

MEETING MINUTES MAY 24, 2023 7:00 PM VILLAGE HALL

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

- Minutes from last meeting reviewed and approved as presented.
- The Farmhouse liquor license for the month of June 2023, motion from Bob B. made motion to approve the license and Tom B. seconded motion carried and approved.
- Zech Gotham presented street rehabilitation plans for the village board's approval to move forward with posting ads for bids and set a date for a bid opening. 1st Street and Washburn Ave to 2nd Street, will be pulverized and repaved. And patch the curb and gutter. 3rd Street contractor will remove 3 large trees and a few stumps that are in the right of way between the sidewalk and curb. 3rd Street will be regraded with slightly less pitch going up the street to the north, and repaved. Most of the curb and gutter will be replaced on 3rd street. Time of completion for the project will be from July 10th to September 15th, with a majority to be completed by Sept 1st. Then finished after Labor Day/Booster Days Festivities. Bid opening will be at the Village Hall on Friday June 16th at 9:00 am. Board will hold a special meeting Monday June 19th at 8:00 am to approve the bid and award the contract. Bob made a motion to allow Morgan and Parmley to post the job for bids. Amy H. seconded; motion carried.
- Brian Beckel presented the 2022 CMAR report for board review and pass a resolution to make any adjustments to correct any errors or testing failures. At this time there weren't any changes recommended, the test results were all good standing and the Consumer Confidence Report looked good. Amy made a motion to approve the CMAR resolution and Tom seconded, motion carried.
- Village Lawn mowing was brought up as a concern that most of Vince's time was being spent on the lawn mower and he's not getting much time to learn Greg's Job. Board Amy then stated the board wants the time on the lawn mower split between the 3 of the full-time staff. That way Vince can split his training time with Greg and Brian.
- Tom brought up some points for the village to adopt an ordinance for snow and ice removal in the village. Tom then asked the other two board members to review the draft ordinance and bring any changes or recommendations to the June meeting for final vote on passing said ordinance for attorney to write up an official ordinance to approve at the August meeting.
- Request was made during the week for the Village to approve the use of the park for a fund raiser event for the Rusk County Shop with a cop event August 19th. Bob made a motion to approve donating the use of the park and Amy H. seconded. Motion carried.
- Amendment to the village 2023 operating budget was presented by Brad. At the time of the original budget, we did not know what the annual payment was going to be for the long-term debt and interest on the new sewer revenue bond taken out July 2022 for the utility rehab project completed spring of 2022. The first payment was \$9,915.20 due May 1st every year until May 2042. This will increase the final line item on page 3 from \$27,770 a year to \$37,685.20. Bob motioned to approve the amended budget; Tom B. seconded the motion.
- An estimate was presented by Plummer Construction for repairs needed to the pavilion at the park that sustained snow ice damage on the east side. The estimate was for \$4,500 to make the necessary repairs. Amy H. made a motion to approve, and Bob B. seconded the motion.
- The board reviewed the picnic license and temporary operator license for the VFW Memorial Weekend activities. Bob made a motion to approve, Amy seconded.
- The board reviewed an estimate from Bob Bundgaard to sand blast and primer the fire hydrants at \$150 each hydrant. Amy asked how many hydrants there were. Greg O. responded that there are approximately 21 hydrants that need to be redone. Tom B. made a motion to accept an approve the estimate from Bob Bundgaard. Amy seconded motion carried.
- The meeting adjourned at 9:00 pm.

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
