Village of Roberts

Village Board Meeting

November 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, Scott Gerhardt, Terry Dull, Mary Shemon, Don Gerhardt, Nathan Stork, and

Marge Wolske.

Visitors: John Bond, Mary Imboden, Peter Tharp, Crystal Lubich, Tom Lindfors, Rand Waughtal, Chuck Pizzi, Linda Hall, Gary Croes, Angi Goodwin-Ayres and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from October 14, 2013 Village Board by D.Gerhardt, seconded by Dull. Motion carried.

Treasurer's Report

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

Public Concerns - None

Communications - None

Department Reports

Police Department

- Monthly Report –Report was reviewed.
- President Moeri handed out a report from the Chief in his absence.

Motion to approve the Police Report by Wolske, seconded by Shemon. Motion carried.

Director of Public Works – John Bond

- Utility Service called regarding the Tower maintenance. With the weather too cold, they will delay until spring.
- Wednesday the DNR will be here to do a complete inspection and the permits issued for the water tower maintenance will need to be extended.
- Greg Adams met with John and rated the streets per state requirements on a biannual basis. 70th Avenue may need to be done sooner than later.
- Do not know when street sweeping will be done as Hammond's operator has had some medical issues.
- With all of the farm land in the Village that is going to be developed, we should consider a phosphorus trading program. In our developer's agreement, we need to ask the developer sign those credits over to the Village to help our levels.
- We have received a proposal from a company to meet the extremely tight phosphorus limits. They have a pilot plant they would like to possibly try at our Wastewater Plant. The cost will be $2,000 or less to cover their expenses. In the next three years, there are reports and plans that will need to be turned in to DNR. The board felt we should pursue but would like to have the cost. Board would like to pursue with a limit of $2,000.
- The compost pile is huge and would like to spread over the field. The board felt this would be good.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board - None

Plan Commission

- **Building Inspector Report** – Review report

CDA Board – Rand Waughtal

- **3D Strategies Contract**

Motion to approve 3D Strategies Contract by Wolske, seconded by D.Gerhardt. Motion carried.

Finance Committee – Budget Hearing scheduled for November 25, 2013

Public Safety

Public Works Committee –

- **2014 Construction Projects – Elm, Locust, Park and E. Maple Streets**

President Moeri described the project and Angi provided numbers. If we eliminate Maple Street as part of the project, the Park Street, Elm Street, Locust Street and storm water on Cherry Street balance would be $360,000. With no sidewalk, it would be $325,000. Board members felt the sidewalk should remain with the total being $360,000. There was $12,000 put into the budget this year for the project. Question was raised if the public has ever been asked about a one-way on E. Maple Street to Park Street. Discussed making E. Maple Street a one-way street. E. Maple Street is not in bad shape but should consider having Ayres surveying it.

Motion to approve proceeding with Park Street, Locust, Elm and storm water on Cherry and also have E. Maple Street be surveyed and also the work on Locust, Elm and Cherry Streets with a cost of $370,000 by Wolske, seconded by Shemon. Motion carried.

Motion to approve the surveying of Park Street and E. Maple Street with a limit of $5,000 which will be included in the proposal submitted for the street projects by Wolske, seconded by Shemon. Motion carried.

- **Purchase of Kage Snowplow**

John explained how the Kage Snowplow worked and it's efficiency. The machinery acquisition schedule has been adjusted and postponed purchasing a lawn mower in lieu of this purchase.

Motion to approve purchase of the Kage Snowplow with a cost of $12,144 by D.Gerhardt, seconded by Dull. Motion carried.

Fire Association - Don Gerhardt

- Agreed to purchase two new furnaces at the Fire Hall
- Reviewed the By-laws and will be reviewed by Jeff Redmon.
- Discussed the installation of the generator that had been donated.

Library Board

- Attended WLA conference in Green Bay.
- Discussed programming and the Halloween celebration.
- The irrigation system is in. More dirt has been put down and straw has been placed on the grounds.
- Continuing fundraising. They are doing a Schwan's fundraiser and will require email.
- Barb Bartos will be retiring from the Library Board in December.
- December 19th is their Christmas Open House.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve education requests for Todd Shafer and Joe Kastens by S.Gerhardt, seconded by Shemon. Motion carried.

- **Operator's License**

Motion to approve Operators License for Jon Myer by D.Gerhardt, seconded by Dull. Motion carried.

- **Ordinance 2013-10VB – Adoption of 1980 Omitted Code**

Motion to approve Ordinance 2013-10VB – Adoption of 1980 Omitted code by Dull, seconded by D.Gerhardt. Motion carried.

- **Approval of Alternate for Zoning Board of Appeal**

Motion to approve Tom Dull as the alternate for the Zoning Board of Appeal by Dull, seconded by Wolske. Motion carried.

- **Payment of Bills**

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

- **Motion** to convene into closed session per Wisconsin State Statute 19.84(1)c considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility by Stork, seconded by Shemon. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to adjourn closed session and reconvene into open session by Wolske, seconded by Stork. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.
- **Approval of 2014 Teamsters Union Contract**

Motion to approve 2014 Teamsters Union Contract by Dull, seconded by Wolske. Motion carried. Aye-6, Nay-1

- **Approval of 2014 Wisconsin Professional Police Association Contract**

Motion to approve 2014 Wisconsin Professional Police Association Contract by Stork, seconded by Wolske. Motion carried. 6-Aye, Nay-1

- **Approval of 2014 Non-Union Wages**

Motion to approve 2014 Non-Union wages by Wolske, seconded by Dull Motion carried. Aye-5, Nay-2

Motion to adjourn at 9:00 PM by D.Gerhardt, seconded by Stork. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted

Village Clerk/Treasurer