

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
JANUARY 13, 2016

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 7:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Robert Luepke, Joan Kamps, Robert Thayer, Dick Sibert and Luka Zischka.

Absent: None.

AGENDA: Motion by Kamps, second by Luepke, to approve the agenda and deviate as necessary. Motion carried.

MINUTES: Correction was made to Item K6 - "IamResponding" Service for Fire Department and EMS. Statement quoting cost per year was corrected to read "Under 100 calls per year would cost approximately \$300 per year." Motion by Zischka, second by Thayer, to approve the minutes of the December 2, 2015 Public Hearing on the 2016 Proposed Budget and the corrected minutes of the December 2, 2015 Village Board meeting. Motion carried.

ACKNOWLEDGEMENT OF CITIZENS: Steve Berndt, Director of Municipal Operations, and Robbie Woldt, Fire Chief.

COMMUNICATIONS: None.

REPORTS:

Public Safety Committee: No meeting. Police Chief's report on file.

Fire Chief's report on file. Chief Woldt explained the year-end fire calls report which listed 33 calls for the year. Woldt thanked the Board for its support in 2015. Report highlights: Injury occurred on December 29, 2015 fire call; a firefighter fell and broke his elbow and requires shoulder surgery. The new IamResponding program allows firefighters to input data into their cell phones and the program will send all info to fire station TV monitor so they can see who is responding to the scene or to the station. When the page goes out from Shawano, within about ten seconds they receive the message on their cell phones. Berndt is working on getting GPS coordinates for all the hydrants so other engine companies will know exactly which hydrant to go to. County association meeting will be held on February 28 in Gresham followed by MABAS Division 133 meeting.

EMS report on file.

Administrative Committee: No meeting.

Clerk's report on file. The January tax settlement is included with the Accounts Payable vouchers. Rusch announced that W2s are ready. Zischka questioned the procedure for the open Trustee position. Only write-in candidates who have filed to run as write-ins can be counted. Other write-ins are not counted. If no candidates file a write-in campaign, the Board must appoint someone to the position. Included with the report were statistics received from our website providers. Users are up almost 18%, user sessions are up almost 11% and first-time users are up 5.58%.

Municipal Operations Committee: Director's report on file. Street project preliminary resolution must be adopted tonight. Updated schedule also included in packet. At the February Board meeting, Jim Mann and Ryan Amtmann will be here to discuss project financing, including the Cedar Park pavilion. Municipal Operations personnel are working on re-plumbing water lines in the Public Safety Building. By re-plumbing the line within the building and abandoning overhead fill station that is contained within the building, the piece of water main that is in the street can be eliminated. It has been a habitual problem over the years when there was a substantial fire; because of the overhead fill, it gets turned off too quickly when they are filling the truck and it blows up the water main. That problem will now be eliminated. The February meeting will be an important decision-making meeting on the 2016 Capital Project. Wussow urged all Board members to be in attendance. Zischka requested a copy of the bid tab of all the contractors. Berndt will provide copies to all Board members. Peters Concrete of Slab City was the lowest bidder. With the two alternate projects, Ruekert-Mielke estimated a cost of \$1.5 million, and the bids with the two alternates included came in at about \$1.38 million, a little over \$100,000 under their estimate.

Centennial Ad Hoc Committee: No meeting. Wussow stated there was a nice article in the last issue of *The Messenger*.

Chief Todd Chaney arrived and gave highlights of his report. Wussow questioned the burning control incident on December 12, 2015; residents burn wood in outside containers.

Zoning Board of Appeals: No meeting.

Library Board will meet January 25, 2016. Librarian's report on file.

Plan Commission: No meeting.

Fire Commission met December 16, 2015. Minutes on file.

Zischka reported on recent School Board meetings. Head of maintenance, head of transportation, and athletic director are all retiring. Interviews have been conducted for the athletic director position. There is a perceived budget shortfall again for the district that is substantial based on what they perceive state funding to be. The school is preparing for a summer school session, and they will move all activities to middle school and high school buildings due to street project. Summer school is one program that is profitable; they provide fun, educational programs and also recovery programs. It runs for five weeks – June and into July. Next week ends the first semester.

NEW BUSINESS:

K1: Preliminary Resolution for 2016 Street Project. Wussow explained highlights of the revised schedule which was included with the Board packet. Wussow named the Preliminary Resolution declaring Village's intent to exercise its police power pursuant to section 66.0703 of the Wisconsin statutes, to authorize the reconstruction of East Park Street from North Adams Street to North Madison Street, South Second Street from West Mill Street to West Green Bay Street and West Mill Street from Shioc Street to South Second Street, including installation of curb and gutter, roadway widening, sidewalk, storm sewer, water main, restoration and related improvements, and levy special assessments upon certain property in the Village of Bonduel benefited by the improvements. Thorne introduced Special Assessments Preliminary Resolution 2016-01. Second by Zischka. Roll call vote was taken. Resolution was adopted unanimously.

K2: Board and Committee Appointments. With the passing of Zoning Board of Appeals member Wilma Zernicke, Wussow nominated Barb Wickman (current Alternate 2) to move into Wilma's place, and Ted Ballestad to replace Ms. Wickman as Alternate 2. Wussow also announced the new Founders Day Ad Hoc Committee: Renell Bartlett, Chairperson, Katrina Schroeder, Kayla Pritchard, Jenny Hacker and Barb Wickman. Motion by Thorne, second by Zischka, to approve the Zoning Board of Appeals and Founders Day Ad Hoc Committee appointments. Motion carried.

K3: Changing from Tax Refund Intercept Program (TRIP) to State Debt Collection Initiative (SDC) for collection of delinquent bills. Rusch explained the list of delinquent bills that have been on the TRIP program for several years with no activity. The oldest delinquency is 2005. Most are fire calls for auto accidents of out-of-area travelers who are passing through but then never pay the bill for the rescue services rendered at the accident scene. TRIP's only source of collection is tax refunds. SDC uses tax intercept, but also wage assignments, bank account liens and others assets of the debtor. A small fee is charged. After five years, the debt is returned to the Village and we can then put it back on TRIP if we wish. Motion by Zischka, second by Luepke, to approve change from Tax Refund Intercept Program (TRIP) to State Debt Collection Initiative (SDC) for collection of delinquent bills. Motion carried.

K4: Operator's license applications. Heather Devey for Good Vibes and Kaelyn Gallert for Dollar General. Both were approved by Police Chief Chaney. Motion by Kamps, second by Sibert, to approve operator's licenses for Heather Devey and Kaelyn Gallert. Motion carried.

K5: Per Diems. Rusch explained the 2015 overpayments, which were detailed in the Clerk's Report. The overpayments were deducted from current per diems. Motion by Thorne, second by Zischka, to approve Per Diems. Motion carried.

UNFINISHED BUSINESS:

L1: Building at 101 E. Green Bay Street. Chaney has had no response from Attorney Tim Schmid.

APPROVAL OF PAYMENTS: Rusch explained additions for payroll and mentioned amounts of January settlement. Motion by Sibert, second by Luepke, to approve payments. Motion carried.

TREASURER'S REPORT: Rusch mentioned General Fund reserves are just under \$400,000, which was the amount at the beginning of 2015. Very little change. Village is in good financial condition. Motion by Zischka, second by Kamps, to approve the Treasurer's Report. Motion carried.

ANNOUNCEMENTS:

Wednesday, January 20	Fire Commission	Fire Station	6:30 p.m.
Monday, January 25	Library Board	Library	7:00 p.m.
Monday, February 1	Public Safety Committee	Village Hall	4:00 p.m.
Tuesday, February 2	Municipal Operations Committee	Village Hall	4:00 p.m.
Wednesday, February 10	Public Assessment Hearing	Village Hall	6:30 p.m.
Wednesday, February 10	Village Board Meeting	Immediately following Hearing	

Additional comments: People will know prior to the Public Hearing what their assessments are going to be. Zischka asked Berndt if weather was causing any issues for water; Berndt replied it was not at this point.

Motion by Luepke, second by Zischka, to adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Willa Rusch, Clerk