

Weyerhaeuser Board Meeting Minutes

January 8, 2014 Village Hall 6:30PM

(This Institution is an equal opportunity provider and employer)

Village President Erv Murray called 6:30 PM to order. Announced and read that the Board would enter into a closed session under State Stats 19.85 (1) (e) deliberating or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session and the possibility of returning to open session.

Attendance: Erv Murray, Bob Burdorf, Tom Bush, Kathleen Stewart, Tom Cudo, Paul Dachel.

Lynn Struzman and Dan Jirik-Allied Waste Representatives indicated to the Board that they would prefer to remain in open session for the first part of their presentation to make audience aware of the possible upcoming changes in the Village's garbage collection service. Changes include 1. providing new trash and recycling carts to every household, carts size vary on need, and there will be no cost to residents for this change. Viewing of carts are available at Village Hall. Carted service provides a safer, cleaner, and easier pickup. 2. Recycling pickup will be once per month, cart provided, and residents will be able to mix all of their recycling materials and will not have to sorting. Updated information will be mailed to all residents within the month. Changeover will take place by March 1, 2014. Also pickup will remain on street side only. This new service will gain efficiency and automation, which presents a safer working environment for all. Questions from the audience were answered. There will not be a change to the current rate resident are paying.

At this point Lynn Struzman requested that the Board go into closed session. A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by roll call vote to enter into closed session as stated above and return to open.

Discussion centered on cost savings for the Village of Weyerhaeuser.

A motion was made by Bob Burdorf, 2nd by Erv Murray, and carried by roll call vote to return to open session.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to enter into a 5 year agreement with Allied Waste, residential carted trash serviced weekly, and residential carted recycling serviced one time per month with a 95 gallon cart provided at no cost. During holidays weeks excess residential garbage placed outside container will be picked up.

Village Board President opened Village Caucus, requesting nomination for Village Trustee position to be placed on April Ballot.

A motion was made by Tom Bush, 2nd by Erv Murray to nominate Bob Burdorf. A call of three times were made. None being offered. A motion was made and seconded to closed caucus. Bob Burdorf will be on the April ballot for Village Trustee.

Bob Parmley of Morgan and Parmley Engineering presented and reviewed plans for the lift station replacement. Plans are available at Village Hall for review. It was noted that this work must be completed asap due to the current condition of the lift station.

A motion was made by Erv, 2nd by Tom Bush, and carried by voice vote that Morgan and Parmley proceed with the submission of plans to the DNR for review and approval.

Bob Parmley presented and reviewed plans for the water and sewer extension to the sand mine facility. Plans available at Village Hall.

A motion was made by Erv Murray, 2nd by Bob Parmley and carried by voice vote that Morgan and Parmley submit for review and approval contingent upon Source Energy Services concurrence and approval as well, due to the fact that the company has agreed to pay for the extension.

Mr. Parmley reviewed wastewater treatment facility plans, noting the grant the Village received for the preparation of site plans will place the Village in a good position for future grants and borrowing. An informational meeting will be scheduled for February 12th 6:00PM. An ad will be placed in the local newspaper indicating meeting.

A motion was made and 2nd to approve agenda and minutes as presented and reviewed.

Erv Murray reported on the follow-up on storm sewer easement and that Village Attorney T. Nussberger will be addressing concerns expressed and pursue issue until resolved. Introduced Paul Dachel.

A motion was made by Tom Bush, 2nd by Erv Murray and carried by voice vote to approve a beer and wine only picnic license to the Weyerhaeuser Community Club for their fundraiser dated 02-15-2014.

K.Stewart updated Board on insurance claim, capital improvement plan, and sewer rate increase for 07-01-2014.

A motion was made by Tom, 2nd by Erv, and carried by voice vote to adopt 2014 Water Utility Budget.

A letter will be sent to Gagnon for the removal of abandoned vehicles within the Village, and, to Rusk County Housing Authority for past in lieu of taxes due.

A motion was made by Erv Murray, 2nd by Tom Bush, and carried by voice vote to paid Tom Cudo 12.00 per hour for hours worked and no longer be on a monthly per diem.

Tom Cudo as well as Board thanked Craig Stevens for his assistance with the lock at Well No 2.

A motion was made and seconded to approve expenditures and financial statement as presented.

A motion was made and seconded to adjourn at 8:48PM.

Respectfully submitted:

Kathleen Stewart, Clerk

Weyerhaeuser Board Meeting Minutes & Public Hearing Minutes

February 12, 2014 Village Hall 6:30PM

(This Institution is an equal opportunity provider and employer)

Village President Erv Murray called Public Hearing to order at 6:00PM to review facility plan for treatment plant upgrade.

Attendance: Erv Murray, Tom Bush, Kathleen Stewart, Tom Cudo, Paul Dachel, Bob Parmley, Bob Warner, Cal Dauffenbach, Rose Beilfuss, Lyle Lieftring. A sign in sheet was presented.

Bob Parmley of Morgan and Parmley Engineering presented and reviewed plans & specs for the treatment plant upgrade. Alternatives were discussed. Estimated cost 1,200,000. Financing options were reviewed.

A motion was made by Erv Murray, 2nd by Tom Bush, and carried by roll call vote to authorize completion of facility plan as presented subject to DNR and Rural Development approval. Roll call vote: Erv, Yes. Tom Bush, Yes. Bob noted that once plans have been submitted he will prepare a final bill and at that time usda will be contacted for reimbursement.

A motion was made by Tom Bush, 2nd by Erv Murray to close public hearing.

Village President Erv Murray called Board meeting to order at 6:30 PM. Bob Burdorf and all others remained in attendance.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to approve agenda and minutes as presented and read.

Letter received from David Wierzba in regard to the current rental fees established for the park was addressed and after discussion the Board decided fee schedule would remain as is.

K. Stewart updated Board that April 1, 2014 will be the implantation of the curb side carted service for garbage within the Village of Weyerhaeuser. A letter will be prepared and enclosed with utility billings.

K. Stewart noted insurance claim was paid in full by the Chetek-Weyerhaeuser School and also in lieu of taxes a payment has been received from Rusk County Housing Authority.

Engineer Bob Parmley reviewed lift station replacement plan and noted the cost would be 250,000. He also reviewed the water and sewer extension and rebuilding of Culver Avenue. Bidding will be set for late April on both projects.

A motion was made by Erv Murray, 2nd by Tom Bush and carried by voice vote to approve Morgan and Parmley to prepare bidding documents for both projects subject to Energy Source Services concurrence and plans being sent to them as well.

Discussion on the water main problem was discussed and it was decided that a temporary water hook-up will be placed at the Weyek home.

Paul Dachel, Water and Sewer Operator reported he will be working on a new cross connection and private well ordinance and will have it prepared for the next meeting, which will be March 19th.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to set up a charge account at Menards. Noting that Tom Cudo, Paul Dachel, Bob Burdorf, and Tom Bush names be placed on the account for usage.

Erv Murray reported that to date Terry Nussberger has not received any feed back from Rusk County Counsel in regard to easement. Pursue adverse possession of land.

K. Stewart noted that Board needs to take action in regard to a sewer rate increase effective 07-01-2014.

A motion was made and seconded to approve disbursement and financial statement as of 01-31-2014 as presented.

A motion was made and seconded to adjourn at 7:45PM.

Submitted by:

Kathleen Stewart, Clerk

Weyerhaeuser Board Meeting Minutes

March 19,2014 Village Hall 6:30PM

(This Institution is an equal opportunity provider and employer)

Village Board President Erv Murray called Board meeting to order at 6:30 PM. Attendance: Erv Murray, Bob Burdorf, Tom Bush, Kathleen Stewart, Tom Cudo, Paul Dachel, Bob Warner, L. Lieffring, Rose Beilfuss, Cal Dauffenbach, and Bob Parmley.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to approve agenda and minutes as presented and read.

E-MAIL received from David Wierzba in regard to the current rental fees for park was distributed.

Bob Parmley, engineer reviewed letter received in regard to DNR review of facilities plan for proposed Wastewater Treatment Plant. Mr. Parmley noted that he would be replying to DNR on clarification needed on a small issue, he also noted issue would not affect cost projection. K. Stewart reported grant monies have been received from USDA, and M&P has been paid and balance will be placed back into sewer savings account.

Mr. Parmley WPDES permit issuance going good and June 30th compliance schedule will be met by the Village.

Mr. Parmley presented final draft and bid sheet for the 7th Street and Culver Street Plan. Copies are available at Village Hall. Morgan and Parmley will be preparing bid documents.

Lift Station Plan and 7th & Culver Street, Water and Sewer Extension Plan will be bid out at the same time- mid to late April.

Paul Dachel, Water: Presented for approval revised and updated Cross Connection Control Ord. A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by roll call vote to adopt.

Paul also presented for review - revised well ordinance.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to approve the purchase of pocket pro reader meters. Paul will make the decision as to what supplier.

Paul presented for review maintenance program available for generator and noted the need for upgrading LP tank or going with natural gas at well no 2.

Paul noted the need for televising sewer collection system and presented cost estimates.

Paul noted the need for sawhorses. Chetek-Weyerhaeuser HS will be contacted to make the sawhorses as part of a class project.

L.Lieffring reported briefly on Active Dogs acquisition of property. Discussion centered on easement located at the above property. Atty Nussberger will be contacted.

A motion was made and seconded to approve disbursements and financial statement as of 02-28-2014 as presented.

A motion was made and seconded to adjourn at 8:45PM.

Submitted by:

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes

Wednesday, April 9, 2014 6:30 PM Village Hall

Meeting called to order by Village Board President Erv Murray.

Attendance: Erv Murray, Tom Bush, Bob Burdorf, Tom Cudo, Kathleen Stewart, Paul Dachel, Bob Parmley, Bob Warner, Rose Beilfuss, Cal Dauffenbach and Lyle Leiffering.

A motion was made and 2nd to approve minutes and agenda as presented.

Bob Parmley reported search grant closed out and will continue watching for funding. He updated the Board on upcoming bidding process for the lift station update, water and sewer extension, and road construction projects. Bid opening will be May 12, 2014 9:00 AM Village Hall. The Sand Company has been kept informed as well.

Bob will follow up on the water tower paint problem and report back to the Board. It was noted that this is still under warranty.

Bob reviewed briefly the construction site inspection report and noted approval of general permit to discharge under the Wisconsin pollutant discharge elimination system under WPDES Permit WI S067831-4.

Paul Dachel submitted for approval and adoption well ordinance resolution and generator maintenance agreement.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice to adopt Res. 2014-01 revised well abandonment and well operation permit ordinance resolution.

A motion was made by Bob Burdorf, 2nd by Tom Bush, and carried by voice vote to approve entering into a maintenance agreement for the generator with Total Energy Systems LLC.

The Village will coordinate the televising of sewer collection system with the upcoming water and sewer extension project to cut down on costs.

Bob Burdorf mentioned the use of sand for our streets through the local company, but there are stipulations that may have to be met in order to do so.

Kathleen Stewart distributed copies of sewer rates effective 07-01-2014. Approval of Resolution for rate increase will be placed on the May agenda.

A motion was made by Erv, 2nd by Bob Burdorf, and carried by voice vote to appoint Tom Cudo as Deputy Clerk-Treasurer and Kathleen Stewart, Clerk-Treasurer.

K. Stewart noted a certificate of election will be issued to Michelle Thull as Village Trustee.

Bob Burdorf was thanked and commended for his service to the community as a Village Trustee.

A Spring clean-up day and street cleaning was discussed and a date will set for May. Allied Waste will be contacted to get specifics as to what would be picked up and how it would be handled. Tom Bush will make arrangements for the street cleaning.

The Chetek-Weyerhaeuser School students will be cleaning up the Village Cemetery on May 6th as a school project. All flowers will be removed from gravesites at this time and if people want to save them, they must be removed prior to that day.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to approve adoption of Resolution for Chippewa Valley Bank Depository.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by voice vote to close sewer search grant account at Chippewa Valley Bank.

A motion was made by Erv, 2nd by Tom Bush, and carried by voice vote to approve operator's license for Rebecca Koth.

It was approve to order hot mix for repairs from county shop.

A motion was made by Tom Bush, 2nd by Bob Burdorf, and carried by roll call vote to enter into closed session pursuant to Wi state stats 19.85 (1) € deliberatin or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session, Board may continue discussion.

Above statement read prior to entering into session.

A motion was made and 2nd to return back to open session.

K. Stewart will submit needed paperwork for possible reimbursement for possible water line problem within the Village through the State of Wisconsin, reported on a public facilities 2014 application and has sought out C. Martin for assistance in filing application for monies available for lift station repairs needed, and a request for keys by Election Inspector was granted.

A motion was made by Bob Burdorf, 2nd by Tom Bush, and carried by voice vote to approve Financial Statement as of March 31, 2014 and April disbursements.

A motion was made by Bob, 2nd by Tom Bush, to adjourn.

Submitted by: Kathleen Stewart, Clerk.

May 12, 2014 9:00 AM Village of Weyerhaeuser Village Board Room

Robert Parmley of Morgan & Parmley opened sealed bids for Construction of Proposal A- Sewer & Water Extension to Source Energy Service and/or Proposal B- Weyerhaeuser Lift Station. Announced apparent low bidder.

Attendance Signature List & Advertisement for Bids attached.

Bid opening reading closed.

Village of Weyerhaeuser Board Meeting Minutes

Wednesday, May 14, 2014 6:30 PM Village Hall

Meeting called to order by Village Board President Erv Murray.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Tom Cudo, Kathleen Stewart, Bob Parmley and others in audience.

A motion was made by Tom Bush and 2nd by Michelle Thull to approve minutes and agenda as presented.

Bob Parmley noted bid opening on May 12, 2014 9:00 AM. Copies of that bid opening was distributed.

A motion was made by Erv Murray 2nd by Tom Bush, and carried by roll call vote to enter into closed session pursuant to Wi state stats 19.85 (1) the deliberation or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session, Board may continue discussion.

A motion was made by Tom Bush and 2nd by Michelle Thull to return back to open session.

Tom Bush, Village Trustee stated that the Village is considering the low bid of DeSantis Excavating and Underground Utilities to do the lift station upgrade, 7th and Culver Street projects, and sewer and water extension to Energy Source.

Mr. Parmley reported that he had furnished the Village of Weyerhaeuser copies of all legal notices, bid results etc from May 12, 2014 open bid meeting.

Mr. Parmley informed the Board that he had met with the paint contractor regarding the paint chipping at water tower. Samples have been taken and sent in for evaluation. The problem will be resolved with out any cost to the Village.

A motion was made and seconded that the tree located at N3720 1st Street be cut down.

Paul Dachel was authorized to attend continuing education classes, pursue the fabrication of a tank for flushing sewers at a cost not to exceed 1000.00, and discussion was tabled on intake heater, backup generator at Well No 2.

A motion was made by Tom Bush, 2nd by Michelle Thull to adjourn Board of Review to July 9, 2014.

A motion was made by Erv, 2nd by Michelle and carried by voice vote to adopt Res. 05-2014 sewer rates as of 07-01-2014.

A letter will be sent in regard to complaints received from area citizens in reference to signs posted on garages that they feel are offensive.

A motion was made by Tom Bush, 2nd by Michelle to share the cost with the Community Club on repairs at the pavilion, cost sharing not to exceed 600.00

K. Stewart noted tid report has been filed, annual utility report completed and available, the cost of liability and workmen's comp insurance for the upcoming year, noting addl coverage for uninsured was waived. Also, an Open house will be held at the sand facility on Friday, May 30th.

Tom Cudo stated that Spring Clean-up will be on May 20, 2014. Flyers will be posted and distributed. Brush pickup will be conducted by the Village on that same day. Tom Bush indicated the street sweeping will also take place next week and respectfully requested residents keep vehicles off the streets until task is completed.

A motion was made by Michelle, 2nd by Erv, cand carried by voice vote to approve picnic licenses for May 25, and Nov. 8, 2014 VFW.

A thank you was extended to the Chetek-Weyerhaeuser students who participating in the cleanup around the Village. Frances Bjerke noted problem that occurred at the cemetery, placing of ad will hopefully resolve the issue if any arises.

Tom Bush stated that the VFW has made a donation of flags to be flown within the Village and at the cemeteries.

Michelle Thull was welcomed as a new Village Trustee.

Tom Bush will be contact with the Cameron School to report that their baseball bus cannot park in private drives.

Erv mentioned Town of Stubbs is grinding off Stiles Road for repair and the Village tabled any further repair of that road that lies within the Village.

Cal Dauffenbach questioned status of easement. Erv stated that he would be attending a county finance meeting on 05-21-2014 in regard to it, but to date the issue has not been resolved.

A motion was made by Tom Bush 2nd by Erv Murray, and carried by voice vote to approve Financial Statement as of April 30th, 2014 and Mayl disbursements.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to adjourn at 8:28PM

Submitted by: Kathleen Stewart, Clerk.

Village of Weyerhaeuser Board Special Meeting Minutes

Tuesday, May 20, 2014 1:30 PM Village Hall

Meeting called to order by Village Board President Erv Murray.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Tom Cudo, Kathleen Stewart, Bob Parmley, Paul Dachel, and Mike Miller

Bob Parmley reported that he did review the bids received, DeSanti lowest bidder, and did do checking on eligibility for ward.

A motion was made by Erv Murray^{2nd} by Tom Bush, and carried by roll call vote to enter into closed session pursuant to Wisconsin state statute 19.85 (1) the deliberation or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session, Board may continue discussion.

A motion was made by Tom Bush and ^{2nd} by Michelle Thull to return back to open session.

A motion was made by Tom Bush, ^{2nd} by Michelle Thull, and carried by voice vote to adjourn at 2:45PM.

Submitted by: Kathleen Stewart, Clerk.

Village of Weyerhaeuser Board Meeting Minutes

June 11, 2014 6:30 PM Village Hall

Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, Bob Parmley and others in audience.

A motion was made and 2nd to waive reading of minutes, but approve agenda and minutes as presented

Bob Parmley, of Morgan and Parmley reviewed low bid of DeSantis Excavating & Underground Utilities. A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by roll call vote to award contract to DeSantis Excavating & Underground Utilities for Village of Weyerhaeuser Project numbers 13-174 & 13-193, dated 06-11-2014. Roll call vote: Erv Murray, yes, Tom Bush, yes, Michelle Thull, yes. Contracts were signed by Kathleen Stewart, Clerk and Erv Murray, Village President.

Submittal letter & notice of award were signed by Kathleen Stewart, Clerk & Erv Murray, Village President.

A pre-construction conference will be scheduled shortly and board members urged to attend.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to approve change order no 1, requesting 4000.00 deduct for award of contracts to same bidder on both projects.

A road survey crew will review an area in question and Sand Co. will be responsible for payment, new generator specs will be drawn up as the Board does not want a portable generator. An addl fee will be paid by the Village.

Bob Parmley noted paint results have not come back regarding the water tower.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by roll call vote to approve and adopt road agreement with Source Energy Services. Roll call vote: Erv, Yes; Michelle, Yes & Tom, Yes.

A motion was made by Tom Bush, 2nd by Erv and carried by voice vote to approve signing of warranty deed for CDBG Lots 14, 15, 16 - 6th Street for construction of a ICAA tri-plex project.

A motion was made by Tom Bush, 2nd by Michelle Thull to approve the purchase of a culvert and extend storm sewer pipe in the area of the Methodist Church, not to exceed a cost of 5000.00.

A motion was made by Erv, 2nd by Tom Bush, and carried by voice vote to adopt 2014 Compliance Maintenance Report prepared and submitted to DNR by Paul Dachel.

Wastewater Facility Inspection was reviewed and Board complimented Paul Dachel for his work and efforts, as the report was very good. WPDES Permit will be re-issued.

Paul will assist community workers on various jobs throughout the summer.

Board reviewed copy of email received from Community Club on the maintenance of ball park. At this time the Board made a motion and 2nd to approve a donation of 300.00 for the care, but will not be able to meet all standards requested.

A question came up as to a drop off site for tree limbs and Lyle Leffering will follow-up. Cost for Village to mow lawns will be 90.00 per time.

A motion was made and seconded by Erv, and carried by voice vote to approve picnic licenses, operator licenses, annual beer/liquor licenses, and cigarette licenses as presented by Tom Cudo. List attached and placed in minute book.

Board members noted the need for computerized cemetery records. Village Staff will look into it.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to approve signing of summons and complaint in foreclosure action Wild River Habitat for Humanity vs. Larry D and Beth A Bates.

A motion was made and 2nd to approve financial reports and disbursements as presented.

Motion to adjourn 8:00pm

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board of Review Meeting Minutes

July 9th , 2014 4:30 PM

Village Hall

Board of Review: 4:30pm – 6:30PM Board of review opened.

Members present: Tom Hanson, assessor; Kathleen Stewart, Clerk, Erv Murray, Tom Bush, Michelle Thull, Village Officers.

No objections filed. Cal Dauffenbach questioned how value of assessment is determined and tax mill rate. Explanation was given.

A motion was made by Michelle Thull, 2nd by Erv Murray & carried by voice vote to adjourn meeting to July 17, 2014 9:00 AM due to omitted tax.

A motion was made and seconded to adjourn Board of Review at 6:30 PM.

Village of Weyerhaeuser Board of Review Meeting Minutes

July 9th , 2014 6:30 PM

Village Hall

Village President Erv Murray called meeting to order.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Tom Cudo, Bob Parmley, and public attendance.

Advanced agenda item Wild River habitat for humanity request. Waive reading of minutes, by voice vote approve minutes and agenda as presented.

An appearance was made by Carolyn Snyder of Wild River Habitat for Humanity requesting the Village to allow Wild River Habitat to accept the Bates property back and then resell it to another low income family without paying the 5000.00 cdbg loan back at this time, Habitat would assume debt and attached it to the property. The Village would retain a mortgage with the new low income homeowner and subordinate to the first mortgage.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to agree to the request, and mortgage would be recorded on the property.

Bob Parmley of Morgan & Parmley updated Board on projects underway in the Village.

A motion was made by Erv Murray, 2nd by Michelle Thull, and carry by roll call vote to purchase the Koehler generator at a cost of 37645.50. It was noted that the cost for this generator was higher than another, but due to the same generator being at the well, the service agreement would cover both and cost less in the longer run.

Bob Parmley will prepare Change Order 2 for the purchase of generator.

Bob Parmley reported that the lab results came back on problem with paint on tower and noted it will be repaired late summer.

Bob Parmley noted preliminary draft of WPDES permit will be reviewed and issued in October.

Public Works: Paul Dachel reviewed CMAR and noted Village operating under current WPDES permit until new permit is issued.

Paul reported on the collapsed manhole which needs repair immediately. Board gave approval to proceed with repairs.

A motion was made by Tom Bush, 2nd by Michelle Thull and carried by voice vote to increase assessor's salary to 1600.00 per year starting with 2015.

A motion was made by Erv Murray, 2nd by Tom Bush, and carried by voice vote to approve operator licenses.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to approve disbursements and financial statement presented.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to adjourn at 7:30PM.

Submitted by Kathleen Stewart, Clerk.

BOARD OF REVIEW Village of Weyerhaeuser, Wi 07-17-2014 9:00 AM Village Hall

Kathleen Stewart, Clerk called Board of Review to order.

Members Present: Erv Murray, Michelle Thull, Village Trustees; Tom Hanson, Assessor; Kathleen Stewart, Clerk; Tom Cudo, Dep Clerk-Treasurer.

Ref: Linda Hajdasz- active dog omitted tax 2013.

No appearance was made.

Board of Review adjourned at 10:00AM

Board of Review completed for the Village- 07-17-2014.

Respectfully submitted: Kathleen Stewart, Clerk



Village of Weyerhaeuser Special Meeting Minutes, July 19, 2014 9:00 AM Village Hall

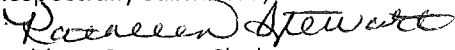
Erv Murray, Village President called meeting to order.

Members present: Erv Murray, Michelle Thull, Tom Bush, Trustees; Kathleen Stewart, Clerk; and Cal Dauffenbach.

A motion was made by Tom Bush, 2nd by Erv Murray to authorize and approve agents and create financing for a Project Construction Account up to \$300,000.00 at Chippewa Valley Bank, agents being Kathleen Stewart, Tom Cudo, and Erv Murray. Motion carried by roll call vote: Erv Murray, Yes; Tom Bush, yes; Michelle Thull, yes.

No action taken on SES agreement as Mike Miller, VP indicated reimbursement for their portion will be in a timely manner.

Respectfully submitted,


Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Minutes

August 13 , 2014 6:30 PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Tom Cudo, Bob Parmley, and public attendance.

A motion was made and 2nd to waive reading of minutes, approve minutes and agenda as presented.

An appearance was made by the Local Indianhead ATV Club requesting permission to use Village of Weyerhaeuser's right of way area on old Hwy 8 as part of the ATV trail due to the closing of Norwegian Road. Tom Bush noted he had spoken to the snowmobile and indicated there was not a problem using this area. It was noted that the cemetery could not be used at all. Spokeperson Monte Klund indicated signs would be posted, chain link fences would be placed, area would be totally signed and posted as a 10 mile per hour zone and any damage would be repaired.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to approve ATV Club's request.

Kathleen Stewart distributed 2013 Annual Financial Statements for review and questions.

Foreclosure of Bates property was discussed briefly and K. Stewart reported utility billing would be placed into Wild River Habitat.

A motion was made by Tom Bush, 2nd by Michelle Thull, that Erv Murray and Kathleen sign CDBG loan payoff satisfaction.

Bob Parmley, Engineer updated Board on projects progress and presented pay requests for DeSantis in the amount of 131,305.20 and Morgan and Parmley in the amount of \$6240.40. Water & Sewer Extension Project.

A motion was made by Erv Murray, 2nd by Tom Bush, and carried by roll call vote to approve pay requests as presented. Roll call vote: Erv, Yes; Michelle, yes; Tom, yes. Pay requests were signed.

Mr. Parmley informed the Board as to the schedule for work on the lift station project.

Mr. Parmley noted the repainting of tower will take place end of August.

Erv Murray reported the financing of lift station is approved at approximately 160,000, which will be paid back through TID monies.

Mr. Murray questioned if there would be a problem to convert generator to natural gas vs propane. Mr. Parmley will check into this.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to convert Generator as Well No 2 to natural gas if not problem exist to do so.

Board asked that Paul check into Well no 1 as well.

It was noted a silt fence should be placed around area where fill has been placed.

Tom Cudo, Treasurer mentioned the unpaid utility billing of Rusk County Housing and indicated a shut off notice has been sent. If payment is not received the Board agreed to the shut off, a notice will be placed at the location prior to this in order to inform tenants. Rusk County Housing has continually been delinquent in paying utility and in lieu of taxes.

Paul Dachel public works director reported manhole problem has been fixed on Historic road and infrastructure has been viewed by camera and appears to look good and rocks have been removed.

Paul Dachel reported when televising sewer lateral it was found that a 6 inch gas main was going through the sewer main. De Santis will repair and WE Energy will be paying for this repair totally. Morgan and Parmley will coordinate project.

Paul informed that all valves are operational again at the pond pumps.

Erv reported he had received a bill for excavating from H&S in the amount of 1400.00. Payment will be made.

2015 budget was discussed briefly.

K. Stewart reported Well No 2 payment is coming up in September, the Village's will be receive 4209.11 interest rebate from Build America Bonds.

A motion was made by Tom, 2nd by Michelle and carried by voice vote to approve disbursements as presented and financial statement.

A motion was to adjourn at 7:54PM.

Submitted by Kathleen Stewart, Clerk.

Village of Weyerhaeuser Board Meeting Minutes

September 10, 2014 6:300 PM Village Hall

Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, Bob Parmley, Paul Dachel and others in audience.

A motion was made and 2nd to waive reading of minutes, but approve agenda and minutes as presented

Bob Parmley, of Morgan and Parmley updated Board on projects. Weather has posed some issues but projects are proceeding on a timely basis.

Presented Pay Request no 2- DeSantis in the amount of 79883.60/ Water and Sewer extension. A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by roll call vote to approve pay request no 2. Erv Murray, yes; Michelle Thull, yes; Tom Bush, yes.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to grant a 30 day extension for water and sewer extension project.

Lowering of gas main on Culver may take place in the Spring.

Presented Pay Request no 1- DeSantis in the amount of 76326.47/ Lift Station project. A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by roll call vote to approve pay request no 1. Erv, yes; Tom, yes; Michelle, yes.

Previously presented for payment Morgan & Parmley invoices in the amount of 7413.85 Water and Sewer Extension & 1612.20 Lift Station.

Paul Dachel questioned ordering of extra manhole and Bob will follow-up.

Public Works: Paul Dachel reported that he had checked with tree services in regard to brush chipping within the Village. A policy will be drafted prior to the fall clean-up to inform residents as to what will be required. Discussion centered on setting a time limit per pick up and additional costs to the resident if additional time is required and also brush being placed must be within a certain size to accommodate the hauler and chipper.

Tom Cudo will assist with cutting of alley trees to accommodate the plow truck.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to authorize Paul to hire a tree service.

Paul Dachel reported that old plow and portable generator should be placed for sale. He was authorize to place an ad for these items for sale and would accept bids.

Clerk K. Stewart reported work has started on the 2015 Budget.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to sign and return local road certification to the Wi DOT.

Christmas Lights and alumni flags were discussed and hopefully will be placed this holiday season.

Park rental fee was briefly discussed. No action taken.

A motion was made and 2nd to approve financial reports and disbursements as presented.

Motion to adjourn 7:53pm

Kathleen Stewart, Clerk

Village of Weyerhaeuser Board Meeting Minutes

October 8, 2014 6:300 PM Village Hall

Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, Bob Parmley, Paul Dachel, Carolyn Martin and others in audience.

A motion was made and 2nd to waive reading of minutes, but approve agenda and minutes as presented

Carolyn Martin presented to Board a request for CDBG funds for a Weyerhaeuser resident roof, electric and misc. project. A motion was made Erv, 2nd by Tom and carried by roll call vote to approve funds. Roll call vote: Erv, yes, Michelle, yes, and Tom, yes.

Carolyn Martin noted the northwest regional housing program funding which is available throughout the local area for income eligible clients for home repairs which includes renters to assist in the down payment of a home purchase.

Bob Parmley, of Morgan and Parmley updated Board on projects. Weather and delay of receiving material has posed some issues, but projects are proceeding on a timely basis.

Presented Pay Request no 3- DeSantis in the amount of 98057.72/ Water and Sewer extension. A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by roll call vote to approve pay request no 2. Erv Murray, yes; Michelle Thull, yes; Tom Bush, yes.

A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by voice vote to approve change order 3A granting a 30 day extension for water and sewer extension project. Noting increase of 67042.65 for addl work needed due to break down of streets. Sand Company responsible for increased amount.

Presented Pay Request no 2- DeSantis in the amount of 20282.50/ Lift Station project. A motion was made by Tom Bush, 2nd by Michelle Thull, and carried by roll call vote to approve pay request no 1. Erv, yes; Tom, yes; Michelle, yes.

A motion was made by Tom, 2nd by Michelle and carried by roll call vote to approve change order 3B granting a 30 day extension on Lift Station project. Erv, yes; Michelle, yes; Tom, Yes.

Previously presented for payment Morgan & Parmley invoices in the amount of 4548.10 Water and Sewer Extension & 2109.70 Lift Station.

Concerns were expressed on the location of a hydrant, Paul Dachel will flag hydrant to protect during plowing.

Water tower will be painted and repaired asap.

Public Works: Paul Dachel reported the Village is operating under the new WPDES permit. A payment has been submitted for natural gas to be placed at well. Lateral repair has been completed.

A motion was made by Erv, 2nd by Michelle, and carried by voice vote to approve the purchase of a heat assembly in the amount of 411.63.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to the purchase of seals at a cost of 2383.00

Tom Bush reported that Moberg Electric felt a fair asking price for old generator would start at a minimal amount of \$1000.00.

Area of street near Barney was discussed and noted repairs must be made.

It was noted by Erv that if a full dump is using the Village's main street please take number of truck and report it to this office, as they are not allowed.

A letter was briefly reviewed regarding ambulance fees. No action taken.

A motion was made by Michelle 2nd by Tom, and carried by voice vote to set Burdget Hearing for November 12, 2014 6:30PM.

Erv will address problem with parking on Stiles Road.

A motion was made and 2nd to approve financial reports and disbursements as presented.

Motion to adjourn 7:53pm

Kathleen Stewart, Clerk

10-30-2014

GUESTS - DIANE SCOTT
CAL DRAFFENBACH

SPECIAL MEETING - BRUSHING/CHIPPING IN TOWN

ATTENDEES: ERV, TOM, MICHELLE, TOM CUDO
CALLED TO ORDER BY ERV AT 5:00 PM.

TOM BUSH/MOTION TO HIRE JERRY'S/CHETER FOR
CHIPPING @ \$100.00/HOUR.

EACH HOME ALLOTTED 15 MIN TIME FOR
CHIPPING - ANY ADDL. TIME ABOVE 15 MIN. TO
BE BILLED TO RESIDENT.

2ND BY MICHELLE

ERV/YES TOM/YES MICHELLE/YES

(FOR WOOD CHIPPING ONLY - NO LEAVES -
NO FURNITURE - NO ELECTRONICS - NO TIRES)

MOTION TO ADJOURN BY TOM

2ND MICHELLE

5:15 AM

Village of Weyerhaeuser Board Meeting Minutes

November 19, 2014 6:30 PM Village Hall

Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, , Paul Dachel, Lynn Struzman of Allied Waste, Brandon Willger, Village auditor and others in audience.

A motion was made and 2nd to waive reading of minutes, but approve agenda and minutes as presented.

Lynn Struzman of Allied Waste presented a plaque to the Village of Weyerhaeuser for recycling efforts being made by the citizens and complimented them as the Village has increased the recyclables tonnage notably. Also, Lynn questioned if any other problems need to be addressed and it was noted that a resident has not been picked up, but since has been resolved.

Brandon Willger, Village Auditor, of Larson-Allen, provided the Village options to review in reference to raising the village levy limit due to new growth. The raising of the local levy limit to 56,678.00 will have an impact of increasing the taxes for Village taxpayers. Information provided by Clerk indicated that the Village share of county taxes increased 68.28%, state taxes increased 64.05% and school taxes increased by 13.49%. Also, there would be a loss of Village revenue in the approximate amount of 27,000 if the levy amount was not raised. Discussion followed and questions were asked and answered.

A motion was made by Michelle Thull, 2nd by Tom Bush, and carried by roll call vote to set Village levy to \$56,678.00 and set budget hearing for December 10, 2014 at 6:00 P.M with regular board meeting to follow. Roll call vote: Erv, yes; Michelle, yes; Tom Bush, yes.

Erv Murray reported the De Santis billing issue was resolved and a special meeting will be held on Dec 4, 2014 at 6:30 PM to approve project payments and change orders.

A bill from Monarch Paving was reviewed and discussed.

Paul Dachel: Public Works reported split case pump repaired, lift station on line and training will take place 12-03-2014. A punch list will be reviewed at that time as well and various issues will be taken care of. Reported on maintenance generator as well no 2 and natural gas line installed. Water and sewer is in place up to the Sand Co buildings. Cone on water tower work has been completed and warranty will extend one more year.

The Board granted Paul Dachel and Tom Cudo the authority to purchase the snow blower that fit their needs after reviewing prices sought.

Provided water loss information report and indicated that steps are being taken to lessen water loss within the Village Utility system.

A water and sewer extension was briefly discussed to Kraemer's Well Drilling. Action on extension will take place later.

Paul Dachel was authorized to purchase traction tires needed for the plow truck.

A motion was made and approved a 200.00 donation to Shop w/ Cops Christmas Program.

Kathleen Stewart was directed to send out new billings for lawn mowings within the Village by Village personnel.

Kathleen Stewart reported information regarding sand co tipping fees being received by various municipalities, a forthcoming proposal from MSA regarding assistance with the Tid project, and a confidential paper recycling offer. No action taken.

A motion was made and 2nd to approve financial reports and disbursements as presented.

Motion to adjourn 8:32pm

Kathleen Stewart, Clerk

Special Meeting Minutes 12-04-2014 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: Erv Murray, Tom Bush, Michelle Thull, Tom Cudo, Kathleen Stewart, Bob Parmley.

A motion was made by Tom Bush, 2nd by Michelle Thull and carried by roll call vote to approve Change order no 4-A Sewer and water extension in the amount of 46983.85. Roll call vote Erv, yes; Michelle, yes; Tom, yes.

A motion was made by Tom Bush, 2nd by Michelle Thull and carried by roll call vote to approve pay request no 4 sewer and water extension in the amount of 119271.62. Roll call vote: Erv, yes; Michelle, yes; Tom Bush, yes.

A motion was made by Tom Bush, 2nd by Michelle, and carried by roll call vote to approve change order no 4-B Lift Station Replacement in the amount of 13,425.14. Erv, yes; Michelle, yes; tom, yes.

A motion was made by Tom Bush, 2nd by Michelle, and carried by roll call vote to approve pay request in the amount of 60350.54. Roll call vote: Erv, yes; Michelle, Yes; tom, yes.

Motion to adjourn 7:15PM

Village of Weyerhaeuser Budget Hearing and Board Meeting Minutes

December 10, 2014 6:00 PM Village Hall

Meeting called to order by Board President Ervin Murray.

Attendance: Erv Murray, Michelle Thull, Tom Bush, Kathleen Stewart, Tom Cudo, , Paul Dachel, Bob Parmley and others in audience.

6:00 PM Budget Hearing called to order by Village President Erv Murray.

A motion was made by Tom Bush and seconded by Michelle Thull, and carried by roll call vote to accept and approve 2015 budget as written. Roll call: Erv, yes; Tom; yes, Michelle; yes.

A motion was made by Tom Bush and seconded by Michelle Thull, and carried by roll call vote to set village tax levy at 56, 678.00.

A motion was made by Tom Bush, 2nd by Michelle and carried by voice vote to closed hearing at 6:27PM

6: 30 Regular Board Meeting was called to order

A motion was made and 2nd to waive reading of minutes, but approve agenda and minutes as presented.

Dave Wierzba, MSA presented a proposal for review in regard to providing assistance with TID district.

Bob Parmley updated Village on current projects.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to set Village Caucus for 6:00 PM 01-14-2015 Village Hall.

A motion was made by Tom, 2nd by Michelle and carried by roll call vote to adopt 2015 Water Utility Budget. Roll call: Erv, yes; Michelle; yes; Tom, yes.

A water and sewer extension was briefly discussed and Morgan and Parmley was requested to present a cost proposal for plans.

Tom Cudo reported the Bates property is up for sale, will be checking on the failed Christmas lights, and that he found a sewer jetter for sale that could be used for periodic maintenance with in the Village system. Erv will follow up. Tom also reported the generator worked like clockwork during the brief power outage.

A motion was made and 2nd to approve financial reports and disbursements as presented.

Motion to adjourn 6:56pm

Kathleen Stewart, Clerk