

ST. CLOUD VILLAGE BOARD MEETING MINUTES

MARCH 2, 2021 – 7:00 P.M.

FOLLOWING THE PLEDGE OF ALLEGIANCE, 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 FEBRUARY MEETING WERE READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY MIKE BORN, ALL WERE IN FAVOR TO APPROVE THE MINUTES AS READ.

UTILITY:

TROY FROM MCO WAS AT THE MEETING AND SAID WELL #2 HAS AN HOUR METER PROBLEM. HE WILL TRY A NEW RELAY, IF THAT DOESN'T RESOLVE THE PROBLEM, AN ELECTRICIAN WILL HAVE TO BE CALLED TO REPAIR.

FOR WASTEWATER, DISCHARGE WILL BE HAPPENING AROUND MID-MONTH AT THE LAGOONS, TROY WILL TALK TO TONY KAPPELLA OF MCMAHON FIRST IF HE FEELS THE NEED FOR ANY TESTING TO BE DONE PRIOR TO THE DISCHARGE.

PAUL MUCH FROM MCO REVIEWED THE 2021 CONTRACT, WHICH INCLUDES A 1.8% INCREASE, OR APPROXIMATELY \$500 / YEAR. RYAN CALLED FOR A MOTION TO APPROVE THE NEW CONTRACT. NICK COLLIN MOTIONED TO APPROVE; DAN DREIFUERST SECONDED THE MOTION; ALL WERE IN FAVOR OF RENEWING THE 2021 CONTRACT WITH MCO.

DALE DISCUSSED WITH THE BOARD THE RECENT PROBLEM WITH THE LIFT STATION BACKING UP. IT HAD TO BE BACK FLUSHED, BEING THAT THE FORCE MAIN WAS BLOCKED. ZIEGELBAUER, SABEL AND ZACH WERE ON SITE.

VILLAGE:

ANDREW CHRISTIANSEN, CANDIDATE FOR CIRCUIT COURT JUDGE REPLACING RICHARD NUSS, GAVE A BRIEF SUMMARY OF HIS EXPERIENCE IN LAW AND AS DISTRICT ATTORNEY FOR 6 YEARS.

ZEHREN ELECTRIC WILL BE GIVING US A QUOTE ON NEW LED LIGHTS AROUND THE HALL/FIREHOUSE BUILDING. DALE SUGGESTED GETTING A COUPLE LOWER WATTAGE SIMILAR LIGHTS AT THE WEST BUILDING AT THE LAGOONS. TED TABBERT IS WORKING ON THE ESTIMATE FOR THE TRACTOR BATTERY AND RADIATOR PROTECTOR. DALE AND ABE WILL MEET WITH PAUL TIBBITS ON RUNNING THE NEW GENERATOR AT THE LIFT STATION. THE SNOW PLOW - DAMAGED MAN HOLE COVERS WILL BE REPAIRED/REPLACE THIS SPRING BY THE COUNTY.

PER DNR CHANGE OF CODE NUMBERS, ORDINANCE #5-2-49 CROSS CONNECTION CONTROL WAS REVISED TO READ WISCONSIN ADMINISTRATIVE CODE SECTIONS NR810.15(2) AND SECTION 66.0119 WIS STATS., AND SPS382 STATE PLUMBING CODE. DAVE SCHRY MOTIONED TO APPROVE THE ORDINANCE #5-2-59 REVISIONS; NICK COLLIN SECONDED THE MOTION; ALL WERE IN FAVOR.

TOM DIEDRICH'S SOUTHEAST CORNER PARCEL OF RIVER LANE AND CEDARVIEW DRIVE DIVIDE WAS DISCUSSED AND IT WAS DECIDED THAT THE VILLAGE WOULD REQUIRE 33' OF DEDICATION NORTH OF RIVER LANE.

THE BOARD REVIEWED DRAWINGS OF THE PLANS BY OMNI TO BUILD THE NORTH MAIN RETENTION POND. RYAN SAID OMNI WILL WORK WITH RICK SCHWENK TO PURCHASE LAND FOR THE RETENTION "WET" POND, TO BE BUILT NORTH OF THE ACHTER RESIDENCE NEAR MAIN STREET.

THE VILLAGE WOULD PROVIDE THE MAINTENANCE, AND POSSIBLY FENCING IF REQUIRED. THE BOARD AGREED TO MAINTAIN THE POND, PROVIDING ALL COSTS ARE COVERED BY FOND DU LAC COUNTY. WITH THIS CONDITION LUKE BOLL MOTIONED TO APPROVE THE RETENTION POND BUILDING PLANS, DAVE SCHRY SECONDED IT.

ALL BOARD MEMBERS WERE IN FAVOR.

ALEX ACKERMAN, OUR VILLAGE ATTORNEY WILL DRAFT AN ORDINANCE TO ENFORCE THE ORDINANCES WITH THE FEE SCHEDULE DAN CAME UP WITH.

A.J. KRAUS BROUGHT IN PLANS FOR HIS HOME ADDITION FOR BOARD REVIEW. AFTER REVIEW THE BOARD OK'D THE SETBACKS. A.J. WAS GIVEN VARIANCE FORMS TO BE APPROVED AND SIGNED BY THE NEIGHBORING BOUNDARIES. HE WILL RETURN TO RHONDA TO FORWARD TO BRIAN WITKOWSKI OUR BUILDING INSPECTOR.

AFTER REVIEWING THE ROOFING BIDS FOR THE VILLAGE BUILDINGS DAMAGED BY THE HAIL STORM LAST SUMMER THE BOARD AGREED TO AWARD THE CONTRACT TO ALTITUDE ROOFING FOR THE COST OF \$24,284.00.

IN REGARDS TO THE SOLAR PANEL REPAIR, JON SEIBEL THE ADJUSTER WILL BE CONTACTED IF THE AMOUNT OF THE CLAIM PAID IS THE FINAL AMOUNT WE WILL RECEIVE, BEING IT IS \$1000 LOWER THAN THE QUOTE FROM BRIAN ZEHREN.

DUE TO THE APRIL 6 ELECTION, THE NEXT VILLAGE BOARD MEETING WILL BE ON TUESDAY, APRIL 13.

PLANS FOR THE PARK SHELTER HAVE NOT YET BEEN COMPLETED BY TOM MIKKELJON; HOWEVER HE HAS OFFERED TO DONATE ALL OR PART OF THE COSTS TO ENGINEER THE PROJECT.

A 3% PAY INCREASE WAS APPROVED FOR THE YEAR 2021 FOR DALE AND ABE. A PAY INCREASE WILL BE REVIEWED AT THE BUDGET MEETING EACH YEAR.

COMMITTEE REPORTS:

STREETS: MIKE BORN EMAILED INFO TO THE BOARD ON A CLASS BEING HELD NEXT WEEK ON PAVING RATINGS. THE LRIP SCHEDULING WILL BE COMING UP AGAIN THIS YEAR.

MIKE BORN HAS OFFERED TO ASSIST WITH ANY QUESTIONS AND ASSIST WITH ANYTHING THAT MAY COME UP.

A MOTION WAS MADE TO PAY BILLS AND REVIEW TIME CARDS. MIKE BORN MOTIONED TO PAY BILLS, AND REVIEW TIME CARDS; LUKE BOLL SECONDED. BILLS WERE PAID AND TIME CARDS REVIEWED.

MIKE BORN MOTIONED TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:13 p.m.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK