

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**MAY 2, 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 ERIC HEIMERMANN AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT.

FOLLOWING THE READING OF THE APRIL MEETING MINUTES, ERIC CALLED FOR A MOTION TO APPROVE THE MINUTES AS READ. JARED BERENZ MADE A MOTION TO APPROVE THE MINUTES; DAVE SCHRY SECONDED THE MOTION. THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

JEFF HELLMER REPORTED THAT THE DISCHARGE AT THE LAGOONS HAS BEEN COMPLETED. MAINTENANCE WORK ON THE LAWNMOWER HAS BEEN DONE.

DEVON FROM MCO ATTENDED THE MEETING TO REPORT THE WET TEST AT THE LAGOONS RECENTLY COMPLETED SHOWED NO EVIDENCE OF TOXICITY. MCO HAS DONE THE WELL CALIBRATIONS. ALL LARGE METERS IN THE VILLAGE HAVE BEEN TESTED OK. THE CABARET HAS TO BE TESTED AND WILL BE DONE SHORTLY. DEVON SAID THE CHLORINE PUMPS WE HAVE IN THE WELLS CAN NO LONGER BE REPAIRED/REPLACED, SO HE ADVISED MONEY BE BUDGETED FOR NEW PUMPS FOR THE FUTURE. IT WAS DECIDED TO PURCHASE A SPARE PUMP NOW TO HAVE ON HAND IN CASE OF AN EMERGENCY. DAVE SCHRY ASKED THAT MCO BE HERE IN JUNE SOMETIME TO EXERCISE VALVES AGAIN.

### **VILLAGE:**

AFTER DISCUSSION ON THE CANDIDATES FOR THE OPEN TRUSTEE POSITION LEFT BY ERIC HEIMERMANN, ERIC ASKED FOR A MOTION TO APPROVE THE VACANT TRUSTEE POSITION. DAVE SCHRY MOTIONED TO HAVE RYAN GEBHART FILL THE VACANT TRUSTEE POSITION; DAN DREIFUERST SECONDED THE MOTION; ALL WERE IN FAVOR.

RHONDA REPORTED THAT THE ANNUAL ARPA FUND REPORT HAS BEEN FILED. THE DESIGNATIONS AND AMOUNTS SUBMITTED FOR THE FUNDS WILL REMAIN THE SAME AS 2022. STREET MAINTENANCE: \$18,000. UTILITY EQUIPMENT REPLACEMENT: \$13,124; WASTEWATER CHEMICALS: \$13,124 OF THE \$48,775 OF FUNDS THE VILLAGE RECEIVED, \$44,248 STILL REMAINS.

ERIC REPORTED THAT TERRY DIETZEL FROM FOND DU LAC COUNTY ATTENDED THE PARKS IMPROVEMENT COMMITTEE MEETING TO DISCUSS APPLYING FOR GRANT FUNDING. JASON SIPPEL WILL BE IN CONTACT WITH SOMEONE FROM THE DNR IN REGARD TO REGULATIONS ON SOME IMPROVEMENT PLANS FOR RIVERSIDE PARK.

AFTER REVIEWING THE LAWN CUTTING QUOTES FROM ADAM PUETZ, RIVERSIDE PARK WILL BE DONE AGAIN BY ADAM. THE VILLAGE PARK CUTTING WILL BE DONE ON A ROTATING BASIS BY VILLAGE EMPLOYEES FOR THE TIME BEING. SINCE MONEY WAS BUDGETED FOR A WEED SPRAYER, DAVE AND JEFF WILL LOOK AROUND TO PURCHASE ONE.

THE VILLAGE CLERK ASSISTANT APPLICANT WILL BE ASKED TO MEET WITH THE BOARD MEMBERS AND DISCUSS DETAILS OF THE POSITION, THE HOURS, AND PAY. RHONDA WILL TRY TO PUT TOGETHER A MONTH-BY-MONTH LIST OF JOB RESPONSIBILITIES, AND BRIEF INSTRUCTIONS.

THE PFAS COST RECOVERY PROGRAM WAS DISCUSSED, AND WHETHER OR NOT THE VILLAGE WANTS TO BE ON A LIST OF INTERESTED PARTICIPANTS. IT WAS DECIDED TO SIT BACK FOR THE TIME BEING, AND OBSERVE WHAT OTHER COMMUNITIES IN THE AREA ARE DOING.

THERE WAS DISCUSSION ON ENABLING THE CITATION PROCESS WITH THE LAKESIDE MUNICIPAL COURT SYSTEM. DAVE OFFERED TO REVIEW THE PROCESS AGAIN WITH CONNI FROM LAKESIDE MUNI COURT. RHONDA WILL HAVE CONNI CONTACT DAVE ON REVIEWING THE CITATION PROCESS.

THE FIREHOUSE/VILLAGE HALL PARKING LOT SEAL COATING QUOTES FROM LAST FALL WERE REVIEWED. JARED BERENZ WILL CONTACT ASPHALT SPECIALISTS ON ANY PRICE CHANGES SINCE THEIR QUOTE FROM LAST OCTOBER, 2022.

RESPONSIBILITY OF MAINTENANCE OF RIVER LANE BETWEEN THE TOWN OF MARSHFIELD AND THE VILLAGE WAS DISCUSSED AND ALSO TO MEET WITH THE TOWN OF MARSHFIELD MEMEBERS FOR CLARITY OF SHARING RESPONSIBILITY.

THE STATUS OF THE PERMIT ACCOUNT WILL BE DISCUSSED AT A FUTURE MEETING WITH RYAN GEBHART.

COMMITTEE REPORTS: RECYCLING: DAVE REQUESTED TO PURCHASE A THERMOMETER FOR TEMPING THE COMPOST PILE. FINANCING: RYAN GEBHART WILL BE THE CHAIRPERSON.

ERIC ASKED FOR A MOTION TO PAY APRIL BILLS AND REVIEW TIMECARDS. DAVE SCHRY MOTIONED AND TOM OETJEN SECONDED TO PAY BILLS AND REVIEW TIMECARDS.

ERIC ASKED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, SECONDED BY EVAN HAU. THE MEETING ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED,  
RHONDA WEBER, VILLAGE CLERK