

**ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**FEBRUARY 1, 2022 – 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.

FOLLOWING READING OF THE JANUARY MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. RYAN ACHTER MOTIONED TO APPROVE THE MINUTES AS READ; DAVE SCHRY SECONDED THE MOTION. THE MINUTES WERE APPROVED.

**UTILITY:**

DALE BINK WAS NOT PRESENT AT THE MEETING. JASON SCHMIDT FROM MCO WAS THERE TO EXPLAIN SOME OF THE UTILITY ISSUES THE VILLAGE HAS BEEN EXPERIENCING IN THE PAST FEW WEEKS.

JASON SAID THE PUMP FOR THE SECOND POND AT THE LAGOONS WAS RUNNING NON-STOP. A CHECK VALVE NEEDS TO BE REPLACED, AND IS ON ORDER FROM CRANE ENGINEERING AT A COST OF \$2390.

UNTIL THE VALVE IS REPLACED, THE PUMP WILL BE SHUT OFF, WHICH SHOULD NOT CAUSE ANY PROBLEMS. THE RADIO FROM MISSION COMMUNICATIONS SHOULD BE DELIVERED TO THE VILLAGE HALL SOMETIME WEEK OF FEB. 7. THE COST WILL BE APPROXIMATELY \$300.

WISCONSIN RURAL ASSOCIATION LOCATED THE WATER LEAK AT NORTH MAIN STREET NEAR THE DAVID MELVIN RESIDENCE. WATER LOSS WAS AVERAGING OVER 100,000 GALLONS DAILY WHEN THE AVERAGE DAILY USAGE SHOULD BE AROUND 30,000 GALLONS. THE HYDRANT NEAR DAN STEFFES ON SOUTH MAIN WAS SHUT DOWN AS SOME WATER LOSS WAS LOCATED THERE AS WELL.

FELDNER CHEVROLET WAS EXPERIENCING SEWER BACKUP ON THE SOUTH SIDE OF BUILDING ON RAILROAD AVE. IT WAS FOUND THAT THE RECENT ROAD CONSTRUCTION POSSIBLY CAUSED A BOW IN THE LINE, WHICH WAS PATCHED BY CONTRACTOR WITHOUT NOTIFICATION. JIM MAGDANZ OF BEST PLUMBING WILL BE REPLACING THE PIPE WHEN THE FROST IS OUT OF THE GROUND.

GREAT LAKES TELEVISION HAS ABOUT 4,000 FEET LEFT TO DO WHICH WAS SCHEDULED FOR DECEMBER AND HAS NOT BEEN COMPLETED. JASON WILL CONTACT THEM TO FINISH THAT PORTION OF THE TELEVISION AS SOON AS THEY CAN. THE CALL LIST FOR WATER/SEWER EMERGENCIES HAS BEEN UPDATED. JASON WILL FOLLOW-UP WITH BRUCE GENSKOW TO MAKE SURE THE CONTACTS ARE UPDATED IN THEIR SYSTEM.

RHONDA HAS SENT THE PRIVATE WELL OWNERS THEIR WELL PERMIT RENEWAL AND TESTING NOTICES. ALL PRIVATE WELL OWNERS MUST HAVE THEIR WELL WATER TESTED BY A LICENSED WELL DRILLER TO HAVE THEIR PERMITS RENEWED BY SEPT. 30, 2022.

**VILLAGE:**

PARKING VIOLATIONS WERE DISCUSSED. CITATIONS MAY BE ISSUED TO ANYONE PARKING IN A "NO PARKING ZONE" OR PARKED ON THE STREETS FROM NOW THROUGH APRIL 15, FROM 1:00 A.M. TO 7:00 A.M., TO CLEAR THE WAY FOR SNOWPLOWING. RYAN GEBHART WILL CONTACT THE FOND DU LAC COUNTY SHERIFF'S DEPT. ON A NUMBER TO CALL FOR REPORTING PARKING VIOLATIONS TO THE COUNTY AND HAVING THEM ISSUE TICKETS OR CITATIONS AS WELL.

DAVE AND DALE WILL KEEP A WATCH OUT FOR RESIDENT SNOW AND ICE REMOVAL FROM SIDEWALKS. THE FIRST CONTACT WILL BE MADE BY PHONE AND IF THERE IS NO RESPONSE, A CITATION AND FINE WILL BE ISSUED.

THERE WAS DISCUSSION ON WING PLOW ATTACHMENTS FOR THE TRUCK. WITH THE TRUCK AS OLD AS IT IS, IT WAS DECIDED TO WAIT TO DISCUSS THIS FURTHER IN THE SPRING. IT MAY BE MORE FEASIBLE TO LOOK INTO A PLOW ATTACHMENT FOR THE TRACTOR AND/OR PURCHASING A SMALLER TRUCK AND LARGER TRACTOR.

ANOTHER OPTION COULD BE TO HIRE OUT A CONTACTOR TO DO THE LARGER SNOW REMOVAL JOBS. THIS COULD BE A POSSIBILITY ALSO TO HIRE A CONTRACTOR FOR THE LARGER LAWN CUTTING JOBS, ESPECIALLY AT THE PARKS.

TOM BALDOCK WILL BE CHECKING INTO THE FEDERAL MONEY GRANTS AVAILABLE FOR ROAD INFRASTRUCTURE AND WHAT EXACTLY THE MONEY CAN BE USED FOR TO APPLY. APPLICATIONS ARE DUE ON APRIL 1, 2022.

THERE WERE NO COMMITTEE REPORTS GIVEN .

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. ERIC HEIMERMANN MOTIONED TO PAY BILLS AND REVIEW TIME CARDS; DAN DREIFUERST SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MADE A MOTION TO ADJOURN, SECONDED BY RYAN ACHTER.

THE MEETING ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK