

The Village Board met Tuesday February 9, 2016 at 7:00 PM at the village hall with Margaret Young, Dana Solberg, Genny Eddy, Nancy Hindes, Debra Horan, Gayle Horton, Doreen Demaskie, Village Attorney Garrett Nix, Officer Mike Johnson, First Responder Coordinator Scott Loveland, Fire Chief Wayne Lunderville, Fire Clerk-Treasurer Jennifer Kondell, Debra Green and Penny Danielson. Arriving later was Dustin Pickert.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. January 12, 2016 Board Minutes: Demaskie moved, seconded by Hindes to approve as printed. Carried.

4. February 2, 2016 Committee Minutes: none. Noted for the record that the meeting was cancelled due to weather.

5. January 31, 2016 Financial Statement: Demaskie moved, seconded by Horton to approve as printed. Carried.

COMBINED CHECKING:		<u>2016</u>	<u>2015</u>	FIRE DONATED CHECKING:		<u>2016</u>	<u>2015</u>
Balance 12/31/15		7,157.32	10,634.22	Balance 12/31/15		3,350.80	1,565.86
Deposits		203,629.14	199,859.25	Deposits		181.55	1,302.90
Orders Written		182,745.15	195,304.52	Orders Written		265.70	1,608.35
Balance 1/31/16		28,041.31	15,188.95	Balance 1/31/16		3,203.89	1,260.41
CEMETERY CHECKING - JCB:				SAVINGS ACCTS - JCB:			
Balance 12/31/15		290.69	335.93	Fire Savings - Equip Trust Fund		4,585.72	8,729.35
Deposits & Interest		900.07	600.04	Rescue/EMS Donated Savings Fund		11,105.82	3,867.06
Orders Written		185.00	175.00	Police Savings - Equip Trust Fund		1,107.08	1,105.96
Balance 1/31/16		1,005.76	760.97	Utility Fund Savings		138,992.51	148,028.84
CEMETERY PERPETUAL CARE CD - JCB:				SAVINGS ACCT - CCU:			
12 M CD - Perpetual Care - 3/23/16		36,117.54	36,064.37	CCU Member Share		5.00	5.00
CEMETERY SAVINGS - JC BANK				UTILITY RECEIPTS:			
Memorial Fund 0001		508.73	558.08	Electric Revenues		29,442.62	28,828.42
MONEY MARKET CHECK - JCB:				Water Revenues		9,756.42	9,961.82
Tax Account		69,953.39	89,696.22	Sewer Revenues		12,580.01	12,950.02
St Tax Sharing		168,507.94	160,143.77	Public Fire Protection (PFP)		2,896.80	2,914.55
Road Fund		28,559.07	30,227.95	GENERAL RECEIPTS:			
Water Reserve		115,360.90	112,490.10	Hall Rent		100.00	100.00
Sewer Spec. Redemption		55,192.92	47,478.37	Ordinance Violations		0.00	235.46
GENERAL FUND CHECK- CCU :				Operator License		20.00	0.00
General Working Fund		94,266.86	93,843.69	Liquor License - Lions Club		10.00	0.00
GENERAL TRUST CD - CCU :				MHP Taxes		87.21	0.00
Dam Fund - 8/11/16		22,120.51	21,479.27	MHP License		100.00	0.00
UTILITY TRUST CD'S - CCU:				AC CTR Police Services		0.00	893.15
Sewer Equip.- 8/11/16		51,298.98	47,786.50	Kennel License		150.00	50.00
Diesel Insure - 8/11/16		69,280.30	68,831.76	Village Dog & Cat Licenses		196.00	0.00
				County Dog License		425.00	0.00
				Fire Public Chg. - HSE Fire Split		250.00	0.00
				T of Alma 2016 Fire Contract		8,552.00	2,230.10

6. Delinquent List: Horan moved, seconded by Hindes to approve as printed. Carried.

7. Communications and Recommendations from Village Attorney: Attorney Nix updated the Board on recent village ordinance violation court cases.

8. Communications with Village Maintenance Department:

a. Trow Lake Dam Emergency Action Plan Review: Superintendent Miller submitted to the Board the updated Trow Lake Emergency Action Plan (EAP) for them to review.

b. Oakwood Lake Mills Dam - Engineering Quotes: Hindes moved, seconded by Eddy to approve the village superintendent and village clerk to pursue dam inspection engineering quotes for the Oakwood Lake Mills Dam and bring them back to the Board for consideration. Carried.

Superintendent Miller also reported on the following: recent power outage due to a blown fuse at the sewer treatment plant; DNR annual water inspection went well; Fairbanks Morse will be here next Monday to install the catalyst; and has CMOM Power Point training material that he and Village President Young will look at.

9. Communications with Village Fire Department:

a. Approval to take Engine # 2 for a complete overhaul/check-up: Horan moved, seconded by Solberg to approve Fire Chief Lunderville to take Engine #2 for an overhaul/check-up to Stainless and Repair in Marshfield, not to exceed to \$5,000. Carried.

b. January Activities Report: Chief Lunderville and 1st Responder Coordinator Loveland updated the Committee on the 1st responder and fire calls and the training classes that members are attending.

10. Communications with Village Police Department:

a. January Activities Report: Officer Johnson reported to the Committee on: ordinance enforcement activity and village police statistics; the electric locks and gun racks have been installed in the squad; the camera for the squad is here and will be installed soon.

b. 2010 Ford Expedition Squad Sale: The old squad was sold to the highest online auction bidder, Town and Country Ford in Michigan for \$10,900.00. Marshal Johnson and Clerk Green will now move forward and work with the USDA to complete the final USDA new squad paperwork.

11. MSA & Municipal Utility Water/Sewer Projects/Pay Requests/Updates/Financing: none.

12. Public Comment: none.

13. Adjourn into Closed Session to Consider Employee Wages and Benefits: Horan moved, seconded by Horton to adjourn into closed session at 7:27 p.m., pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote as follows: "Aye", all. "No", none. Motion carried. In closed session Hindes moved, seconded by Horan to approve the employee wage increases and Holiday benefit day additions as presented by Clerk Green. Carried.

14. Adjourn Back into Open Session: Demaskie moved and seconded by Horton to adjourn back into open session at 8:04 p.m. Roll call vote as follows: "Aye", all. "No", none. Motion carried.

15. Meeting Adjournment: Demaskie moved, seconded by Solberg to adjourn at 8:05 p.m. Carried.

Respectfully submitted,

Penny Danielson, Deputy Clerk 02/10/16