

Minutes of the Village Board Meeting, January 13, 2016 Village Hall, 6:30PM Village Hall

Village President called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Paul Dachel, Amanda Poppe, and others in audience.

Minutes and agenda were accepted as presented.

VILLAGE CAUCUS:

Through acclamation Village President Erv Murray was appointed caucus chairperson. Erv Murray requested nominations for Village Trustee from the floor. Rose Beilfuss nominated Elizabeth Poznikowich as Village Trustee. A call of three times was made asking if there were any more nominations, being none the nomination was closed. Kathleen Stewart noted papers needed to be filed by Elizabeth, and those have been filed by candidate. A motion was made by Tom Bush, 2nd by Michelle Thull to close Caucus.

Erv Murray updated Board on seepage cell plans in which he indicated that there may be a possibility that acquisition of a 10 acre parcel of land will be needed. Discussion followed as to what avenue the Village may need to take in order to cut costs. It was noted by Paul Dachel, Public Works Director that taking care of collection system requires manhole rebuilding and elimination of sump pumps to cut down on the amount that is actually going into the system. A meeting will take place with the DNR to discuss the direction the Village may go with this project. January 26, 2016

Paul also reported the lift station pump inspection looked good, the approximate cost to rebuild manholes would be 400.00 per sq. foot, and Village needs to think about what approach needs to be taken in regard to sump pumps and information will be enclosed with utility billing.

Amanda Poppe addressed the Board in reference to benefits and no action was taken.

K. Stewart noted upcoming election 02-16-2016.

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

Adjourned at 7:28PM

Minutes of the Village Board Meeting, February 10, 2016 Village Hall, 6:30PM Village Hall

Village President called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Paul Dachel, Amanda Poppe, and others in audience.

Minutes and agenda were accepted as presented.

Tom Clemens of Marsh Insurance Service provided Village Board with information in reference to insurance quotes for the Village. Board members reviewed information provided. A motion was made by Tom Bush, 2nd by Michelle Thull, to adopt resolution to withdraw the current insurance coverage with Local Government Property Insurance Fund effective 03-15-2016, replacing insurance with Community Insurance Corporation at a savings of 800.00. Roll call vote: Erv, yes; Tom, yes; Michelle, yes.

Paul Dachel, PW Director Reported the sewer line near the Methodist Church was sewer jetted and the Village needs an access point and the village will maintain the line at this location.

Reported the Village had to repair a main break at a cost of 2450.00

Reported briefly on the meeting with Lon Franzen, DNR in reference to sewer collection project. Mr. Franzen did indicate the project completion date 09-2019, which gives the Village some needed time to address other issues, funding, land acquisition if needed, etc. Paul did express the Village must continue to stay on top on project.

In review of letter drafted by Morgan & Parmley to DNR-Lon Franzen. It was noted that the land acquisition would be removed as there has not been too much luck in acquisition of extra land and the soil borings will take place on the land owned by Village. Also, the Village will pursue on its own a grant writer.

A motion was made and 2nd to give a 100.00 donation the the Rusk Co Junior Fair. A motion was made and 2nd to approve disbursements and financial statement as presented.

Adjourned at 7:45PM

Minutes of the Village Board Meeting, March 9, 2016 Village Hall, 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Paul Dachel, Amanda Poppe, and others in audience.

Minutes and agenda were accepted and approved as presented.

Spring Clean-up was discussed. No action taken.

Board approved the leasing of a copy machine for Village Hall.

A motion was made and 2nd to enter into an agreement with WISCAP to assist in the process of grant/loan papers needing to be filed for the wastewater facility project.

A motion was made and 2nd to have Amanda continue to look at cemetery software.

Sewer rate increase. Preliminary figures were reviewed as to what the sewer increase will need to be in accordance with the DNR mandate regarding the new wastewater treatment facility. At April 13, 2016 Board meeting action will be taken to increase monthly volume rate to 11.32 and volume charge 5.52. Increase will take affect 05-01-2016.

Paul Dachel, Public Works Director requested approval to continue sewer televising and was directed to proceed. Also Paul reported on manhole inspections and will put together a plan and present to the Board for approval to proceed. He presented options to re-build manholes with different materials. Reviewed water sanitary service report and noted correction will be made that were pointed out in survey.

A letter will be forwarded to Huiras Construction requesting the removal of property from currently owned village buildings.

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

Village Hall established open hours: 9:00AM-1:00PM Monday-Wednesday. Upcoming election is April 5th.

Michelle Thull was thanked for her service as a Village Trustee.

Adjourned at 8:15PM

Minutes of the Village Board Meeting, April 13, 2016 Village Hall, 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Michelle Thull, Kathleen Stewart, Paul Dachel, Amanda Poppe, and others in audience.

Minutes and agenda were accepted and approved as presented.

Erv Murray reported briefly on the soil boring status and noted just waiting for the results.

A motion was made by Tom Bush, 2nd by Michelle Thull and carried by voice vote to adopt Resolution 04-2016 amending wastewater user rates in accordance with Village of Weyerhaeuser Sewer Use Ordinances. Noting a correction on agenda posting, it should have read 8.82 monthly volume rate not 11.82.

Spring Clean-up curbside will take place on 05-14-2016 and residence are requested to call 353-2571 to arrange electronic or appliance disposal. Everyone is encouraged to participate and clean up yards of debris and unwanted appliances etc. Complaints have been filed at the Village hall in reference to unsightly properties. The Village staff will be available to assist people with this clean-up at no cost.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to approve operator license for D. Wierzba and Robert Warner. Dawn Dicus was approved contingent upon record check. Also a temporary beer license was approved for the Men's Lodge.

Organizational meeting will be held on May 11,2016. Elizabeth Poznikowich will take the position of Village Trustee, term of 2 years. Oath and certificate of election will be issued after 04-15-2016.

No action taken on cemetery software.

Public Works: A motion was made by Erv and 2nd by Tom, and carried to approve purchase of gutters for the Village Hall. A motion was made by Tom, 2nd by Michelle to approve purchase of compressor. Copies of street opening, new residential water lateral, and sewer service permits were presented for review and approval. Informed the Board the Sewer Use Ordinance amendment will be reviewed by legal counsel and will be ready for adoption next meeting and also will have information sump pump discharge. Paul was authorized to get exact cost for hook up dialer at lift station and also cost for a tractor. R&R Waste System will be cleaning allotted sewer mains, which will include fire hall.

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

A motion was made by Erv, 2nd by Michelle to approve pay for Kathie Stewart's extra hours.

Michelle Thull was thanked for her service as a Village Trustee.

Adjourned at 8:15PM

Minutes of the Village Board Meeting, May 11, 2016 Village Hall, 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Paul Dachel, Amanda Poppe, and others in audience.

Minutes and agenda were accepted and approved as presented.

Erv Murray reported soil boring has been completed and waiting for the results.

A motion was made by Tom Bush, 2nd by Beth Poznikowich and carried by voice vote to approve Morgan and Parmley's bill of 20898.50 for borings.

Spring Clean-up curbside will take place on 05-14-2016.

David Wierbza updated Board members on upcoming projects at the park. Per Board the Village will pay the full electric bill for 2016 and 4000.00 will be donated to the Community Club for the care and upkeep of park. 2016 Budgeted amount was 4500.00. Members of Community Club requested review of Tif Dollars to be used towards the refurbishing of depot. No action taken.

The Board of Review was convened and a motion was made by Tom Bush, 2nd by Beth Poznikowich and carried by voice to adjourn to 06-15-2016.

2015 Tid and financial reports were distributed.

A motion was made and 2nd and carried to appoint Kathleen Stewart, Amanda Poppe, and Paul Dachel to their current positions term of two years.

A motion was made and 2nd and carried by voice vote to renew insurance policy.

Paul Dachel presented amended sewer use ordinance for review noting action for adoption will be at the June 15th meeting. Also being discussed at 06-15- meeting will be pump sump discharge. Paul distributed prices on manhole rehab. And intersection repair.

A motion was made by Tom Bush, 2nd by Beth and carried by voice vote to approve street opening permits for sewer service application and residential water lateral application at a cost of 75.00 per permit issued.

No action taken on current building permit request as the owner needs to provide state inspection forms.

A motion was made and 2nd and carried by voice vote to approve water and sewer mutual aid agreement with the Village of Bruce.

A motion was made, 2nd and carried by Voice vote to approve operator license.

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

Adjourned at 7:35PM

Minutes of the Village Board Meeting June 15, 2016 Village Hall, 7:00PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Amanda Poppe, and others in audience.

Minutes and agenda were accepted and approved as presented.

Source Energy representatives present and indicated they will be adding a new 4 inch metered service and inquired into rates for that services. They were advised that the rates will be according to the Villages current rates and meter charge for 4 inch.

Larry Gotham of Morgan & Parmley reported that overall the soil borings looked real good and the best site for seepage cells straddles the eat property line with the majority of cells on the neighbor's property and this area is the most economical for construction. Erv will approached owners of said property to negotiate purchase of land. A time table for this project has been established.

Members of the Community Club questioned TIF monies for the deport project. Board members agreed that the project is an asset to our community, but at this time tif funds are going toward a street reconstruction project, manhole repairs, and the current sewer project. Tom Bush reported on past projects and status of TIF funds.

A motion was made by Tom Bush, 2nd by Beth Poznikowich and carried to approve liquor, cigarette, picnic and operators licenses as presented. List available.

A motion was made by Tom Bush, 2nd by Beth, and carried to adopt Res. 01-2016 designating public depository and authorizing withdrawl of funds from Village Bank Account by designated personnel.

A motion was made by Erv, 2nd by Tom Bush, and carried to adopt Res. 02-2016 Compliance Maintenance Annual Report prepared by Paul Dachel.

Richardson Property was briefly discussed.

A motion was made by Erv, 2nd by Beth, and carried by voice to reimburse Tom Bush for cost of lift to display flags.

A thank you was given to the VFW for the donation of downtown and cemetery flags.

Frances will be contacted in regard to cemetery records to enable that these records be placed on a computer program for backup.

Spring Clean up went well. The only problem was that people placed household garbage as well.

Paul Dachel was given authority to purchase water meters.

A motion was made by Tom Bush, 2nd by Beth Poznikowich to accept DeSantis Construction bid for the 4th and Culver Project and 5th and Washburn Project.

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

Adjourned at 8:00PM

BOARD OF REVIEW Village of Weyerhaeuser, Wi 06-15-2016 7:00 AM Village Hall

Kathleen Stewart, Clerk called Board of Review to order.

Members Present: Erv Murray, Beth Poznikovich, & Tom Bush-Trustees; Tom Hanson, Assessor;
Kathleen Stewart, Clerk; Amanda Poppe Dep Clerk-Treasurer.

No appearance was made.

Board of Review adjourned at 7:00PM

Board of Review completed for the Village- 06-15-2016.

Respectfully submitted: Kathleen Stewart, Clerk

Minutes of the Village Board Meeting July 15, 2016 Village Hall, 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Amanda Poppe, Paul Dachel and others in audience.

Minutes and agenda were accepted and approved as presented.

Members of the Board and PW Superintendent reviewed and explained changes made in the amended sewer use ordinance which were primarily related to clear water entering into the collection systems by way of sump pumps. It was noted that the changes being made will cut down costs on the future waste water treatment facility. Letters will be mailed out to utility customers and inspection will be conducted. Sump pumps will be addressed at that time. The Village will assist people with diverting piping outside of their homes to correct clear water going into the sewer collection system. Questions were asked and answered from the audience.

A motion was made by Tom Bush, 2nd by Beth and carried by roll call vote to adopt amended sewer ordinance. Erv, yes; Beth, yes; Tom, Yes.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to accept Morgan and Parmley LTD's contract for the Weyerhaeuser Wastewater Treatment facility upgrade project. Beth, yes; Tom, yes; Erv, yes.

A motion was made by Tom, 2nd by Erv, and carried by voice vote to approve operator license for Briana Turner.

Erv reported to date land acquisition for treatment project has not been made as of yet. Four acres will be purchased.

A motion was made by Erv, 2nd by Tom, and carried by voice to purchase cemetery software program at a cost of 2250.00

A motion was made by Tom, seconded by Erv, and carried by voice vote to approve payment to DeSantis once Paul Dachel reviews bill totally with DeSantis and an agreement on the amount due is mutual.

A motion was made by Tom, 2nd by Erv, and carried by voice vote to purchase grasshopper lawnmower.

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

Adjourned at 7:40PM

6:30pm Meeting called to order by President Erv Murray.

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

Attendance: Erv Murray, Tom Bush, Beth Poznikowich, Amanda Poppe, Paul Dachel, other in audience

Erv Murray discussed land purchase, the son of the landowner does not want to sell the five acres. Next step is to eminent domain. Tom Bush motioned to proceed with eminent domain, Beth Poznikowich seconded the motion. Erv Murray motion carries. Erv Murray will discuss with Larry at Morgan and Parmley.

Erv Murray review an ordinance on chickens in village. Chickens are used for eggs and village members appear to be disposing of waste in gardens, does not appear to be causing any problems. Suggest a limit of ten chickens. Will review further.

Paul Dachel plans to have intersections paved by Booster Days, County will be doing the work as they were the lowest bidder. Discussed manhole restoration, plan to spray ten per year for five years spending approximately \$10,000 per year. Tom Bush motioned to begin next year, Beth Poznikowich seconded motion.

Erv Murray discussed lots on 5 ½ street, there are three lots and would like to check into selling- if able to per CDBG loan requirements met- lots at \$7500 per lot stipulating purchase of lot is for building a residence. Money will be placed back into CDBG and look into purchasing property North of village hall to take down or repair/rebuild. Kathy Stewart is contacting CDBG in Madison to find out selling options.

Tom Bush request a comparison of Xcel Energy's bills from this month to next month.

Master copy of bills signed by : Erv Murray, Tom Bush, and Beth Poznikowich

7:07pm Tom Bush motioned to adjourn, Beth Poznikowich seconded. Meeting adjourned.

Minutes of the Village Board Meeting, September 14, 2016, Village Hall, 6:30PM I

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Amanda Poppe, Paul Dachel and others in audience.

Minutes and agenda were accepted and approved as presented.

Larry Gotham of Morgan and Parmley provided background information on Resolution 16-06 and noted intent to apply for funding must be done shortly.

A motion was made by Tom Bush, 2nd by Beth Poznikovich to adopt Res.16-06: Resolution of Necessity for Wastewater Treatment Expansion and Relocation Order. Morgan and Parmley will be handling this necessary procedure. Motion carried.

A motion was made By Erv Murray, 2nd by Tom Bush, and carried to approve Morgan and Parmley to submit to DNR intent to Apply for Wisconsin DNR Clean Water Funds.

Public Works: Paul Dachel reported bridge repair and paving will be completed before winter. Paving within the Village has been completed. A 14" cutoff saw has been ordered.

A motion was made by Tom Bush, 2nd by Erv, carried by voice vote to approve purchase of pallet forks for tractor at a cost of 700.00.

Budget Items were discussed.

A motion was made by Erv, 2nd by Beth, and carried by voice vote to approve 100.00 donation to WRWA equipment fund.

DOT road map was reviewed and approved.

A motion was made by Tom Bush, 2nd by Beth Poznikovich and carried by voice vote to accept CDBG loan payoff in the amount of 25000.00 for Richardson's property.

Per Board action Bev Rost and Keegan Burdorf were added to the 2016-2017 election roster.

A motion was made by Erv, 2nd by Beth to approve Picnic License for VMA and Frank Bonczak operator license.

Cemetery fees were discussed briefly. No action taken.

J.Dusza request for street access was discussed and a route was provided.

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

Adjourned at 7:40PM

Minutes of the Village Board Meeting, October 19, 2016 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Amanda Poppe, Paul Dachel and others in audience.

Minutes and agenda were accepted and approved as presented.

A motion was made and seconded to set Budget Hearing and setting of levy for November 16,2016. The Village did experience new growth in 2016 and will be considered in the setting of the tax levy.

A motion was made and seconded to send a letter to the Commissioner of Railroads requesting consideration be given to the placement of warning devices at the 5th Street crossing due to increase truck traffic.

K. Stewart reported CDBG funds may be used to acquire run down properties within the Village, rehab the lots and place lots for sale following LMI criteria set for by the CDBG program.

Sewer project is moving forward.

Paul Dachel noted bridge repair should be completed shortly and leaf pickup will take place the week of November 24.

Concerns were expressed as to the enforcement of Village ordinances. R. Beilfuss made mention of other community appointing a committee which monitors problems areas and those community having success with this program. Other options were mentioned.

Christmas lights will be placed November 12, 2016.

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

A motion was made and seconded to adjourn at 7:05PM

Minutes of the Village Board Meeting, November 16, 2016 6:15PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Paul Dachel and others in audience.

Minutes and agenda were accepted and approved as presented.

6:15 PM BUDGET HEARING WAS CALLED TO ORDER BY VILLAGE BOARD PRESIDENT:

BUDGET WAS REVIEWED AND DISTRIBUTED TO THOSE IN AUDIENCE. NEW GROWTH WAS CONSIDERED IN BUDGET. A MOTION WAS MADE BY ERV MURRAY, 2ND BY TOM BUSH TO ADOPT 2017 BUDGET AS PRESENTED.

A MOTION WAS MADE BY TOM BUSH, 2ND BY ERV MURRAY AND CARRIED BY ROLL CALL VOTE TO SET MUNICIPAL LEVY AT 84659.00

A motion was made and seconded to close budget hearing.

6:30 PM REGULAR BOARD MEETING WAS CALLED TO ORDER BY VILLAGE BOARD PRESIDENT:

Larry Gotham of Morgan and Parmley updated Board on status of soil borings to take place and where the Village was at with the financing portion of project. Noting notice of intent has been filed.

Paul Dachel – Public Works: Presented bid of 3829.00 for approval to update south storage shed. A motion was made by Erv, 2nd by Beth to proceed with project.

Paul presented bids for the 2017 tif street project at a cost of 50,000.00 per street; proposal for the required water tower inspection; no action taken.

Water Utility Budget will be adopted at December meeting.

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

Erv Murray noted that two lots were sold from the cdbg 84 program and criteria was met by the buyers.

A thank you was made by Tom Bush to be extended to Jake Zimmerman and the Sand Co for their help with the Christmas Lights.

A motion was made and 2nd to make a donation of 150.00 to the Shop w/ the Cops program.

Booster Days financial was distributed to Board Members.

K. Stewart noted the election went well and the workers did a very good job. Trent Ziegler did pass the wastewater operator exam. A motion was made and 2nd to adjourn.

Village of Weyerhaeuser CDBG Board Meeting

11-16-2016

6:00 PM

Village Hall

Erv Murray announced that the CDBG Board will enter into closed session under 19.85 € deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Attendance: Erv, Beth, Tom- Board members, Kathie.

Returned to open session.

Kathie presented offer of purchase in the amount of 2000.00 case no 1- motion was made by Erv, 2nd by Beth not to accept bid, but a counter offer of 6750.00 would be accepted.

Kathie presented offer of purchase for two lots in the amount of 11,500. A called was placed to couple and they countered offered at 13,500.00. A motion was made by Erv, 2nd by Tom and carried to accept 13500.00 case no 2.

Letters will be mailed to two property owners by the Village to purchase their property for rehabilitation of blighted properties.

Adjourned

Kathleen Stewart, Clerk

Minutes of the Village Board Meeting, December 14, 2016 6:30PM Village Hall

Village President Erv Murray called meeting to order.

Attendance: E.Murray, Tom Bush, Beth Poznikowich, Kathleen Stewart, Paul Dachel, Amanda Poppe and others in audience.

Minutes and agenda were accepted and approved as presented.

Erv Murray relayed current information on the land acquisition noting additional cost of 600,000 due to problems with soil, bringing the sewer project cost at 2.1 million, which all members of Board noted that the cost is getting out of line.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to authorize Paul to sign the contract with Hydro Clean for manhole rehabs at a cost savings of 10%.

A motion was made by Tom, 2nd by Beth, and carried by voice vote to approve Layne Northwest bid for tower inspection and recirculation pump work.

A motion was made by Beth, 2nd by Erv and carried by voice vote to set the Village Caucus for January 11, 2017 6:30PM.

A motion was made by Tom, 2nd by Beth to accept the 2017 Water Budget. Motion carried.

Wage adjustment will be reviewed for Trent once both certifications are met.

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

K. Stewart reported the Larry Richardson cdbg loan has been paid. Adjourned 7:15 PM