

ST. CLOUD VILLAGE BOARD MEETING MINUTES

JANUARY 14, 2020 – 7:20 P.M.

THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:20 p.m. ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF JEFF HORN. MINUTES FROM THE DECEMBER MEETING WERE READ.

LUKE BOLL MADE A MOTION TO APPROVE THE MINUTES AS READ, DAN DREIFUERST SECONDED THE MOTION, ALL WERE IN FAVOR.

UTILITY

TONY KAPPELLA FROM MCMAHON ENGINEERING PRESENTED A PROPOSAL FOR THE FINAL COMPLIANCE ALTERNATIVE PLAN FOR THE WISCONSIN POLLUTION ELIMINATION SYSTEM (WPDES) PERMIT EFFLUENT TOTAL PHOSPHORUS COMPLIANCE. THE VILLAGE IS IN THE 4TH YEAR OF THE COMPLETION SCHEDULE FOR THE FINAL COMPLIANCE ALTERNATIVE PLAN WHICH REPORT IS DUE TO THE DNR ON SEPTEMBER 30, 2020.

A CHEMICAL FEED SYSTEM IS INEVITABLE FOR PHOSPHORUS REDUCTION IN THE LAGOON TREATMENT SYSTEM. WATER QUALITY TRADING IS THE MOST ECONOMICAL WAY. MCMAHON WILL TALK TO FOND DU LAC COUNTY ON PARTNERS FOR WATER QUALITY TRADING WITH THE VILLAGE. TONY OFFERED ANOTHER ALTERNATIVE, A VARIANCE LAGOON TREATMENT SYSTEM.

TESTING FOR THE ACTUAL PHOSPHORUS LIMIT FOR THE VILLAGE LAGOON SYSTEM WILL BE DONE LATER. FOR NOW THEY WILL START CONTACTING CHEMICAL SUPPLIERS AND SET UP TRIAL CONTROLLING WITH CHEMICAL FEED PUMP SAMPLING.

A MOTION TO APPROVE THE FINAL COMPLIANCE ALTERNATIVES PLAN IN THE AMOUNT OF \$15,000 WAS MADE BY MIKE BORN AND SECONDED BY LUKE BOLL. ALL WERE IN FAVOR. THE PROPOSAL WAS ACCEPTED BY THE BOARD AND SIGNED BY RYAN. TONY WILL ATTEND THE FEBRUARY MEETING WITH MORE INFORMATION ON THE NEXT STEPS OF THE COMPLIANCE PLAN.

DALE REPORTED WELL 3 HAS BEEN PULLED WELL #2 WAS PACKED AND THE MOTOR ON WELL #3 BOOSTER PUMP WAS REPAIRED. IT'S BEEN DISCOVERED THAT SINCE RUNNING WELL #2 ONLY, WATER USAGE WENT FROM APPROX. 30,000 GALLONS USING WELL #3, TO 18,000-22,000 GALLONS OF DAILY USAGE RUNNING WELL #2. DALE HAS BEEN IN CONTACT WITH TOM TABBERT ON SERVICING THE LAWNMOWERS AGAIN FOR THIS SPRING. THE TRUCK IS IN NEED OF \$2400 IN REPAIRS TO REPLACE RUSTED LINES, LEAF SPRINGS, BRAKE LINES.

DAN DREIFUERST HAS BEEN IN CONTACT WITH PAUL TIBBITS FROM LIGHTNING REPAIRS ON GETTING A QUOTE FOR A PAD MOUNTED GENERATOR FOR THE LIFT STATION. LUKE BOLL HAS ALSO BEEN CHECKING OUT PRICES THROUGH THE CITY OF PLYMOUTH.

WELL PERMITS AND WATER TESTING ARE DUE AGAIN THIS YEAR. THE LETTER TO WELL OWNERS AND WELL PERMIT RENEWAL FORMS WILL BE REVIEWED FOR UPDATING AND MAILED OUT. ALL PRIVATE WELL INSPECTIONS AND BACTERIA TESTING MUST BE COMPLETED BY A LICENSED WELL DRILLER BY SEPTEMBER 30, 2020, OR WELL OWNERS ARE FINED A DAILY LATE FEE THEREAFTER.

THE ROAD FILL WILL BE MOVED FROM THE COMPOST SITE BY THE HUT GROUP AND RE-USED ON THE RAILROAD TRACK ROAD (BETWEEN PAULY LAKE ENTRANCE TO BIG CULVERT). JERROLD STEFFES WILL TALK TO MEMBERS OF THE GROUP ON HAVING A TARGET DATE OF EARLY JULY, 2020 TO HAVE THE ROAD FILL REMOVED AND HAULED FROM THE COMPOST SITE.

THE PARK SHELTER BANK ACCOUNT WILL BE OPENED AROUND JANUARY 20, 2020. AN INITIAL DEPOSIT OF THE DONATION FROM HAROLD LEFEBER WILL BE MADE AT THAT TIME AND THE REMAINDER OF THE COST ONCE PROGRESS IS BEING MADE ON THE PROJECT. RYAN HAS CONTACTED A COUPLE MEMBERS OF THE ATHLETIC CLUB WITH THE PLANS FOR THE PARK SHELTER.

DALE WILL BE ASKED TO CONTACT ANDY SIEBEL FROM FDL COUNTY HIGHWAY TO CORE HOLES FOR "NO PARKING" SIGNS IN FRONT OF FAT BOYS, 15' FROM THE CROSSWALK, AND TWO OTHER "NO PARKING BETWEEN SIGNS" SIGNS ON EITHER SIDE OF THE CLARK STREET DRIVEWAY NEXT TO CABARET.

THERE WILL BE A MEETING WEDNESDAY, JAN. 15, WITH THE COMMITTEE FOR THE FUNDRAISING EVENT FOR VILLAGE CHRISTMAS DECORATIONS AND PARK IMPROVEMENTS. THERE WAS DISCUSSION ON THE VILLAGE PROCEEDING WITH THE MUNICIPAL COURT SYSTEM WHICH WAS INITIATED LAST SPRING.

JOE HALBACH WILL BE SENDING AN UPDATED PROPOSAL ON THE DITCH DREDGING AT SOUTH MAIN STREET NEAR THE PARK.

IT WAS NOTED THAT FOR STREETS AND SIDEWALKS THAT RESIDENTS ARE ONLY CLEARING THE SIDEWALK PORTION AT THEIR PROPERTIES AND NOT THE RAMP SECTIONS WHICH THEY ARE ALSO RESPONSIBLE FOR CLEARING.

NICK COLLIN MADE A MOTION TO PAY BILLS AND REVIEW TIME CARDS; JERROLD STEFFES SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS REVIEWED.

A MOTION WAS MADE BY LUKE BOLL TO ADJOURN THE MEETING. MIKE BORN SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:20 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK