

MINUTES
VILLAGE OF POPLAR BOARD MEETING
November 10, 2015

The Board Meeting was called to order by President Leo Naumann at 7PM.

In attendance: Dan Bergsten, Randy Jones,
Keith Peltier, Karen Nevin, Kent Schroeder
Clerk/Treasurer: Pennee Krawczyk

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert, County Report: Not present
- Brad Theien, Assessor- The total re-evaluation of all properties in Poplar is complete. All property owners have been mailed an informational letter with dates for the open book and Board of Review meetings, and instructions on how to proceed with questions and objections.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Kent Schroeder, second Randy Jones to accept the minutes from Oct. Motions carried without negative vote.
- Pay Bills: A motion was made by Karen Nevin, second Dan Bergsten to pay the bills. Motion carried without negative vote

OLD BUSINESS: Motion for the Village to pay DL&P bill for the fire department by Kent Schroeder, second Randy Jones. Motion carried.

Dump truck second fix has been done and is in running order. Discussion moved to December meeting as to replacement of the vehicle.

Old loader- Mike will be replacing the king pin.

Sander-.Dan and Mike will look into what it will take to repair.

Hazard Mitigation-Randy informed the Fire Dept. of a possible grant to subsidize the water tank project. A tornado siren, new well for the fire department and purchase of a UAV will be added to the mitigation plan for grant consideration within the next 5 years.

By a majority vote (3 yes/ 2 no) replacement of the empty trustee seat will be filled at the Spring election held in April.

CLERK REPORT: Karen, Mike, and Pennee reported their experience at the Towns Association Conference in Wis Dells. All agreed it was a worthwhile event with a lot of information gathered. Some recommendations will be applied to Village procedures.

Roof leaks-standing water seems to be standard on flat roofs and poses no threat, but, any cracks should be found and repaired.

COMMITTEE REPORTS:

- *Sewer Commission*-Motors in the ponds are being repaired and replaced as needed. The sewer plant needs the outdoor lighting replaced.
- *Cemetery Grounds*-
- *Employment*- Village Operator 1 has six sick days per year to be used within the benefit year.
- *Finanance*- Final modifications were done on the 2016 budget and will be adopted by the board in December after the public hearing November 23.
- *Fire Department*- submitted estimate for water tank placement of \$21.095. Project is on hold until information about grant money can be obtained. Tanks will not be placed until 2016.

- *Parks and Recreation*-Village Christmas tree will be decorated on Nov. 14 and the lighting ceremony will be Nov. 28
- *Roads and Culverts*- South Wiehe Rd crack sealing for \$2500 is in progress and will be finished by 11/13 weather permitting
North Wiehe; the road bed is too deteriorated to apply regrind. Next spring class 5 gravel needs to be applied to the road before blacktop can be applied.
Dan will contact Douglas county to ask them to fix the lip on Homestead and Lakeview where they intersect with Hwy P.
Dan submitted to the trustees a written report of road work completed and any that is still unfinished with plans for future work needed.
- *Zoning/Permits/Ordinances/Variances/Resolutions*-

NEW BUSINESS: Web site update-\$379.00, agreed to be a good idea and will be decided on at the December meeting

ADJOURN: 8:40pm Motion Kent Schroeder Second Randy Jones Motion carried

Leo Naumann President

Pennee Krawczyk
Clerk Treasurer

Date