

ROBERTS VILLAGE BOARD MEETING
Monday, January 9, 2017 at 7:00PM

Present: Rand Waughtal, Don Gerhardt, Mary Shemon, Willard Moeri, Chad Svacina, Katy Kapaun, and Chuck Pizzi

Absent: None

Guest: Peter Tharp and Tom Lindfors, Aaron McWilliams, John Bond and Krissa Coleman

Meeting was called to order at 7:00 PM by President Moeri

Meeting was published in the proper locations

Approval of Minutes from December 12, 2016 by Pizzi, seconded by Gerhardt. Motion carried.
Approval of Treasurer's Report by Kapaun, seconded by Shemon. Motion carried.

Public Concerns - None

Communications – None

Department Reports:

Police Department

- Department case summary was reviewed.
- Education request were also handed out.

Director of Public Works

- Valves at treatment plant – have it narrowed down to what it is. Electric manual box inside this box. There is a seal on the inside that you cannot get at unless you have a special part. The seal is leaking and causing them to short out. Basin #3 has not been in service yet and we are in the processes of building #1 then will work on #2 and finish with #3. Total of 3 will be rebuilt.
- Frozen water lines have been an issue this last month.
- Permit up for renewal at the treatment plant is that we had to submit a plan of action for the treatment plant. We said that we were going to dredge out of the lake. We found out that for every pound we need to take out we need to dredge two pound. We hope to have the numbers figured out before the joint meeting on the 19th.

Library Director

- Thanks to Megan and Barb for putting information in the water bills to help show what the library does.
- Thanks to the village for helping keep the parking lot sanded. This has been a big help.
- Handed out the monthly calendar. Have a New York best time's writer coming to the library this month. This will be on the 18th.
- Winter blues presentation for people who may or may not know someone who struggles with winter depression. This will be at 6:30 on the 26th.
- Regular programs will continue as normal.

Committee Reports and Recommendations

- A. Park Board - none
- B. Plan Commission - none
- C. CDA Board – none
- D. Finance Committee - none
- E. Public Safety Committee - none
- F. Public Works Committee - none
- G. Fire Association – none

Old Business – None

New Business

Employee Education Requests and Expense Reports

- Motion to approve John Bond and Brian Anderson for the WRWA Conference March 28 – March 31st and the WWOA Conference for October 17 – Oct 20th by Gerhardt, seconded by

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Shemon. Motion carried.

- Motion to approve Aarons request for the Chief's Conference on February 12 – February 14th by Kapaun, seconded by Shemon. Motion carried.
- Motion to approve David Pohlman and Kory Evans for the Intoximeter EC/IR training on June 13 – June 15th by Gerhardt, seconded by Pizzi. Motion carried.
- Motion to approve David Pohlman for the Wisconsin Association for Identification Conference by Gerhardt seconded by Shemon. Motion carried.
- Motion to approve Kory Evans for Aride on March 29th – March 30th by Kapaun, seconded by Garhardt. Motion carried.
- Motion to approve Derek Dravis for the Legal Update Class on March 21st by Shemon, seconded by Gerhardt. Motion carried

Operator's Licenses

- Motion to approve the operator's license or Caleb Andrews and Angie Johnson by Kaprun, seconded by Waughtal. Motion carried.
- Motion to approve Candice Howle for operator's license by Pizzi, seconded by Kapaun. Motion carried with Gerhardt opposing.

Payment of Bills

- Motion to pay the bills by Gerhardt, seconded by Pizzi. Motion carried.

Discussion/Approval for Fire Truck Loan Refinance and Air Pack Purchase Financing.

Citizen's State Bank:

- 3 years at 2.25% with an estimated payment of \$43,464.00
- 4 years at 2.35% with an estimated payment of \$33,036.00
- 5 years at 2.45% with an estimated payment of \$26,796.00

Bremer Bank:

- 3 years at 2.69% with an estimated payment of \$44,311.00
- 5 years at 2.79% with an estimated payment of \$27,378.00
- 7 years at 2.89% with an estimated payment of \$20, 17.00. This loan would be fixed for 5 years with a 2-year re-price.
- There would also be a \$500 out of pocket legal fee, which could be waived if we opened a deposit account with them.

Board of Commissioners of Public Land:

- All loans are at 3%

Motion to borrow \$126,000 at Citizens State Bank with an interest rate of 2.45% for five years by Pizzi, seconded by Gerhardt. Motion carried.

Other Business – None

Motion to adjourn at 7:40PM by Shemon, seconded by Gerhardt. Motion carried.

Megan Dull
Village Clerk