

Village of Weyerhaeuser Caucus and Board Meeting Minutes

January 14, 2015 6:00 PM Village Hall

6:00 PM Village Caucus called to order by Village President Erv Murray at 6:00 PM

Attendace: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, Cal Dauffenbach.

Thru acclamation Michelle Thull was appointed caucus chairperson.

Michelle Thull requested nominations for Village Trustee from the floor. A motion was made by Erv and 2<sup>nd</sup> & carried to nominate Tom Bush as Village Trustee. A call of three times was made asking if there were any more nominations, being none the nomination was closed.

Michelle Thull requested nominations for Village President from the floor. A motion was made by Tom Bush, 2<sup>nd</sup> and carried to nominate Erv Murray as Village President. A call of three times was made asking if there were any more nominations, being none the nomination was closed.

The Village caucus ended at 6:12 PM.

6:30 PM Village Board Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, , Paul Dachel, Bob Parmley and others in audience.

A motion was made and 2<sup>nd</sup> to waive reading of minutes, but approve agenda and minutes as presented.

Mr. and Mrs. Szura questioned the sale of school for \$1.00, asked what their tax dollars are being used for and noted areas of street repair that is needed. They were updated on various projects taking place within the Village and advised that the Village would follow up on areas noted that are in repair.

Bob Parmley updated Village on current projects. A letter will be sent to De Santis Excavating detailing what the Village will need prior to paying the outstanding amount due to him.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull, and carried by roll call vote to authorize Morgan and Parmley to go ahead with engineering plans for water extension at a cost not to exceed 4500.00

Paul Dachel presented to the Board bridge inspection report, water system loss report and cross connection control program for review.

Paul was authorized to attend annual technical conference in Green Bay to obtain 16 credits which is a requirement for his license. All room, fees, meals will be paid.

A motion was made by Erv, 2<sup>nd</sup> by Tom and carried by roll call vote to pay Paul hours for construction inspections made outside of his normal working hours.

No action on MSA proposal

A motion was made and 2<sup>nd</sup> to approve financial reports and disbursements as presented.

Motion to adjourn 7:48pm

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes

February 11, 2015 Village Hall 6:30pm

6:30 PM Village Board Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, , Paul Dachel, Bob Parmley and others in audience.

A motion was made and 2<sup>nd</sup> to waive reading of minutes, but approve agenda and minutes as presented.

Bob Parmley updated Village on current projects. Noting De Santis Excavating has met three of the four issues that needed to be completed prior to paying the outstanding amount due to him.

It was reported that the Village officials met with Mr. Bob Lorkowski and at this time the rental contract will be honored until June 30, 2015. A check will be issued to them in the amount of 2250.00.

Erv Murray, Village President reported on the possible parcels that are being looked at to purchase and building of a new Village Hall. Attendance from the audience questioned why not utilizing and completing the depot for a village hall. It was noted by people that the Village Hall should be on the main street. Also questioned why the old Village Hall could not be used again. The Village Board noted concerns with the depot as far as making it handicap accessible and pointed out the deteriorating state of the old village hall. It was noted that all comments and ideas are welcomed. Within the next couple of weeks figures will be gathered and a meeting will be held to discuss the relocation of Village Hall and all public is welcome to attend.

Kathleen Stewart requested that the Village Board Meeting for March be rescheduled to March 19<sup>th</sup> at 6:30PM.

No action on MSA proposal. Dave Wierbza provided information regarding changes on funding dates and explained what MSA could do for the Village. Proposal will be reviewed and placed on the March agenda.

Kathleen Stewart provided copies of the 2014 tax settlement and will be meeting with Source Energy Services to review current agreement and also noted signed copy of 911 joint powers agreement with Rusk County.

Paul Dachel reported on the request to remove one meter from the current school and replace that meter with a compound meter, noting the Village would pay for that meter but the installation is the owner's responsibility. A 3 inch meter will be placed at the Fire Department to record water usage.

Paul presented to the Board for Review a 5 year private well permit. Noting samples must be drawn and tested. Paul is working on the cross connection control.

A motion was made and 2<sup>nd</sup> to approve financial reports and disbursements as presented.

Motion to adjourn 7:48pm

Kathleen Stewart, Clerk

Special Meeting Minutes 03-05-2015 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Tom Cudo, Kathleen Stewart and others.

Dave Wierzba gave a presentation on the current depot site and requested what the Village will need in order to create it into a Village Hall. Discussion followed. April 8, 2015 at 6:30 PM another meeting will be held to review costs on all possible sites being considered at this time. People were encouraged to participate and return questionnaire mailed with current utility bills.

Motion to adjourn 7:45PM

Village of Weyerhaeuser Board Meeting Minutes

March 19, 2015 Village Hall 6:30pm

6:30 PM Village Board Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, , Paul Dachel, and others in audience.

A motion was made and 2<sup>nd</sup> to waive reading of minutes, but approve agenda and minutes as presented.

Reviewed ideas for the renovation of fire hall for a village hall, discussed depot site and also building new. A letter from Bev Rost was presented to all in attendance, in which she stated her support of the fire hall. Tom Cudo indicated new building or renovation of the fire hall from public input were running almost split. The depot site has not generated support. Another letter requesting public input in regard to the Village Hall will be including in the water bills, and all residents are encouraged to mail back. April 8, 2015 meeting the Community Club will bring in the depot proposal.

Paul Dachel, Public Works: A motion was made by Tom Busdh, 2<sup>nd</sup> by Michelle Thull, and carried by voice vote to approve 3 year maintenance contract-well no 2 with Tonka.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull, and carried by voice vote to approve new 5 year well permit.

Paul Dachel was granted permission to proceed with sewer televising with a cost not to exceed \$ 2500-\$2700, and he will choose which streets to do.

Action on MSA proposal was tabled for 6 months.

Beaver backup was discussed briefly and noted the land in question is not in the Village.

Completion of brush pickup will take place at the discretion of Paul Dachel, the street sweeper will also be contacted for cleanup.

A motion was made and 2<sup>nd</sup> to approve financial reports and disbursements as presented.

Motion to adjourn 7:30pm

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes

April 8, 2015 Village Hall 6:30pm

6:30 PM Village Board Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Paul Dachel, and others in audience.

A motion was made and 2<sup>nd</sup> to approve agenda and minutes as presented.

Further review of plans and cost for a future village hall was discussed. Community Club presented a bid cost of 208,000 for the completion of the depot, at this time Erv has been trying to get a bid for the old fire hall and hopefully will have a better idea of cost next meeting. John Huiras also indicated he would be interesting in selling his buildings and was asked for a bid. To date a decision has not been made. It was noted by Erv Murray that the old fire hall would always be maintained by the Village. Rose Beilfuss mentioned the costs for renovating old buildings never seem to end.

Per Bob Parmley permits have been filed for the sewer extension and projects should be wrapped up in May.

Paul Dachel, Public Works: Approval of Moberg agreement, brush clean-up will be done this spring, streets will be swept, Erv and Tom Bush will assist Paul with the reading of meters on weekends. Paul will contact Rusk Co to inquire of any available seasonal workers.

Storm sewer in front of Porky's appears to be in need of repair and will be addressed this spring.

Tom Hanson, Assessor made an appearance requesting Board of Review to be set for June 11<sup>th</sup> and also noted that he would be filing with the Dept of Revenue an across the Board 20% deduction on residential property within the Village to bring the Village in compliance.

Beaver backup was discussed and Bob Bundgard will follow up.

Certificates of election were issued to Tom Bush and Erv Murray.

A motion was made and 2<sup>nd</sup> to approve financial reports and disbursements as presented.

Motion to adjourn 7:30pm

Kathleen Stewart, Clerk

Letters will be sent out to owners of property that have unsightly yards and request clean-up per Village ordinance.

Lyle Leffering offered assistance as to helping the Village condemn uninhabitable property.

Erv Murray presented proposal of the Huiras property at 239,000 and noted it would meet the needs of the Village Hall and garages. Proposal of 125,000 was also reviewed and a walk through of Hajdasz property will take place on 05-14-2015. It was noted to build new or remodel fire hall would be a guess of 300,000. Erv did note he was not able to pin down exact numbers on fire hall. Also it was stated that the Village would always maintain the old fire hall building. It was noted by the audience that the Huiras property would be removed from the taxroll, which is correct and that portion of Village taxes would be lost. A loan for acquisition of property would be at 3 percent and a 15 or 20 year payback, payments would be between 1050 per mo- to 1400 per mo depending on term.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle and carried by voice vote to authorize Village President to negotiate only a price on the Huiras bldg. and report back to Board. A special meeting will be held on May 19, 4:00PM to review or make a decision.

Paul will cut troublesome branches on 3<sup>rd</sup> Street.

Paul Dachel reported roof on well no 1 in dire need and bids will be sought for replacement, well no 1 maintenance schedule is overdue and will be budgeted for in 2016, and tabled action on a dialer system for lift station. Tom Bush indicated the village needs to check for properly capped off sewer lines and fine various water leaks within Village.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull, and carried by voice vote to authorize Paul Dachel as a signer on Village of Weyerhaeuser general account and debit card.

Board reviewed and discussed D.Wierzba communication reg: financing of projects and agreed Board direction will be a more conservative approach taken and limit financing to as few years as possible. Pay and complete one project before moving on to the next. It was noted the lift station project could not wait therefore a grant would not have worked in that particular situation. The water and sewer project is being funded by Source Energy at 0 percent interest with a payback agreement in place. Grant writing may be used in the future but not at this time.

A motion was made by Tom Bush, 2<sup>nd</sup> by Erv and carried by voice vote to approve operator licenses for Keagan Burdorf and Amanda Poppe.

K. Stewart reported the Election workers received a gold star for past election. Presented insurance quote from Marsh insurance and agreed to continue with same.

ICAA will be contacted to take care of driveway issues.

*No* A motion was made by Erv - 2<sup>nd</sup> by Tom to appoint *Kathie Clerk* & *Tom* & *Rep. Clerk - Steve*.  
A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by voice vote to approve disbursements and financial report presented. Motion was made and 2<sup>nd</sup> to adjourn at 8:00PM

Village of Weyerhaeuser Board Meeting Minutes

May 13, 2015 Village Hall 6:30pm

6:30 PM Village Board Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Paul Dachel, and others in audience.

A motion was made and 2<sup>nd</sup> to approve agenda and minutes as presented.

Oath of Office administered: Erv Murray, Village Board President and Tom Bush, Village Trustee.

Board of Review convened at 6:30pm. A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull, and carried by voice vote to adjourn Board of Review to 06-11-2015.

Bob Lorkowski requested Board give some thought to Village Hall remaining within the school, which would help out his project as well. He was advised that all options are being considered and be advised when a decision is made. He also questioned the mowing of grass at the school site and it was agreed that Alex will continue cutting the grass, Village will pay for it as long as Village Hall remains at site.

Greg Zelinski questioned speed limit sign posted on Co F. Erv will check into it, after doing so he was advised that some signs are for ATV's.

Bob Parmley reported on lift station project and noted final restoration will take place soon, measurments need to be done to complete as built project manual, and paving will be done next week.

Bob Parmley also reported on Source Energy project and noted as built project manual must be completed, restoration and paving needs to be completed.

Bob Parmley reported after reviewing WE Energies proposed additional main extension plans, problems were discovered that may affect existing sewer. A meeting has been scheduled for May 21, 2015 Village Hall, 1:00PM. to work out these problems. Michelle questioned why this was not done prior to street construction.

Bob Parmley mentioned that a Capacity Management Operation Maintenance is a requirement by DNR for all municipalities effective 08-2016, and also the updating of the Village sewer use ordinance which dates backs to 1954. Paul and Kathie will work on.

US Hwy 8 water main extension plans are nearly completed.

Kathie Stewart noted sewage backup claim has been submitted to the insurance company.

Paul Dachel: Public Works director reported that DeSantis has not supplied copies of safe water tests results, therefore the system has not been turned on, gravel is needed on shoulder of road, and sewer lateral at 7<sup>th</sup> Street was capped off.



Minutes of the Special Village Board Meeting, May 19, 2015 Village Hall, 4:00PM Village Hall

Village President called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, and others in audience.

Village Board President noted special meeting was called and opened to the public on the possible acquisition of property for Village Hall. Erv noted the Board did look at Active Dog Building at a cost of 125,000 and it is in need of repairs. John Huiras building is available at a cost of 225,000. Building new would come in around the 300,000 to 347,000. Renovation of the old fire hall would come in possibly at the 200,000 mark with building of a new garage. Audience requested if any sound figures were obtained on the fire hall, and Erv mentioned that he was not able to get a firm commitment. The Huiras property is a turn key operation and fits the need for the Village.

Financing of the Huiras bldg. would be a general loan at a 15 or 20 year term. Audience did express concerns in regard to the cost, if the Village really needs the room and why not go back to the fire hall. Mixed reviews from the audience, but a show of hands were taken and it appeared to be split.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle and carried by voice vote to counter offer at 200,000. A call was made and Mr. Huiras did not accept counter offer. Further discussion and a motion was made by Erv, 2<sup>nd</sup> by Tom Bush, and carried by roll call vote to offer 225,000 and two walls be placed, doors repaired. Roll call: Michelle Thull, no; Erv Murray, yes; Tom Bush, yes. Mr Huiras did accept offer, closing date June 22, 2015, occupancy date 07-01-2015.

A motion was nmade by Tom Bush, 2<sup>nd</sup> by Michelle to adjourn at 5:09pm

Respectfully submitted,

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes& Board of Review

June 11, 2015 Village Hall 6:30pm

Board of review called to order at 5:00PM Village President Erv Murray

Attendance: Erv Murray, Tom Bush, Kathleen Stewart, Michelle Thull

No appearances made

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull to adjourn Board of Review at 7:00PM

7:00 PM Village Board Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, and others in audience.

A motion was made and 2<sup>nd</sup> to approve agenda and minutes as presented.

Bob Parmley reported on lift station project noting in the final phase of project and will be closing out shortly and a motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull to pay final bill to DeSantis.

Bob Parmley also reported on Source Energy project.

Bob Parmley reported he met with WE Energies reg: proposed additional main extension plans, and revised plans have been submitted.

US Hwy 8 water main extension plans are nearly completed and hydrant will not interfere with snowmobile routes.

Certified Survey Map of Church Property was signed and will be recorded.

A motion was made by Erv, 2<sup>nd</sup> by Tom Buh and carried by voice vote to approve all liquor licenses, operator licenses, and picnic license as presented. Michelle Thull abstained from voting.

A motion was made by Michelle, 2<sup>nd</sup> by Tom Bush to accept Paul's Sheet Metal's bid for new roof.

VFW donated the flags for down town area.

A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by voice vote to approve disbursements and financial report presented. Motion was made and 2<sup>nd</sup> to adjourn at 7:30PM

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes& Board of Review

July 8, 2015 Village Hall 6:30pm

Board meeting called to order by Village President Erv Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Paul Dachel and others in audience.

A motion was made and 2<sup>nd</sup> to approve agenda and minutes as presented.

Bob Parmley reported on water extension noting plans under review by DNR & approval should be within 3-7 days. A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle and carried by voice vote to approve bidding process.

Bob Parmley also reported on Source Energy project and presented final change order and pay request in the amount of 123600.15. Erv, yes; Michelle, yes; Tom Bush, yes.

Sewer backup insurance claim will not be paid as Village policy does not cover this particular aspect. A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull, with Erv Murray abstaining to pay bills for backup. Morgan & Parmley will contribute towards the costs incurred.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull with Erv abstaining to purchase land from Erv & Celeste Murray for 1.00 and the Village assume responsibility of maintenance and up keep for pressure lateral service.

A motion was made and 2<sup>nd</sup> to approve purchase of flag pole.

A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by voice vote to approve disbursements and financial report presented. Motion was made and 2<sup>nd</sup> to adjourn at 7:30PM

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes

August 12, 2015 Village Hall 6:30pm

Board meeting called to order by Village President Erv Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Paul Dachel and others in audience.

A motion was made and 2<sup>nd</sup> to approve agenda and minutes as presented.

Bob Parmley presented to the Board the bid tabulation on the Count Trunk F waer extension noting DeSantis came in with low bid of 51,991.00. Discussion followed in which it was noted that the bids came in a lot higher than what was expected and project needed to be reviewed more for ways to cut expenses.

A motion was made Erv, 2<sup>nd</sup> by Tom Bush, and carried by roll call vote to reject all bids. Erv, yes; Tom, yes, and Michelle, yes. Motion carried. It was noted that the Board was going to review other options at this time and noted the need for the water extension.

Bob Parmley also reported that there is a certified and recorded 30 foot easement in place located on the Murray property in which the Village assumes responsibility of maintenance and upkeep for pressure lateral service. Mr. Parmley noted the master sewer and water maps are in place.

Gas Main Extension is sitting still at this point after speaking with Louis Knapp of We Energy.

Paul Dachel was advised to contact Flambeau Door Co and proceed with ordering a touch pad door opener for larger door.

A motion was made by Erv, 2<sup>nd</sup> by Michelle, and carried by voice to Adopt Res. 2015-01 Sewer Cmar report.

It was agreed that the water-sewer rates must be reviewed yearly and keep up with small increases periodically.

Village Hall hours were set for Monday, Tuesday, Wednesday 8:30 am-12:30 pm weekly, noting hours during tax time collection will be more and public will be advised of hours, Clerk will post hours if a vacation is planned and also the Village Hall is always opened to the public when clerk is present.

An ad will be posted to seek applicants for replacement of Tom Cudo, Dep Clerk-Treasurer-utility assistant. Tom Cudo was an excellent employee and will be missed.

A motion was made by Tom, 2<sup>nd</sup> by Michelle to make a 100.00 dollar donation to the Rusk County Edge Program (formerly DARE). Motion carried.

Tom Bush reported the County Hazard Mitigation Plan was adopted and questioned timing of adoption.

A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by voice vote to approve disbursements and financial report presented. Motion was made and 2<sup>nd</sup> to adjourn at 7:30PM

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes

September 9, 2015 Village Hall 6:30pm

Board meeting called to order by Village President Erv Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Paul Dachel and others in audience.

A motion was made and 2<sup>nd</sup> to approve agenda and minutes as presented.

David Wierzba provided an update on Boosters Days noting the celebration went quite well and presented a list of activities and background information on the Weyerhaeuser Area Community Club. Several projects were noted as far as repairs needed on the park buildings and ongoing and future projects that also need funding. Park and Recreation improvements and Depot restoration is part of the community's TIF plan and it was requested the Village possibly earmark monies towards projects.

The Board will consider this request as part of the TIF review plans for the future.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle and carried by voice vote that in final summary of work needing to be done on unforeseen utility pipe the village accepts the waiver of Morgan & Parmley's billing in the amount of 2852.00 for the upgrade to all water & sewer maps of the Village and special consultation fee be waived.

Paul Dachel, Utility: A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle, and carried by voice vote to proceed with the water extension project.

A motion was made by Erv Murray, 2<sup>nd</sup> by Michelle, and carried by voice vote to purchase a keyless entry systems for the garage doors at a cost of 750.00.

Ordinances will be reviewed in regard to copper tubing vs plastic for future projects.

Paul will contact other villages in regard to permits issued for new services and cost of permits.

Paul requested a gravel pad be placed out at treatment plant area in to create a dump/burn site. He was requested to seek other bids for the gravel and bring back to Board.

It was noted the need to toughen up current sewer ordinances regarding sump pumps.

Candidates will be interviewed on Thursday evening and an ad will be placed for a part time utility worker.

Audits were distributed and noting the need for budget hearing to be set shortly.

A motion was made and seconded to adjourn at 7:30PM

A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by voice vote to approve disbursements and financial report presented. Motion was made and 2<sup>nd</sup> to adjourn at 7:30PM

Kathleen Stewart, Clerk

Meeting Minutes of the Village of Weyerhaeuser

September 17, 2015 6:00PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Kathleen Stewart and others.

Interviews were conducted for the position of dep. Clerk-treasurer. A motion was made and 2<sup>nd</sup> to hire Amanda Poppe. Hourly pat 14.00 per hour. All candidates were impressive. Roll call Erv, yes, Tom, yes; Michelle, Yes.

Dave Wierzba & Teresa Anderson of MSA presented the Board options regarding the wastewater treatment facility. No action taken.

Motion to adjourn 7:30PM

Minutes of the Special Village Board Meeting, October 5, 2015 Village Hall, 4:00PM Village Hall

Village President called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Amanda Poppe, Paul Dachel, Rural Water Chris.

Village Board President noted special meeting was called and opened to the public to review sewer plans and options available. Several options were explored and explained by Rural Water and pointed out various methods could be used to cut cost. Soil borings will need to take place in accordance to DNR requirements. Cost would be approx. \$ 20000. Board members expressed the need for the village to review all aspects and not rush into any major decisions at this time. In the meantime new ordinances need to be created and old ordinances regarding sewer use need to be updated. Also financing was discussed briefly.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull and carried by roll call vote to remove Tom Cudo's name, who is currently on all Village Bank Accounts , to appoint Amanda Poppe, new deputy clerk-treasurer and cancel current debit card with Tom's name and re issue debit card to Amanda Poppe

A motion was made and carried to seek applicants for a full time utility worker. Amanda will post on state web site. *Approval of UFW Temp. License*

Respectfully submitted,

Kathleen Stewart, Clerk



Minutes of the Village Board Meeting, October 21, 2015 Village Hall, 6:30PM Village Hall

Village President called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Amanda Poppe, Paul Dachel, Bob Parmley and Larry Gotham.

A motion was made and approve to approve minutes and agenda as presented.

Village Board President introduced Amanda Poppe as newly appointed Dep. Clerk-Treasurer.

Bob Parmley and Larry Gotham of Morgan and Parmley appeared and gave an update on the water extension to Hwy 8. The project will commence during the week of Oct 26, 2015. The waste water treatment facility plan was reviewed. The Village did receive a letter from the DNR which contained a requirement that the necessary soils site survey and comprehensive sub surface investigation for the proposed seepage cells be conducted as an initial task prior to commencing preparation of plans and specifications. A proposal for services was provided and a motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull to accept Morgan & Parmley's proposal of 24,500.

Paul Dachel: A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by voice vote to install a bed liner in village truck at a cost of 1200.00. Paul's Sheet Metal proposal has been signed and returned and the new roof replacement for the treatment plant will be done in November, which is good because the leakage is quite substantial. Deadline for application for utility worker has been extended to Nov. 1, 2015.

Recodification of village code of ordinances will be completed throughout the winter and noted the need for updating ordinances.

K. Stewart presented proposed water and general budgets for Board review, noting the levy amount was increased due to new growth within the Village. Proposed Budget for 2016 will increase by 21.00. A motion was made by Erv Murray, 2<sup>nd</sup> by Michelle to set Budget Hearing and setting of levy for November 18, 2015 6:30 PM, which will be the Board meeting as well.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull and carried by voice vote to approve local road map.

A motion was made by Erv, 2<sup>nd</sup> by Michelle and carried by roll call to increase wages accordingly. Public Works Director 25.00 per hour; Clerk-Treas. 18.00 per hour; Board members 2400 annually; Village President 3000 annually; Deputy Clerk-Treasurer 15.00 after 6 months of employment.

Community Club financial report was distributed.

A motion was made and 2<sup>nd</sup> the stop sign located at the intersection near the school remain.

The location of pipe on Stout property will be checked and see if there is a problem with back-up.

A motion was made and 2<sup>nd</sup> to approve disbursements and financial statement as presented.

Minutes of the Village Board Meeting, November 18, 2015 Village Hall, 6:30PM Village Hall

Village President called meeting to order.

6:30PM Budget Hearing was called to order by Village Board President Erv Murray.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Paul Dachel, Brandon Willger, Auditor.

Brandon Willger reviewed and presented copies of the 2016 General Budget and also the tax levy amount.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle Thull and carried by roll call vote to adopt proposed budget as presented. Erv, yes; Michelle, yes; Tom, yes.

A motion was made by Michelle Thull, 2<sup>nd</sup> by Tom Bush and carried by roll call vote to set levy limit at 72,905.00.

Hearing adjourned at 6:55 PM.

Minutes and agenda were accepted presented.

Per Bob Parmley work on ponds will take place when ground is frozen.

Source Energy made a request as to the sanding of the company's roads, and it was proposed that the Village and Sand Co work together to have streets swept and storage of sand. Nate Sing will report back to the Village.

Paul Dachel: Gave an update on the water extension project. Also he reported that he was looking into the sewer backup situation as to what may be the causing the problem for the property owner. He was given authority to start looking for a smaller used utility truck and tractor. He advised the work at the ponds should not interfere with the snowmobile trails.

A motion was made and 2<sup>nd</sup> to approve paying of hours due to Kathie Stewart and Paul Dachel.

A motion was made by Michlle, 2<sup>nd</sup> by Tom to adopt water utility budget as presented.

A motion was made and 2<sup>nd</sup> to approve disbursements and financial statement as presented.

Adjourned at 7:48PM

Special Board Meeting Notice for the Village of Weyerhaeuser

November 20, 2015 1:00PM Village Hall

1. Interview of Public Work Applicants ---Personnel: enter into closed session under state statute 19.85(1) c considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercise responsibility. Return to open session. Board may continue discussion re: employment and take action on.
2. Adjournment.

Posted . Nov 11, 2015

Minutes of the Village Board Meeting, December 9, 2015 Village Hall, 6:30PM Village Hall

Village President called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Paul Dachel, Amanda Poppe, Bob Parmley and others in audience.

Minutes and agenda were accepted as presented.

Per Bob Parmley reported soil boring work on ponds will take place when ground is frozen. Surveying east line.

David Wierzba and others from the Community Club presented a playground proposal. No action was taken.

A motion was made by Tom Bush, 2<sup>nd</sup> by Erv Murray to set Village Caucus for January 13, 2016.

A motion was made by Tom Bush, 2<sup>nd</sup> by Michelle and carried by voice vote to approve the 2016-2017 Election Worker roster.

Paul Dachel, Public Works reported the water extension has been completed at a cost of 6828.94.

A motion was made and 2<sup>nd</sup> to approve job description for public works assistant position. Amanda noted Trent Ziegler has accepted position.

John Huiras will be contacted in regard to property remaining in building.

Unightly property was discussed briefly and the Village will look into the process for condemnation.

Christmas lights will be placed and volunteers will be helping.

A motion was made and 2<sup>nd</sup> to approve disbursements and financial statement as presented.

Adjourned at 7:28PM