

The Committee of the Whole met Tuesday September 1, 2009 with Margaret Young, Genny Eddy, Earl Johnson, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Superintendent Randy Brown, Assistant Fire Chief Jerry Zinn, Officer Cooper and Debra Green. Absent was Trustee Ken Lindner.

1. **Call to Order** – 7:00 PM
2. **Vouchers:** were approved and signed.
3. **Delinquent List:** Demaskie moved, seconded by Eddy to approve as printed. Carried.
4. **STH 95 Project:** President Young reported that Brad Byrom and John VonRuden, WisDOT, have inspected the concrete of the manholes and storm sewer, etc., that were part of the STH 95 project. They found there is enormous degradation of the concrete. They (DOT) now will determine the cause so they can decide if the contractor is responsible or not.
5. **US 12/STH27 WisDOT Project:** no update.
6. **Public Comment:** none.
7. **M E U W 2009-2010 Safety and Job Training:** Demaskie moved, seconded by Lunderville to do the individual, per person, training sessions, as needed, instead of paying for all eight, as some of the training sessions are not needed. Carried.
8. **SCADA RTU License Agreement Renewal – Dairyland Power Request:** Lunderville moved, seconded by Danielson to approve the request of Dairyland Power to renew the license agreement for an additional two-year term to install SCADA RTU facilities and antennas on the Merrilan water tower, commencing September 15, 2009. Carried.
9. **Lift Station at 401 ½ Washington – Grease Infiltration Problem – Depot Saloon:** President Young informed the committee of the village engineer, Clem Safranek's recommendations regarding the grease issue with the lift station located at 401 1/2 Washington Street. His first recommendation is for the village to enforce their existing sewer ordinance and eliminate damaging materials from entering the sewer utility system. His second recommendation, to help resolve The Depot's situation, is to transfer of ownership of the lift station to The Depot property owner. The transfer of the lift station (and the associated pumping) will possibly not solve future downstream sewer main or wastewater treatment plant problems if the grease trap maintenance procedures do not improve. If no action is taken by the Village, Clem's third recommendation would be that the immediate downstream gravity sewer lines be televised or cleaned on an annual basis; this action would help to prevent downstream residential property damage caused by an improperly maintained grease trap. After discussion, Demaskie moved, seconded by Eddy to have Superintendent Brown contact Halverson Plumbing to have them come and televise The Depot's sewer lateral to and from the sewer lift station and, if acceptable with the owners of The Depot, have Halverson Plumbing then do an inspection of The Depot's grease trap system and to construct a report on the televising and inspection done. Carried.
10. **Communications with Village Maintenance:**
  - a. **L W Allen – Radio Quote:** no action taken.
11. **Communications with Village Police Officer:** Officer Cooper reported that a citation was given for a kennel license violation; the bench burning incident at the school has been taken care of; he is pulling together the final figures for the USDA Rural Development Grant for the new squad and his department is ready for the Lion's Labor Day Celebration.
12. **Communications with Village Fire Department:** Assistant Fire Chief Jerry Zinn requested clarification regarding allowing passengers in fire vehicles. President Young explained that due to insurance liability issues there is a "no rider policy". He then asked about being permitted to have passengers in fire trucks just during parade times. After further discussion, Eddy moved, seconded by Danielson to approve fire vehicle passengers, during parades only and the riders can not be passengers in the fire vehicles to and from the parade sight. They have to be transported by another method. "Aye", Eddy, Lunderville, Danielson, Demaskie and Young. "No", Johnson, because of the insurance liability. The motion carries.
13. **Communications with the Village President:**
  - a. **Open Burning Permit – Yard Waste Disposal:** the village garbage removal company, Veolia Environment Services, does offer yard waste and brush pick-up. Dale Marth, with Veolia, is putting together some cost figures for the village. Mr. Marth said Veolia could place two (2) big dumpsters up at the old landfill, one for sticks and brush and the other for leaves and yard waste.
  - b. **Sidewalk – Notice to Repair – 100 S Main:** the clerk was directed to contact the property owner at 100 S Main about getting that section of public sidewalk repaired that was damaged when he was doing a water repair for himself and if the sidewalk section is not repaired by the timeline set, then the village will cause it to be repaired and the costs incurred billed to the property owner. If the sidewalk repair cost is not paid, it will then be placed as a special tax against the 100 S Main Street property.
14. **Gile Campground Inspection Report:** was reviewed.
15. **Maintenance Crew Member Applications:** as there would not be a quorum of the Trustees for this section of the meeting this was tabled to the September 8, 2009 Board Meeting agenda. President Young formed a committee with Trustees; Lindner, Johnson, Demaskie and herself, to review and evaluate the crew member applications.
16. **Adjournment:** Eddy moved, seconded by Danielson to adjourn at 8:28 PM. Carried.

Respectfully submitted,

*Debra Green*, Clerk      9/03/09