

The Village Board met Tuesday September 8, 2009 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Genny Eddy, Earl Johnson, Doreen Demaskie, Attorney Paul Millis, Fire Chief Lunderville, Officer Cooper and Debra Green. Absent was Trustee Danielson. Also present was Ian Chapman, Steve Aldach and Ardell Ladd.

1. Call to Order – 7:00 PM

2. Vouchers: were approved and signed.

3. August 11, 2009 Board Minutes: Lunderville moved, seconded by Demaskie to approve as printed. Carried.

4. September 1, 2009, Committee Minutes: Demaskie moved, seconded by Eddy to approve as printed. Carried.

5. August 31, 2009 Financial Statement: Lunderville moved, seconded by Demaskie to accept as printed. Carried.

COMBINED CHECKING:	2009	2008	F D DONATED CHECKING:	2009	2008
Balance 7/31/09	6,976.07	23,914.28	Balance 7/31/09	7,047.06	3741.96
Deposits	50,292.80	145,228.01	Deposits	0.00	0.00
Orders Written	52,583.67	160,766.59	Orders Written	691.67	0.00
Balance 8/31/09	4,685.20	8,375.70	Balance 8/31/09	6,355.39	3741.96

CEMETERY CHECKING:

Balance 7/31/09	1080.83	5537.97
Deposits/Int	0.19	823.75
Orders Written	165.00	683.04
Balance 8/31/09	916.02	5678.68

CEMETERY PERPETUAL CARE CD - J C BANK:

12 M N P 0001 - maturity: 02/16/10	31,332.25	0.00
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CEMETERY SAVINGS - JC BANK

Perpetual Care 0001	4,287.00	0.00
Memorial Fund 0001	3,367.26	0.00

MONEY MARKET ACCTS:

Tax Account	1,586.45	11762.28
St Tax Sharing	30,178.36	69133.12
Road Fund	10,728.68	14450.23
Water Reserve	81,990.67	36234.57
Sewer Spec. Redemption	53,957.74	53090.27
General Working Fund - CCU	108,810.10	95664.37

UTILITY RECEIPTS:

Electric Revenues	30,038.90	27659.93
Water Revenues	6,411.28	5810.93
Sewer Revenues	8,647.98	8549.87

GENERAL TRUST CD - CCU :

Dam Fund	11,841.23	6737.93
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UTILITY TRUST CD'S - CCU:

Sewer Equip Replacement Fund	30,257.66	25163.28
Diesel Insure Fund	83,862.62	77258.98

GENERAL RECEIPTS:

Ordinance Violations	234.63	74.18
July Tax Settlement	11,878.87	10663.06
Hall Rent	100.00	100.00
Operator Licenses	20.00	60.00
Village Dog/Cat Taxes	2.00	0.00
Park Revenue	475.00	438.00
Building Permits	283.00	121.00
T of Dewhurst 2% Fire Dues	1,886.49	1907.52

SAVINGS ACCTS:

F D Savings Equip Fund	7,312.71	7276.25
EMS Donated Savings Fund	3,806.02	4377.49
P D Savings Equip Fund	9,962.29	9912.62
Diesel Savings	80,887.59	41108.31
CCU Member Share	5.00	5.00

6. Fire/EMS Reports: no report.

7. Atlas Resin Proppants, LLC: Ian Chapman, Executive Vice President of Atlas Resin Proppants LLC, introduced himself to the Board and spoke to them about Atlas Resin Proppants. He said they will be constructing a production facility that will produce resin coated sand for the oil and gas industry. The new facility will be located just north of Merrilan on US 12/STH 27 and operate 24 hours a day 5 days a week, with a plan to operate 7 days a week in the future. The new facility will employ 37 employees when fully operational.

8. Ardell Ladd – 2010 Census Awareness: Ardell Ladd, Government Partnership Specialist, Bureau of the Census, spoke to the Board about the importance of informing the public of how important it is for every resident to be counted in the 2010 Census. Ms. Ladd would like the Board to consider passing a resolution to create a committee to assist the U.S. Census Bureau in assuring an accurate count of residents in the year 2010 Census. This will be placed on the October 6, 2009 Committee agenda.

9. Community Facilities Grant – USDA Rural Development – Police Vehicle and Equipment: Officer Cooper reported the squad bids are in. The Osseo Ford bid, for a Ford Expedition, is \$24,793.00 which is \$1,400.00.00 less than the State bid. He is still working on the application to try to reduce the numbers.

10. Veolia Environmental Services- Village Brush/Yard Waste: tabled to the October 6, 2009 Committee agenda.

11. Public Comment: none.

12. STH 95 Project: no update.

13. US 12/STH 27 WisDOT Project: no update.

14. Communications and Recommendations from Village Attorney: Attorney Millis updated the Board on the burn permit issue.

15. Crew Member Maintenance Applications: Demaskie moved, seconded by Lindner, pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 8:16 PM. "Aye" all. "No", none. Carried. Trustees Lunderville and Eddy were excused.

Demaskie moved, seconded by Johnson to adjourn into open session at 9:00 PM. Carried. President Young will contact the four applicants that were selected for interviews. The interviews will be conducted in a special closed session meeting on September 16, 2009 at 4:30 PM.

16. Adjournment: Demaskie moved, seconded by Lindner to adjourn at 9:01 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 9/09/09