

MEETING MINUTES February 9, 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.

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

*Brian opened discussion on the village demolition project of the building on the corner of Railway Ave and 2nd St. and replacing the sewer pipe under Railway Ave to Porky's Bar and the open lot on the corner for any future buildings that may be put up on the property at W14416 Railway Ave. Zech Gotham(Morgan & Parmley, LTD) created a proposal for the demolition project and placing a versatile check valve on both the sewer lines for Porky's and W14416 property. These valves would help prevent any sewer wastewater backing up into the buildings on those two properties. Brian suggested waiting on putting that type of valve in on the corner property until it is needed if a building goes back up, sometime in the future, after demolition. Amy H. made motion to approve the plan and go ahead with placing an advertisement in the Ladysmith Newspaper for bids on the project. Bob B seconded the motion. Motion carried and approved.

*Village Board met in a closed session meeting to meet with Matt Boehmer from the City of Ladysmith on Wednesday February 2nd, 2022. Tom opened meeting at 1705 hrs. Matt has the appropriate licenses for operating wastewater treatment facilities. Matt and the village board came to terms of a \$50 consulting fee for each monthly report to be filed with the DNR. This agreement is good until Brian Beckel has completed his necessary certifications to be the village operator. Bob Babcock made the motion to approve, and Amy Hajdasz seconded the motion. Motion carried and approved. Meeting was adjourned at 1720 hours by Tom Bush.

* Tom opened discussion on Ragoschke property located behind the village hall. Brought up the plan to contact the village attorney and building inspector to request an inspection in order to condemn the building as it is a safety issue, and the building is not livable. When that is completed, the village would move forward with demolishing the building and placing an assessment of those costs to the property. Tom B. then made a motion to move forward with that plan and Amy H seconded the motion. Motion carried and approved.

*Village discussed paying employees who were forced to miss work due to COVID. Board decided they would not approve. Employees can use PTO time earned for those hours missed.

*community member brought up the concern about being able to pay online for utility payments. Board's position at this time is that our software does not support such payments to be submitted directly. But suggested community members that wish to make the payment online do so through their bank for online bill pay. Then bank then submits a check to the village for the monthly payment.

*Brian B asked the board for approval to hire another part time employee to assist Doug C. once a week to clean up the property at W14416 Railway Ave. This would be more efficient and effective for two guys to remove items from the building one day a week instead of having one guy working on it twice a week. Tom B. made motion to approve and Amy H seconded. Motion carried and approved.

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
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*Tom brought up the pickleball court project grant submitted to the state being denied. And stated that the village is contracted yet to move forward with resurfacing the court this year. And that the village should look for quotes to put in a gate for first responder access in case of emergency.

*motion made to adjourn by Tom B. Amy H. seconded the motion. Meeting adjourned at 7:30 pm.