

ST. CLOUD VILLAGE BOARD MEETING MINUTES

FEBRUARY 7, 2023 – 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 WITH THE EXCEPTION OF TOM BALDOCK

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

UTILITY:

VALVE OPERATIONS WERE DONE TODAY WITH JARED AND DEVON FROM MCO. JEFF AND DAVE WERE TRAINED ON VALVE EXERCISING. THE REMAINDER OF THE VALVES TO COMPLETE WILL BE DONE IN SPRING / SUMMER. THERE WAS A CHLORINE LEAK AT WELL 3. WITH WELL READING BEING IN THE 50,000 GAL/DAY USAGE RANGE, THERE IS A LEAK PRESENT SOMEWHERE IN THE VILLAGE. MCO WILL DO A SONAR CHECK THROUGHOUT TOWN TO DETECT THE LEAK. THE GENERATORS WILL GET A DIESEL FUEL FILL THE FIRST OF EVERY MONTH TO KEEP THEM FILLED.

VILLAGE:

SAM KAUFMANN, OUR FOND DU LAC COUNTY EXECUTIVE CAME TO THE MEETING TO INTRODUCE HIMSELF AND GIVE A LITTLE BACKGROUND OF HIMSELF. THERE ARE MANY PLANS IN ACTION TO ATTRACT EMPLOYMENT/ENTERPREURSHIP IN FOND D LAC COUNTY TO DRAW INCREASE IN A DECLINING POPULATION AS OF LATE. HE REVIEWED FINANCING, BUDGETING ACTIVITIES, THERE IS ALSO A PLAN TO EXPOSE THE COUNTY MORE AND OFFER MORE COUNTY PROGRAMS AND RESOURCES.

A REMINDER WAS GIVEN TO THE BOARD OF THE UPCOMING BID OPENING MEETING ON FEBRUARY 14, AT 6:00 p.m., FOR THE UPCOMING 2023 DRAINAGE AND PAVEMENT IMPROVEMENT PROJECT. THE LOCATIONS OF THESE PROJECTS ARE MARSH AND CHURCH STREETS AND THE THORP AND GORDON STREET INTERSECTION. ADVERTISEMENTS FOR BIDS WILL BE POSTED IN THE PAPER NEXT WEEK.

THE TRESPASSING IS CONTINUING ON THE 804 CHURCH STREET PROPERTY. POLICE HAVE RESPONDED TO COMPLAINTS. ALTHOUGH "NO TRESPASSING" SIGNS ARE POSTED, FOUR-WHEELERS, SLEDDERS, AND FAST MOVING VEHICLES TRAVEL PAST THE HOME. ERIC HEIMERMANN OFFERED TO POST A NOTICE ON THE VILAGE FACEBOOK PAGE ON THE WEBSITE TO REMIND PEOPLE THAT THIS IS NOT PUBLIC PROPERTY. ONLY VILLAGE UTILITY EMPLOYEES MAY HAVE ACCESS TO THE ROAD TO MAINTAIN AND MONITOR THE LAGOON SYSTEM.

THERE WAS DISCUSSION ON THE RESPONSIBILITY OF MAINTAINING THE MAIN STREET CBU BOXES. THE BOARD AGREED THAT REPAIR AND REPLACEMENT OF KEYS AND LOCKS IS THE VILLAGE'S RESPONSIBILITY; HOWEVER THE ACTUAL POSESSION OF THESE SHOULD STILL BE LOCATED AT THE POST OFFICE. VILLAGE EMPLOYEES WOULD NOT LEGALLY BE ABLE TO GAIN ACCESS TO THE BOXES / LOCKS TO CLEAN/ MAINTAIN/ REPLACE THEM. RYAN WILL DISCUSS THIS ISSUE FURTHER WITH CHERI KROENER, THE POSTMASTER.

THE PARK SHELTER PROJECT IS STILL ON HOLD AWAITING THE ENGINEER'S APPROVAL WITH REDOING THE PLANS FOR THE CONCRETE PORTION OF THE PROJECT. RYAN WILL BE IN CONTACT WITH TOM MIKKELJOHN, THE ENGINEER ON GETTING THOSE PLANS COMPLETED, TO PROCEED WITH THE PROJECT IN MARCH. HE WILL ALSO CONTACT JERROD STEFFES FROM DREXEL ON MATERIALS FOR THE SHELTER.

THERE WERE NO COMMITTEE REPORTS GIVEN.

THE BOARD DISCUSSED CREATING ANOTHER CLERK AND/OR TREASURER POSITION FOR THE VILLAGE TO HELP WITH THE JOB DUTIES ALONG WITH BACKUP OF THE JOB RESPONSIBILITIES.

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

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING; FOLLOWED BY A SECOND BY RYAN ACHTER THE MEETING WAS ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK