

Village of Roberts
Village Board Meeting Minutes
October 8, 2019

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

The meeting was properly noticed on the Village website and posted in three locations in the Village of Roberts.

Members Present: Mary Shemon, Willard Moeri, Chad Svacina, Katy Kapaun,

Absent: Chuck Pizzi, Cheryl Johnson, Rand Waughtal

Guest: John Bond, Peter Tharp, Aaron McWilliams, Marge Wolske, Angi Goodwin, Barry Hammerback, Krissa Coleman, Linda Hall

Meeting Minutes

Motion to approve the minutes by Kapaun, seconded by Shemon.

Treasurer's Report

Motion to approve the Treasurer's report by Shemon, seconded by Svacina. Motion carried.

Public Concerns:

Wolske has noticed that cars are not stopping at the stop sign on the corner of Maple and Park. This would prevent a possible accident. A possibility could be to switch the entrance and exit for the post office but this could cause issues with the big mail truck at the end of the day.

Wolske also asked if anyone knows what the speed limit is on Park Street. It is only 15 mph. Wolske feels that this street is a racetrack. Could we put the orange flags on top of the speed limit sign? Moeri thought we could put the speed box on that street. Shemon asked about getting new signs or moving the signs on Park Street to help with this issue. We will add the flags to the speed limit signs.

Wolske talked about the boats parked on East Maple Street. There were five boats parked out there on a Sunday and were there overnight. Wolske thought that there was not going to be any storage at the boat place but there is storage up there. Kapaun asked about not having the boats dropped off on Sunday.

Communications:

Barry Hammerback was here and he is running for assembly for the 30th district. Discussed why he is running for assembly with the Foxconn issue and losing money to them. Running against Shannon Zimmerman for the seat.

Department Report

Report from Police Department – Aaron McWilliams

- Assisting with the 5K Yellowstone Run.
- Participating in story time at the Library. Officer Behnke will be doing this.
- October 27th 1-3 will be participating in trunk or treat for the girl scouts.
- October 31st – both churches are having a trunk or treat that the officers will be stopping at.

Report from Director of Public Works – John Bond

- Oldest pickup needed a new transmission put in it.
- All the plans for the Waste Water Treatment Plant have been submitted to the State and Ed Coggins has talked to the DNR today and they feel very happy with the Clearas and the Scada system. The remaining portion has not been reviewed yet.
- Having issues with the Scada System. When the contract was up in Spring it was recommended that we did not renew which is good since they are not returning phone calls. The plant is not running on automatic. Bond is looking to have the Scada system portion of the project done

sooner so that we do not have to wait until Spring to get this back online. Moeri asked how this is going to work with the new system verses the old system and keep the plant running. Bond is currently working with two companies to get price. They would install the entire system and not hook up the new system until needed.

- Trees were removed at the corner of Graham and Division. The update to County Road TT/Graham St will not be done this year.
- Issue with a commercial business dumping at our compost site. This is being done by the trailer full and it is not clean like it should be. There is rock and landscaping material. Kapaun asked if we can post a sign for no commercial dumping. Bond will contact the company that is currently doing the to discuss with them.

Report from Library Director – Krissa Coleman

- Partnering with the fire station this Wednesday, October 10 and Officer Behnke will be down on the 24th.
- The Yellowstone run is starting in the Library parking lot. This is for the Fire Department.
- Partnering with the County libraries for a traveling book club. We will be hosting in April at the Barnboard.
- Teen Halloween night is on the October 26th.
- Halloween night will be a normal program for Halloween at the Library.
- Elected new officers Jan Manore is the President, Pete Nusbaum is Treasurer and Katy Kapaun is Secretary.

Report from Municipal Judge – Peter Tharp

- Monthly report was in the packet to review.
- Tharp was asked the status on hiring a new clerk. Tharp said that this is progressing along. Svacina asked what has been done and at this point and there is no progress on getting someone hired. McWilliams stated that it does say that the Judge cannot do the Clerks duties and asked who is doing them now and Tharp stated he was.

Committee Reports and Recommendations

Park Board – None

Plan Commission:

- Building inspectors report is in your packet.
- Extra-territorial for Dean Mueller, 2-lot CSM SW1/4 of SW1/4 and part of SE1/4 of SW1/4 Section 14; including part of lot 1 of the CSM recorded Vol. 2, Pg. 483, Joseph Granberg, G/S Land Solutions. Motion to approve 2-lot CSM for Dean Mueller by Kapaun, seconded by Svacina. Motion carried.
- Extra-territorial for Dean Mueller, 1 out lot CSM NE1/4 of NW1/4 of Section 24, Joseph Granberg, G/S Land Solutions. Motion to approve Dean Mueller's 1 out lot CSM by Svacina, seconded by Shemon. Motion carried.
- Discussion/Approval of Extra-Territorial for Donavin Berg, 1035 70th Avenue, 2-Lot Certified Survey Map located in the NW1/4 of NW1/4 and NE1/4 of NW1/4, Section 32, being lot 9 in Vol. 27, Pg. 6148, Doc. 1017986, Edwin Flannum, Northland Surveying. Motion to approve the extra-territorial for Donavin Berg by Kapaun, seconded by Shemon. Motion carried.
- Update on Mobile Home Park and allowing Park Model Homes into the Mobile Home Park. Nothing to update on the mobile homes.
- Update on the Sidewalk Committee for future planning of sidewalk projects for the Village. Sidewalk committee is Cheryl and Katy. They are looking for community members that are interested in joining this committee. Discussed possibly reaching out the members of the community who use the sidewalks now to see if they would be interested or have input.

CDA Board

- Maureen Carlson was here with Sean Lentz – discussed starting TID #2 once we are done with TID #1.
- We are looking to start TID #2.
- Still looking for another member for the CDA.

Finance:

- Currently meeting to work on the budget.

Public Safety Committee - none

Public Works Committee - none

Fire Association - none

III. Old Business

John Hancock and Diane May's Property Cleanup

Hancock property:

After many months and a lot of problems the trailer is now gone. It moved out a week ago Tuesday. They have started cleaning up the area. Hancock is trying to sell the place and has a buyer that is interested if he gets it cleaned up. Part of the shop was full of household goods. There is a lot of garbage there. We are still set for court on October 30th to get this cleaned up if he does not.

Mays property:

Our attorney has put together some stipulations as to what they are allowed to do. He can have a trailer come in tonight but it needs to leave within 48 hours. **Motion** to approve the stipulation regarding Case No. 18 CV 257 - Village of Roberts verses Dianna May and Ralph May Jr. by Kapaun, seconded by Svacina. Motion carried.

IV. New Business

Employee Education Requests and Expense Reports - None

Approval of New Operator's Licenses

- **Motion** to approve the Operator's license for Lanae Nelson, Theresa Berg and Dana Lofgren by Kapaun, seconded by Shemon. Motion carried.

Discussion/Approval of Temporary Class B Picnic License for Roberts Lions Club for October 20, 2018

- **Motion** to approve the Picnic License for the Lions Club for October 20, 2018 by Kapaun, seconded by Shemon. Motion carried.

Approval of Clearas Water Recovery Invoice 2804-002.01 for \$17,500 for Design & Engineering Services

- **Motion** to approve the invoice from Clearas for \$17,500 by Kapaun, seconded by Shemon. Motion carried.

Payment of the Bills.

- **Motion** to pay the bills by Shemon, seconded by Kapaun. Motion carried.

Motion to convene into closed session per Wisconsin State Statute 19.85(1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for General Teamsters Union Contract, and Wages for Non-Union Employees by Moeri, seconded by Kapaun. Roll call: Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye. Motion carried.

Motion to adjourn from closed session and reconvene into open session by Kapaun, seconded by Svacina. Roll call: Kapaun – Aye, Svacina – Aye, Moeri – Aye, Shemon – Aye. Motion carried.

Approval of General Teamsters Union Contract

- **Motion** to approve the General Teamsters Contract by Kapaun, seconded by Shemon.

Approval of Wages for Non-Union Employees

- Motion to approve the wage increases for non-union employees by Kapaun, seconded by Shemon. Motion carried.

Other Business

Motion to adjourn at 8:00 pm by Shemon, seconded by Svacina. Motion carried.

Megan Dull
Village Clerk/Treasurer