

Village of Stoddard
Village Board Meeting
April 11th, 2017
6:30 p.m.

The Village Board met in regular session. On roll call: Bob Wurtzel, Steve Davis, Kevin Miller, Robin Palmer, Martin Osinski and Garry Oliver. Administrator Kent Hatlestad also present.

Minutes: Motion Oliver, second Osinski to approve minutes from the March 2017 meeting as written. All aye.

Appearances: Joe Pfaff – SBFDFire Chief

Bills and Vouchers: Check register: 17612 – 17658 \$71,691.29. Motion Davis, second Osinski to approve. All aye.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – Next meeting May 10th. Open Book 4-6 p.m., Board of Review 6-8 p.m.

Budget & Finance – No meeting. No meeting.

Building/Zoning/Land Planning – No meeting.

Fire – No meeting.

Park –No meeting.

Personnel- No meeting.

Police- No meeting. Sgt. Sellers discussed that the town was quiet lately and presented a call sheet.

Public Works – No meeting.

W&S – Village of Stoddard Utilities Commission Meeting, March 20th, 2017, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present- Scott Chiples, Russ Bolton and Mark Peterson. Village President Bob Wurtzel, Operator Mike Young and Clerk Kent Hatlestad present.

Minutes: Motion Bolton, second Peterson to approve. All aye. **Appearances:** Pat Harrington – Municipal Well **Bills and Vouchers:** Motion Bolton, second Peterson to approve bills and vouchers. All aye.

Unfinished Business:

Discussion on Well #2 rehab. Pat Harrington from Municipal Well presented a plan that would provide a maintenance plan to well #2 that will meet WI DNR requirements. The best plan will be to look at what is required. Televising the well and look at it is the plan. The well would be off-line approximately 3-5 weeks depending on the work needed. Best time to do this is anytime other than the middle of summer. Ballpark figure, worst case scenario, looking at around \$27,000. Commission will get a third bid from Cahoy, Inc.

Discussion on phosphorus plan. Hatlestad reported that Makepeace Engineering is finalizing the Compliance Alternatives Plan for Phosphorus Water Quality Based Effluent Limitations report due the DNR on April 30. A meeting will be held on April 3rd at 3:30 at the village hall to look at the report.

Bids are being sought for the electronic gate at the plant.

New Business:

WRWA conference – The WRWA conference is next week. Kent, Pat and Mike will all attend to learn new procedures and obtain credits to keep their licenses current.

Cross Connection class. Kent and Pat will attend a cross connection class in Plover at the end of April.

Next meeting March 17th at 3:30 p.m. Motion Peterson, second Chiples to adjourn at 4:47. All aye. Adjournment

Unfinished Business:

Discussion on new fire truck proposal. Chief Pfaff came before the board looking for approval to purchase a new fire truck. Bergen had approved the department to go out and look for a new truck at the Bergen board meeting on April 10th. Pfaff was looking for approval from Stoddard. Cost and condition of the trucks was discussed. Motion Davis, second Osinski to approve letting SBFDFire look for a new truck but it must come back to the board for approval. Money will be looked at being put in the 2018 budget. Wurtzel – no, Osinski- yes, Miller – abstained, Oliver – no, Davis – yes, Palmer – yes. Motion passed 3-2.

New Business:

Discussion on the Final Phosphorus Compliance Alternatives Plan. Hatlestad presented the plan that will satisfy the WI DNR requirements for phosphorus removal in the village. Makepeace Engineering drew up the plan and it was recommended for approval by the Utility Commission. The plan involves adding chemical to the wastewater and settling out of the phosphorus. The village may also qualify for the Statewide Multi-Discharger Variance which would help lower the cost of the plan. Total estimated project cost is \$67,000. Construction would begin in 2019. Motion Osinski, second Oliver to approve the plan. All aye. Report will be filed with the WI DNR by the April 30 deadline.

Communications: None.

License Applications: SBFDFire for Walleye Tournament on 4-29. Motion Davis, second Oliver to approve. All aye.

Operator License: None.

Public Comment: None.

Kevin Miller handed in his resignation letter to the board. Miller is moving out of the area.

Adjournment: Motion Oliver, second Osinski to adjourn at 7:15. All aye.

Next meeting May 9th at 6:30 p.m.