Village of Roberts

Village Board Meeting

May 13, 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, Scott Gerhardt, Marge Wolske, Terry Dull, Mary Shemon, Don Gerhardt and Nathan Stork.

Visitors: John Bond, Mary Imboden, Peter Tharp, Dan Burgess, Crystal Lubich, Tom Lindfors, Linda Hall, Chuck Pizzi, Angi Goodwin-Ayres, Jeff Vogt-Fire Department and Roberts Police Department.

Meeting Minutes

Motion to approve Meeting Minutes from April 8, 2013 Village Board Meeting and April 30, 2013 Special Village Board Meeting by Wolske, seconded by D.Gerhardt. Motion carried.

Treasurer's Report

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

Public Concerns

- Trustee Dull had a concern regarding the garbage that had been blowing around US Mineral.
- Krystal Lubich has a concern regarding checking locks at all businesses.
- Concern regarding sweeping of the Mobile Home Park – will be swept before Good Neighbor Days. They quit because of the brush that was down.
- Jeff Haas is pulverizing some of the dirt for the Village and also some for himself.
- Trustee Shemon asked about the playground behind the school and if it was available.

Communications

- Proclamation recognizing the Roberts Police Department and Roberts-Warren Fire and Rescue for their efforts at the St. Croix Central Elementary fire on April 30, 2013.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed.
- Invitation to the 2nd Annual Officer Memorial Ceremony at the Hudson High School Auditorium at 6:30 PM – Board is invited.
- Received the $1,000 check in reference to the scholarship money for completion of the University classes that Dan Burgess took.
- Accidents have increased at Highway 65 and County TT. Most of the accidents have been from inclement weather.
- Tires will be put on the SUV within the next couple days.
- Dan Burgess provided some information regarding the fire. Working on presenting charges to the US Attorney for federal charges.

Director of Public Works – John Bond

- Brush has been a major priority. We are on the St. Croix Tree Services list to help take down high broken branches.

- The lift station has been having a lot of problems. Parts are starting to fail. The lift station pump has been fixed as of today.
- The water tower is scheduled to be painted on the inside this summer. The outside paint is chipping. The company is coming out to evaluate the paint chipping problem.
- Verizon is interested in placing an antenna on the water tower and need to make sure that it would work. They need an agreement signed to proceed – “Right of entry” agreement. They would like to look at the tower next week. The board has no problem with the agreement. To proceed further, they will need committee and board approval.

- We have been in contact with Chippewa Concrete regarding our plans to paint the tower. Chippewa Concrete hopes to be done by middle of August which will give us ample time to do painting.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission

- **Building Inspector Report** – Review report.
- **Business Plan of Operation – Carolina Bedding Direct – Mike Brueske**

Motion to approve the Business Plan of Operation for Carolina Bedding Direct by Stork, seconded by D.Gerhardt. Motion carried.

CDA Board - None

Finance Committee –None

Public Safety - None

Public Works Committee-Terry Dull

- **Specifications for the Village Hall Roof**

Angi from Ayres described what they could provide and an estimated cost. The proposal would be charged hourly at an estimate of $3,500. Discussed cost of steel versus asphalt roofing. The committee was recommending the Gerard Roofing. The board would like a comparison of different roofing materials.

Fire Association – Willard Moeri

- Reviewed bids and specs on the furnaces. Tabled until the next meeting.
- Mutual agreement was signed with Hudson Fire Department

Library Board

- Reviewed the report presented by the Librarian.

Old Business

New Business

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

Motion to approve Operator's License for Christian Warhol by D.Gerhardt, seconded by Dull. Motion carried.

- **Temporary Operator's License – Roberts Lions Club – May 30-June 2, 2013**

Motion to approve the Temporary Operator's License – Roberts Lions Club – May 30-June 2, 2013 by D.Gerhardt, seconded by Shemon. Motion carried.

- **Fireworks Permit – Charles Gardus – Good Neighbor Days**

Motion to approve the Fireworks Permit for Charles Gardus for Good Neighbor Days by D.Gerhardt, seconded by Wolske. Motion carried.

- **Roberts Lions Club – Picnic License – July 6, 2013**

Motion to change #2C and 2D to just building and to wedding and approve Picnic License for July 6, 2013 for Roberts Lions Club by Stork, seconded by D.Gerhardt. Motion carried.

- **Pilot Travel Center – Appointment of Agent**

Motion to approve agent for Pilot Travel Center by Wolske, seconded by D.Gerhardt. Motion carried.

- **2013-2014 Village Board/Committee Appointments**

Motion to approve 2013-2014 Village Board/Committee Appointments and approve the number of finance committee members to nine for 2013-2014 by S.Gerhardt, seconded by D.Gerhardt. Motion carried.

- **Payment of Bills**

Motion to approve the bills by Dull, seconded by D.Gerhardt. Motion carried.

Motion to adjourn at 8:05 PM by Dull, seconded by D.Gerhardt. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted – 6-10-2013