Village of Roberts

Village Board Meeting

February 11, 2013 – 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 and Don Gerhardt. Absent: Nathan Stork.

Visitors: John Bond, Mary Imboden, Peter Tharp, Dan Burgess, Crystal Lubich, Mike Bowman, Tom Lindfors, David Schneider, Justin Murtha, Linda Hall and any other unidentified guests.

Meeting Minutes

Motion to approve Meeting Minutes from January 14, 2013 Board Meeting by Wolske, seconded by Dull. Motion carried.

Motion to approve Special Joint Meeting with the Plan Commission Meeting and Library Board on January 14, 2013 by Pizzi, second by Kapaun. Motion carried.

Treasurer's Report

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

Public Concerns

Communications

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Hiring status has moved along – special meeting on January 18, 2013.

- Speed sign for the school zone is on order from grant money from Labor Day Weekend.
- Will be doing a staff study on career training within the department.

Director of Public Works – John Bond

- Sludge thickening has been a problem at the plant. The problem was with a switch.
- During the cold spell, there were quite a few frozen water meters in the Mobile Home Park.
- We were awarded the settlement for the Atrazine. We received $13,071.25. With this settlement, would we be interested in the VFD for water tower as previously discussed. Board felt Public Works should review further.

Committee Reports and Recommendations

Park/Urban Forestry Board – Chuck Pizzi

- **Senior Dining Site Contract – Motion** to approve the Agreement for Use of Facilities for the St. Croix County Elderly Nutrition Program for 2013 by Kapaun, seconded by Gerhardt. Motion carried.
- **Main Street Business Signage –** Matt Delander met with the board. Matt will obtain designs and cost estimates. He will come back to another meeting.
- Benches have been placed at the skating rink.

- **Increase of Park Board Size –** The board would like to increase the size from 5 to 7. This would require an Ordinance change. This will be placed on next month's agenda.

Plan Commission - None

- **Building Inspector Report** – Review report.

CDA Board - None

Finance Committee –None

Public Safety - None

Public Works Committee – John Bond

- **Paint Striper Purchase –** Best price for machine is $3,900. Board would like a comparison on purchasing our own to contracting out. John should bring back in March.
- **Village Hall Roof** – The roof needs to be reshingled. The roof has been budgeted for a steel roof. Warranties are anywhere from 20-50 years and some prorated. John will contact Angi to put together bid specs for the roof.

Motion to proceed with steel roof by Wolske, seconded by Pizzi. Motion carried.

- **GIS Service Contract**

Two bids were received – 1) SEH for $1,500; 2) GRAEF with a maximum of $1,500 for time and materials. John will check on the ability to help with the sign program.

Motion to approve contract with GRAEF for GIS services not to exceed $1,500 by Kapaun, seconded by Pizzi. Motion carried.

- **Cross Connection Control – Ordinance 2013-1VB**

The DNR is requesting language changes. The DNR is also requiring that we do 60 residential cross control inspections per year.

Motion to approve the Cross Connection Control – Ordinance 2013-1VB by Kapaun, seconded by Pizzi. Motion carried.

- **Well Abandonment – Ordinance 2013-2VB**

Motion to approve the Well Abandonment – Ordinance 2013-2VB by Dull, seconded by Wolske. Motion carried.

- Discussed a letter received regarding the charge for quarterly charge for sewer when not using it on the extra meter in a residential situation.

Fire Association – Don Gerhardt

- The Fire Department is having furnace problems. The bid was for $2,435. They will be obtaining more bids and also a bid on the second furnace.
- The blue house is used for training.
- The Association hired an auditor.

Library Board – Katy Kapaun

- Met on January 29. Carried over $4,000 for furnishings and technologies.
- No progress at this time on the purchase of the house at 106 W. Blvd.

- There was a failure of the heating system in January. Cost was approximately $2,000. Some was covered under warranty. Parts are warranty covered but not labor.
- Circulation was over 8,000 in December and over 130,000 for the year.

Old Business

New Business

- **Employee Education Requests and Expense Reports**
- **Operator's License**

Motion to approve Operator's License for Danielle LaBeause by Pizzi, seconded by Gerhardt. Motion carried.

- **Roberts Lions Club – Good Neighbor Days – May 30-June 2**

Motion to approve Roberts Lions Club for Good Neighbor Days – May 30-June 2, 2013 by Gerhardt, seconded by Dull. Motion carried.

- **Garbage Contract Approval**

Three bids were received from Advanced Disposal, Waste Management and Murtha Sanitation. The board discussed the bids and was able to ask questions of the contractors present.

Motion to approve Advanced Disposal by Dull, seconded by Kapaun. Motion carried.

- **Payment of Bills**

Motion to approve the bills by Kapaun, seconded by Gerhardt. Motion carried.

Motion to adjourn at 8:10 PM by Dull, seconded by Wolske. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted