

MEETING MINUTES January 19, 2022 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Brian Beckel, Brad Bartels, and others in audience.

6:30pm Caucus opened 2022 Spring Caucus. Bob Babcock nominated Amy Hajdasz and Tom Bush made motion to 2nd the nomination. Tom Bush then asked three times for any other nominations. No other nominations were made. Tom B then motion to close the caucus. Bob B. made motion to 2nd the close. Caucus adjourned at 6:34 pm.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

*Tom opened discussion on Catholic Church parcel at N3721 1st St. as we received an approx. estimate from a Steve Kuester on the property of \$15300. No motions were then made to move forward on the parcel by the village. Will wait to see if the Church would like to open discussions again.

*Zech Gotham provided updates on the progress on utility rehab project 20-150, which was suspended Dec 24th 2021. Remainder of project will continue May 1st 2022. Zech opened discussion on potential loan closing for the project in March of 2022. Board is looking to close March 9th. Which is likely going to have to be moved to April as the Auditor cannot conduct the 2021 audit, which is needed for the closing, until March 30th, 2022.

*Approved Change Order #4 for Weyerhaeuser Utility Rehabilitation M&P Project 2020-150 by Tom, Bob 2nd, motion carried. This Change order was due to additional labor by Haas for a cutter head that became stuck between MH18 and 26 due to the pipe collapsing. Haas and Sons then had to dig it out and replace the piping. Paul had a section of pipe at the hall that they were able to use. Motion made to approve change order 4 made by Bob B. and Amy H. made motion to 2nd. Motions carried and approved.

*Approved Application for Payment Request #3 in the amount of \$76,448.39 for Weyerhaeuser Utility Rehabilitation M&P Project 2020-150 to Haas & Sons INC; Amy H. made the motion to approve payment, Bob B 2nd, motion carried and approved.

* Morgan & Parmley will attempt to collect plans and ideas on how to best replace the sewer piping and valve to prevent excess back up into Porky's building. At that time during the Feb. village board meeting. The board will make a decision to open and post for bids on the demolition project of the building next to Porky's Bar at W14416 Railway Ave. The bids will be for demolition, fill, and replacing the sewer piping under the roadway to both Porky's and property W14416 Railway Ave. Project will need to be completed before the start of the Railway project.

* Needed official approval from the board to hire Brad Bartels as the Village Clerk/Treasurer in order to finalize account transfers over to Brad Bartels and replacing Kris Snyder on all of those accounts. Tom made motion to approve, Amy seconded motion. Motion carried and approved.

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
This institution is an equal provider and employer.
villageofweyerhaeuser.weebly.com

N3723 2nd St, PO Box 168
Weyerhaeuser, WI 54895
Phone: (715) 353-2571
weyclerk@bevcomm.net

- * Request came in from Greg O and Brian B. to approve hiring Doug Chisnell 1-2 days a week to assist in clean up on property at W14416 Railway Ave. Amy made motion to approve the hiring, Bob seconded motion. Motion carried and approved.
- * Brian Beckel brought up the need to hire an operator on an interim basis to review and approve necessary paperwork on the village wastewater. Brian has enrolled and will complete necessary certification over the spring months, but need to someone certified in order to prevent the village from losing it permit. The village is covered through the end of Jan. Paul Dachel is a potential choice or contacting someone from the villages of Bruce and Ladysmith to see if they would be interested in assisting the village in filling that need until proper certifications are obtained by Brian as an operator. Tom B. said he would contact Paul D. and Brian would contact the neighboring villages.
- *Amy made motion to adjourn and Bob B. seconded. Motion carried Meeting adjourned at 8:30PM.