

The Village Board met Tuesday January 12, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Todd Antony, Kristy Lunderville, Penny Danielson, Doreen Demaskie, Village MSA Engineer Clem Safranek, Superintendent Randy Brown, Officer Cooper and Debra Green. Absent was Trustee Genny Eddy. Also present was Dan Huebner with General Engineering and Charles Gumness Jr.

**1. Call to Order – 7:00 PM**

**2. Vouchers: none**

**3. December 8, 2009 Board Minutes:** Demaskie moved, seconded by Danielson to approve as printed. Carried.

**4. January 5, 2010 Committee Minutes:** Demaskie moved, seconded by Lindner to accept as printed. Carried.

**5. December 31, 2009 Financial Report:** Lunderville moved, seconded by Demaskie to accept as printed. Carried.

<b>COMBINED CHECKING:</b>	<u>2009</u>	<u>2008</u>	<b>F D DONATED CHECKING:</b>	<u>2009</u>	<u>2008</u>
Balance 11/30/09	6,915.58	4,297.74	Balance 11/30/09	7,758.41	4,787.67
Deposits	108,877.27	117,240.41	Deposits	0.00	140.50
Orders Written	119,070.19	118,813.32	Orders Written	0.00	312.46
Balance 12/31/09	-3,277.34	2,724.83	Balance 12/31/09	7,758.41	4,615.71
<b>CEMETERY CHECKING:</b>			<b>CEMETERY PERPETUAL CARE CD - J C BANK:</b>		
Balance 11/30/09	1326.33	7536.94	12 M N P 0001 - maturity: 02/16/10	31,755.39	0.00
Deposits/Int	300.28	60.94	Perpetual Care 0001 - maturity 01/21/10	4,287.00	0.00
Orders Written	370.00	70.00	<b>CEMETERY SAVINGS - JC BANK</b>		
Balance 12/31/09	1256.61	7527.88	Memorial Fund 0001	3,372.89	0.00
<b>MONEY MARKET ACCTS:</b>			<b>UTILITY RECEIPTS:</b>		
Tax Account	56,559.35	30,489.34	Electric Revenues	29,518.82	26,062.48
St Tax Sharing	117,387.70	115,783.66	Water Revenues	5,972.04	6,106.36
Road Fund	10,300.33	9,039.53	Sewer Revenues	8,765.47	9,158.82
Water Reserve	91,544.03	97,633.87	<b>GENERAL RECEIPTS:</b>		
Sewer Spec. Redemption	34,709.46	35,153.47	Ordinance Violations	334.14	273.39
General Working Fund - CCU	109,479.01	132,314.17	Hall Rent	100.00	100.00
<b>GENERAL TRUST CD - CCU</b>			Mobile Home Taxes	344.78	330.50
Dam Fund	11,968.56	11,801.72	Mobile Home Park Licenses	200.00	0.00
<b>UTILITY TRUST CD'S - CCU</b>			Copy Sales	8.00	39.80
Sewer Equip Replacement Fund	30,583.02	27,688.75	Donations	250.00	250.00
Diesel Insure Fund	84,764.38	80,592.91	Federation Stock Retirement	10.72	8.20
<b>SAVINGS ACCTS:</b>			Jackson Elect. Capital Credit	24.01	12.69
F D Savings Equip Fund	7,324.94	7,288.42	DNR 50/50 Grant	825.00	0.00
EMS Donated Savings Fund	3,732.24	3,469.52	County Dog License Tax	246.00	0.00
P D Savings Equip Fund	9,978.95	9,929.19	Village Dog License Tax	4.00	0.00
Diesel Savings	57,481.73	75,555.68	Park Revenue	220.00	0.00
CCU Member Share	5.00	5.00			

**6. Fire Department Financial Statements:** none submitted.

**7. Water Damage – 200 Oakwood Place – Charles Gumness Jr.:** Property owner Charles Gumness Jr. spoke to the Board about water damage that had been done in the basement of his rental property at 200 Oakwood Place and asked the Board what the steps were he needed to take to get compensated for the damage, as he feels the water damage may have been due to a curb stop leak that was fixed by the Village, some time ago. Mr. Gumness further stated that his insurance company will not pay for ground water damage to his property. Mr. Gumness was informed he could file a claim with the village clerk and then the clerk will forward his water damage claim to the Village's insurance company. Mr. Gumness said before he did that he would like to know the date the curb stop was fixed by the village. The clerk will get that information for him.

**8. General Engineering – UDC Inspection Contract:** Dan Huebner with General Engineering spoke to the Board and answered questions they had regarding General Engineering and their building inspection services and fees. Lindner moved, seconded by Demaskie to contract with General Engineering to complete residential and commercial inspections for building projects within the municipal boundaries of the village. Carried.

**9. Village Sanitary Sewer and Water Main Systems Evaluation Draft Report – MSA:** Village Engineer Clem Safranek explained to the Board this Report is used for documentation of need for the December 2009 WDNR grant submittal forms (ITA's/PERFs). The report highlights the sewer and water systems and proposed health and safety elimination projects.

These listed health and safety projects would be potential CDBG grant candidates for a year 2011 public facilities grant application. A CDBG grant can only be applied for 6 months prior to the construction start date. Engineer Safranek will email an electronic copy to the WisDOT.

**10. Depot Saloon Grease – Entering the Municipal Sewer System:** MSA Engineer Clem Safranek explained that there were a couple of ways for testing of the Depot Saloon grease infiltration into the public sewer system. The village could one, testify that the Depot grease is hanging the float up in the lift station, causing damage to the sewer system, or two, rent a composite sampler for 24-hours to take sewer samples, which could get expensive to do. Superintendent Brown informed the Board that Rural Water has a composite sampler the village could possibly borrow. He would just need to see if the sampler will fit within the lift station sewer pit.

**11. 2009 Annual Police Report:** Officer Cooper presented his 2009 Annual Police Report to the Board and spoke further about the drug law enforcement activity with which he has been and is still involved. President Young asked about the status of the drug enforcement costs reimbursement funds that he was applying to obtain for the village. Officer Cooper explained that his first request for the drug enforcement funds for the Village was denied, but that he has since found come to know the basis for the denial of his request and has now re-submitted for drug enforcement funds for the Village, but that the County would get the funds first and then the Village would get their funds from the County.

**12. 2010 Town of Alma Fire Contract Approval:** Demaskie moved, seconded by Danielson to approve the Town of Alma fire contract as presented. Carried.

**13. Beer License Application Approval – Merrilan Lions Club – Ice Fishing Contest 2/21/10:** Demaskie moved, seconded by Danielson to approve the application of the Merrilan Lions Club for a Temporary Class "B" beer license for February 21, 2010. Carried.

**14. Communications and Recommendations from Village Attorney:** none.

**15. US 12/STH 27 WisDOT Project:** MSA Engineer Safranek will be forwarding a copy of the Sanitary & Water main Systems Report to the WisDOT and, depending on funding; portions of the US12 related utility upgrades could be constructed prior to the year 2013 WisDOT highway project.

**16. Public Comment:** none.

**17. Adjournment:** Lunderville moved, seconded by Antony to adjourn at 8:22 PM. Carried.

Respectfully,

*Debra Green*

Debra Green, Clerk

1/14/2010