

Village of Spencer
Minutes of the Regular Board of Trustees
August 19, 2013

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Pokallus, Hagen, Staples, Gilbert and Maurer were present

(Hagen)(Pokallus) was carried to approve the minutes of the previous meeting as read

Citizen Comments:

Darin Thompson spoke about the traffic on Maple, Haslow and E. Clark Streets. The Police Dept will further investigate the situation

Tom Schafer inquired about the train whistles in town. Mr. Schafer spoke about the "quiet zones" in Marshfield. President Kilty established an ad hoc committee and appointed Tom Schafer as the committee chairperson

Announcements:

- a) Diane Maurer presented on a leadership course that is offered to local governments. This will be discussed at a later date

Public Works Report:

Scott Griepentrog reported on the road work in town. He also mentioned that we just received the "no truck" signs

Police Chief's Report:

Chief Shawn Bauer spoke about the Brad Bauer Memorial Tournament. He stated that everything went well during the event. Chief Bauer reported on a building on S Monroe Street that is in need of repair. Shawn also touched on the progress of a municipal court

President's Report:

President Kilty inquired about bathrooms being open for residents, during the day, at the Lion's Shelter building

Old Business:

None

New Business:

- (a). no seminars were requested

(b). (Pokallus)(Hagen) was carried to approve of a Mutual Aid agreement with the Town of McMillan for fire protective services

(c). (Hagen)(Gilbert) was carried to approve Task Order `Spencer Sidewalk Replacement on Hwy 98_ with MSA Professional Services, to provide engineering services for the sidewalk work

(d). (Staples)(Hagen) was carried to approve revised 2013 sewer utility rates

- i) OM&R rates
- ii) Holding tank rates
- iii) Industrial surcharge rates

(e). (Hagen)(Gilbert) was carried to approve awarding to the low bidder for the construction contract for the :Option A ~ Well House - portion of the Well #6 project. Note ~ bids were accepted and opened at 2:00 pm on Thursday, August 15, 2013. Mike Voss, with MSA Professional Services, will offer an update to the project

Earth Inc - \$418,000
Olympic - \$533,700
Staab - \$582,500

(f). (Gilbert)(Maurer) was carried to approve awarding to the low bidder for the construction contractor for the :Option B ~ Transmission Main - portion of the Well #6 project. Note ~ bids were accepted and opened at 2:00 pm on Thursday, August 15, 2013.

Haas and Sons - \$225,478.33
Earth Inc - \$255,403.10
A-1 Excavating - \$264,438.00

(g). (Pokallus)(Gilbert) was carried to approve the 'Alternate Bid 1' for 'Option B' portion of the Well #6 project

(h). (Maurer)(Gilbert) was carried to not approve the renewal of Charter cable TV services

(i). Discussion was held about Wisconsin Act 25

(j). Update on TID #3 was held

(p). (Hagen)(Staples) was carried on a unanimous roll call vote to approve vouchers totaling \$62,238.71

Clerk's Report:

- a) Building permit issued to Gary and Brenda Seehafer, located at 603 E. Maple Street for a bedroom and bathroom addition at an approx. cost of \$15,000.00
- b) Board meeting agenda published in the newspaper

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples had nothing to report

B. Utilities and Equipment Committee – Chairperson Gilbert had nothing to report

C. Parks and Buildings Committee – Chairperson Pokallus mentioned that the octagon tables for the parks will be arriving soon

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome inquired about grass and noxious weed violations

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer scheduled a committee meeting for August 26, 2013 at 6:30 pm

F. Streets and Sidewalk Committee – Chairperson Hagen had nothing to report

(Maurer)(Pokallus) was carried to adjourn the meeting at 7:55 p.m.

Clerk _____

President _____