

VILLAGE BOARD OF ST. CLOUD MINUTES
MARCH 2, 2010

The regular monthly meeting was called to order by President Carol Limberg at 7pm. All board members were present except Jeff Horn. The minutes of the last month's meeting were read and a motion was made by Jan Baldock and seconded by Don Daun to approve them as read. Motion carried.

Bruce from MCO gave an update: the discharge of the lagoons has been started; It was noted that private well samples do not need to be taken by a licensed plumber unless stated so in our ordinance; discussed giving a summer sewer credit for watering. Mary to check with programmer to see if possible; Iron testing is being done on Well #2 and at Robert Sippel's house. Both showed low iron readings, need to document future times and dates of problems, so they can follow up; Pete & Bruce checking into directional flushing to see if that will help our situation; Well #3 issues, Seth from Crispell Snyder still has not replied to our request s, MCO has written a proposal in the amount of \$937.00 to respool the grinding rings. Dale & Steve attended the cross connection class thru Wis Rural Water Assoc . MCO to do a few homes with them right away to get them trained.

Tony Kappell from McMahan finished the first chloride report and noted that we are well below the targets at the present time, therefore he is requesting a variance from the DNR. His report includes 3 suggestions to inform the public on reducing residential chlorides including a questionnaire, a brochure, and info to be handed out with building permits.

Jan and Dan met with a rep from Wis Rural Water Assoc to discuss grant monies available for future utility projects—Tony Kappell to look into what it would take to update the lift station, as this might be a project big enough to be considered for a grant.

Shirley Horn reported that her family would run the recycle center for a trial year. The village board would like to have contract listing duties, wages and rent stated. Shirley to make her list and come to next meeting. The board discussed the rent and wages. Mary to look up tax bill and previous billings.

Tyler Berenz showed blue prints and site plans for the shelter project. He asked the board for a donation and to check with the state inspector and village insurance company. A motion was made by Don Daun and seconded by Mike Born to approve a \$500 donation. Motion carried.

Dale and Steve reported that the lagoon motors were running good now. Dale ordered two valves for temp control. The old blower motor is in Green Bay being checked over. Well #3 chlorine residual being tested every day and Hawkins brining chlorine every two weeks to avoid using old chemicals. The tractor was in for maintenance-no labor charges, just pay for fluids. New tires have been put on; we are able to do our own oil changes, a copy of the warranty to be emailed to Dale. Tom Tabbert has the the lawn mowers ready to go. Steve to talk with Jerrold Steffes about his apartment's parking issues.

The HWY 23 issue was discussed. Dan drew up a letter to send to Robert Wagner and our state reps

requesting safer options for the Cty G intersection as there are many trucks and campers who will be crossing the hwy.

Mark Fritz was present from the fire department to discuss the siren being moved to Well #3 site. That siren to be blown by FDL county for severe weather warnings and Sat. noon testing. The siren at the fire house site to be blown for fires, meetings and drills. The fire department asked permission to purchase, install and maintain a water softener for the fire house. The board approved. The fire department to purchase the bundle package from Charter to eliminate the expensive Verizon service. Mary to check on the 911 line through Verizon to be sure that wasn't affected. FD has agreed to pay ½ of heating bills.

Jan to apply for a grant to purchase weather radios, which would meet one of the requirements of the mitigation plan.

The survey of the village owned rail road tracks has been finished and filed. Tom and Dan to check out the property and remove any signs that are not needed.

A letter regarding FEMA training was discussed. Our emergency evacuation plans would be handled thru Fond du Lac County. Mike Born to attend the spotter training. Mary to register Jan and Carol for the Board of Review training. Mary to contact Tony Zelhofer regarding our emergency plan update.

Mary to check with DNR regarding new requirements for recycling electronics.

The April board meeting has been changed to Tuesday, March 30th because of the elections.

The board approved a \$10 a month phone allowance for Village employees that use their personal cell phones, to be paid at year end. The board to wait until next month to get bids for Clark Street repair. It was decided to email month end reports to each board member to save paper.

A motion was made by Jan and seconded by Tom to pay the monthly bills. (A list of these bills is attached as part of these minutes)

A motion was made by Jan and seconded by Tom to adjourn at 9:40 p.m. Motion carried.

Respectfully submitted,

Mary Steffes, Clerk