

ST. CLOUD VILLAGE BOARD MEETING MINUTES

MARCH 8, 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 FEBRUARY MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. RYAN ACHTER MOTIONED TO APPROVE THE MINUTES AS READ; TOM BALDOCK SECONDED THE MOTION. THE MINUTES WERE APPROVED.

UTILITY:

JASON SCHMIDT FROM MCO WAS AT THE MEETING TO REVIEW UTILITY ISSUES. HE WAS CONCERNED THAT THE ALARM AT THE LIFT STATION HADN'T GONE OFF, WITH THE POWER OUTAGE THIS PAST SATURDAY, BUT IT WAS BECAUSE THE GENERATOR HAD ALREADY KICKED IN. ALL OTHER ALARMS WERE EFFECTIVE. THE CHECK VALVE AT THE LAGOONS HAS BEEN REPLACED BY CRANE ENGINEERING. DISCHARGING FROM THE LAGOON POND WILL BEGIN AGAIN STARTING NEXT WEEK. MCO WILL CHECK WITH TONY ON CHEMICAL SITUATION BEFORE STARTING THE DISCHARGE.

THE FINAL ONE-THIRD SECTION OF THE SEWER TELEVISIONING BY GREAT LAKES WILL BEGIN AROUND MAY OR JUNE, 2022. JASON WAS ASKED ON THE REQUIREMENTS ON THE PFAS TESTING OFFERED BY THE WISCONSIN DNR. HE WILL CHECK WITH BRUCE ABOUT WHETHER OR NOT TO PROCEED. BRIAN ZEHREN HAS BEEN CONTACTED TO WIRE UP WELL #3 AS SOON AS POSSIBLE. DAVE SCHRY HAS BEEN TRAINING JEFF HELLMER TO ASSIST HIM WITH THE UTILITY ROUNDS. DON DAUN WAS AT THE MEETING AND OFFERED TO ALSO HELP OUT WITH THE ROUNDS. HE WILL TRAIN WITH DAVE WHEN AFTER A FEW MORE WEEKS OF TRAINING WITH JEFF. THE BOARD AGREED THAT THREE PEOPLE ON A ROTATION BASIS, PLUS HAVING ABE HOOGSTRA ON STAND-BY WOULD WORK BEST, ESPECIALLY IN SUMMER.

VILLAGE:

DARCY MILBRATH WAS AT THE MEETING AND SAID SHE WILL BE INSTALLING A FENCE ON THE NORTH SIDE OF HER HOUSE. SHE WILL CONTACT A SURVEYOR TO VERIFY PROPERTY LINES AND WILL CALL BRIAN ON OBTAINING A PERMIT.

FURTHER QUESTIONS FOR NOW. SHE WILL BRING A SKETCH TO THE BOARD ONCE THE SURVEY IS COMPLETE.

THE BIPARTISAN INFRASTRUCTURE LAW (BIL) APPLICATIONS MUST BE IN BY APRIL 1. MIKE BORN WAS AT THE MEETING TO GO OVER THE PROJECTS AND ESTIMATED COSTS IN THE VILLAGE THAT WOULD TAKE PRIORITY AND THE LEAST AMOUNT OF TIME. HE EXPLAINED THAT ALL PROJECTS WOULD BE OVERSEEN BY THE D.O.T. AND RECOMMENDED TO FIRST CHOOSE A PROJECT, THEN HIRE A CONSULTANT/ENGINEER. MIKE RECOMMENDED GRAMMER & ASSOC. IN FOND DU LAC, WHO WORK ON D.O.T. PROJECTS, AS WELL AS MCMAHON & ASSOCIATES IN NEENAH. MIKE WILL GET PROJECT MAPS TO DAN AND RYAN FOR WHEN THEY CONTACT THE ENGINEERS FOR ESTIMATES. THESE PROJECTS WOULD BE SCHEDULED FOR 2023. THE THORP AND GORDON PROJECT FOR \$25,000, WOULD BE FUNDED BY THE COUNTY SALES TAX FUNDING AND PART OF THE STREET FUND PORTION IN THE VILLAGE MONEY MARKET. MIKE BORN WILL CHOOSE A CONTRACTOR FOR THIS PROJECT TO BE DONE IN 2022.

THE ARPA COMPLIANCE AND REPORTING GUIDANCE IS NOW AVAILABLE FROM THE U.S. TREASURY. TOM BALDOCK WILL CHECK INTO THE REPORTING REQUIREMENTS. PROJECTS REPORTED USING THESE FUNDS MUST BE COMPLETED MARCH 3, 2021 TO MARCH 30, 2022) MUST BE REPORTED BY APRIL 30, 2022.

THERE WAS DISCUSSION ON JOEL DITTER'S CULVERT PORTION OF HIS SHED PROJECT. SOME OF THE BOARD MEMBERS WILL GO OVER AND CHECK OUT THE PROPOSED LOCATION OF THE CULVERT.

THE MAILBOX LOCATION ON MAIN STREET WAS DISCUSSED AND THE POSSIBILITY OF MOVING IT TO MARSH STREET. DAN DREIFUERST CONTACTED CHERI KROENER, THE POSTMASTER ON THE MARSH STREET LOCATION. PEOPLE ARE ILLEGALLY DRIVING ON THE WEST SIDE OF THE ROAD TO MAIL LETTERS FROM THEIR VEHICLES. DAN DREIFUERST MADE A MOTION TO REQUEST MAILBOX LOCATION CHANGE TO MARSH STREET; DAVE SCHRY SECONDED IT, ALL WERE IN FAVOR OF THE MARSH STREET MAILBOX LOCATION

TYLER BERENZ, THE NEW FIRE CHIEF WAS AT THE MEETING TO DISCUSS COMMUNICATION WITH SOMEONE IN THE VILLAGE IN THE EVENT OF A FIRE. WITH DALE BEING IN THE DEPARTMENT AND OWNING A BEEPER, HE KNEW THE SYSTEM WITH THE WATER SYSTEM IN THE SITUATION. DAVE SCHRY OFFERED TO HAVE AN "I'M RESPONDING" APP INSTALLED ON HIS PHONE NOTIFYING HIM WHEN THERE IS A FIRE CALL. THE OTHER PART TIME WORKERS WILL HAVE THE APP INSTALLED AS WELL, IN THE EVENT DAVE IS NOT AVAILABLE. TYLER ALSO MENTIONED WORK WILL BEGIN ON THE STAGE AT THE PARK THIS SPRING, ONCE ALL LOCATES ARE COMPLETE AND WEATHER PERMITS.

THE SPRING LETTER WAS REVIEWED BY THE BOARD AND APPROVED TO BE SENT OUT WITH THE NEXT QUARTER'S WATER BILL.

BROADBAND TOWER LOCATIONS WERE DISCUSSED BRIEFLY. THIS IS A STATE FUNDED PROJECT, SO NO VILLAGE ORDINANCE WOULD BE AFFECTED.

HOPEFULLY THE CONCRETE WILL BE STARTED FOR THE PARK SHELTER THIS SPRING/SUMMER. THERE HAS BEEN NO WORD ON MATERIAL DONATIONS AT THIS TIME. IT LOOKS GOOD FOR LABOR VOLUNTEERS.

THERE WERE NO COMMITTEE REPORTS GIVEN .

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS; RYAN ACHTER 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, THE MOTION WAS SECONDED BY TOM BALDOCK.

THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK