

MINUTES

Regular Village Board Meeting
February 12, 2014

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, February 12, 2014. The meeting was posted on Friday, February 7, 2014.

2. Roll call: Audra Anderson, Tim Klecker, Phil Solchenberger, and Gary Friske

Absent: Glenn Ignatius

Citizens and Others Present: Dan Foster, Kim Ipsen, Sacha Tetzlaff, Reini and Frank Straubhaar, Charles and Mary Foxen

4. Public Forum: None.

5. Correction and approval of minutes:

5a. Village Board Minutes 01/08/2014: Phil Solchenberger moved to approve the minutes of the Village Board Meeting of 01/08/2014, seconded by Gary Friske. Motion carried.

5b. Closed Village Board Minutes 01/08/2014: Tim Klecker moved to approve the minutes of the Closed Village Board Meeting of 01/08/2014, seconded by Gary Friske. Motion carried.

5c. Plan Commission Committee Minutes of 01/28/2014: Tim Klecker moved to approve the minutes of the Plan Commission Committee Meeting of 01/28/2014, seconded by Phil Solchenberger. Motion carried.

5d. Economic Development Committee Minutes of 02/04/2014: Phil Solchenberger moved to approve the minutes of the Economic Development Committee Meeting of 02/04/2014, seconded by Gary Friske. Motion carried.

5e. Park and Recreation Committee Minutes of 02/11/2014: Phil Solchenberger moved to approve the minutes of the Park and Recreation Committee meeting of 02/11/2014, seconded by Tim Klecker. Motion carried.

6. Reports: Police, Water and Sewer, Streets and Parks, Treasurer, and Fire District reports presented.

Kim Ipsen explained to the Board that the next load of salt should be coming within a few days. He also discussed some street lights that are not on consistently. He has contacted Alliant Energy and they were scheduled to look at it. Dan Foster reported to the Board that he rebuilds the meters that have frozen in the cold weather and puts the same meter back at the same mobile home within twenty minutes.

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

8. Unfinished Business:

8a. Land Adjoining the sewer plant, Reini Straubhaar: Reini Straubhaar spoke to the Board regarding his family's land. It's approximately 36 acres and they would be willing to sell a portion to the Village if there is any interest in it for the sewer plant. Gary Friske questioned the Straubhaar's on what the asking price will be per acre and they didn't have a figure. Purchasing additional land may be necessary in the future to comply with the new DNR phosphorus regulations.

8b. Ordinance 2.04 Structure of Committees: The Ordinance was discussed and changes were suggested. Consistency in language was recommended for all definitions of committee make-up. Board of Review committee was reviewed and discussed. Moved to March meeting for final review.

8c. Nominations for Committees: Audra Anderson nominated Matt Heindl to the Economic Development Committee and Linda Grenda to the Plan Commission and Sheriff Steven Michek to the Police Discipline Committee. Tim Klecker seconded the nominations. Board approved the nominations. There was discussion on make-up of committees under the new proposed ordinance; President Anderson nominated Tim Klecker as Chair and Phil Solchenberger as board member to the Public Safety and Public Administration Committee. President Anderson nominated herself as Chair of Public Works Committee and Gary Fiske as the second board member. Phil Solchenberger moved to accept the nominations, Audra Anderson seconded. Motion failed, moved to March meeting for further action.

8d. Tube Heaters in maintenance room of plant: There were two bids received on replacing tube heaters in the maintenance room of the plant. Discussion was held regarding the units being outdated and parts are getting more difficult to find. Gary Fiske moved to accept the bid of Phil's Heating and Cooling, Tim Klecker seconded. Motion carried, one abstain.

8e. Vehicle purchases: Discussion was held regarding the need for a new plow truck, and a utility vehicle for reading water meters, hauling items in good weather and perhaps dragging the ball field. Phil Solchenberger made a motion to permit the Public Works department to purchase a plow truck to replace the Sterling not in an amount over \$80,000, Gary Fiske seconded. Motion carried. Discussion was held regarding the best type of vehicle to drag the ball field.

8f. Court fees/finer review and possible action: Motion by Tim Klecker, seconded by Phil Solchenberger to accept the new court fees and fines. Motion carried.

9. New Business:

9a. Additional conservation land, Ron Boehnen: Ron Boehnen spoke to the Board regarding 15 acres of land owned by Don Evenson which abuts a conservation area near the water tower. He wanted the Board to consider what they wanted to see be done that area or whether the Village would be interested in the land for any future planning. The section next to the water tower was donated to the Village in approximately 1984. The family is exploring options for the property.

9b. Dan Franklin, Blue Mountain sidewalk shoveling: Not present.

9c. Robert Noethe, Zoning Change Request: Mr. Noethe spoke to the Board regarding the PUD zoned area and whether the Board would be willing to change the zoning of a PUD to Commercial as he has interest in purchasing a lot for storage buildings. If approved he is planning on putting in three buildings with a total of approximately 110 units. Mr. Noethe informed the Board that there would be no outside storage and expected it to be a low traffic area. President Anderson informed Mr. Noethe that she had spoken with the Village Attorney and was told that the Board must review the comprehensive plan prior to authorizing a zoning change. This item will be set on the March agenda for further discussion.

9d. Strand Contract: Sacha Tetzlaff appeared before the Board and updated the Board on where the Village stands with the contract with Strand and the compliance issues. He discussed an annual report, which was completed by Village staff. There is also a land application compliance plan due at the end of March. A phosphorus operation report due December 31, 2014 and is the first in a series of reports and compliance issues to reduce phosphorus, it evaluates the current facility to determine what can be done to further reduce phosphorus. One must also review outside sources of phosphorus. The current permit for phosphorus discharge levels drops significantly towards the end of the permit. Mr. Tetzlaff stated the current plant will be unable to meet those phosphorus discharge guidelines. Trustee Fiske asked Dan Foster if he was working with Town and Country Engineering on these reports, Dan Foster explained that he is working with

them. The Board was under the impression that Strand Associates were hired to assist the newly hired Plant Operator and it would be a temporary situation. The contract with Strand was signed just prior to new board members being elected. The Board thanked Sacha Tetzlaff for his services and expressed their appreciation for the great work they did for the Village. The Board decided that they were going to terminate the contract with Strand Associates at this time. Motion by Tim Klecker to terminate the contract with Strand Associates, Inc.. Tim Klecker amended his motion to terminate Strand Associates, Inc. specifically task order 13-02, seconded by Gary Friske. Motion carried.

9e. Horribly Hilly Hundreds: Russell Nelson addressed the Board. The bike event is scheduled for June 14, 2014 and there will be few changes with the first wave of riders leaving at 6:45 a.m. Mr. Nelson will be in contact with Chief Rose to determine if the path of travel should be changed in the Village to avoid congestion. This item will be placed on the March agenda.

9f. Heather Hanson Lot 3 Country View Lane: Taken off agenda.

9g. Complaint of Alan Downs: Mr. Downs addressed the Board regarding the spill way behind his home and the continued need to have the area cleaned up. The problem according to Trustee Friske and Streets and Park Superintendent, Kim Ipsen, is that there is a Charter cable in that area and Village personnel were waiting for Charter to bury the cable before they cleared the drainage area. Dan Foster spoke with Mr. Downs' neighbor and told him that it will be taken care of in the Spring. Mr. Downs also complained that his street is not being plowed.

9h. Property located at 10940 CTH ID: President Anderson was approached by a resident regarding the property condition at 10940 CTH ID. Kim Ipsen and Chief Rose will address this complaint.

9i. Plan to address extra water usage due to weather. Mary Foxen addressed the Board. She and her husband live next to the mobile home park, their water lines were buried over 5' 8" below grade and when new mobile homes were put in the park, some dirt was removed leaving their pipes just 3 feet below the surface. The water pipes froze twice and now they have been told to run their water at a heavy constant stream until spring or they will face a freeze up again. Mrs. Foxen requested a credit on their water bill due to the freezing of their pipes. The Board agreed to have their utility bill 'estimated' until the danger of freezing is over.

9j. Influent grinder and aerators at sewer plant. Gary Friske, Phil Solchenberger, Dan Foster and Kim Ipsen toured several plants in the area with a representative from Town and County Engineering. The plant needs an influent grinder, as this will eliminate many items from entering the plant. This item will be continued to the March meeting with Dan Foster hopefully having estimates available for replacement.

9k. Re-purchasing agreement with People's Community Bank. Gary Friske moved to approve the repurchasing agreement with the People's Community Bank, Phil Solchenberger seconded. Motion carried.

9l. Clerk attendance at UW Green Bay Clerk's Institute. Audra Anderson moved to allow the Clerk/Treasurer to attend the Municipal Clerk's Institute in July at UW Green Bay, Tim Klecker seconded. Motion carried.

9m. Furnace in Village Hall. Discussion was held regarding the Village Hall furnace. It recently quit working. Two bids were received for replacing of the furnace. Tim Klecker moved to accept Phil's Heating and Cooling bid to replace the furnace at the Village Hall, seconded by Gary Friske. Motion carried, one abstain.

9n. Ordinance to pay claims prior to Board Meetings. President Anderson explained to the Board that there are times when certain items must be paid prior to the next regular Board meeting. Tim Klecker moved to approve Ordinance A-219, Phil Solchenberger seconded. Motion carried by roll call majority vote.

9o. Delta Dental. Clerk Michek presented the Board with a comparison of dental plans. The plans both offer the same coverage, but Delta Dental is less expensive. Gary Friske moved to change dental coverage to Delta Dental, Tim Klecker seconded. Motion carried.

10. Motion by Tim Klecker, seconded by Phil Solchenberger to go into closed session pursuant to Wis. Stats. 19.85(1)(e), to discuss separation agreement. Roll call vote: Audra Anderson, Tim Klecker, Phil Solchenberger, Gary Friske. Ayes 4 Naves 0 8:35 p.m.

11. Motion by Phil Solchenberger, seconded by Gary Frisky to reconvene to open session. Motion carried. 8:45 p.m. Motion by Tim Klecker to approve the Agreement and Release between the Village of Blue Mounds and Jenefer White, and authorize the Village President and Village Clerk to sign the agreement on the condition that Judge Chris Washburn notify the Village Clerk that Section 3 of the agreement, relating to the return of Village property, has been addressed to his satisfaction. Seconded by Phil Solchenberger. Motion carried.

12. Future agenda items: None at this time.

13. Adjournment. Time: 9:50 pm

Minutes taken by Mary Jo Michek

Typed by: Mary Jo Michek

Approved: March 12, 2014



Audra Anderson, Village President