

VILLAGE BOARD MINUTES OF DECEMBER 20, 2011

The meeting was called to order at 6:05 p.m. by President J. Nolan.

The Pledge of Allegiance was recited.

Those attending the meeting were S. Bartz; T. Sumnicht; A. Kallies; J. Slatky; D. Moesch; J. Nolan; K. Kirchner. Twenty (20) Village residents were present.

ANNOUNCEMENTS:

Motion made by J. Slatky to approve and deviate from Agenda, seconded by D. Moesch; motion carried.

Open meeting law compliance – both posted and published.

Motion made by J. Slatky with correction to Sewer Report, seconded by S. Bartz, to approve the minutes with changes.

PUBLIC COMMENT:

Shirley Dittman questioned what is to be done with the road into her address – Lake Drive. This will be added to the Agenda for January. Maintenance man will also look at road before winter.

WASTE & SEAWEED PICKUP:

Private Hauler – Brent Draheim - \$65.00 per trailer – Insurance.

J & B Yard Maintenance.

Discussion about weed pickup with residents.

Budget issues – tractor issues – dump hours; biodegradable bags; independent contractor pickup; cost of weed pickup, divided by each lake property owner; seaweed and yard waste pickup is still budgeted for 2011 – eliminate something else? Safety issue questions take bids on competitive hauling; treat it like garbage pickup; recyclable bags (brown); other alternatives – Have Village put out call for bids for weed pickup and then charge the lake property owners as is currently done for garbage pickup.

Motion made by A. Kallies to request private bids for seaweed removal to be picked up as now and have the waterfront owners on a quarterly bill on an equalized basis, seconded by D. Moesch; suggestion to put residents and board members on a committee to set up bids; rescind motion made by A. Kallies per request by A Kallies, seconded by D Moesch.

Motion made by A. Kallies to request private sealed bids for 83 customers for seaweed removal to be picked up twice per week, April 15th to October 15th, to be returned by Thursday prior to February meeting (2/16/12), seconded by D. Moesch; motion carried; one opposed.

SHORT-TERM LOAN AT PREMIER BANK:

\$10,000.00 tax loan; motion made by S. Bartz to approve loan at Premier Bank, seconded by T. Sunnicht; motion carried.

FIRE & POLICE REPORT:

Insurance fund in this year, part from last year. Discussion of Budget. EMT Training. Fire Commission minutes – EMS runs recorded and sent to Madison, a report for each call – 116 calls this year; the Fire Commission will do more research on this issue. Jeff Homan was approved as Chief; Dan Kowalczyk and Paul Parrott as assistant chiefs; Runs – 5 EMS calls, 1 fire, 1 mutual aid, 1 RIT, 1 car accident. 2011 – 116 EMS, 9 car accidents, 3 mutual aid, 12 fires, 2 RIT, no false address.

The pumper went to Pulaski, midnight to 11:00 a.m.; pumped continuously, from 3 p.m. to 11 p.m. Swear in new fire chief – Jeff Homan. Ron Muck will continue with pagers until updated.

BASEBALL CLUB:

Legion Tournament interested; updates needed for wheelchair-accessible bathrooms.

MAINTENANCE REPORT:

K. Kirchner—sewer stations good. James Street televised—sewer main good; lateral from house checked; request for old Christmas decorations. Motion made by D. Moesch to donate old decorations to Joshua Suerhring, seconded by A. Kallies, motion carried. Pumps to be pulled and oil changed Wednesday as year maintenance.

Recovered stalls for the bathroom and shower room at the park from a reclamation project for no cost. Culvert backing up on Mathew Lane that Kim will check; rocks may be holding water back; street lights out in Village—get numbers into office; Limit Street—next year shouldering to be looked at, as well as Freeborn Street.

ASSEMBLY BILL 260: Tabled until January.

OPERATOR’S LICENSES: Motion made by D. Moesch, seconded by J. Slatky, to approve 58 and 59 operator’s licenses; motion carried.

TRANSFER BANKING: Motion made by S. Bartz to have clerk check on minimum balance on tax account needed for no fees at Harris Bank and transfer the tax monies to Premier Bank, seconded by J. Slatky; motion carried.

PARK DOCK: Eight (8) quotes total. Quote 1 – Port-A-Pier: \$81,978.00; Quote 2 – S & S Marina: \$66,356.00; Quote 3 – Torborg’s: \$57,670; C-Channel not full box frame; Quote 4 – Dvorak: \$54,827.00; Quote 5 – American: \$63,024; C-Channel; Quote 6 – Black Hawk: \$65,150.00; Quote 7 – All Seasons: \$85,441.00 without cleats; Quote 8 – Xccent: \$108,573.00; Dvorak – cleats on the sides, legs inside, floats included for easier installation; auger to anchor extra; post for additional stability. Did not suggest a roll-in dock.

An additional shore price was suggested for an entrance ramp and is included in the price. There are 2 cleats per slip. A question on cleats per slip—make certain of the installation on the quote. The company was called and 2 cleats are included and also will train employees for installation. Motion made by T. Sumnicht to purchase the dock from Dvorak Dock at \$54,827, with cleats per slip included, seconded by A. Kallies; motion carried. Approach 3 banks for a loan of \$55,000.00 for five years: Premier, FSB, and Bonduel State Bank.

COMMITTEE REPORTS:

Roads:

Waste:

Parks:

Sewer:

Finance:

P & Z:

CORRESPONDENCE: Put on Agenda for January.

FUTURE AGENDA: Bids for Seaweed Pickup; Loan for Dock.

PAY DECEMBER BILLS: Motion made to approve paying December bills by T. Sumnicht, seconded by S. Bartz; motion carried; roll call vote; all ayes.

ADJOURNMENT: Motion made by J. Slatky, seconded by A. Kallies, to adjourn; motion carried. Meeting adjourned at 9:53 p.m.

Respectfully submitted,

TERI WESTERFELD, VILLAGE CLERK/TREASURER

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