

ST. CLOUD VILLAGE BOARD MEETING MINUTES

OCTOBER 5, 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 WITH THE EXCEPTION OF LUKE BOLL WERE PRESENT.

MINUTES FROM THE SEPTEMBER MEETING WERE READ.

WITH CORRECTIONS NOTED AND RECORDED, RYAN ACHTER MADE A MOTION TO APPROVE THE MINUTES, TOM BALDOCK SECONDED THE MOTION. ALL WERE IN FAVOR AND MINUTES APPROVED.

UTILITY:

DALE COMMENTED THAT THE COMPOST SITE WILL BE TOTALLY CLEARED OUT SOON. THE CHEMICAL FEED TUBING AT THE LAGOONS HAS BEEN SET UP FOR THE WINTER. TROY FROM MCO SAID THE PHOSPHORUS NUMBERS ARE CONSISTENTLY GOING DOWN WITH THE CHEMICAL FEED. WE ARE STILL WAITING FOR THE PRESSURE GAGE FOR WELL #3. MARTINEK RESIDENCE WATER HAS BEEN TURNED BACK ON. DAN COMMENTED THAT THE MANHOLE RINGS AROUND TOWN NEED TO BE LEVELED OFF. DALE WILL CONTACT THE COUNTY AGAIN TO DO THIS YET THIS FALL. JIM MAGDANZ AT BEST PLUMBING IS WORKING ON MAKING A WRENCH FOR WATER SHUT-OFFS AND TURNING BACK ON. THE GENERATOR AT THE LAGOONS WAS NOT STARTING UP WHEN BEING TESTED. A THERMOSTAT WAS NOT WORKING PROPERLY AND THE PROBLEM HAS BEEN RESOLVED.

GRADING ON RIVER LANE WILL BE DONE BY DALE WITH THE TRACTOR. IT'S MORE COST EFFECTIVE THAN HAVING FOND DU LAC COUNTY COME OUT TO DO IT, AS WAS ORIGINALLY PLANNED.

DALE HAD A FEW ITEMS NEEDED TO BE PURCHASED AND TO BE DISCUSSED AT THE UPCOMING BUDGET MEETING, NAMELY A CHAIN SAW, POWERWASHER. PULL BEHIND WAND WEED SPRAYER.

VILLAGE:

LUKE BOLL CHECK OUT WITH DALE IF THE TRACTOR COULD BE USED TO TAKE DOWN THE FLAGS AND PUT UP THE CHRISTMAS DECORATIONS. DAN DREIFUERST SUGGESTED GETTING A GROUP TOGETHER SOON TO UNPACK THE DECORATIONS AND GET THEM READY FOR INSTALLATION POSSIBLY IN EARLY NOVEMBER.

MARK FRITZ WAS AT THE MEETING TO PRESENT THE FIRE DEPARTMENT BUDGET, REVIEW AND ANSWER ANY QUESTIONS. THEY WOULD LIKE A 2% INCREASE OR \$960.00 FOR 2022. THE BUDGET AND INCREASE REQUEST WILL BE REVIEWED AT THE BUDGET MEETING SET FOR NOVEMBER 16, 2022.

RHONDA READ RESOLUTION #2021-02 FROM FOND DU LAC COUNTY. THE RESOLUTION CONFIRMS THE VOTING WARD(S) BOUNDARIES IN THE VILLAGE, CURRENT POPULATION, AND POLLING LOCATION. AN UPDATED MAP OF THE VOTING WARD WAS ALSO REVIEWED AS PART OF PASSING THE RESOLUTION. DAVE SCHRY MOTIONED TO APPROVE THE RESOLUTION, RYAN ACHTER SECONDED THE MOTION. THE RESOLUTION PASSED, SIGNED BY THE BOARD MEMBERS, AND WILL BE FORWARDED TO THE COUNTY CLERK'S OFFICE.

THE DRIVE-BY PASER RATING OF THE VILLAGE STREETS WAS COMPLETED ON OCTOBER 2, BY SEVERAL BOARD MEMBERS. A REQUEST FOR LOCAL ROAD IMPROVEMENT FUNDING OF \$171,220 WILL BE SUBMITTED BY MIKE BORN. THE FUNDING IS REQUESTED FOR WORK ON MARSH STREET AND A PARTIAL SECTION OF CHURCH STREET IN THE AREA OF THAT INTERSECTION, ALONG WITH THE STORM SEWER SYSTEM NEEDED THERE. THE PAVEMENT RATING HAS BEEN SUBMITTED TO THE WIS DEPT. OF TRANSPORTATION BY MIKE BORN AS WELL.

THE FOLLOW-UP LRIP MEETING WILL BE HELD AT THE COUNTY BUILDING ON OCTOBER 20. A FEW OF THE BOARD MEMBERS WILL BE IN ATTENDANCE.

RYAN GEBHART REPORTED THAT THERE HAS BEEN NO UPDATED INFORMATION RECEIVED ON THE PARK SHELTER PROJECT. HE IS STILL WAITING TO HEAR BACK FROM DREXEL ON STATUS OF MATERIAL ORDER.

TRICK OR TREATING WILL BE HELD ON SUNDAY, OCTOBER 31, 2021, FROM 3:00-5:00.
THE 2022 BUDGET MEETING WAS SET FOR TUESDAY, NOVEMBER 16, AT 6:30.

THE WASTE MANAGEMENT CONTRACT WAS DISCUSSED AND WITH 5 YEARS LEFT ON OUR 10 YEAR CONTRACT, IT WAS DECIDED TO SEE HOW THE WEEKLY PICKUPS IMPROVE MOVING FORWARD.
RYAN IS WAITING FOR A RESPONSE FROM HARTER DISPOSAL SERVICES.

FOLLOW-UP LETTERS WILL BE SENT TO RESIDENTS WHO HAVE NOT RESPONDED TO EARLIER LETTERS. FOR BUILDING PERMIT VIOLATIONS, BRIAN WITKOWSKI WILL BE CALLED UPON TO CONTACT VILLAGE RESIDENTS WHO HAVE NOT RESPONDED TO LETTERS ON FAILURE TO APPLY FOR PERMITS AND SUBMIT INSPECTION FEES FOR ROOF REPLACEMENTS.

RHONDA WILL SEND FOLLOW UP LETTER TO TWO OTHER RESIDENTS IN REGARD TO FAILURE TO OBTAIN DOG LICENSES AND SUBMIT REQUIRED PROOF OF RABIES VACCINATIONS.
THERE WAS DISCUSSION ON REPORTS OF UNCONTROLLED DOGS AND HOW TO ADDRESS THE PROBLEM. AFTER AN INITIAL WARNING TO THE RESIDENT, AND NOTHING IS RESOLVED, WITH TWO OR MORE COMPLAINTS FOR THE SAME RESIDENT, WITHIN 30 DAYS, THE FOND DU LAC COUNTY POLICE CAN BE CALLED AND POSSIBLE CONFISCATION OF THE DOG CAN TAKE PLACE.

COMMITTEE REPORTS:

THERE WERE NO COMMITTEE REPORTS.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST MOTIONED; TOM BALDOCK SECONDED THE MOTIION. BILLS WERE PAID AND TIME CARDS REVIEWED.

RYAN GEBHART CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN; TOM BALDOCK SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:00 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK