

**Village of Spencer**  
**Minutes of the Regular Board of Trustees**  
**November 2<sup>nd</sup>, 2015**

Meeting was called to order @ 6:30 P.M. by President Frome

Roll Call:

Trustees Maurer, Hagen, Pokallus, Day, Schafer and Toufar were present

Minutes:

(Hagen)(Toufar) was carried to dispense with reading the regular meeting minutes for October 19<sup>th</sup> and the Special Meeting minutes for October 26<sup>th</sup> and approve them as printed

Public Comments:

Maynard Tremelling reported on the proposed county wide property address grid system. Implementation of this is necessary because there are several roads with similar or identical names. Marathon County is only one of six counties that does not use a grid system

Announcements:

(a) Budget hearing – Monday, November 16<sup>th</sup>, 2015 at 6:00 P.M.

Public Works Report:

Chris Helgestad reported that the sewer jetting is finalized for the year. Chris is looking at a GPS program for the collection system. This program may be beneficial for the water utility as well

Joe Scidmore mentioned that the water main break areas have been paved. He also mentioned that the small water tower has been drained and winterized for the winter season. Joe highlighted that the Christmas decoration wreaths should be rewired. Many of them have weather checked wires, which will lead to tripping the GFCI switch

Police Chief's Report:

Police Chief Shawn Bauer reported on two car accidents this past month. Chief Bauer offered his department's monthly report

President's Report:

President Frome reported that library patrons do not have anywhere to park when Board members park in front of the complex during Board meetings

Old Business:

None

New Business:

(a) None

(b) (Pokallus)(Schafer) was carried to approve an "Operator's" license application for Dion Behm (Kwik Trip)

- (c) (Hagen)(Pokallus) was carried on a unanimous roll call vote to approve the Regional Stormwater Planning Management Plan from MSA Professional Services, for a 2016 project, for a cost of \$16,500
- (d) (Pokallus)(Maurer) was carried to approve Change Order #1, from Earth Inc. for the Quiet Zone Project, for a net increase of \$4,760.95
- (e) (Day)(Pokallus) was carried to approve Final Pay Request, from Earth Inc. for the Quiet Zone Project, for a cost of \$1,850.96
- (f) (Day)(Toufar) was carried on a unanimous roll call vote to approve Pay Request #3, from Haas Sons Inc. for the W Willow Drive Project, for a cost of \$160,484.08
- (g) (Hagen)(Toufar) was carried on a unanimous roll call vote to approve vouchers for a total of \$65,720.37

Clerk's Report:

- (a) No building permits
- (b) Thaddeus reported on the grant application for discretionary funds for the reconstruction of South Park Street

Committee Reports:

- (a) Finance and Personnel Committee – Chairperson Hagen had nothing report
- (b) Utilities and Equipment Committee – Chairperson Schafer had nothing to report
- (c) Parks and Buildings Committee – Chairperson Pokallus reported that the Spencer Community Boosters organization will be operating the ARC Park ball field summer softball program. Chairperson Pokallus scheduled a committee meeting on Monday, November 9<sup>th</sup> at 6:00 P.M. Jerry Wienke offered pictures of the proposed flag pole brass plaques
- (d) Health, Safety and Emergency Gov't. Committee – Chairperson Toufar reported on the previous committee meeting. He also spoke about the emergency management plan
- (e) Economic Development and Main Street Committee – Chairperson Maurer spoke about a proposed tree lighting ceremony
- (f) Streets and Sidewalks Committee – Chairperson Day schedule a committee meeting on Monday, November 9<sup>th</sup> at 6:45 P.M.

(Pokallus)(Hagen) was carried to adjourn the meeting at 7:48 P.M.

Clerk \_\_\_\_\_

President \_\_\_\_\_