

Public Meeting Notice and Agenda of the Village of Weyerhaeuser Board Meeting
Village Hall, January 12, 2011, 6:30 P>M>

Village Caucus, nominations taken for Village President, and Village Trustee. Incumbent Erv Murray and Frances Bjerke.

Approval of minutes and agenda

Review of letter received from USDA regarding add ons –Well No 2 project

Engineer Report:

Bob Parmley update on Well No 2 project

Discussion Wellhead Protection Plan

Approval of computers bids to be paid out of Well No 2.

Approval of bills for well no 2 Tank lease and Ehlers Assoc. (Build America Bonds) and any other Presented.

Water Superintendent report:

Clerk's Report:

Monthly charge for RV dumping at Cenex Station.

Review of ordinances

Notice of Well No 2 Docket Meeting scheduled for January 13, 2011. Cancelled

Project completion date.

Treasurer's Report:

Approval of financial statement and vouchers to be paid.

Any old business that may become before the Board.

Posted 01-07-2011 by Kathleen Stewart Clerk

Any person needing assistance please contact the Clerk at 715-353-2813 as soon as possible to make Arrangements.

PUBLIC MEETING NOTICE AND AGENDA FOR THE VILLAGE OF WEYERHAEUSER
VILLAGE HALL FEBRUARY 9,2011 6:00 PM

6:00 PM Interview for sewer position.

6:30 PM meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes.

Engineer Report on Well No 2, approval of vouchers for payment.

Wellhead protection plan and Ordinance.

Re-hab of well no 1.

Clerk's Report.

Placement of names for spring ballot. Frances Bjerke and Tom Bush.

Update on move and new computer system. Indianhead Telephone hook-up.

Signing of contract with Chetek-Weyerhaeuser School. Handing out of keys.

Signing of contract with Larson-Allen.

Pumping fee for Cenex, Catholic Church rectory, utility service, hydrant rentals.

High Speed internet Service Contract.

Local Government Property Insurance Fund renewal.

Ordinance Changes.

Bridge Inspection .

Water Superintendent report:

Treasurer's Report:

Written financial report and vouchers for payment.

Well No 2 docket meeting February 10, 2011.

Any other business that may come before the board. Any person needing assistance please call

Posted 02-05-2011

Kathleen Stewart, Clerk

Agenda for the Village of Weyerhaeuser Board Meeting and Well NO 2

March 16, 2011 6:30 PM New Village Hall (Highschool)

Meeting called to order by Board President Erv Murray

Attendance and approval of agenda and minutes.

Public Hearing on Wellhead Protection Ordinance NO 2011-01, an ordinance creating wellhead protection by establishing land restrictions within the Village of Weyerhaeuser to protect the Village's ground water and municipal water supply system. All interested parties will be heard. For more information contact Village Hall or Morgan & Parmley.

Engineer Report on Well no 2 and Well no 1.

Clerks Report:

Audit

Transfer of funds to pay for 1st payment of 17249.00. Will be automatically withdrawn from account 500306.

Continued work on computer set-up.

Well No 2 meeting March 17, 2011

Treasurer's Report:

Present and approval of financial statement and vouchers to be paid.

Water and Sewer Report:

Any other business that may come before the board.

Any persons needing assistance to attend this meeting, please contact Clerk as soon as possible to make arrangements 715-353-2813 or 715-353-2571

Agenda for the Village of Weyerhaeuser Board Organizational Meeting

April 13, 2011 6:30 PM> HighSchool

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The April 13, 2011 of the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and will arrangements will be made.

Bob Parmley- Well No 2 and Well No 1.

Well No 2 Meeting April 14, 2011 10:00 AM with usda approval of vouchers and updates

Update on grant funds availability and discuss possible expenditures.

Action on Wellhead protection ordinance.

Appointments of Beverly Rost , Treasurer and Kathleen Stewart, Clerk for the Village

Oath of Offices: Erv Murray, Tom Bush, Kathleen Stewart, Beverly Rost.

Thank you to Frances Bjerke for her efforts as a Village Trustee and all the work she has done.

Carolyn Martin will make an appearance regarding CDBG program that the Village has requested her to take over as Bev Rost no longer wants position. A thank you to Bev for all her efforts.

Set Board of Review Date for May's meeting.

Water and Sewer Report: Larry Armstrong

Clerk's Report: Complete moving of Village Hall, election workers received a gold star for their work and a thank you to the crew.

Treasurer's report: Written financial report and vouchers to be approved and paid.

New or old business that may come before the Board.

Posted: 04-08-2011

Kathleen Stewart, Clerk

Well no 2 Meeting April 14, 2011, Village Hall 10:00 AM

Attendace: K. Stewart, Larry Armstrong, M. Brao, and Bob Parmley.

Bob Parmley updated USDA on project. Substantial completion certificate will be signed, and a punch list will be established and will be an ongoing project.

Start up May 1, 2011.

Larry's has received training.

Pay request from Spring Lake in the amount of \$17442.00, Larson-Allen audit in amount of \$5950.00, and change order no 3 in the amount of \$14852.00 was presented to USDA for approval. Per concurrence of Board USDA approved.

USDA approved two quotes for confine entry equipment should be sought.

Bob presented payroll records and spread sheet of hour as of March 2011.

ReHab of well no 1 will be an amendment to original contract, subject to USDA's approval.
Next meeting will be May 12,2011 at 10:00 AM

Wellhead Protection Ordinance needs some clarification and will be acted on by Board.

Insurance will be placed on Well no 2 as of 04-20-2011.

Contract c ompletion date will be 06-30-2011.

Open House will be scheduled.

MaryAnn indicated water tower within possible scope of project and meter replacement is too.

Meeting adjourned at 11:00 AM.

Agenda for the Village of Weyerhaeuser Board

May 11, 2011 6:30 P>M> Village Hall (new location)

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The May 11, 2011, the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and will arrangements will be made.

Bob Parmley- Well No 2 and Well No 1. Expenditures approval

Well No 2 Meeting May 12,2011 10:00 AM update on grant funds availability and discuss possible expenditures. Meter replacements, confine entry equipment, tower update.

Action on Wellhead protection ordinance.

Set date for open house for new well.

Review of audit. Distribute copies.

Notice of Board Review postponement. Mark calendars for July 13, 2011.

Signing of agreement with Northwest Regional Planning for road map update.

Xcel Energy Refund- Check or credit. Amount 1070.34.

Municipal Aid Program Reduction projected through State of Wisc.

2011 recycling award in the amount of 567.50.

Water and Sewer Report: Larry Armstrong.

Treasurer's Report: Present vouchers for payment and 04-30-2011 written financial report.

Clerk's Report. Depository signatures Chippewa Valley Bank. Replacement of meters (grant eligible).

Any and all business that may come before the Board

Posted 05-04-2011

Kathleen Stewart, Clerk

Agenda for the Village of Weyerhaeuser Board

June 8, 2011 6:30 P>M> Village Hall (new location)

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The June 8, 2011, the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and will arrangements will be made.

Bob Parmley- Well No 2 and Well No 1. Expenditures approval

Well No 2 Meeting June 9,2011 10:00 AM update on grant funds availability and discuss possible expenditures. Meter replacements,Maintenance agreement for generator, tower update.

Action on Wellhead protection ordinance.

Date for ribbon cutting ceremony July 14, 2011 11:00. Invitations & agenda

Notice of Board Review and mark calendars for July 13, 2011- state time.

Approval of operator, liquor, beer, and cigarette license renewals.

Water and Sewer Report: Larry Armstrong –Absent & Brad Kendzoir.

Treasurer's Report: Present vouchers for payment and 04-30-2011 written financial report.

Clerk's Report. Signing Resolution No 1 designating Chippewa Valley Bank. Bond Trust Services notice of the Village's receipt of 4382.00 on 09-27-2011 repayment of interest for well no 2 Build America Bonds.

Review of village's liability, workers compensation, equipment and steam boiler insurance renewal policies.

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Agenda for the Village of Weyerhaeuser Board

July 13, 2011 6:30 P>M> Village Hall (new location)

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The July 13, 2011, the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Bob Parmley- Well No 2 and Well No 1. Expenditures approval

Well No 2 Meeting July 14,2011 10:00 AM update on grant funds availability and discuss possible expenditures.

Approval of vouchers presented by Bob Parmley, engineer; SpringLake Construction & misc suppliers.

Action on Wellhead protection ordinance.

Date for ribbon cutting ceremony July 14, 2011 11:00. Invitations & agenda

Board of Review.

Appearance by Bob Warner and John WARNER: Dog bite incident.

Water and Sewer Report: Larry Armstrong.

2010 consumer Confidence Report.

Adoption of Res 02-2011-Compliance Maintenance Annual Report- comments and review by Board.

Comments to be reviewed by Board, Lon Franzen- Sewer ponds

Wage Adjustment-Larry Armstrong.

Treasurer's Report: Present vouchers for payment and 05-31-2011 written financial report.

Approval of Community Club Picnic license and operator licenses.

Appearance by Carolyn Martin CDBG.

Clerk's Report: Update on Monies available in Grant Portion

Discussion on renewal of waste management agreement expiration 09-2011..

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Public Meeting Notice of Well No 1 ReHab Plans and Personnel Meeting

August 2, 2011 4:00 PM Village Hall

Discussion and review of plans for the re-hab of Well No 1.

4:30 PM Action to go into closed session under authority granted in WiStats 19.82 and 19.85(1)(e), to Evaluate. Discuss compensation, or any other personnel issue.

Posted by Kathleen Stewart, Clerk 07-28-2011

Agenda for the Village of Weyerhaeuser Board

August 10, 2011 6:30 P>M> Village Hall (new location)

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The August 10, 2011, the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Bob Parmley- Well No 2 and Well No 1. Expenditures approval

Action on Wellhead protection ordinance.

Water and Sewer Report:

Wage Adjustment-Larry Armstrong.

Treasurer's Report: Present vouchers for payment and 07-31-2011 written financial report.

Appearance by Carolyn Martin CDBG.

Clerk's Report: Adoption of Grievance Procedure for Municipality.

Discussion on renewal of waste management agreement expiration 09-2011.

Fire Protection charges for non water customers.

Followup on Weyerhaeuser Inspector.

Signing of Electronic Discharge Permit

Reimbursement for clothing-Robert Warner- coat and shirt \$100.00.

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Amendment to agenda: 8/8/2011
adoption of Resolution- wellhead

Agenda for the Village of Weyerhaeuser Board

September 14, 2011 6:30PM Village Hall

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The August 10, 2011, the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Bob Parmley- Well No 2 ,Well No 1, Water Tower, Sewer grant. Expenditures approval

Wellhead protection ordinance/ Mr. Koehler recording resolution as a public record.

Well docket meeting scheduled for September 15, 2011 10:30 A>M> Village Hall

Water and Sewer Report:

Water Main Valve found at Old 14 and Catholic Church

Well No 1 Chemical Distribution Pumps be placed on wall at Well No 1

Replacement of flow meter at well house no 1

Well No 2 failed compressor.

Treasurer's Report: Present vouchers for payment and 08-31-2011 written financial report.

Fire Protection Charges for non water users within the village.

Clerk's Report: Adoption of Grievance Procedure for Municipality.

Discussion on renewal of waste management agreement expiration 09-2011.

Moving the remaining of old village hall.

Signing of Electronic Discharge Permit.

Bates: requesting current water meter reader not reading meter.

Wisconsin Dept of transportation: Certification of current streets and road within Village limits

Letter reg: Notification of remaining soil and groundwater contamination-R.Benik

Population Census report of 237 residents of Village.

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Posted 09-07-2011

Well no 2 docket meeting 09-15-2011

Village Hall.

Attendance: USDA –Lance and Marianne; Kathleen Stewart and Bob Parmley.

Lance Ausing explained preliminary grant for sewer feasibility study. 1> Lender not approving loan for project. 2. Operating Budget for sewer 3. Sewer Use Ordinance 4. Sewer Debt Res Fund, loan payment fund and sewer replacement. All funds must be in place. 5. Review of rate structures very low and need to be addressed. Lance will be forwarding paper work that needs to be completed and approved by Board.

Marianne Bravo approved payment of 43564.15 pay request and indicated a draw of funds would be made. The Village must place \$15,000 into Well account to show village obligation and this must be official board action and evidence of deposit must be submitted to USDA.

Meet with Marianne to complete the federal reporting on Oct 3, 2011.

Operating Budget for general, water, and sewer. Submit copies to USDA.

Audit completion copies must be forwarded.

Adjourned at 11:50AM.

Submitted by Kathleen Stewart, Clerk

Agenda for the Village of Weyerhaeuser Board

October 12, 2011 6:30PM Village Hall

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The October 12, 2011 meeting of the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Bob Parmley- Well No 2 ,Well No 1, Water Tower, Sewer grant. Expenditures approval

The Village must deposit funds needed to cover projects and provide USDA with proof of deposit. Approximately 15,000.

Grant application of 30,000.00 for sewer feasibility study. The actual cost of sewer facility would be a loan/grant. Village must comply with all requirements and also will be required to review and increase current sewer rates within the Village.

Well docket meeting scheduled for October 13, 2011 10:00 A>M> Village Hall.

Water and Sewer Report: Electronic Discharge Monitoring Report –signature required

Approval of hiring contractor for watermain repairs.

Pond valve repairs.

Approval of meter purchase.

Treasurer's Report: Approval of vouchers for payment and 09-30-2011 written financial report.

Clerk's Report: Adoption of Grievance Procedure for Municipality.

Signing of Community Sanitation and Disposal contract.

Approval of operator licenses.

Community Insurance reduction of uninsured motorist coverage.

Approval and Memo of Understanding with Rusk County Clerk Office for election services provided

Dare donation.

Signing of Res. 05-2011-Wellhead Ordinance.

Signing of USDA Applicant Certification for sewer grant/loan.

Budget Review.

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Posted 09-07-2011

Agenda for the Village of Weyerhaeuser Board

November 9, 2011 6:30PM Village Hall

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The October 12, 2011 meeting of the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Bob Parmley- Well No 2 ,Well No 1, Water Tower, Sewer grant. Expenditures approval

Signing of letter by Board President and member that the Village will deposit funds needed to cover projects and provide USDA with proof of deposit of unpaid balance for painting of water tower.

Grant application of 30,000.00 for sewer feasibility study. The actual cost of sewer facility would be a loan/grant. Review and increase of sewer rates.. Approximately 25 % to 50% increase effective 01-01-2012.

Well docket meeting scheduled for November 10, 2011 10:00 A>M> Village Hall.

Agenda: Approval of bills and update on project.

Water and Sewer Report:

Status at Pond-sludge levels testing.

Main repairs

Hydrant flushing

Hydrant flushing

Treasurer's Report: Approval of vouchers for payment and 10-31-2011 written financial report.

Clerk's Report: Adoption of Grievance Procedure for Municipality.

Signing of Community Sanitation and Disposal contract. Possibility of re bidding process.

Donation request for Shop with Cop program.

Concealed weapon resolution.

Schedule budget hearing as of 12-07-2011 to set county levy and adoption of 2012 budget. (one week prior to normal meeting date.

Notice of Spring Election- Tom Ridout- trustee position.

Advertising for a deputy clerk-treasurer. Combining of position and review of pay scale.

Signing of USDA Applicant Certification for sewer grant/loan.

Adoption of Resolution 11-5 : Resolution promoting civil public discourse. Recommended by League.

Adoption of Resolution 11-06: to comply with government accounting standards board GASB No 54, Fund balance reporting and governmental fund type definitions and appointment.

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Posted 11-02-2011

Agenda for the Village of Weyerhaeuser Board

December 7, 2011 6:30PM Village Hall

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The December 7, 2011 meeting of the Village of Weyerhaeuser and all other meeting of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Budget Hearing and set of tax levy of 39,432.00.

Bob Parmley- Well No.1 &2, sewer projects. Approval of expenditures, change orders.

Grant application of 30,000.00 for sewer feasibility study. The actual cost of sewer facility would be a loan/grant. Review and increase of sewer rates. Review of sewer ordinance.

Adoption of Resolution 2011-07, Drug Free Workplace Requirements. USDA Requirement

Adoption of Water Budget USDA requirement for loan/grant

Well docket meeting scheduled for December 8, 2011 10:00 A>M> Village Hall.

Water and Sewer Report: Update only.

Treasurer's Report: Approval of vouchers for payment and 11-30-2011 written financial report.

Rusk County Direct Deposit Authorization.

Clerk's Report: .Notice of Spring Election- Tom Ridout- trustee position. Declaration of non-candidacy.

Appointment of Election Workers 2012-2013 term: Lynda Burdorf, chief inspector, Connie Monnier, Barbara Zenkovich, Dianne Scott, Frances Bjerke.

Advertising for a deputy clerk-treasurer. Combining of position and review of pay scale. Publication and Adoption of Ordinance.

Signing of USDA Applicant Certification for sewer grant/loan.

Any and all business that may become before the board.

Kathleen Stewart, Clerk