

ST. CLOUD VILLAGE BOARD MEETING MINUTES

MAY 4, 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 APRIL MEETING WERE READ. TOM BALDOCK MADE A MOTION TO APPROVE THE MINUTES AS READ, DAVE SCHRY SECONDED THE MOTION. ALL WERE IN FAVOR TO APPROVE THE MINUTES AS READ.

AMY RIES DIRECTOR OF AGRICULTURAL PROGRAMS FROM ENVISION FOND DU LAC CAME TO THE MEETING TO EXPLAIN THE PROGRAM AND RESOURCES AVAILABLE

UTILITY:

TROY VERHAGEN AND PAUL MUCH FROM MCO WERE AT THE MEETING TO PRESENT TO 2020 CONSUMER CONFIDENCE REPORT ON THE MUNICIPAL WATER SYSTEM. COPIES OF THE REPORT WILL BE DISTRIBUTED THROUGHOUT TOWN AND POSTED ON THE VILLAGE WEBSITE. THE DISCHARGE AT THE LAGOONS WILL BE CLOSING EARLY NEXT WEEK SINCE OPENING ON MARCH 15. TONY KAPPELLA FROM MCMAHON EXPLAINED THE VILLAGE'S ELIGIBILITY REQUEST FOR THE TWO DIFFERENT PHOSPHORUS DISCHARGE VARIANCE OPTIONS AT THE LAGOONS. A CONFERENCE CALL MEETING BETWEEN TONY, RYAN GEBHART, AND THE DNR WAS HELD TO DISCUSS THE OPTIONS. THE MULTIPLE DISCHARGER VARIANCE (MDV) AND INDIVIDUAL PHOSPHORUS VARIANCE (IPV). ALTHOUGH THE MDV REQUIRES A GREATER EXPENSE, GREATER REDUCTIONS IN PHOSPHORUS ARE REACHED. SINCE THE DNR WANTS MORE INFORMATION AND CONSIDERED THE APPLICATION NOT COMPLETE,. TONY EXPLAINED THAT THROUGH ALL THIS, AN APPLICATION CAN BE SUBMITTED TO THE DNR FOR A MULTI DISCHARGER VARIANCE TO RUN ANOTHER TRIAL CHEMICAL FEED SYSTEM WHICH AT THIS POINT IS THE MOST ECONOMICAL AND FEASIBLE FOR THE VILLAGE. IT WAS AGREED TO GO AHEAD WITH THIS APPROACH. ERIC HEIMERMANN MOTIONED FOR MCMAHON TO SUBMIT THE MDV APPLICATION FOR CHEMICAL FEED SYSTEM; LUKE BOLL SECONDED THE MOTION. DAN DREIFUERST MOTIONED TO APPROVE A SECOND TRIAL CHEMICAL FEED AND LUKE BOLL SECONDED. TONY WILL SEND IN THE MDV APPLICATION AND TALK TO HAWKINS ON CHEMICAL FEED TOTE DELIVERY AND COSTS.

VILLAGE:

RYAN BIRSCHBACH CAME TO THE MEETING TO CONFIRM GROUND LEVELING APPROVAL FROM THE BOARD SINCE IT IS ON THE PROPERTY LINE. THE BOARD AGREED TO HAVE DALE MEET WITH RYAN ON THE PLAN FOR THE LEVELING NEAR THE ROAD TO BE DONE BY HALBACH EXCAVATING. DALE HAS MET WITH PAUL TIBBITTS ON RUNNING THE OPERATOR AT THE LIFT STATION GENERATOR. IT WILL BE RUN AND TESTED EVERY MONTH. DALE ORDERED (3) RESIDENTIAL METERS AND A SCALE FOR WELL #3. SNOW PLOW DAMAGED MANHOLE COVERS WILL BE PATCHED AROUND BY THE COUNTY IN THE FALL. THE SEARCH IS STILL ONGOING FOR AN EFFICIENT LAWNSWEEPER, MIDDLE OF THE ROAD PRICED.

MEMBERS FROM RIVERSIDE WERE AT THE MEETING ON WAYS TO USE A DONATION OF FUNDS FOR RIVERSIDE PARK. SMALL FISHING PIERS OFF THE RIVER WERE DISCUSSED AS WELL AS MUCH NEEDED SHORE LINE WORK NEAR THE OLD RIVER BRIDGE. THE MEMBERS WILL TALK TO DNR REPRESENTATIVE ON THE PROCESS FOR CLEARING AND DIGGING OUT MATERIAL FROM RIVER BED TO WORK ON THE SHORELINE. IT WAS AGREED BY ALL THAT THIS WOULD BE WELL WORTH THE COST. WHEN THE DNR AND FOND DU LAC COUNTY PEOPLE ARE CONTACTED ON THIS, RYAN WILL CONTACT THE FAMILY WILLING TO MAKE DONATION TOWARD THE PARK.

OLD RIVER BRIDGE RAILING REPLACEMENT/REPAIR AND OTHER NEEDED MAINTENANCE WORK WAS ALSO DISCUSSED, WHICH IS THE RESPONSIBILITY OF THE TOWN OF MARSHFIELD. ERIC HEIMERMANN OFFERED TO ATTEND A TOWN OF MARSHFIELD MEETING WITH RIVERSIDE CLUB REPRESENTATIVES TO DISCUSS RAILING REPAIR AND OTHER WORK THAT IS NEEDED TO BE DONE.

QUOTES FOR THE CEDARVIEW CULVERT FROM JASON GUELG WERE REVIEWED. THE CONCRETE MATERIAL WITH NO ENDWALLS METHOD ALTHOUGH MORE COSTLY WILL LAST MUCH LONGER. HDP MATERIAL WAS ALSO DISCUSSED AS AN OPTION. IT WAS DECIDED TO CONSULT MIKE BORN BEFORE MAKING THE MATERIAL DECISION ON THE CULVERTS. LUKE BOLL WILL ALSO HAVE JASON QUOTE CEDAVIEW SHOULDERING NEEDING TO BE DONE AS WELL. WITH THIS BEING A LOCAL ROAD IMPROVEMENT APPLICATION YEAR COSTS FOR CULVERT WORK AND SHOULDERING WOULD QUALIFY TO BE SUBMITTED.

THE NEIGHBORING FENCE ISSUE HAS BEEN ADDRESSED AND THE FENCE BOUNDARY WAS AGREED UPON. THE PERMIT APPLICATION FORM, AND SITE PLAN WILL BE SENT TO THE APPLICANT, TO BE RETURNED TO THE VILLAGE FOR SIGNATURE, THEN FORWARDED TO THE BUILDING INSPECTOR. THE SOLAR PANEL LIGHTS ARE BACKORDERED, HOWEVER THE DAMAGE TO THE SOLAR PANEL WILL BE REPAIRED THIS ONE TIME BY THE VILLAGE. DAVE SCHRY MOTIONED TO REPAIR THE PANELS; DAN DREIFUERST SECONDED THE MOTION.

THE BAR LICENSE APPLICATIONS ARE UP FOR RENEWAL. THE BOARD AGREED THAT ALL REGULAR APPLICATION FEES AND SERVER LICENSE FEES WILL GO INTO EFFECT THIS YEAR.

RYAN ACHTER REPORTED FOR PARKS THAT THE FENCE IS ON THE BACK BALL DIAMOND AND PEA GRAVEL HAS BEEN FILLED IN, FENCE SCREENING WAS ALSO INSTALLED.

SUGGESTIONS WERE ASKED FOR FAMILY DONATIONS IN MEMORY OF FLIP LEFEBER.

RIVERSIDE PARK BENCH AND NEW TREES AS THE VILLAGE PARK WERE SUGGESTED.

A BORDER IS STILL NEEDED AROUND THE PLAYGROUND EQUIPMENT AT RIVERSIDE. PRICES ON THE INTERLOCKING BORDER WILL BE LOOKED INTO FOR THE NEXT MEETING. A MEMORIAL PLAQUE IS STILL NEEDED FOR THE PLAYGROUND DONATION FROM THE ROSEANN HORN FAMILY.

RYAN WILL FOLLOW UP.

FOR UTILITIES DAN OFFERED TO TAKE ANYONE INTERESTED ON A UTILITY BUILDING TOUR.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST MOTIONED TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS REVIEWED.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING. RYAN ACHTER SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:45 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK