

MEETING MINUTES December 08, 2021 6:30 PM VILLAGE HALL

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

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

*Brian Beckel provided update to Weyerhaeuser Utility Project 20-150 which was completed Dec 8, 2021

*Zach Gotham gave updates on the progress of the utility rehab project and the time extension request. To suspend activity after Dec 24th until May 1st 2022. Zach also explained the increase of \$2067.61 due to the sewer main getting broke.

*Approved Change Order #3 for Weyerhaeuser Utility Rehabilitation M&P Project 2020-150 by Tom, Bob 2nd, motion carried.

*Approved Application for Payment Request #2 in the amount of \$267,270.55 for Weyerhaeuser Utility Rehabilitation M&P Project 2020-150 to Haas & Sons INC; Bob made the motion, Tom 2nd, motion carried.

* The DNR Clean Water fund approved the Village of Weyerhaeuser for up to \$321, 544 in Principal Forgiveness (grant money)

* Morgan & Parmley should have plans to Paul and Brian for Railway project by the week of Dec 13-17. And will bid the project in April and hope to start by June 1st 2022.

* Scott Ench from Rusk County Highway Department presented on the new asphalt plant they have. Benefits to using the County would be that the village wouldn't have to open projects up to bids, the county has waived the 4% administrative fee they use to charge and would be keeping money in the county. Scott discussed all the services the County has to offer the village.

* Nomination of Current election workers of Joan Martin, Diane Scott, Barb Zenkovich, and Lynda Burdorf. Tom Bush made the motion, Bob 2nd, and motion carried.

* Request to authorize Brad Bartels and Brian Beckel new hires to hold a \$1,000 debit card limit and to remove Kris and Paul from the account. Bob Babcock made the motion and Tom 2nd, motion carried.

* Requested approval to add Brad Bartels to Chippewa Valley Bank accounts as signer for all accounts. Tom B. made motion and Bob 2nd, motion carried.

* Request to move the Jan board meeting to Jan 19th and to close the office for the week of Jan 10-14th, as Brad B. has military duties that week. Also in the same request was to set that the caucus date for Jan 19th, 2022. Tom B. made the motion and Bob 2nd, motion carried.

* Tom B made mention of basic water certifications to ensure we don't have a lapse with the retirement of Paul. Brian has enrolled for the courses necessary and verified that Greg carries the certificates as well to cover the village while Brain gets his certifications.

*Tom made motion to adjourn and Bob B. 2nd. Motion carried at 8:19PM.