

# MINUTES

Regular Village Board Meeting  
August 14, 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, August 14, 2013. The meeting was posted on Friday, August 8, 2013, and accepted.

Roll call: Audra Anderson, Glenn Ignatius, Gary Friske, Tim Klecker, Phil Solchenberger  
Absent: none

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

Citizens and Others Present: Attorney Mark Rooney, Kevin Krysinski, Dawn Gunderson, Dan Foster, Nancy Cooper, Roger Deterding, Warren Myers, Sacha Tetzlaff, Pluma Cool, and Jason Richie - Mt. Horeb Mail.

**4a&b. Public Hearing on Zoning Change:** Attorney Mark Rooney presented to the Board the zoning issue with the property. Previously there were rental cabins on the property and they are now gone and in order to be consistent with the surrounding lots he requested a change to change the zoning to all R1-C. Motion by Gary Friske, seconded by Tim Klecker to Close the Public Hearing. Motion carried.

Motion by Tim Klecker, seconded by Phil Solchenberger to approve the Zoning Change to 11017 Bliss Street and to approve Ordinance A-217. Motion carried 5-0.

**6a. Regular Village Board Meeting Minutes of 7/10/13:** Motion by Phil Solchenberg, seconded by Gary Friske, to approve the Regular Village Board Meeting minutes of 07/10/2013 as printed and presented. Motion carried.

**6b. Special Village Board Meeting Minutes of 08/07/13:** Motion by Gary Friske, seconded by Phil Solchenberger, to approve the Special Village Board Meeting Minutes of 08/07/2013 as printed and presented. Motion carried.

**7a. Park and Recreation Committee Meeting Minutes of 7/16/13:** Motion by Tim Klecker, seconded by Phil Solchenberger, to approve the Park and Recreation Committee Meeting Minutes of 7/16/13 as printed and presented. Motion carried.

**7b. Plan Commission Committee Meeting Minutes of 07/23/13:** Motion by Gary Friske, seconded by Phil Solchenberger, to approve the Plan Commission Meeting Minutes of 7/23/13 as printed and presented. Motion carried.

**7c. Board of Review Meeting Minutes of 7/30/13:** Motion by Glenn Ignatius, seconded by Tim Klecker, to approve the Board of Review Meeting Minutes of 7/30/2013 as printed and presented. Motion carried.

**7d. Closed Personnel Committee Minutes of 7/31/13:** Motion by Gary Friske, seconded by Phil Solchenberger, to approve the Closed Personnel Committee Minutes of 7/31/13 as printed and presented. Motion carried.

**8. Reports:** Water and Sewer – Dan Foster spoke. He informed the board that 10 remote meters have been installed and that last month's water loss was only 11%. Discussion was held regarding

performing quarterly jetting in the problem areas. Audra questioned the Roto Rooter bill it was her understanding that Dan was going to get quotes and present them to the Board prior to having the jetting done. Dan said that they were the lowest bidder and were the only company that could haul the vacuumed material off site, which was important. He informed the Board that Roto Rooter did a demo of their ability to televise the pipes. They televised under Cave of the Mounds Road and the pipes looked good. Roto Rooter also re-jetted problem areas and hauled it away. The Village was behind schedule on jetting and one more televised event will take place before he jets to make sure there is not a buildup which could cause problems for the plant. Dan will then get on a regular schedule of jetting with the Village's equipment hopefully preventing future problems. Audra questioned Dan on the number of water meters that are estimated each month. He said that last month possibly four meters were estimated, but it should be none. A resident approached Audra regarding her utility bill as it had been estimated for 14 months, Dan was unaware of this and assured the Board that he would address this issue immediately. Treasurer – all bank accounts are reconciled the Board was given reports from February through July. Public Works, Gary Friske reported that Cenex looked at the sterling truck and it is in need of repair before it is needed in the winter months. It will be addressed at the September board meeting, with repair bids to be presented at that time.

**9. Approval of bills presented for payment:** Motion by Phil Solchenberger, seconded by Gary Friske, to approve the bills presented for payment. Motion carried.

Motion by Glenn Ignatius, seconded by Tim Klecker, to suspend Roberts Rules of Order to go to agenda item 11b. Motion carried.

**11b. Deterding Special Assessment conditional waiver request:** Roger Deterding purchased Lot 64. They plan on breaking ground by September and hope to be in their new home by end of the year. Motion by Glenn Ignatius, seconded by Tim to suspend the Special Assessment charge on Lot 64 until March 31, 2014 as long as the property meets the assessed value requirement. Motion carried.

## **10. UNFINISHED BUSINESS**

**10a. Water Meter Calibration for Well #3.** It is recommended that every ten years a pump should be pulled and checked and repaired if necessary. There are vibrations in Well #3 that need to be addressed. Motion by Gary Friske, seconded by Phil Solchenberger to accept CTW's proposal to service the pump and components along with the brushing and bailing the well and televising it. Motion carried.

**10b. Audit Information:** Kevin Krysinski from Johnson Block presented a summary of the Audit for 2012. Informational only.

**10c. Refunding of Existing Rural Water Loan:** Dawn Gunderson from Ehlers and Associates gave a presentation on refinancing of the Rural Water Loan. Her analysis indicates refinancing will save the Village approximately \$419,725.00 and will shorten the length of the loan significantly. Tim questioned how rates were determined and Dawn Gunderson explained the process. Motion by Tim Klecker, seconded by Glenn Ignatius to proceed with Ehlers and Associates refinancing process. Motion carried. Glenn then left the meeting.

**10d. Remodeling of Village Hall:** Gary presented a rough draft of the remodeling plans for the Village Hall. It was suggested that along with the October utility bill a survey is included to see how the residents feel about the remodeling plan.

### **NEW BUSINESS:**

**11a. Review of Proposed CSM:** Motion by Phil Solchenberger, seconded by Gary Friske that the Board will not review the CSM. Motion carried, Tim abstained.

**11c. U.S. Cellular Tower Consent Request:** Concerns were expressed regarding potential damage to the tower when work is done on the outside. Motion by Gary Friske, seconded by Phil

Solchenberger to allow Hagen and U.S. Cellular access to the tower as long as they agree to allow an inspector of the Villages choice to inspect their work at their expense. Dan will be making contact with them to determine if that is acceptable before the consent is signed, and it must be in a written email.

11d. **Meeting with Dairyfood USA:** Gary reported that the meeting with Dairyfood went well and they are willing to work closely with the Village to ensure there are not problems with their material. Dairyfood is documenting all of their loads and extra testing is being done.

11e. **Chloride Variance information:** Dan and Audra explained the variance to the Board. We need to update our pamphlets and pass an ordinance for the residents to use on demand water softeners in order to reduce chloride levels. Sacha Tetzlaff suggested that Once this is done the EPA will be informed by the Department of Natural Resources on the Villages progress. Ordinance will be presented at the September meeting.

11f. **Water Tower Inspection and Cleaning:** Dan explained three bids, a visual inspection and cleaning needs to be done by November 30<sup>th</sup>. Motion by Gary Friske, seconded by Phil Solchenberger to use Water Tower Clean and Coat to inspect and clean the water tower. Motion carried.

11g. **Bids for Vac Truck:** Dan took care of this and used Roto Rooter.

11h. **RAS pump repair estimate:** The RAS pump has been repaired.

11i. **Plant Microscope Purchase:** If Dan tells companies that he is with a municipality he may get better pricing. This item will be on the September agenda.

11j. **Policy on Department Head purchases:** Discussion was held regarding spending limit. Due to the fact that there is a policy that in emergencies the Board President can approve a purchase above \$500, the policy does not need to be changed. Departments need to communicate and keep the Board updated on potential problems in order to avoid emergencies.

11k. **Street Projects:** There will be a preliminary meeting between Dane County, the Wisconsin DNR and official with the Village to discuss the bridge trestle on August 21, 2013.

11l. **Ball Diamond infield reconstruction:** Discussion was held on different bids. The ball field is over 20 years old and not much maintenance has been done. Barneveld used the ball field almost daily this summer. Motion by Tim Klecker, seconded by Gary Friske to approve the ball diamond reconstruction by Fink's for the berm and Beacon for supplies and HK to complete the job.

11m. **Sidewalk Café Permit Application approval:** Reviewed application form. Motion by Gary Friske, seconded by Phil Solchenberger to approve the form. Motion carried.

11n. **Bombay Bicycle Club Street Use, permit approval:** Motion by Gary Friske, seconded by Phil Solchenberger to approve the Street Use Permit by the Bombay Bicycle Club. Motion carried.

11o. **BMAS Festival of the Mounds permit approval:** Motion by Tim Klecker, seconded by Gary Friske to approve the Street Use Permit and Temporary Liquor License and to waive the fees. Motion carried.

11p. **Credit Cards for Village Departments:** Discussion was held regarding getting two additional credit cards, one for Public Works and the other for the Police Department. Motion by Gary Friske, seconded by Phil Solchenberger to order two additional credit cards one for Public Works and one for the Police Department. Motion carried.

11q. **Fly Dane Project:** Warren Myers informed the Board that if you are a member of Fly Dane you can have access to their parcel maps. Motion by Phil Solchenberger, seconded by Tim Klecker to notify Fly Dane that the Village of Blue Mounds will be participating in the Fly Dane Project. Motion carried.

11r. **Strand Report and Recommendations:** Sacha Tetzlaff shared the recommendations for the Wastewater Facility and strongly recommended that the Village do the SCADA upgrades.

11s. **Bathroom lights repair at softball diamond:** The lights are bad and Public Works is going to address it.

11t. **New Treasurer workshop and Bond:** Motion by Audra Anderson, seconded by Phil Solchenberger to allow the Clerk to attend the New Treasurer training in Eau Claire on September 25<sup>th</sup>. Motion carried.

11u. **Property maintenance fines:** Moved to the September agenda.

11v. **Updating Zoning Map:** Due to the fact that the Village will be participating in the Fly Dane project, this item will be addressed with that mapping program.

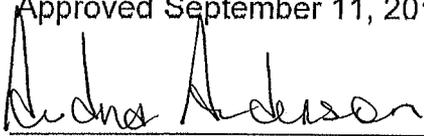
11w. **Approve Intergovernmental Agreement with Dane County to purchase new election equipment and software in 2014:** Motion by Phil Solchenberger, seconded by Tim Klecker to approve the agreement with Dane County for election equipment. Motion carried.

12. **Adjournment:** 11:25 p.m.

Minutes taken by Mary Jo Michek

Typed by Mary Jo Michek

Approved September 11, 2013



Audra Anderson, Village President