

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**NOVEMBER 5, 2018 – 7:00 P.M.**

THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT.

MINUTES FROM THE OCTOBER MEETING WERE READ. RYAN GEBHART NOTED A CORRECTION IN THE MINUTES REGARDING FOND DU LAC COUNTY HIGHWAY DEPARTMENT WORKING ON THE DITCH DRAINING/DREDGING IN THE NORTH MAIN STREET AREA. THEY WILL BE UNABLE TO WORK ON THE PROJECT PRIMARILY BECAUSE THEY HAVE MANY OTHER EXCAVATING PROJECTS SCHEDULED TO BE ABLE TO MAKE ANY COMMITMENT TO THE VILLAGE FOR DOING THE WORK. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED THE MOTION , ALL WERE IN FAVOR; MOTION CARRIED, AND THE MIINUTES WERE APPROVED.

### **UTILITY:**

TONY KAPPELLA WAS PRESENT AND GAVE A PROGRESS REPORT TO THE BOARD ON THE STATUS OF THE WWTF EFFLUENT Ph ADJUSTMENT PROJECT. THE BUILDING WAS DELIVERED MID-OCTOBER. IT IS COMPLETELY ERECTED AND ROUGH GRADING IS COMPLETE. THE FINISH BACKFILLING AND GRAVEL WORK NEEDS TO BE FINISHED IN SPRING 2019. FINISH WORK SHOULD BE INCLUDED IN THE CONTRACT PRICE. THE CONTRACTOR, AUGUST WINTER, WAS ON SITE TO INSTALL CHEMICAL STORAGE AND FEED EQUIPMENT AND PIPING. TONY MET WITH THEM TO ASSIST IN LAYING OUT THE SYSTEM INSIDE THE BUILDING. THE PROJECT UPDATE REPORT TO THE DNR WAS SUBMITTED IN SEPTEMBER AS REQUIRED IN THE VILLAGE'S PERMIT COMPLIANCE SCHEDULE. TONY WILL CHECK THE DOUBLE DOOR SEALS ON THE BUILDING, SINCE THERE HAS BEEN DIFFICULTY OPENING THE DOORS TO THE POINT WHERE THEY SEEM TO BE LOCKED.

THREE TREATMENT OPTIONS WERE PRESENTED FOR PHOSPHORUS DISCHARGE FOR THE COMPLIANCE ALTERNATIVE SOURCE REDUCTION, IMPROVEMENTS & MODIFICATION STATUS REPORT TO MEET THE VERY RESTRICTIVE EFFLUENT PHOSPHORUS LIMITS, SUCH AS A CLOTH DISC FILTER, ALGAE MITIGATION - TO COVER STORAGE POND, AND AN UPFLOW CONTINUOUS SAND FILTER. NON-TREATMENT OPTIONS SUCH AS WATER QUALITY TRADING WITH AGRICULTURAL COMMUNITY WERE DISCUSSED AS ANOTHER FEASIBLE OPTION. THESE OPTIONS AND COSTS WILL BE EVALUATED AS PART OF THE "YEAR 3 REPORT" DUE TO THE DNR IN SEPTEMBER 2019. IT WAS ALSO NOTED THAT THE MUNICIPALITY MAY QUALIFY FOR A STATE WIDE PHOSPHORUS VARIANCE PROGRAM. THERE WILL BE FURTHER DISCUSSION ON THIS AT THE DECEMBER BOARD MEETNG TONY PLANS ON ATTENDING.

DALE REPORTED THAT FOUR OF THE NEW HYDRANTS HAVE BEEN INSTALLED, ONE AT THE CHURCH STREET LOCATION, AND ON NORTH STREET/NORTH MAIN, AND NORTH FROM THERE. THERE IS ALSO A NEED FOR A NEW HYDRANT AT CORNER OF EAST RAILROAD AND RUSMAR ROAD. IT WAS SUGGESTED THAT THE VILLAGE BUDGET TO HAVE ONE NEW HYDRANT INSTALLED EVERY YEAR, AS NEEDED. ALL WERE IN AGREEMENT ON THIS. IT WAS ALSO NOTED THAT JIM MAGDANZ AT BEST PLUMBING COULD LOAD UP THE OLD HYDRANTS ON HIS TRUCK AND TAKE TO AMERICAN METALS FOR SCRAP.

### **VILLAGE:**

A TREE WAS DONATED BY SHIRLEY RIEDER IN MEMORY OF GENE, AND WAS PLANTED AT THE VILLAGE PARK.

RHONDA WILL BE SENDING OUT THANK YOUS TO THE SALCHERT FAMILY AND GENE RIEDER FAMILY FOR THEIR MEMORIAL DONATIONS.

AN ADDITIONAL STREET LIGHT WILL BE ADDED IN A "DARK SPOT" AREA ON NORTH MAIN STREET. THE BOARD APPROVED THE LIGHT AT A COST OF \$175.00, WITH ADDITIONAL WE ENERGY COST OF \$18.51/MONTH. DAVE SCHRY MOTIONED TO APPROVE PURCHASE OF ADDITIONAL LIGHT AND MIKE BORN SECONDED IT. ALL WERE IN FAVOR. MOTION CARRIED.

NOLA AND BEN HITCHCOCK-CROSS MADE A PRESENTATION ON A YURK & PLATFORM CAMPGROUND AREA ON LAND THEY OWN SOUTHWEST OF THE VILLAGE.

DAN DREIFUERST REPORTED THAT THE CULVERT ON THE RAILROAD TRACK AREA OWNED BY THE VILLAGE, NEEDS TO BE REPLACED. WE WOULD NEED TO FIND A USED 18"-20" CULVERT. DEAN AND BOB SALCHERT COULD POSSIBLY DO THE WORK REMOVING THE OLD AND REPLACING IT.

RYAN REMINDED EVERYONE OF THE TURKEY TROT EVENT ON NOVEMBER 22, IN CONJUNCTION WITH THE HOLYLAND FOOD PANTRY. REGISTRATION AT CIVIC CENTER BEGINNING AT 8:30. DONATIONS FOR THE FOOD PANTRY ARE SUGGESTED AT TIME OF REGISTRATION.

DAN DREIFUERST ASKED THE BOARD TO START THINKING OF STREET LIGHTING IDEAS FOR THE NEW MAIN STREET.

**HWY G:** MIKE BORN HAD A LIST OF TOP FOUR BIDS FOR THE HWY G CONSTRUCTION, SUBMITTED BY THE WDOT. THE LOW BID WAS \$2,918,147.28 FROM RELYCO OF DEPERE, HIGHEST BID WAS JAMES PETERSON SONS OF MEDFORD, WI FOR \$3,186,299.79. A DECISION BY THE WDOT SHOULD BE MADE WITHIN A WEEK OR TWO.

DAN DREIFUERST SUGGESTED THE BOARD START TO THINK OF STREET SIGN IDEAS FOR MAIN STREET INTERSECTIONS.

**COMMITTEE REPORTS:** NONE

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. MIKE BORN MOTIONED TO PAY BILLS AND JERROLD STEFFES SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

NICK COLLIN MOTIONED TO ADJOURN THE MEETING; MIKE BORN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 8:45 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK