

CORRECTED MEETING MINUTES June 8, 2022 6:30 PM VILLAGE HALL

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

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

- Tom Bush called the meeting to order at 6:30 pm.
- Bob B. made a motion to move the July board meeting to July 20th instead of July 13. Amy H. seconded the motion and approved the motion. July Village of Weyerhaeuser board meeting will be July 20th, 2022 at 6:30 PM.
- Board discussed several complaints in from the village about individuals' lawn care. Notices were sent out in the mail on Wednesday June 8th to those residents and hung on the door of the residence on Thursday June 9th. If the lawns were not taken care of before June 15th the Village will be mowing them and charging the property owner \$300 for the lawn care.
- Bob made motion to approve adjusting Village office hours on Thursdays and Fridays from 9 am – 1 pm to 7:30 am to 11:30 am on Thursdays and Fridays. Office will remain open 9 am – 5 pm on Wednesdays. Amy seconded the motion and approved.
- Family of Alex Sieja have purchased a bench in honor of Alex and would like to have it placed at the village garden on south side of Railway Ave. Brad will contact Diane Scott with the garden club to discuss where it could go.
- The need for some more sand to be hauled into the beach at Bass Lake was discussed. Board decided they would pay for some of the sand, and the village will contact WACCI and the town of Strickland to see if they would approve paying help pay for it. Estimated to be approximately 4–15-yard loads of washed sand.
- Porky's asked during the week if customers would be able to park on the lot on the corner of Railway Avenue and 2nd Street, once the demolition was completed. The Board decided that wouldn't allow that, as the ground will be unsettled from the sewer and excavation work and any traffic on the lot would cause ruts. The street will be open for traffic as the work is being completed and in the evening hours while the work is not actively going on.
- New 3-year contract was reviewed for village assessor for another 3 years term at the rate of \$1,950 each year. Tom B. made a motion to approve the contract and Bob B. seconded. Motion approved.
- Ragoscke Property will be open for bids for demolition middle of July. Signed Raze order by the building inspector sent to attorney for serving the order. Village will need to wait 30 days from the date the order is served before beginning any demolition of the building.
- Amy made a motion to pass resolution to obligate funds for the DNR Clean Water Fund Program loan, that will give the Village up to 60% principal forgiveness. Bob B. seconded the motion.
- Brian Beckel discussed the need for a back pump for the lift station. Tri-State Pump stated that currently there is a 28-week lead time to get a new pump. Brain sated that if we bought a spare pump, that once a year when Tri-state does the inspection of the pumps, the 3 pumps could be rotated through. Board, decided it was a good idea to get a backup, however asked if Brian could contact other vendors to see what the lead time is for them and what their prices would be.
- Tom made Motion and Amy seconded the motion to accept a bid by Rusk County Hwy Dept. to construct the parking lot on the west side of the new pickle ball court. Bid was for \$4,070.
- Village Board discussed utility bills that have gotten behind. There are several services that were shut off in June. The Board decided that moving forward, when the resident gets a disconnect notice, if at least 75% of the bill is not paid the utility will be shut off. The Board also, decided that 75% of the bill would need to be paid in order to restore the utility service.
- New start date for the Railway Ave project will be June 20th.
- Tom made motion to adjourn and Amy seconded. Meeting adjourned at 8:00 pm.

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