Village of Roberts

Village Board Meeting

August 12, 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, Terry Dull, Mary Shemon, Don Gerhardt and Nathan Stork.

Absent: Marge Wolske

Visitors: John Bond, Mary Imboden, Peter Tharp, Dan Burgess, Crystal Lubich, Tom Lindfors, Linda Hall, Tanya Borg, Ed Flanum, Doug Zahler, Randy Thompson, Chuck Pizzi, Marty Abramson Krista Poeschel and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from July 8, 2013 Village Board Meeting by D.Gerhardt, seconded by Dull. Motion carried.

Treasurer's Report

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

Public Concerns - None

Communications

- President Moeri updated the board on the progress of US Mineral/Black Diamond's upgrade of 70th Avenue. US Mineral will do the base coarse by the end of August and the asphalt completed by September 30th. Albrightson Excavating is the contractor for the project for US Mineral.

Department Reports

Police Department – Dan Burgess

- Monthly Report –Report was reviewed. Month of July was fairly quiet.
- We will be participating in Over the Limit/Under Arrest Program – Starts August 16 through Labor Day.
- Working with the new Transportation Director on busing when school starts. Department will also be participating in the Open House on August 28th.
- Will be targeting junked and abandoned vehicles in the Village. Letters will be sent.

Director of Public Works – John Bond

- Hammond will be here within the week to sweep streets.
- Water tower is being scheduled in September for painting and cleaning. The tower will be out of service for three weeks. John will keep the Fire Department informed.
- The old Library building has stucco that is letting loose on the north side and east side. John has been trying to get cost estimates and find out what needs to be done to repair it. John did talk to contractors and their recommendation is for us to remove the stucco and then they would fir it out and side it. The board requested John to find someone to look at the stucco and if it can be repaired.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission

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

- **2 – Minor Lot Subdivisions for Richard & Jan Stout**

Ed Flanum presented the two minor lot subdivisions for Richard & Jan Stout. They are residential lots. They have been approved by the town and county.

Motion to approve the two minor lot subdivisions for Richard & Jan Stout by Stork, seconded by S.Gerhardt. Motion carried.

- **3 Lot Minor Subdivision for Wes Brzozowski**

Doug Zahler presented the minor subdivision for Wes Brzozowski. It is on the Town Board agenda.

Motion to approve 3 Lot Minor Subdivision for Wes Brzozowski by S.Gerhardt, seconded by Shemon. Motion carried.

- **Rezoning of Hazel Mackin Community Library from RD-2 to I-1**

Motion to approve the rezoning of the Hazel Mackin Community Library from RD-2 to I-1 by D.Gerhardt, seconded by Shemon. Motion carried.

- **Annexation Ordinance #2013-7VB – County Materials**

Randy Thompson described the property that is to be annexed and the intended use of the property. They would like to place a building for production of girders 365 days per year. They will also improve 70thAvenue for additional truck traffic.

Motion to approve Annexation Ordinance #2013—7VB for County Materials by D.Gerhardt, seconded by Shemon. Motion carried**.**

CDA Board – None

Finance Committee –None

Public Safety – Reviewed Meeting Minutes

Public Works Committee-Meeting on August 21, 2013

Fire Association – Willard Moeri

- Reviewed 2014 Budget, with a 3% payroll increase.
- Requested to bid out insurance. Deina will contact companies for bids.
- Mutual aid agreement with Hudson was signed.
- Approved the 2013-2014 Officers. Also elected Fire Association Officers.
- Reviewed Long Range Goals.

Library Board

- Summer Reading Program has been completed and very well attended.
- Brenda Hackman reviewed programming for the month of July. Brenda shared some of the highlights of the programming.

- Discussed fund raising that they are planning for the fall. They will be doing a Schwan's fund raiser. They will be selling coupon books for $10.00.
- 2014 Budget has been started with the Library Board.
- Discussed Act 420 funding.
- Reviewed circulation for June.
- Discussed the problems with the door that has not been working. The factory service tech came out and looked at the door. He rebuilt the door and put in new parts. Four hours later it was not working again. The rep will be back again this week to look at the door.

Old Business - None

New Business

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

Motion to approve Operator's Licenses for Kimberly Friedrich, Bob Ricci, Kali Lawrence, Michael Amsler, and Alexandra LaPitz by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Farm, Feral & Stray – Tanya Borg**

Tanya Borg discussed her program and what has been done. Discussed possible funding possibilities for spay and neutering of the cats. They are looking at partnering with local clinics during rabies clinics. They would like to help license the dogs.

- **Save the Strays Contract Nonrenewal**

The Clerk reviewed the current status of the contract and the possibility of Kathy Pelnar helping us out.

- **Resolution 2013-6R – Residency Requirements**

Motion to table Resolution 2013-6R – Residency Requirements until we get more answers from Bill Radosevich by S.Gerhardt, seconded by Shemon. Motion carried. Aye-5, Nay-1

- **Resolution 2013-7R – Exemption from County Library Tax**

Motion to approve Resolution 2013-74 – Exemption from County Library Tax by Dull, seconded by Shemon. Motion carried.

- **Approval of Village Hall Roof Bids**

The Village received three bids for the Village Hall Roof. Gerard Metal Shingles - $48,400, Metro Shingles - $35,199, Metal Panels $43,550.

Motion to approve bid by Eau Claire Roofing Co. Inc. with the Metro Metal Shingle for $35,199 by D.Gerhardt, seconded by Shemon. Motion carried.

- **2014 Assessor Contract – Kleven Property Assessment, LLC**

The Board reviewed all three contracts and discussed the differences between them.

Motion to approve Option #2 in the amount of $8,800 with Kleven Property Assessment for 2014 by D.Gerhardt, seconded by S.Gerhardt. Motion carried.

- **Payment of Bills**

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

- **Other Business**

Krystal Poeschel expressed her concerns regarding the cats and problems they have had.

Motion to adjourn at 8:40 PM by D.Gerhardt, seconded by Shemon. Motion carried.

Doreen Kruschke, Clerk/Treasurer Date Adopted