

**February 14, 2017 – Hackl called the Regular Meeting of the Village Board to order at 7:00 pm** in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller, and Wiederholt.

**PROOF OF PUBLICATION:** MOTION Bartlett, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**APPROVAL OF MINUTES:** MOTION Goplin, second Anderson to approve the January 10, 2017 minutes. **MOTION CARRIED.**

**APPEARANCE:**

Scott Meister-upgrades to wastewater treatment plant—Scott was unable to attend.

**APPEARANCE:**

James Schwingle, WPPI Customer Service Representative-wholesale power cost change and how to proceed. Mr. Schwingle explained that the way wholesale rates are charged will be changing with the February bills. The change in the wholesale rate will reflect actual usage versus the current structure of spreading the high electric peaks over the course of the entire year. Customers will see a decrease in their utility bill during the fall/winter months; with an increase in the summer months when electric cost more to purchase. He would like to hold a meeting with the larger electric customers to explain the new wholesale rate structure. The Board was in agreement.

**DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:**

- a. Delta 3 – Library Facility progress report and items from walk-through:** Engineer Bailie was present and reviewed each item on the punch list from February 2<sup>nd</sup>. Trustee Bindl informed Bailie of items that have been completed. There is a “thermal warp” on the exterior doors that are painted dark brown. Bailie has been told that if the doors are painted a lighter color they will not warp. The Board decided to have Bailie bring some color samples to the next Board meeting. History room shelving: heavy book load caused some sagging. The company would like to do a repair to the shelves. It has been determined that the shelves are not solid oak which was in the plans. The Board informed Bailie to have the contractor make the oak shelves that are called for in the plans. Basement light: the basement light is on the same switch as the Librarian’s Office. It was decided to have it rewired at a cost of \$150.00 and put the basement light on its own switch. There are other items that will be completed this spring.
- b. Midwest Builders pay application:** no request
- c. Progress report on 219 N Wisconsin Avenue and pay application for Minocqua Grading:** The demolition was done during the last week of January. The water and sewer services need to be capped in the spring. Compaction testing also needs to be done when it gets warmer. **MOTION** Anderson, second Bartlett to approve Minocqua Grading’s pay request for \$9,970.25 with a retainer of \$5,024.75. **MOTION CARRIED.**
- d. Kratochwill Memorial Building upgrades/repair maintenance: meal site items, electric, roof & window leaks, three metal door replacements, replace door in Village office:**

Administrator Johnson and Engineer Bailie went over the estimated cost for the repairs/upgrades to the Kratochwill Building including discussion on the \$25,000 threshold before competitive bidding is required.

*Exterior doors:* these three doors were in the budget a few years ago but never got ordered-estimate for doors including installation is \$5,325.00

*Council Chamber windows:* the windows leak when there is a driving rain. Cost for overhead flashing is \$500-\$750. A mason needs to be hired to do this work and could also do the doors at the same time.

*Leaking wall:* for years the south wall in the little room in the library has leaked. Based on a preliminary inspection by Engineer Bailie, it appears the neighboring building's brick wall has deteriorated and rain water is entering the façade, passing through the wall and entering the Village hall at the wall-floor intersection. Multiple wall fixes were discussed with preliminary estimates as to cost to rehab the neighboring building wall. Fixes discussed included: tuck pointing the deteriorated wall, metal siding, sheeting or something to fill the 3" area between the two buildings. Bailie was instructed to obtain a quote to clean the 3" gap between the buildings and fill the gap with a non-expanding closed cell flowable foam to water proof the Village Hall south building wall that is leaking. The 3" gap is proposed to be filled full height.

*Electric upgrade:* Electric Designs provided an updated estimate of \$2,400 based on Bailie's plan with conduit on outside of wall for meal site and \$600 for Village Office upgrade.

*Half door in Village Office:* Johnson provided a cost of \$295 to replace the "gate" in the Village Office as the current hinges keep breaking.

*Overall cost:* Johnson provided some preliminary numbers to do the doors, windows, office gate, upgrades for the meal site and tuck pointing neighboring building; estimated cost is \$23,275.

**MOTION** Anderson, second Bartlett to replace the three exterior metal doors, repair the masonry above the windows in the Council Chambers and replace the swinging door in the Village Office. **MOTION CARRIED.**

- e. **Ash tree maintenance agreement:** Wardell spoke to a contractor about ash trees and a contract was included in packets. It was decided to table this until Wardell can explain the contract.
- f. **Review seasonal camper fees:** In the fall of 2016, the Board set a price of \$1,200 for permanent seasonal campers from April through October. The price was provided to the parties that were interested and they declined due to price. The Board decided to leave the price as is.

#### **LIBRARY BOARD REPORT:**

No report submitted. Trustee Goplin thanked Wendell for all his support over the years with the library project.

**FIRE DISTRICT REPORT:** No report submitted.

**CHAMBER OF COMMERCE REPORT:** Senior Citizen Banquet a success.

**GRANT COUNTY ECONOMIC DEVELOPMENT REPORT:**

The February 22<sup>nd</sup> meeting will be held in Muscoda with a tour of the new library and the dinner/meeting at Sportsmen's following.

**MOREL MUSHROOM FESTIVAL COMMITTEE REPORT:** Johnson reported that plans are progressing very well, members of the UW Band are confirmed to come, volunteers are needed to work, flea market will be set up in the school bus garage parking lot.

**POLICE REPORT:**

Chief Schramm submitted his monthly report. In the Chief's report, he noted that he will be teaching Counteract which is very similar to DARE. **MOTION** Bartlett, second Anderson to approve the Police Report. **MOTION CARRIED.**

**SUPERINTENDENT REPORT:** Wardell submitted his monthly report. **MOTION** Bartlett, second Anderson to accept the Superintendent report. **MOTION CARRIED.**

**ADMINISTRATOR CLERK-TREASURER REPORT:** Johnson submitted her monthly report. **MOTION** Anderson, second Bartlett to accept the Administrator Clerk-Treasurer report. **MOTION CARRIED.**

**ACTION ON LICENSES:** **MOTION** Anderson, second Bindl to approve a Special Class B to the Ruffed Grouse Society, and a temporary operator license to Michael Ernst. **MOTION CARRIED.**

**ACTION OF PAYMENT OF INVOICES:** **MOTION** Anderson, second Goplin to approve payment of invoices as presented. **MOTION CARRIED.**

**ADJOURNMENT:** **MOTION** Bartlett, second Anderson to adjourn. **MOTION CARRIED.**

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Cinda Johnson, Administrator-Clerk Treasurer