

ST. CLOUD VILLAGE BOARD MEETING MINUTES

APRIL 12, 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 MARCH MEETING MINUTES, A CORRECTION WAS MADE ON THE THORP AND GORDON STREET WORK SCHEDULED TO BE DONE IN 2022, NOT 2023, AS STATED IN THE MINUTES. RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES WITH THE CORRECTION NOTED; ERIC HEIMERMANN SECONDED THE MOTION. THE MINUTES WERE APPROVED.

THE OATH OF OFFICE WAS GIVEN BY RHONDA TO DAN DREIFUERST, ERIC HEIMERMANN, AND DAVE SCHRY, THE NEWLY RE-ELECTED TRUSTEES IN THE RECENT ELECTION.

UTILITY:

JASON SCHMIDT FROM MCO ATTENDED THE MEETING TO REVIEW RECENT UTILITY ISSUES. THE DISCHARGING HAS BEGUN AT THE LAGOONS. AN NEW PH PROBE MONITOR, THAT MEASURES ACIDITY LEVELS AT THE LAGOONS WAS INSTALLED. A WET TEST WAS DONE AT THE LAGOONS AND PASSED. ALL IN-HOUSE LABS AND PH LEVELS WERE GOOD. THE PFAS WELL TESTING IS NOT BEING RECOMMENDED BY MCO AT THIS TIME, THEY SUGGEST WE WAIT UNTIL IT IS A DNR REQUIREMENT.

VILLAGE;

JEFF HORN AND ERIC HEIMERMANN ATTENDED THE FOND DU LAC COUNTY EMERGENCY MANAGEMENT MEETING, AND GAVE UPDATES THAT HAVE NOT BEEN DONE SINCE THE 2019 EMERGENCY MANAGEMENT PLAN, DUE TO COVID RESTRICTIONS.

THE EMERGENCY MANAGEMENT TEAM NEEDS TO BE A COMBINED EFFORT OF THE FIRE DEPARTMENT AND VILLAGE MEMBERS. THE MEETING STRESSED THAT IN THE EVENT OF DISASTER OR AN EMERGENCY, ALL VOLUNTEER ACTIVITY NEEDS TO BE DOCUMENTED; ALONG WITH TYPE OF WORK DONE, THE LOCATION, ETC., ALSO PHOTOS TAKEN TO GO WITH THE DOCUMENTATION, TO OBTAIN FEDERAL AID. IT WAS DECIDED THAT THE EMERGENCY COMMAND POST WOULD BE THE VILLAGE HALL/FIREHOUSE. THE BOARD REVIEWED AND SIGNED THE EMERGENCY MANAGEMENT FORMS BROUGHT FROM THE COUNTY MEETING, AND JEFF WILL RETURN THEM TO THE FOND DU LAC COUNTY EMERGENCY MANAGEMENT DEPT.

RESOLUTION 2022-1, "RESOLUTION APPOINTING EMERGENCY MANAGEMENT DIRECTOR" WAS READ DAVE SCHRY MADE A MOTION TO APPROVE THE RESOLUTION, LUKE BOLL SECONDED THE MOTION. THE RESOLUTION WAS PASSED AND RHONDA WILL FORWARD A COPY TO BOBBI HICKEN AT THE COUNTY EMERGENCY MANAGEMENT CENTER, AND JEFF HORN.

RYAN AND JESSICA BIRSCHBACH ATTENDED THE MEETING TO REQUEST PERMISSION TO INSTALL A GATE JUST BEYOND THEIR DRIVEWAY TO KEEP OUTSIDERS FROM ENTERING AND LEAVING THE ROADWAY TO THE LAGOONS. THERE HAS BEEN A LOT OF ATV, UTV AS WELL AS REGULAR VEHICLES PASSING THROUGH. THE BOARD SUGGESTED TO FIRST PUT UP A CHAIN WITH A "NO TRESPASSING" SIGN, AND SEE HOW EFFECTIVE THAT WOULD BE KEEPING PEOPLE OUT, BEFORE INSTALLING A FENCE OR GATE.

JOE SCHMITZ ATTENDED THE MEETING WITH HIS PLANS FOR AN EXTENSION TO HIS EXISTING SHED. THE PLANS WERE REVIEWED BY THE BOARD AND APPROVED. JOE WILL GO AHEAD AND CONTACT THE BUILDING INSPECTOR ON PROCEEDING WITH THE PERMIT AND FEES.

THE BIL ROAD APPLICATION IS DUE JUNE 30, 2022 FOR PROJECTS FROM 2023-2026. THE D.O.T. DOES THE HIRING FOR THE ENGINEERING OF THE ROADS. DAN DREIFUERST WILL TALK TO MIKE BORN ON WHETHER OR NOT TO PURSUE THIS. IF THE ENGINEERING COST CAN BE RECOUPED IF THE PROJECT IS REJECTED, AND IS FUNDED 80% BY THE FEDERAL GOVERNMENT, IT MAY BE WORTH PURSUING.

THE ARPA FUNDS DESIGNATION AND COST REPORTING IS DUE ON APRIL 30. THE BOARD DISCUSSED WAYS THE MONEY CAN BE SPENT, NAMELY WASTEWATER PHOSPHORUS REDUCTION CHEMICALS, STREET REPAIRS, AND UTILITY EQUIPMENT AND INSTRUMENTS. TOM, RYAN AND RHONDA WILL MEET IN THE NEXT WEEK TO GO OVER THE FORMS REQUIRED TO SUBMIT TO OBTAIN THE REMAINING FUNDS FOR THE VILLAGE.

PART TIME HELPER ARE WORKING OUT WELL, DAVE REPORTED. DON DAUN WILL BE AVAILABLE SOMETIME IN JUNE, JEFF HAS BEEN TRAINING WELL AND ABE HOOGSTRA IS WILLING TO HELP ON WEEKENDS WHEN AVAILABLE.

ORDINANCE REVISIONS IN REGARD TO SHIPPING CONTAINERS USED AS METHODS OF STORAGE OR RESIDENTIAL USAGE WAS DISCUSSED. RYAN WILL SPEAK WITH OUR VILLAGE ATTORNEY ON THE BEST WAY TO APPROACH THIS WITH THE EXISTING ORDINANCE IN PLACE.

THE OUTDOOR POST OFFICE BOX ON MAIN STREET WILL BE MOVED TO THE POST OFFICE PARKING LOT.

PLANS ARE STILL IN PLACE FOR REPAVING OF MARSH STREET WITH THE L.R.I.P. MONEY.

THE ATHLETIC CLUB APPROACHED ON HAVING (2) ADDITIONAL HANDICAPP PARKING SPACES ON THE EAST SIDE OF MAIN STREET NEXT TO THE EXISTING SPOTS. INFORMATION WILL BE GIVEN TO DAVE SCHRY ON THE CONTACT WE HAVE HIRED IN THE PAST FOR STREET PAINTING

THE COUNTY G ROAD PROJECT FROM HWY 23 WILL BEGIN IN THE NEXT 2 WEEKS.

US CELLULAR, AND BUGTUSSEL ARE EXPLORING LOCATIONS FOR TOWERS IN THE VILLAGE LIMITS.

NO COMMITTEE REPORTS WERE GIVEN.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MADE A MOTION, SECONDED BY ERIC HEIMERMANN TO PAY BILLS AND REVIEW TIME CARDS.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. LUKE BOLL MOTIONED TO ADJOURN; SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK