Village of Roberts

Village Board Meeting Minutes

January 12, 2015 – 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, Don Gerhardt, Scott Gerhardt, Chad Svacina, Mary Shemon, Lorraine Siegert and Marge Wolske.

Visitors: John Bond, Aaron McWilliams, Peter Tharp, Chuck Pizzi, Linda Hall, Rand Waughtal, Terry Anderson, Steve Pott, Todd Dolan, Tom Lindfors, Mary Imboden, and Autumn Lindquist.

Meeting Minutes

Motionto approve Meeting Minutes from December 8, 2014 Village Board Meeting and Special Village Board Meeting on December 10, 2014 and December 15, 2014 by S.Gerhardt, seconded by D.Gerhardt. Motion carried.

Treasurer's Report

Motionto approve Treasurer's Report by Shemon, seconded by Wolske. Motion carried.

Public Concerns

- Discussed the mobile homes that still need to be removed. The board wants the mobile homes cleaned up as soon as possible.

Communications

- Need representation at BRACE (Building Resistance Against Climate Extremes) on January 26, 2015. Chad Svacina volunteered to attend the meeting.

Department Reports

Police Department

- Monthly Police Report was given by Sgt. McWilliams.

- The first interviews were held for the full time officer. Monday, January 19, 2015 at 6:30 PM will be final interviews with the whole board for the full time officer.

Director of Public Works

- The street lights on Wagner Drive are up and are LED. St. Croix Electric installed the lights.
- The treatment plant has had numerous problems with power issues. Equipment has been shorted out. The problems were intermittent.
- The 550 Pickup died on the street and was towed in. The inertia switch was replaced. The head gaskets are leaking and the oil cooler is pulled. Hudson Ford priced was $4600 plus. Hudson Ford can start tomorrow but Baldwin Ford could not look at until next week. The board felt it should be fixed.

Committee Reports and Recommendations

Park/Urban Forestry Board – None

Plan Commission - None

- **Building Inspector Report**– Reviewed report

CDA Board - None

Finance Committee - None

Public Safety Committee - None

Public Works Committee - None

Fire Association – Meets January 21, 2015

Library Board – None

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Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motionto approve Education Requests for Joe Kastens, Doreen Kruschke, Barb Shemon, John Bond, and Brian Anderson by D.Gerhardt, seconded by Wolske. Motion carried.

- **Operator's License**

Motion to approve Operator's License for Austin Edison by D.Gerhardt, seconded by Shemon. Motion carried.

- **Building Inspector Contract – All-Croix Inspections – Todd Dolan**

Todd talked to the board regarding the contract. There are no changes to the contract for the next year. Wolske was asking regarding the inspecting of rental properties. There would need to be an ordinance in place to follow through on it on rental inspections.

Motionto approve the Building Inspector Contract with All-Croix Inspections – Todd Dolan by S.Gerhardt, seconded by Svacina. Motion carried.

- **Appointment of Agent for TRDT dba The Barn Board Grill & Saloon**

Motionto approve appointment of agent, Trent Schug, for TRDT dba The Barn Board Grill & Saloon by S.Gerhardt, seconded by D.Gerhardt. Motion carried.

- **Roberts Lions Club Picnic License – February 28, 2015**

Motionto approve the Roberts Lions Club Picnic License for February 28, 2015 by Shemon, seconded by D.Gerhardt. Motion carried.

- **Phantom Fireworks Seller Permit for 2015**

Motionto approve Phantom Fireworks Seller Permit for 2015 by D.Gerhardt, seconded by Wolske. Motion carried.

- **St. Croix Emergency Government – Antennas on Water Tower**

Terry Anderson – Emergency Management Coordinator and Steve Pott presented the project. They are hoping to start construction in Spring of 2015 and have totally completed by November 2015. John Bond has no concerns regarding the project. John suggested that if additional bracing may be needed in the future that the bracing be completed now. St. Croix County is responsible for all funding. The County would like to know if there would be any recurring lease or fees.

Motionto approve St. Croix Emergency Government to place antennas on the Water Tower by S.Gerhardt, seconded by D.Gerhardt. Motion carried.

- **Roberts-Warren Fire Department Fire Truck Purchase**

Originally the loan was for a three year loan which would be two payments. The loan needs to be amended to a 4-year loan with three payments.

Motionto approve amending the loan to a four year loan with three payments by Shemon, seconded by Siegert. Motion carried.

- **New Richmond Ambulance Association – Change in Position in By-Laws**

Motionto approve the change in the positions for Secretary/Treasurer from combined to two separate positions by Wolske, seconded by Shemon. Motion carried.

- **Proposed Ordinance Change to Sec. 70 – Definitions – Home Occupations**

Motionto agree to proceed with Ordinance Change to Sec. 70 regarding Home Occupations by Svacina, seconded by Wolske. Motion carried.

- **Payment of Bills**

Motionto pay the bills by Shemon, seconded by D.Gerhardt. Motion carried.

- **Closed Session**– Not necessary, did not convene.
- **Any Other Business**

Motionto adjourn at 8:20 PM by Shemon, seconded by D.Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted – February 9, 2015

Village Clerk/Treasurer