

The Village Board met Tuesday January 12, 2016 at the village hall at 7:00 pm with Margaret Young, Dana Solberg, Genny Eddy, Nancy Hinds, Debra Horan, Gayle Horton, Doreen Demaskie, Attorney Garrett Nix and Debra Green. Also present was citizen Josephine Solberg. Other persons attending were; Harley Fredricksen, Cailie Kafura, Sheila Danielson, Gary Koas, Jerry Schmidt, Paul Ripp, Jeff Casper, Wanda Conner and Attorney Tom Lister and Jodee Brook with the Banner Journal.

**1. Call to Order – 7:00 PM**

**2. Vouchers:** were approved and signed.

**3. December 8, 2015 Board Minutes:** Horan moved, seconded by Eddy to approve as printed. Carried.

**4. January 5, 2016 Committee Minutes:** Hinds moved, seconded by Horton to approve as printed. Carried.

**5. December 31, 2015 Financial Report:** Demaskie moved, seconded by Hinds to approve as printed. Carried.

COMBINED CHECKING:	<u>2015</u>	<u>2014</u>	FIRE DONATED CHECKING:	<u>2015</u>	<u>2014</u>
Balance 11/30/15	33,612.83	-15,322.63	Balance 11/30/15	3,350.80	1,480.16
Deposits	287,504.34	102,609.80	Deposits	593.95	605.95
Orders Written	313,959.85	76,652.92	Orders Written	656.71	520.25
Balance 12/31/15	7,157.32	10,634.22	Balance 12/31/15	3,288.04	1,565.86
CEMETERY CHECKING - JCB:			SAVINGS ACCTS - JCB:		
Balance 11/30/15	290.66	395.87	Fire Savings - Equip Trust Fund	4,585.33	8,728.61
Deposits & Interest	0.03	975.06	Rescue/EMS Donated Savings Fund	11,104.88	4,675.88
Orders Written	0.00	1,035.00	Police Savings - Equip Trust Fund	1,106.99	1,105.87
Balance 12/31/15	290.69	335.93	Utility Fund Savings	141,711.95	166,006.07
CEMETERY PERPETUAL CARE CD - JCB:			UTILITY RECEIPTS:		
12 M CD - Perpetual Care - 3/23/16	36,117.54	36,064.37	Electric Revenues	30,177.23	26,581.43
CEMETERY SAVINGS - JC BANK			Water Revenues	10,265.66	10,140.01
Memorial Fund 0001	408.69	558.08	Sewer Revenues	13,434.64	11,794.22
MONEY MARKET CHK - JCB:			SAVINGS ACCT - CCU:		
Tax Account	107,664.91	109,003.59	CCU Member Share	5.00	5.00
St Tax Sharing	198,472.32	180,101.17	GENERAL RECEIPTS:		
Road Fund	23,708.58	30,374.20	Hall Rent	100.00	100.00
Water Reserve	107,337.55	103,856.98	Ordinance Violations	111.09	80.72
Sewer Spec. Redemption	61,853.27	42,467.12	PILOT	1,600.00	1,600.00
GENERAL FUND CHK - CCU :			Copies Sold	47.00	70.50
General Working Fund	94,230.85	93,807.84	Public Charges	41.77	0.00
GENERAL TRUST CD - CCU :			Operator License	20.00	100.00
Dam Fund - 8/11/16	22,120.51	21,479.27	Building Permit Applications	282.08	0.00
UTILITY TRUST CD'S - CCU:			MHP Taxes	87.22	76.12
Sewer Equip.- 8/11/16	51,298.98	47,786.50	MHP License	100.00	200.00
Diesel Insure - 8/11/16	69,280.30	68,831.76	AC CTR Police Serv. (Oct-Nov-Dec)	2,230.10	887.60

**6. Tom Lister – Frac Sand Mining:** Attorney Lister shared with the Board that he is representing a group of landowners who are making an effort to halt frac sand mining in Jackson County and he also is addressing the County Board on County zoning appeals processes. He submitted a copy of an excerpt from Wisconsin Statute 66.0415 - Offensive industry. He also submitted, a copy of an excerpt from an ordinance that the Village of Pleasant Prairie had drafted. Attorney Lister stated that Merrilan didn't need to enact Extraterritorial Zoning to be able to draft a nuisance ordinance that would expand in a four (4) mile circumference outside the village boundaries. Trustee Solberg asked Attorney Lister Attorney if he could represent the Village. He said said that he cannot represent this Board nor can he advocate to the Village. Trustee Solberg made a motion to seek independent legal counsel to tell the Board what the village's legal rights are. After further discussion Trustee Solberg withdrew his foregoing motion. Trustee Horan moved, seconded by Solberg, to form a sub-committee to look for information from independent counsel regarding the village's options concerning sand mining. "Aye", all. "No", none. Motion carried. Trustees Dana Solberg, Nancy Hinds and Debra Horan were appointed to the sub-committee. The sub-committee will report back to the Board with their findings. President Young cautioned the Board that all properties that are located outside the village limits within that four (4) mile circumference area would be affected, not just sand mine operations. Attorney Lister, Harley Fredricksen, Cailie Kafura, Sheila Danielson, Gary Koas, Jerry Schmidt, Paul Ripp, Jeff Casper, Wanda Conner were all excused at 7:40 PM.

- 7. Communications and Recommendations from Village Attorney:** nothing to report.
- 8. Employee Benefits:** tabled to the February 2, 2016 Committee meeting agenda closed session.
- 9. MSA Municipal Utility Projects/Contracts/Pay Requests/Updates:** none.
- 10. Lions Club Class "B" Temporary Beer/Picnic License – February 20, 2016 Ice Fishing Contest:** Demaskie moved, seconded by Solberg to approve the Lions Club Class "B" Temporary Beer/Picnic License application. Carried.
- 11. Fire Department-Equipment Purchase Approval:** Hindes moved, seconded by Horton to approve Fire Chief Lunderville to purchase fire department equipment with 2015 budget funds in the amount of \$6,670.00. Carried.
- 12. Public comment:** none.
- 13. Adjournment:** Hindes moved, seconded by Horan to adjourn at 7:55PM. Carried.

Respectfully submitted,  
*Debra Green,* 1/14/16