12, 2011 by Gerhardt, seconded by Waughtal. Pizzi-Abstain. Motion carried.

- **Phantom Fireworks – Seller's Contract**

Motion to approve Seller's Contract for Phantom Fireworks by Pizzi, seconded by Gerhardt. Motion carried.

- **Aging & Disability Resource Center Contract**

Motion to approve Aging & Disability Resource Center Contract for 2011 by Stork, seconded by Tharp. Motion carried.

- **SEH Data View Maintenance Contract 2011**

Motion to approve SEH Data View Maintenance Contract for 2011, Option 2 for \$1,500 by Waughtal, seconded by Gerhardt. Motion carried.

- **New Warning Siren**

John presented the proposal for new warning siren. There are two scenarios. The two existing sirens will need to be updated. Size of siren and positioning needs to be decided. The price range is \$19,500 to \$22,500. It will depend on AC/DC.

Motion to add new siren placed at location approximately at the end of Cherry Lane, relocating the one existing siren to Rolling Meadows and the new siren to be the 130db Rotating Siren by Pizzi, seconded by Gerhardt. Motion carried.

- **Animal Humane Society**

Discussed letter from Animal Humane Society. Kathy Pelnar suggested Gregory's in New Richmond. There is also one in Amery. Clerk will work on contracts from these two entities.

- **Payment of Bills**

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

Motion to adjourn at 10:05 PM by Pizzi, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW

Date Adopted