

The Committee of the Whole met Tuesday April 6, 2010 at 7:00 PM at the village hall with Margaret Young, Ken Lindner, Kristy Lunderville, Todd Antony, Doreen Demaskie, Superintendent Randy Brown, Officer Cooper and Debra Green. Absent were Trustees Genny Eddy and Penny Danielson. Also present was MEUW Executive Director Dave Benforado and Black River Falls Utility Administrator and MEUW At-Large Director, Jerry Ewert. Arriving later was Tim Edwards. Later at 8:10 PM Clerk Green was excused from the meeting and Officer Cooper then acted as Clerk for minute taking purposes.

1. Call to Order – 7:03 PM

2. Vouchers: were approved and signed.

3. Delinquent List: Lindner moved, seconded by Demaskie to approve as printed. Carried

4. Commitment to Community (CTC) /Public Benefits - Focus on Energy Alternative Proposal – MEUW: Dave Benforado handed out information on and answered questions of the Trustees about the Village's options regarding its CTC program and Focus on Energy Program, stating that the Village could continue on having Western Dairyland administer its CTC program or they could opt into the Statewide Focus on Energy program, the later being his recommendation. Tabled to the April 13, 2010 meeting agenda. Dave Benforado and Jerry Ewert were then excused from the meeting at 7:45PM.

5. Communications with Village President:

a. Police Squad Bids: Prior to the Committee of the Whole meeting, at 7:00 PM, President Young had opened three (3) sealed bids that had been submitted to the Village for the Dodge 2002 Dakota. They are as follows: Jim Czarnik, \$6,111.00; Charles Page, \$2,500.00 and Tim Edwards, \$6,901.00. Demaskie moved, seconded by Lindner to accept the squad bid of Tim Edwards for \$6,901.00. Carried.

b. Jackson Electric Meeting: President Young reported to the Committee that it had always been in Jackson Electric's long-range plans to extend the 3-phase power north of Merrilan and loop it back to have a complete electric circuit, but with the construction of the new Atlas Resin plant their long-range plans were moved up.

c. Read and Review Commentary: correspondence was received from Pauline Gilbertson regarding sod being lifted along her property due to snow plowing on her street and from Jane Prindle requesting compensation for damages done to her mailbox this last snowplowing season. After discussion, the Committee doesn't feel this is a village problem. President Young will draft letters to Ms. Gilbertson and Ms. Prindle regarding the same.

6. Communications with Village Maintenance Department:

a. Street Sweeper: Superintendent Brown reported that the village street sweeper has expired and submitted several quotes he had gotten from Bruce Equipment of used street sweepers for the Committee to consider. He feels with the construction of curb and gutter along US 12 that will be part of the DOT road improvement project in 2013, it would be beneficial if the village were to purchase another street sweeper. Tabled to the April 13, 2010 Board meeting, to allow time for Superintendent Brown to make inquiries into contracting the village street sweeping services out.

7. Communications with Village Police Department: new squad is here and getting set-up.

8. Communications with Village Fire Department: no update.

9. Emergency Services Worksheet to Establish 2009 Base Year and Report 2010 Budgeted Expenditures for

Emergency Services: tabled to the April 13, 2010 Board meeting to allow time to research the DOR standards and see what other communities are doing.

10. Public Comment: none.

11. Adjournment: Demaskie moved, seconded by Antony to adjourn at 8:23 PM. Carried.

Respectfully submitted,

Debra Green

Debra Green, Clerk 6/08/10