

**September 28, 2017 – Hackl called the Special Meeting of the Village Board to order at 7:00 pm** in the Kratochwill Memorial Building. The following members were present: Anderson, Bindl, Blood, Miller and Wiederholt. Also present: Schramm, Wardell and Johnson.

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

**PLEDGE OF ALLEGIANCE.**

**Items relating to the Cemetery were tabled until a Special meeting is scheduled.**

**DISCUSSION AND ACTION ON IMPROVEMENTS TO BOAT LANDING:**

At the September 12<sup>th</sup> Village Board meeting a preliminary plan was accepted for improvements to the boat landing and launch. Since that meeting, Trustee Bindl and Wardell went to Cassville and viewed their landing/launch area. Bindl suggested moving the concrete ramps and floating dock to the north east and constructing a handicap fishing pier on the east side of the blacktop landing. Estimated cost for the handicap pier is approximately \$10,000. No decision were made until funding is known.

**INFORMATION ON UPGRADES TO ELECTRIC SUBSTATIONS:**

Wardell explained that with the existing electric load neither substation could handle the entire load if something would happen to one of the substations. He contacted Engineer Dave Krause to do an electric load study based on future growth. With the proposed future loads, if something happened to the Mathews sub, the Scot sub could back feed the entire Village. However, if something happens to the Scot sub, the Mathews sub cannot handle the electric load and the Village would have to ask high electric users to curtail their energy use until the Scot sub is back on line. Estimate to increase capacity and reliability is \$880,000.

ATC is also interested in purchasing land to the east of Mathews substation to construct a substation for their transmission load.

Wardell will contact Krause to schedule a meeting with ATC, WPPI and the Village to discuss load and proposed improvements.

**UPDATE ON ATC UPGRADES AND LEASE AGREEMENT:**

Wardell and Hackl met with ATC regarding the upgrades and leasing property in the landfill area for their equipment and temporary office buildings for up to thirty months while they are doing the rebuild on their lines. ATC sent a lease offering \$2,000 a month; President Hackl signed that on September 18, 2017. The Village will improve the lease property area for ATC with clearing of the trees and construct gravel road and gravel pad area. ATC will reimburse the Village for all the improvements. ATC would like permission to trim trees in the right of way area on the east side of Azim Street north of Highway 133. ATC also wants confirmation that no other permits are needed for the yard area. **MOTION** Anderson, second Bindl to approve the lease agreement with ATC for 30 months, develop the property as needed with ATC reimbursing the Village, allow ATC to trim trees in right of way area on Azim Street and confirm that no permits are required for the yard area. **MOTION CARRIED.**

**WORK ON 2018 BUDGET:**

The Board reviewed the 2017 Pool report. The items in inventory that are broken will be removed from inventory and Wardell will purchase new ones this fall. Discussed removal of a

few pine trees and construct a gazebo with a concrete floor for families to use. Johnson will check with the Lion's to see if they are interested in the construction of the gazebo.

Johnson went through each section of the budget work papers. Several numbers are not available including wages, health, social security and retirement.

Items discussed in detail:

- Pop machine at park had a loss in 2016 and a small profit this year but not enough to cover wages for stocking and collecting money. It was decided that if the pop machine is not showing a good profit to remove it.
- The contracted amount for Attorney Ben Wood was put in the budget.
- Added \$5,000 for capital improvement for the new library building.
- Chief Schramm presented three quotes on cross walk signs for the intersection of Wisconsin Avenue and Grove Street. It was decided to put \$6,732 in budget for solar cross walk lights at this intersection.
- Chief Schramm presented two budget proposals and a list of seven Police Chief wages. Proposal #1 would be an overall budget increase of .9835% with the Chief's salary increasing to match Dickeyville's Chief wage. Proposal #2 would be an overall budget increase of 1.62% with the Chief's salary increasing to match Cuba City's Chief wage. Schramm also noted that squad #1 is up for replacement in 2018 and there are funds set aside for that purchase. Since there is money remaining in the 2017 budget, Schramm asked for permission to purchase the gear/equipment for the new squad in 2017. This will be an agenda item in October.
- Received quote for approximately \$5,000 to repair curb/gutter in the downtown area.
- As requested, Wardell presented a list of the vehicles with year purchased, mileage and hours.

Bindl noted that he viewed the lift station at River Road in operation compared to the new one behind the fire station. The River Road lift is the oldest one and has a heavy flow. Wardell got a verbal quote of \$44,000 to \$50,000 to rehab the River Road lift to a wet well lift station like the one behind the fire station. Wardell was instructed to pursue quotes for rehab of this lift station.

**Health Insurance costs, wages and compensation will be discussed at a future meeting.**

**DISCUSSION AND ACTION ON CONDUCT AND/OR PERFORMANCE OF A POLICE OFFICER:**

**MOTION** Anderson, second Miller to adjourn into closed session pursuant to 19.85(1)(c).

**ROLL CALL VOTE: YES:** Anderson, Bindl, Blood, Miller, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

Wardell and Johnson left at this time.

**MOTION** Anderson, second Wiederholt to adjourn in closed session. **MOTION CARRIED.**

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Cinda Johnson, Administrator-Clerk