

MINUTES

Regular Village Board Meeting
December 11, 2013

The Village of Blue Mounds Meeting of the Board of Trustees was called to order by Audra Anderson, Village President, at 7:00 p.m. on Wednesday, December 11, 2013. The meeting was posted on Friday December 6, 2013, and accepted.

Roll call: Audra Anderson, Glenn Ignatius, Tim Klecker, Phil Solchenberger, and Gary Friske

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Citizens and Others Present: Dan Foster, Kim Ipsen, and Jason Richie - Mt. Horeb Mail.

5. **Correction and Approval of Minutes:**

5a. **Regular Village Board Meeting Minutes of 11/13/2013:** Motion by Gary Friske, seconded by Phil Solchenberger, to approve the Regular Village Board Meeting minutes of 11/13/2013 as printed and presented. Motion carried.

5b. **Closed Village Board Meeting Minutes of 11/13/2013:** Motion by Phil Solchenberger, seconded by Tim Klecker, to approve the Closed Special Village Board Meeting Minutes of 11/13/13 as printed and presented. Motion carried.

5c. **Closed Special Village Board Meeting Minutes of 10/15/2013:** Motion by Gary Fiske, seconded by Phil Solchenberger, to approve the Closed Special Village Board Meeting Minutes of 10/15/2013 as presented. Motion carried.

5d. **Special Village Board Meeting Minutes of 12/04/2013:** Motion by Phil Solchenberger, seconded by Tim Klecker to approve the Special Village Board Meeting Minutes of 12/04/2013 as presented. Motion carried.

6. **Committee Reports:**

6a. **Closed Personnel Committee Meeting Minutes of 11/20/2013:** Motion by Gary Friske, seconded by Glenn Ignatius to approve the Closed Personnel Committee Meeting Minutes of 11/20/2013 as presented. Motion carried.

6b. **Personnel Committee Meeting Minutes of 11/20/2013:** Discussion was held regarding how the employee reviews were handled. Next year they are to be scheduled in September. Motion by Glenn Ignatius, seconded by Gary Friske to approve the Personnel Committee Meeting Minutes of 11/20/213. Motion carried. Further discussion was held regarding comp time accumulation.

6c. **Economic Development Commission Meeting Minutes of 11/12/2013:** Motion by Tim Klecker, seconded by Gary Friske to approve the Economic Development Commission Meeting Minutes of 11/12/2013 as presented. Motion carried.

6d. **Plan Commission Committee Minutes of 11/26/2013:** Motion by Gary Friske, seconded by Phil Solchenberger to approve the Plan Commission Committee Minutes of 11/26/2013 as presented. Motion carried.

7. **Reports:** Reports were reviewed by the Board members. Tim Klecker congratulated Kim Ipsen on passing his first water test. The Board discussed that the police need to issue parking tickets to illegally parked cars so that plowing can be more effective. Kim Ipsen discussed his plowing strategy and informed the Board that the salt was ordered several months ago and that there is no mixing of the salt. President Anderson asked how much sludge was hauled, Dan Foster did not have exact figures available. Further discussion was held regarding the radio read

meters, more radios will be installed in 2014. Dan Foster informed the Board that Well #3 is cased down 590 feet. He further informed the Board that approximately 14 sections of the casing were replaced because of holes. Normally the inspector hauls away the casing but because they were behind schedule, they left it. Well #3 should not need another inspection for ten years. President Anderson questioned Dan Foster how he missed the disinfectant bi-product sample. Dan Foster said that he sent in numerous samples at the same time and usually copies his chain of custody forms and didn't that particular day, he believes the sample was sent. There continues to be high chloride samples and Dan Foster is working to determine the source.

8. **Approval of bills presented for payment:** Motion by Phil Solchenberger, seconded by Tim Klecker, to approve the bills presented for payment. Motion carried.

Motion by Audra Anderson, seconded by Tim Klecker to suspend Roberts Rules of Order to deal with 10b. Unison Site Management. Motion carried.

NEW BUSINESS:

10b. Unison Site Management: Robin Alvigi presented the Board with information on Unison. Unison is a wireless investment group who buys out leases of tower rentals. They presented an offer to purchase the lease that the Village has with U.S. Cellular. Unison would pay a lump sum to the Village and then market the tower for additional antennas, including cell phones and Wi-Fi. Glenn Ignatius questioned whether the Village would be penalized for changing the lease. Ms. Alvigi said that the lease would not be changed; they would manage the lease and take over receiving the payments. Ms. Alvigi explained that the lease would not change, but they would re-negotiate a new lease at the end of the current lease and any increase would be split between Unison and the Village. She further suggested that certain U.S. Cellular markets are being bought out by larger cellular companies, such as Sprint; however, right now Wisconsin is exempt. Tim Klecker will be doing additional research on this issue and will report to the Board at the next meeting.

UNFINISHED BUSINESS

9a. **Employee Handbook:** Discussion was held regarding vacation and using accrued vacation. Explanation of Exempt and Non-Exempt employees was held, it was further suggested by Glenn Ignatius that the flow charts be removed from the handbook. Motion by Glenn Ignatius to approve the handbook with the final changes discussed at this meeting, seconded by Gary Friske. Motion carried. President Anderson asked the public works employees to order a first aid supply kit and place it at the park shelter.

9b. **Remodeling of Village Hall, update:** Gary Friske informed the Board that he is going to call one additional contractor for pricing and that the basement will more than likely be removed from the plans.

9c. **Property Maintenance Fines:** This item will be addressed at the annual review of fees and fines for the Village during a Spring Village Board Meeting.

NEW BUSINESS

10a. **Land adjoining sewer plant:** Discussion was held regarding land adjoining the sewer plant and the plans for such a purchase. Gary Friske will be speaking with Warren Myers regarding the proposed site. This will be on the January agenda.

10c. **Resolution Authorizing Chief Inspectors/Elections Inspectors/Registration Deputies.** Motion by Glenn Ignatius, seconded by Phil Solchenberger to approve Resolution 13-09 authorizing Chief Inspectors, Election Inspectors and Registration Deputies. Motion carried.

10d. **Johnson Block Engagement Letter:** Motion by Tim Klecker, seconded by Phil Solchenberger to accept the engagement letter from Johnson Block. Motion carried.

10e. **Committee Position Openings:** Josh Maier resigned from the Economic Development Committee, his term was to end in April 2014 and there is an opening on the Plan Commission, Curt Winter's, position. If any Trustees are aware of anyone who is interested they are to bring the names to the January meeting.

10f. **Date for Village Caucus:** The Caucus will be held at the regular scheduled meeting, on January 8, 2014. There will be two open seats on the Board of Trustees.

14. **Future Agenda Items:** None.

15. **Adjournment:** 9:10 p.m.

Minutes taken by Mary Jo Michek

Typed by Mary Jo Michek

Approved January 8, 2014



Audra Anderson, Village President