

Village of Roberts

Village Board Meeting

August 13, 2012 – 7:00 PM

The Village Board Meeting was called to order at 7:00 PM by the 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, Marge Wolske, Terry Dull, Katy Kapaun, Don Gerhardt, and Nathan Stork.

Visitors: John Bond, Rand Waughtal, Mary Imboden, Marty Abramson, Brenda Hackman, Peter Tharp, and Tom Lindfors.

Meeting Minutes

Motion to approve Meeting Minutes from July 9, 2012 Regular Board by Pizzi, seconded by Dull. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Dull, seconded by Wolske. Motion carried.

Public Concerns

Trustee Wolske presented a list of lots that she felt needs to be mowed.

Communications

President Moeri presented Crystal Lubich with a plaque for her 25 years of service to the Village of Roberts.

Department Reports

Police Department

- Monthly Report –Report was reviewed.

Director of Public Works – John Bond

- Updated the board on WWTP permit. Currently we are required to sample for copper.
- There has not been any word regarding the phosphorus treatment requirement.
- Certain-teed did send us \$3,777 for defective shingles. John will work on numbers for the 2013 budget.
- Total Excavating donated approximately 13,000 cubic yards of black dirt. At this time the black dirt would be available at no cost to residents but may have a delivery charge dependent on quantity needed. There would be a cost to contractors. More information will be in the Fall Newsletter.
- John attended a County Transportation meeting today regarding the construction and signage. John discussed why W. Boulevard was closed. The roundabout at Cty. TT and 65 will be completed in approximately two months. Cty. TT will be closed for two-four weeks. John asked the board if they would like detour signs. On Hwy. 12 between 120th Street and 130th Street, they will mill and pave Saturday, August 25. This will be completed within 12 hours.
- Flying J water and sewer has been installed and passed tests. Within two weeks all parking lots west of the building will be black. They plan on selling fuel by the end of October.
- Wednesday John will meet with the company that will stripe the streets.
- The damage to the park building is starting to be repaired. The Roberts Lions Club will pay the Village for the deductible on the claim of \$500.00.
- Discussed the lift station #1 problems with the pump. The problem is rags being thrown down the sewer system and causing the pumps to be pulled. There will be an article in the Fall Newsletter.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

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Plan Commission - None

- **Building Inspector Report** – Review report.
- Black Diamond would like to proceed

CDA Board - None

Finance Committee - None

Public Safety - None

Public Works Committee - None

Fire Association – Don Gerhardt

- Approved the Fire Department Officers
- Approved a 3% raise for the Department as they have been staying within their budget.
- Approved purchasing a \$10,000 Generator as a separate line item.
- Discuss long range goals for the next 10-15 years.
- Discussed nuisance calls.

Library Board – Katy Kapaun/Brenda Hackman

- Met on July 2 for a warranty walk through. The board is satisfied with the project. The board will be asking the maintenance personnel to due regular maintenance.
- Update on the Act 150 Funding.
- Looking at outdoor lighting upgrade.
- Preliminary work on the 2013 Budget
- Elected Officers – The officers will remain the same – Dora Marie Rohl-President, Suzanne Strack-Treasurer, Margie Stone-Secretary.
- Brenda reviewed programming for July and August. Brenda reviewed statistics of library usage.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve Education Request for Doreen Kruschke for Fall Treasurer's Conference by Wolske, seconded by Stork. Motion carried.

Motion to WWOA Conference for Brian Anderson and John Bond in the Dells by Kapaun, seconded by Pizzi. Motion carried.

- **Operator's License**

Motion to approve the Operator's License for Lucas Wolf, Gerilynne Wood and Marvin Flettire by Wolske, seconded by Pizzi. Motion carried.

- **ShaRonDale Subdivision Block Party – September 8, 2012**

Motion to approve the Block Party for ShaRonDale Subdivision by Dull, seconded by Pizzi. Stork-Abstain. Motion carried.

- **Fall Clean Up Day – September 15 thru October 13**
- **Resolution 2012-2 – Mutual Aid Box Alarm System Agreement**

Motion to approve Resolution 2012-2 – Addendum C - Mutual Aid Box Alarm System Agreement by Dull, seconded by Wolske. Motion carried.

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- **Roberts Lions Club – New Pavilion in Park**

Trustee Pizzi discussed the project and how it came to fruition. The Lions would like to build a 24' x 40' pavilion by the play area running east to west. The shelter would be similar to the 20' x 30' shelter currently there. The club would like to start this fall and try to complete before next year.

Motion to approve the new shelter for the Lions Club by Dull, seconded by Gerhardt. Motion carried.

- **Refunding of 2002 Bonds – Ehlers & Associates – Brian Reilly**

Brian explained the savings that could be made. The total would be approximately \$85,018. Brian described all costs involved in the sale of the bonds. The bonds would be sold September 10 and close by October 1, 2012.

Motion to approve Resolution 2012-3R providing for the sale of \$695,000 General Obligation Promissory Notes, Series 2012A by Kapaun, seconded by Pizzi. Motion carried.

- **Temporary Use of Old Library**

Motion to allow the Holiday Angels temporary use of the old library by Pizzi, seconded by Gerhardt. Motion carried.

- **Payment of Bills**

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

- **Any other business**

Motion to adjourn at 8:30 PM by Gerhardt, seconded by Kapaun. Motion carried.

Doreen Kruschke, WCPC, CMTW
2012

Date Adopted - September 10,