

The Village Board met Tuesday March 14, 2017 at 7:00 PM at the Village hall with Margaret Young, , Genny Eddy, Nancy Hindes, Debra Horan, Al Lunderville, Village Attorney Garrett Nix, Police Chief Mike Johnson, Fire Chief Wayne Lunderville, Village Auditor Jay Bennett, Cemetery Secretary-Treasurer Vonnie Breheim, Penny Danielson. Also Present was Carolyn Johnson. Paul Harmer arrived at 7:40pm

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. Delinquent Utility Report: Hindes moved, seconded by Horan to approve as printed. Carried

4. February 14, 2017 Board Minutes: Horan moved, seconded by Eddy to approve as printed. Carried.

5. February 28, 2017 Financial Statement: Lunderville moved, seconded by Hindes to approve as printed. Carried.

COMBINED CHECKING:			FIRE DONATED CHECKING:		
	<u>2017</u>	<u>2016</u>		<u>2017</u>	<u>2016</u>
Balance 01/31/17	17,946.94	28,041.31	Balance 1/31/17	13,340.52	3,203.89
Deposits	257,822.90	407,575.83	Deposits	290.00	363.40
Orders Written	268,744.70	428,072.15	Orders Written	12,422.24	565.95
Balance 02/28/17	7,025.14	7,544.99	Balance 2/28/17	1,298.28	3,001.34
CEMETERY CHECKING - JCB:			SAVINGS ACCTS - JCB:		
Balance 1/31/217	501.72	1005.76	Fire Savings - Equip Trust Fund	3,829.25	4,586.08
Deposits & Interest	.04	.09	Rescue/EMS Donated Savings Fund	12,925.82	11,606.73
Orders Written	00.00	00.00	Police Savings - Equip Trust Fund	1,108.28	1,107.17
Balance 02/28/17	501.76	1,005.85	Utility Fund Savings	107,817.86	160,752.90
CEMETERY PERPETUAL CARE CD - JCB:			SAVINGS ACCT - CCU:		
12 M CD - Perpetual Care - 3/23/17	36,324.10	36,117.54	CCU Member Share	5.00	5.00
CEMETERY SAVINGS - JC BANK			UTILITY RECEIPTS:		
Memorial Fund 0001	1,885.13	508.77	Electric Revenues	33,980.05	4,586.08
MONEY MARKET CHECK - JCB:			Water Revenues	9,533.84	9,238.42
Tax Account	21,749.65	2,965.42	Sewer Revenues	12,254.04	11957.70
St Tax Sharing	111,791.50	148,536.65	Public Fire Protection (PFP)	2,867.24	2,727.39
Road Fund	10,978.53	28,564.52	GENERAL RECEIPTS:		
Water Reserve	43,437.74	47,767.57	Hall Rent	200.00	200.00
Sewer Spec. Redemption	70,017.95	60,204.30	Ordinance Violations	52.39	257.75
GENERAL FUND CHECK- CCU :			Kennel License	100.00	50.00
General Working Fund	115,033.66	94,300.56	MHP Taxes	52.48	72.22
GENERAL TRUST CD - CCU :			County Dog License	500.00	0.00
Dam Fund - 8/11/17	22,766.33	22,120.551	Village Dog & Cat Licenses	209.00	0.00
UTILITY TRUST CD'S - CCU:			Operator License	15.00	0.00
Sewer Equip.- 8/11/17	54,835.26	51,298.88	Alma Center Police Contract	887.60	0.00
Diesel Insure - 8/11/17	49,681.32	69,280.30	Town of Mentor Police Contract	275.00	0.00
			Town of Alma Fire Contract	8596.00	0.00
			Park Revenue	100.00	0.00
			Office/Hall Revenue/repayment	275.99	0.00
			Lunda Grant/Playground Equip	2000.00	0.00

6. 2016 Village Financial Statement - Village Auditors Jay Bennett Auditor Jay Bennett

discussed with and answered questions of the Trustees regarding the 2016 Village Financial Statement with the Trustees. The Village's GO debt limit, as of 12/31/16, is \$965,000. Currently there is a GO debt of \$695,510. The Village was given an unmodified audit opinion on the respective financial statements of the governmental activities, the business-type activities and the major fund. Auditors Jay Bennett was then excused at 7:32 PM

7. Operator License Application: Horan moved, seconded by Eddy to approve the operator license application for Esther Renee Rinehart. Carried

8. Communications with Cemetery Sexton: The board discussed options for helping with spring cleanup in the cemetery. Lavonne will work with Karl to help set up a cleanup day. The board also assured Lavonne if they need any help to come to the board. Lavonne was excused at 7:47 PM.

9. Communications and Recommendations from Village Attorney:

- a. Fire code update- Attorney Nix will draft an amendment to ordinance 5-3-1 for the April board.

10. Communications with Village Police Department:

- a. February Activities Report: Officer Johnson presented his monthly activity report, update on training he attended in Appleton, and a presentation he did with Mrs. Esser's class.
- b. Officer Johnson has also donated a digital recorder to the Clerk to use for monthly meetings.

11. Communications with Village Maintenance Department:

- a. February Activities report: Superintendent Karl Miller reported there was an accident on Washington & Pearl St. in which there was damage done to a Village pole. Has contacted Chapman and they will be testing electric meters. Karl has been interviewing applicants for the seasonal position. Gave a update on some sidewalks and road repair he would like to get done this summer. The CCR report is due July 1st he will work with Penny to get this submitted.

b. Karl submitted an estimate for \$3019.00 from Resco for electric protective gear needed for maintenance of power lines. Motioned by Hindes and seconded by Horan to approve Karl to order the gear needed

12. Communications with Village Fire Department:

- a. February Activities: Chief Lunderville reported New Engine is now in service and has been on its 1st call. First Responder Coordinator Scott Loveland was unable to attend but did provide a update as follows: He will be working on the Lunda grant .We will be applying to upgrade our extrication tools along with updating the hydraulic hose reels in the new engine. A eight hour training scheduled for this coming Saturday March 18th. The bi-annual refresher with CVTC to start September 9th,2017.

- b. FEMA Grant: John Schweitzer has been contacted to help with the grant, they will meet later this month.

13. DPC Contract-Wholesale power agreement: Moved by Harmer seconded by Hindes to approve resolution 01-2017. Carried.

14. Health Insurance- Clerk & Police Chief- Attorney Nix will get a update on the health insurance.

15. Public Comment: Carolyn Johnson introduced herself to the board as an applicant for the Utility/Deputy Clerk position.

13. Adjourn into Closed Session to Consider Employee Wages and Benefits: Hindes moved, seconded by Harmer to adjourn into closed session at 8:52 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. Clerk-Treasurer benefits were discussed. After discussion and review of the Utility/Deputy Clerk applications the board has extended application deadline until March 31, 2017 at 4:00 Pm

14. Adjourn Back into Open Session: Horan moved and seconded by Hindes to adjourn back into open session at 9:35 p.m. Roll call vote as follows: "Aye", all. "No", none. Motion carried.

15. Meeting Adjournment: Lunderville moved, seconded by Hindes to adjourn at 9:35 p.m. Carried.

Respectfully submitted,

Penny Danielson, Clerk 03/16/17