

MEETING MINUTES October 11, 2023 6:30 PM VILLAGE HALL

6:30 pm meeting called to order by President Tom Bush. Attendance: President Tom Bush, Trustee Bob Babcock, Trustee Amy Hajdasz - absent, DPW Brian Beckel, Clerk/Treasurer Brad Bartels, and others in the audience.

- Tom B. called the meeting to order at 6:30 pm.
- Presented a hard copy of minutes from previous meeting, no objections and approved as presented.
- Zech Gotham from Morgan and Parmley presented a Change order from Haas Sons, INC. for project 2023-108; there were two small repairs needed to be made on two gutter drains that were not included on the original contract bid. Haas also had a list of quantity adjustments from original bid. The major adjustment was to the amount of asphalt needed. The final change order decreases the overall contract amount by \$5,529.92. Bob B. made a motion to accept the change order. Tom B. seconded the motion. Motion carried.
- Zech Gotham from Morgan and Parmley also presented the final pay request from Haas Sons, INC. for project 2023-108. The final pay request is for a payment of \$84,842.57. Original contract amount was for \$303,673.13. The final payment amount of \$84,842.57 brings the new total payment for the project to \$298,143.21. Haas Sons needs to finish the clean up on the project, so Zech suggested approving the pay request and holding the check until the clean up is completed. Bob made a motion to approve the final payment in the amount of \$84,842.57 and hold the payment until the project is completed. Tom seconded the motion.
- Zech then presented an estimate for completing a section of alley in the village for the board to consider for future project. One section of alley with 2.5 inches of asphalt on 12 inches of new gravel and fabric, and approx. 11 feet wide would cost an estimated \$50,000. Brian Beckel suggested just starting on one end of town and working to the other.
- There were approximately 10 members from the community in attendance, one was Ann Huiras, who spoke up for the group. Our concern is what board is potentially going to do with the old fire hall on Railway Ave. Tom replied, stating that we had an offer for \$30,000 from an interested party that wanted to restore the building to original state and potentially use it for preserving some village historical items and maybe run a small business out of it. But the cost of moving the water electronic monitoring system was more than anticipated. And the interested party has not responded with another offer for a couple months. So, currently there are not any plans to do anything about it. Ann then stated that the members in attendance are in the process of starting a historical society and don't want to see the village lose control of the building because of its historical significance to the village. Erv M. was present as well and asked what items needed to be fixed in the building. Tom stated there may be a leak around the

chimney and the garage door needs to be replaced. We did get the windowsills replaced last fall. Erv said, well get it fixed before it turns into a bigger problem. Tom then finished by stating we will get those items fixed and hold off on doing anything at this time by moving the water communication system.

- Rhonda from CCF Bank was present and presented a check to both the Village of Weyerhaeuser and the Weyerhaeuser Area Community club from funds raised during Booster days with the dunk tank. CCF paid for the dunk tank to be there and raised \$600. CCF then matched that to give a \$600 check to both the village and the community club.
- Brian B. gave a public works update:
  - There were two flow meters that were struck with lightning and have been replaced. Insurance deductible is \$1,000 and the rest will be covered by the insurance policy.
  - the crack sealing on 7<sup>th</sup> street and Culver Ave is completed
  - Brian asked if there was a deal with the Cenex in regard to the dump station for camper trailers. And Tom stated there was and that they should be paying a higher rate for sewer usage. Brad will investigate that.
  - Josh has started and is doing a great job.
- VFW offer to purchase was reviewed for \$2,500 purchase price. Bob and Amy will be signing for the village. And since Amy was not present at the meeting the purchase was tabled for now.
- MFL Forrest payment to the County was approved by Tom and Bob.
- Bob raised a formal complaint about a dog at the Roose residence
- Tom asked Brian and Brad to call Swift Sanitary to see if they would put together a quote for the village refuse service, as Waste Management contract will expire in March 2024. Hopefully we will have a couple of competing offers.
- Tom made motion to adjourn the meeting. Bob seconded. The meeting adjourned at 7:30 pm.