

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

0633- Erv Murray opened caucus. Erv Murray nominated for Village President by Rose Beilfuss, second by Cal Dauffenbach. No other nominations.

Tom Bush nominated by Erv Murray for Village Trustee, second by Beth Poznikowich. No other nominations

0635 Nominations closed.

Copy of current ordinances distributed to Board to review for recodification. Sample demolition ordinance distributed for review.

Larry Gotham presented update on water project. Grady Frenchick agreed to soil borings on his property. Property is clear, would not require clearing costs as other property would. Larry presented a proposal for subcontract drilling services by Professional Service Industries (PSI). Estimate \$6240.00. Tom Bush motioned to accept drilling proposal contract, 2nd by Beth Poznikowich, motion carried. Contract signed by Erv Murray. Decision made if property is purchased have it annexed to the Village.

Paul Dachel update on Strickland township and beach maintenance agreement. Village employee spent one hour twice a week total of 26 days.

26 days x \$25/hr = \$650 ½ Village: \$325.00, Strickland ½ : \$325.00

Review how sand at the beach was paid, ensure Strickland pays half of costs. Send note to Strickland regarding the dressing room and its condition and usage. Consider having it removed. Get their thoughts and meet to discuss.

Paul Dachel discussed attending the Rural Water Technical Conference in LaCrosse March 28th-March 31st. \$170 cost plus room. Tom Bush motioned Paul to attend, second by Erv, motion carried.

HydroKlean contract came back with 10% off. Erv Signed the contract.

Plow truck has had recent issues, several costly repairs. Considerations of trading in and get a gas truck. Erv asked to get quotes.

Plow truck recently stuck, Mark Checkalski pulled out with his tractor at no cost. Give him a thank you card and a gift certificate.

Tom Bush request Christmas decorations taken down, acknowledged.

Blighted property received no interest. Follow up with Debra Poznikowich's property, attempt to purchase.

VILLAGE OF WEYERHAEUSER

Meeting Minutes January 11, 2017 6:30pm

N3723 2nd St, PO Box 168
Weyerhaeuser, WI 54895
Phone: (715) 353-2571
Fax: (715)353-2171

Retired officer Terri Skar (former Chief of Cameron Police) mentioned for the citizens committee. Concern it would be an out of county personnel and could interfere with insurance leaving Village liable.

Rusk County Jr Fair request donation, \$100 approved to donate.

Bob Warner presented concerns of snow removal at his residence for garbage can placement. Village will plow snow at that location subject Bob shovels his sidewalk portion. Concerns of parking on streets during winter addressed. Request letter go in water bills requesting to park off the street. Plowing concerns addressed of rounding corners and wider alleys, acknowledged.

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

7:42pm Tom Bush motioned to adjourn, Beth Poznikowich seconded. Meeting adjourned.

Minutes of the Village Board Meeting, February 8, 2017 6:30PM 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.

Larry Gotham, Morgan and Parmley informed testing results from soil borings did not bring the results needed for the seepage cells. The goal of the sewer project is to get it done within reason by upgrading the WWTP, keeping the project as it and using the water quality trading plan to meet the phosphorous requirement. Larry distributed information and explained aspects of this plan. After listening to presentation a motion was made by Erv, 2nd by Beth and carried by voice vote that Morgan and Parmley proceed with advertising for potential participants in this plan. Information available at Village Hall upon request.

Paul Dachel reported that due a fire inspection several fire extinguishers with in building need to be upgraded at a cost of 645.00. Authorization was given. Also a water leak and potential sewer blockage was detected at the former school site and will be investigated and corrected.

A motion was made by Erv, 2nd by Tom and carried by voice vote to approve payment of TID hours (76-2016 for Kathleen Stewart.

A motion was made by Tom, 2nd by Beth and carried by voice vote to approve picnic licenses for the Catholic Men's Club and Booster Days. Operator licenses for Dave Wierzba and Robert Warner.

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

Adjourned 8:15 PM

Minutes of the Village Board Meeting, March 8,2017 6:30PM 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.

Larry Gotham, Morgan and Parmley updated the Board on the the wastewater treatment facility planning. Noting a candidate has been found for the water quality trading program. Board discussed different options available noting there concerns on the costs for these other options. A motion was made and seconded to have Morgan and Parmley continue working on the Village's sewer ordinance and rate schedule, sewer budget, and other options available. Pay request was approved.

A resident of the Village requested additional recycling bins at her residence.

Spring Cleanup is tentatively scheduled for May 6th. Absolute no household garbage will be picked up at that time.

Paul Dachel presented the bill for repair of the 4 inch service and Board agreed owner responsible for billing.

Street projects for 2017 were approved.

A motion was made by Erv, 2nd by Beth and carried by voice vote to approve 2017-2018 Village insurance bid with emc and for go flood insurance.

Town of Strickland's concern regarding sand purchased for Bass Lake was reviewed and it was noted that a heavier sand was ordered and placed.

A motion was made by Erv, 2nd by Beth to approve SES road request to include Sunday's travel as well.

Dick Zelinski was hired to help out Public Works Dept as Trent resigned from his position.

Per a request the park bathroom facilities will be open more during the summer and will be monitored as to how it works.

Disbursement and financial reports were approved as presented.

Adjourned at 8:15 pm

Minutes of the Village Board Meeting, April 12,2017 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.

Larry Gotham, Morgan and Parmley updated the Board on the the wastewater treatment facility planning. He informed the Board that he has been in contact with USDA officials regarding the financing of this project and encourage Board to apply for a CDBG grant as well in order to receive 75% financing of project. A motion was made by Tom Bush, 2nd by Beth Poznikowich that the Village contract Cooper Engineering to prepare application for block grant.

Larry Gotham prepared and explained changes to the current sewer use ordinance, an annual cost development report and the sewer rates were approved and will be adopted at May's Board meeting effective 06-01-2017 in order to secure grant monies and balance sewer utility. Also, several resolutions must be adopted as well to meet guidelines of grant and loan application for both CDBG and USDA. L. Gotham will be preparing a sewer capital improvement plan and presented it at the May's meeting. People in attendance were provided with answers to their questions, copies provided and new rates discussed.

Many concerned citizens appeared before the Board and voice their viable concerns and complaints in reference to the condition of lawns not being kept up, dogs barking and upkeep of those dogs, garbage not being disposed of properly and bins remaining out on curbside after pickup, abandoned vehicles, rodent problems within the Village due to the condition of properties within the Village, and noise complaint from idling train. A letter has been distributed to all resident requesting cooperation in reference to these complaints and follow up will take place if certain conditions have not improved after Spring Cleanup.

Paul Dachel reported he is contact with various agencies to further review billing practice in reference to water breaks and report back to Board. Bid specs and scheduled bid openings are being prepared for summer projects. Street sweeper has been contacted.

A motion was made and 2nd to waive park rental fee for the Rusk/Barron County Swat Team fundraiser to be held at local park.

No action was taken on donation for park upkeep until Community Club provides an outline of what projects are planned for 2017.

Erv Murray and Tom Bush were given their certificate of April 4th election.

March financial statement and disbursement were approved as presented. Adjourned at 8:15PM

ADOPTION OF RESOLUTION 19: Procurement Policy.

ADOPTION OF RESOLUTION 20: Non Violent Civil Rights Demonstration.

ADOPTION OF RESOLUTION 21- Being that the Village of Weyerhaeuser must adopt an equitable SEWER USE CHARGE SYSTEM as described by the SEWER USE ORDINANCE and being that at this time all users discharge wastewater similar in strength, but varying in quantity, new rates will be adopted and take precedence over any and all pre-existing agreements. Copy available at Village Hall.

Adoption of capital improvement plan and sewer budget.

Public Works-Paul Dachel: Award of bids for street projects.

Oaths and appointments.

Set Board of Review for June 8, 2017.

Cancellation of Building Permit issued for property- no clear ownership established.

Approval of Picnic License for Rusk Co Sheriff's Department.

Park donation request-Community Club.

Cemetery prices.

Invoice- repair of 4 inch water service.

Approval of Financial Statement and disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 05-10-2017

Minutes of the Village Board Meeting, May 17, 2017 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.

6:30 PM Amy Kelsey of Cooper Engineering opened public hearing regarding application for community block grant application- funding for wastewater project.

Aspects of public hearing were explained according to agenda.

A motion was made by Beth, 2nd by Erv, and carried by voice vote to adopt Resolution 2017-14 Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to adopt Resolution 2017-15 Citizen Participation Plan.

A motion was made by Tom, 2nd by Beth, and carried by voice vote to adopt Resolution 2017-16 Prohibit Use of Excessive Force and Barring Entrance-Exit.

A motion was made by Erv, 2nd by Beth, and carried by voice vote to adopt Resolution 2017-17 Submittal of CDBG application.

A motion was made by Tom, 2nd by Beth, and carried by voice vote to adopt Resolution 2017-18 Fair Housing amended ordinance.

A motion was made by Erv, 2nd by Tom, and carried by voice vote to adopt Resolution 2017-19 procurement policy.

A motion was made by Beth, 2nd by Erv, and carried by voice vote to adopt Resolution 2017-20 non-violent civil rights demonstration.

A motion was made by Erv, 2nd by Beth, and carried by voice vote to adopt Resolution 2017-21 an equitable sewer use charges as described by the sewer use ordinance, new rates will be effective 06-01-2017. Copy of new rates available at Village Hall.

A motion was made by Erv, 2nd by Beth, and carried by voice vote to adopt capital improvement plan and sewer budget.

Award of bids for street projects will be June 8th, 2017.

A motion was made by Erv, 2nd by Beth, and carried by voice vote to re-appoint Kathie, Paul and Amanda to their respective positions.

Oath of Offices were issued to Erv, Tom, Kathie, Amanda, and Paul.

VILLAGE OF WEYERHAEUSER BOARD MEETING

June 14, 2017 Village Hall 6:30PM

N 3723 2nd Street

Weyerhaeuser, Wi 54895

Approval of agenda and minutes as presented.

Open Meeting statement. The meetings of the Village of Weyerhaeuser and all other meetings of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Review of Village of Weyerhaeuser, Wisconsin Annual Report on Tax Incremental District, year ending 12-31-2016.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 06-07-2017

Board of Review will be held on June 8, 2017 and meeting will follow. Separate notice is posted for Board of Review.

Building Permit was revoked due to lack of clear ownership. Denetz property.

A motion was made by Beth, 2nd by Tom, and carried by Voice vote to approve picnic license for Rusk Co Sheriff's Department fundraiser for a combined Rusk-Barron SWAT team.

A motion was made by Tom, 2nd by Beth, carried with one dissenting vote, that a donation of \$3250 be given to the Community Club for caboose renovation 1250.00, window repair 500.00 and cement repair 1500.00.

A motion was made by Erv, 2nd by Tom, and carried by Voice vote to adopt cemetery rates as presented. Copies available at Village Hall.

Wayne Hajdasz invited a fellow council member from Rice Lake that gave information in regarding how to deal with blighted property and follow up to the complaint. He offered very good advice and was thanked for input. Wayne has follow up with the railroad complaints and will continue to do so.

April financial statement and disbursement were approved as presented. Adjourned at 8:03PM

VILLAGE OF WEYERHAEUSER

Meeting Minutes June 8, 2017 5:00pm

N3723 2nd St, PO Box 168
Weyerhaeuser, WI 54895
Phone: (715) 353-2571
Fax: (715)353-2171

2017 Board of Review - Weyerhaeuser Village Hall

5pm Board of Review Open

Attendance: Erv Murray-Board Member, Tom Bush- Board Member, Beth Poznikowich- Board Member, Kathleen Stewart-Clerk, Amanda Poppe-Clerk/Treasurer, Tom Hanson- Assessor.

No objections filed

7:00pm Board of Review Closed

7:00pm Board 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.

Reviewed sealed bids for blacktop preparation. Olynicks was the lowest bid, Erv suggested Olynicks. Beth motioned to accept Olynick's bid, Tom seconded. Motion passed. Erv request Olynicks is notified the following day.

Paul discussed passing a resolution 2017-26 for CMAR. Erv motioned to pass resolution, seconded by Tom, motion carried.

Tom discussed going door to door to residents asking about water problems in basements, document findings, forward information to DNR Lonn Franson, and look into programs that may offer assistance for residents to get sump pumps.

Paul discussed a trash basket installed in sewers. One estimate was \$3000, there is an outfit that can make one and have it installed for approximately \$1500- board approved \$1500 from sewer maintenance.

Amanda presented list of establishments and operators applying for liquor and tobacco licenses. List was approved with several pending a criminal background and successful completion of a responsible beverage server course.

Barron-Rusk County Swat Team Fundraiser request 2nd street barricaded for event June 17th as is done on Booster Days. Suggested to have port-potties on site and for individuals using the school property for camping. Affected residents should be notified of barricades and dispatch should set up a detour route for EMS.

VILLAGE OF WEYERHAEUSER

Meeting Minutes June 8, 2017 5:00pm

N3723 2nd St, PO Box 168
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Suggested sending Ed Aspeter a thank you card for fixing the Park sign.

Culvert was put in on Church St. Church will pay for half the bill.

Community club put down dirt to move caboose and jail- have them use a dirt that can be mowed without rocks.

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

7:44pm Tom Bush motioned to adjourn, Beth Poznikowich seconded. Meeting adjourned.

Meeting Minutes July 12, 2017 6:30pm at Village Hall

6:30pm Meeting called to order by President Erv Murray. Attendance: Erv Murray, Tom Bush, Beth Poznikowich, Amanda Poppe, Paul Dachel, Kathy Stewart, and other in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.
Approval of Morgan and Parmley invoice: Erv 2nd Beth, motion carried.

As part of block grant, Larry Gotham recommended going house to house, mark down who has sump pumps and help out local residents. Have Village employees check residences street by street week of July 17-21st.

Street signs- Paul given go ahead to move forward with replacement.
Paul request to purchase ten more meters, ones that be on a horn set up. Approval given.

Approval to have Northwest Regional make Paser Map

Agenda revised- Interviews for open position conducted 7-10-17 per closed meeting laws. Greg Olesiak offered position at \$16.50 per hour

Letter to DNR Lonn Franson approved and signed by Erv.
Televise found lateral-old locker plant- lateral leaking must be repaired.
Next Monday, July 17, 2017, street project to begin and black topping close to Booster Days.

Beth recused herself from Poznikowich property project. Possible action of tax deed, lawyer Terry Nussberger to review and make suggestions.

Manufacturing assessment is down due to leased machinery per Dept of Revenue

Approval of financial statement and master copy of bills signed by: Erv Murray, Tom Bush, and Beth Poznikowich

7:15pm Meeting adjourned.

VILLAGE OF WEYERHAEUSER BOARD MEETING

August 9, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street, Weyerhaeuser, WI

Approval of agenda and minutes as presented.

Open Meeting statement. The meetings of the Village of Weyerhaeuser and all other meetings of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Morgan and Parmley: Update on wastewater facility.

Wastewater Project: Adoption of Resolution 2017-24 USDA Funding: Notice of Intent to Apply and approval of documents needed for funding request. Grant status: 1. ACCEPTANCE OF 500,000 CDBG Grant. 2. Contract for Grant Administration (Cooper Engineering) \$15,000. 3. Ervin Murray Village President authority to sign documents. 4. Procurement Policy Res. 2017-19-authorizing engineering of project and appointment of Amy Kelsey (Cooper Engineering) Financial management person. 5. Completion of Depository and signature certification form (Amanda Poppe and Kathleen Stewart) to be certified by Ervin Murray. Completion of star authorization to be entered into state system and W-9.

Paul Dachel: Public Works

Request from Community Club for road closure during Booster Days.

Approval of local cdbg project funding

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 08-02-2017 Revised 08-08-2017

Village of Weyerhaeuser

(This institution is an equal opportunity provider and employer)

Minutes of the Village Board Meeting, 09-13-2017 6:30PM 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.

ADVANCED Agenda Item: Entered into closed session under authority granted under WI Stats 19.82 and 19.85 (1) considering employment, promotion, compensation or performance evaluation date of any public employee over which jurisdiction has authority over. Announcement by Village President to enter into closed session: Interview for Clerk Treasurer position were convened.

By motion and second Board Return to open session at 7:15 PM will return to closed session under the stats stated at end of regular meeting and then into open to take action on position.

Larry Gotham updated Board on sewer project.

Paul Dachel reported on CMAR Report and noted iron filter recirculation will take place the week of 09-25.

Kathleen Stewart reported to the Board that the earliest to apply for a public facility grant will be 2019 and she will continue putting data together. Also requested Board to think about Budget items for 2018. A new plow truck was considered.

A motion was made by Beth, 2nd by Tom to approve and sign local road map.

K. Stewart was granted permission to issue a check for the purchase of blighted property within the Village on a tax deed. Motion carried with Beth, recusing herself from vote.

A motion was made and seconded to return to closed session under above stated statues. After discussion a motion was made and seconded to return to open session. A motion was made by Tom, 2nd by Beth and carried by voice vote to offer the position of Clerk-Treasurer to Kristine Snyder.

Motion to adjourn at 7:45PM

Village of Weyerhaeuser

(This institution is an equal opportunity provider and employer)

Minutes of the Village Board Meeting, 10-11-2017 6:30PM Village Hall

Village President Erv Murray called meeting to order.

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

Minutes and agenda were accepted and approved as presented.

A motion was made by Erv Murray, 2nd by Beth Poznikowich and carried by voice vote to appoint Kris Snyder, Clerk-Treasurer and Kathleen Stewart, Dep. Clerk Treasurer. Oath of Offices signed by Kris and Kathie.

A motion was made by Erv Murray, 2nd by Tom Bush and carried by voice vote with B. Poznikowich recusing herself to forgive 5000.00 cdbg loan on the recently acquired property of Deborah Poznikowich, tax deed sale. Lot will be cleared and placed for sale.

2018 Budget items will include the possible purchase of plow truck.

A motion was made by Erv, 2nd by Beth donate 250.00 Shop With Cops Program.

A motion was made by Erv, 2nd by Beth to approve temporary picnic license for the VFW.

A motion was made by Erv, 2nd by Beth and carried by voice vote to approve wage scale as presented. PW Works Dir. 26.00, PW Asst 18.00 including one week of PTO hours after one year of employment, Dep Treas/clerk 20.00, Clerk-Treas 21.00 after 3 mo probationary period, Bonus end of year prorated on months worked, payout of TID hours for Kathie. *1500.00*

Paul Dachel reported brushing of alleys and streets will take place in November and also encouraged residents to keep vehicles off of street during winter months which will help in the snow clean up.

Larry Gotham of Morgan & Parmley appeared and updated Board on sewer project. Board members indicated that the Village needs answers by Nov 9th meeting in order to move forward with this project. Mr. Gotham agreed and indicated he would work on getting questions answered and would submit IP report to DNR and also a motion was made and seconded for Mr. Gotham to submit an intent to apply application with DNR funding available.

Motion to adjourn at 7:35PM

VILLAGE OF WEYERHAEUSER BOARD MEETING

November 15, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

Open Meeting statement. The meetings of the Village of Weyerhaeuser and all other meetings of this Board are open to the public in compliance with WI Stats. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2571 and arrangements will be made.

6:30: BUDGET HEARING FOR THE VILLAGE OF WEYERHAEUSER

ADOPTION OF 2018 GENERAL BUDGET

SETTING OF MUNICIPAL LEVY

New Levy at \$79,001 – New Growth

CLOSING OF BUDGET HEARING

FOLLOWING BUDGET MEETING: REGULAR BOARD MEETING

Morgan & Parmley: Update on wastewater facility.

Paul Dachel: Public Works

Remove Paul's signature from General Fund Account

Approval: Credit/Debit Card for Kris, Greg, and Paul

Signing of Bank Signature Cards

CDBG Housing Loan Approval for payment of bills: Account # VOW 17-2

Signing of \$500,000 Grant Agreement

Signing of CLA Audit Engagement Letter

Booster Day Financial Report

Sale of Printer

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 11-8-2017

MEETING MINUTES DECEMBER 13, 2017 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Erv Murray. Attendance: Erv Murray, Tom Bush, Beth Poznikowich, Kris Snyder, Paul Dachel, and others in audience.

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

Morgan & Parmley: Updated waste water treatment facility plan. A reduction in cell size will reduce wetland environmental impact.

Paul is looking into replacing all the lighting in the building with energy efficient fixtures through the use of rebates. He also said that Well 1 aerator needs to be repaired.

The caucus date was set for January 10, 2018.

The Village will look at updating and revising the Fair Housing Ordinance from 1983 as part of the CDBG grant requirements.

Job description approval: Tom, Beth 2nd, motion carried.

Adoption of resolution to authorize Chippewa Valley Bank (CVB) for interim lender for CDBG & USDA grants as stated in the loan request.

Remove Tom Cudo from Lift Station Loan #46989, to be replaced by Kris Snyder: Erv, Beth 2nd, motion carried.

Approved purchase of new Municipal Utilities work truck with equipment, trade in of current truck and equipment: Tom, Erv 2nd, motion carried.

Approval of financial statement and master copy of bills signed by: Erv Murray, Tom Bush, and Beth Poznikowich

7:20pm Meeting adjourned.