

**Village of Stoddard**  
**Village Board Meeting**  
**May 10th, 2016**  
**6:30 p.m.**

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

**Minutes:** Motion Oliver, second Miller to approve minutes as presented. All aye. Motion carried 6-0.

**Appearances:** None

**Bills and Vouchers:** Check register: Discussion on bills for April 2016. Motion Wurtzel, second Oliver to approve checks #17039 - #17095 for April in the amount of \$42,371.79. All aye.

**Committee Reports:**

**Board of Appeals** – No meeting.

**Board of Review** – Board of Review/Open Book is scheduled for Tuesday, May 17<sup>th</sup>. Open Book 4 – 6 p.m. Board of Review 6 – 8 p.m. Kevin Miller is the chairman.

**Budget & Finance** – No meeting.

**Building/Zoning/Land Planning** - No meeting.

**Fire** – No meeting.

**Park** – Meeting called to order on April 21<sup>st</sup>, 2016 at 5:30. Roll call: Kevin Gobel, Rick Anderson, Steve Davis. Bart Furman – absent. Clerk Kent Hatlestad-present. **Minutes:** Motion Davis, second Anderson to approve minutes from last meeting. All aye. Motion passed. **Appearances:** Sarah Washburn

**Unfinished Business:**

Shelter A project. The construction is on schedule. Hatlestad provided a breakdown of the cost so far. Baby changing stations, hand dryers, concrete for sidewalks, electrical panel upgrade and sod were added to the project bid. Tubular skylights and lighting fixtures were removed. Total project cost comes in at \$127,560.

**New Business:**

Discussion on tree planting at the park. Sarah Washburn took the committee on a tour of the park and discussed plans that would enhance the natural beauty of the park. Washburn will develop a list of trees for purchase. Committee also looked at removing stumps from trees that had to be cut down due to the Emerald Ash Borer disease. Motion Anderson, second Davis to spend up to \$5,000 in park funds on tree planting and stump removal project. Hatlestad will look at accessing Fund 80 money from the De Soto School District for trees. All aye.

Discussion on signage. Tabled.

Discussion on 35's request to use Stoddard Park as their home park. Tabled.

Discussion on Park Fun Days. Hatlestad will try to get 8 teams for a baseball tournament.

2 new tire swings should be ordered for the park.

Discussion on dock. Hatlestad will make sure dock is ready to go this week and buoys will be prepared soon.

Motion Davis, second Anderson to adjourn at 7:05. All aye. Motion carried. Adjournment.

**Personnel-** No meeting.

**Police-** No meeting.

**Public Works** – No meeting.

**W&S** – Meeting called to order at 3:30 p.m. Present- Russell Bolton and Mark Peterson and Scott Chiples. Lead Operator Mike Young and Clerk Kent Hatlestad present. **Minutes:** Motion Bolton, second Chiples to approve the minutes as read. All aye. Motion carried. **Appearances:** None

**Bills and Vouchers:** Sewer #2962-2971 \$35,114.11 Water #2728-2736 \$ 3,370.55 Motion Bolton, second Chiples to approve. All aye.

**Unfinished Business:**

Discussion on CMAR. Hatlestad reported that the CMAR would be completed by June 1<sup>st</sup> and ready for June meeting for approval.

Discussion private well permits. Hatlestad reported that the wells will be inspected on May 18<sup>th</sup> and 19<sup>th</sup>. Should be ready by June 1<sup>st</sup> for DNR.

Hatlestad reported that a new SMA came from the WI DOT on the 2<sup>nd</sup> and it showed the new costs of the plan for the village sewer and water to be \$474,000.

**New Business:**

Discussion on hydrant repair. The hydrant that was damaged by the retirement home needs to be replaced. Hatlestad would like to wait until the easement is complete before any digging takes place and the hydrant is relocated.

Hatlestad reported that Rebecca Flege from SEH Engineering was on site last week and is designing the water and sewer buildings for the Developer's Agreement with Design Homes.

Discussion on problem with manhole and lateral on West St. Homeowner should camera his lateral to see if there is a problem. Adjournment

**Unfinished Business:**

Discussion on Developer's Agreement. Rebecca Flege from SHE Engineering was present to answer questions on the plans regarding the water and sewer testing of the proposed Design Homes campground. Flege showed plans of the water and sewer buildings and the designs that will allow testing of chlorine residuals and sewer samples. The plans will be sent to Design Homes for their inspection and a Developer agreement will be prepared by the village attorney. The board will sign off when the plans are agreed to by all parties. Construction will wait until a signed agreement is in place. The village will have to look at whether there is a 6" or 8" water pipe supplying the water. A placeholder will also be needed for the new utility hook-up and monthly meter charge that will be Design Homes responsibility. Hatlestad will come up with a rate for a 6" meter. The village also will need to trouble shoot the testing site for the sewer building.

Discussion on Shelter A upgrades. Project is ahead of schedule and under budget. One coat of exterior paint, one coat of sealer on floor and installation of wall tile will complete the construction. Sod and rain gutters will be going up week of May 16<sup>th</sup>.

Project will be ready for opening on Memorial Day weekend.

**New Business:**

Discussion on updated State/Municipal Agreement for Hwy 35 project. The village received an updated State/Municipal Agreement from the WI DOT that reflects the updated costs regarding the non-participating costs, which the village is 100% responsible for. Motion Oliver, second Wurtzel to approve. All aye. Motion carried 6-0.

Discussion on Resolution 2016-01. Davis presented the preamble and Resolution 2016-01 and read it to the board for consideration.

**RESOLUTION 2016 - #01**  
**TO APPROVE STATE TRUST LOAN FOR STODDARD PARK RESTROOM ADDITION AND RENOVATION**

*BY, the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,*

*BY, the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60 (2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec.60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.023, joint sewage system created under Sec.281.43(4), school district or technical college district.)*

*THEREFORE, BE IT RESOLVED, that the Village of Stoddard, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Hundred Twenty Eight Thousand Five Hundred And 00/100 dollars (\$128,500.00) for the purpose of financing construction of the Stoddard Park Restroom Addition and Renovation and for no other purpose. The Loan is to be payable within 20 years from the 15th day of July preceding the date the loan is made. The loan will repaid in annual installments with interest at the rate of 3.50 percent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.*

*RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of Stoddard, Wisconsin, and a direct annual tax for the purpose of paying interest and principal on the loan as they become due.*

*RESOLVED FURTHER, that no money obtained by the Village of Stoddard by such loan from the state be applied or paid out for any purpose except financing construction of the Stoddard Park Restroom Addition and Renovation and for no other purpose.*

*RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Village President and Clerk of the Village of Stoddard, Wisconsin, are authorized and empowered, in the name of the village execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that that may be loaned to the county pursuant to this resolution. The president and clerk of the village will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.*

*RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.*

Motion Davis, second Oliver to approve Resolution 2016-01. Roll call vote. Gobel-aye; Davis-aye; Oliver-aye; Osinski-aye; Miller-aye; Wurtzel-aye; Palmer-absent. Motion carried 6-0.

**Communications:** None.

**License Applications:** None.

**Operator License:** None.

**Public Comment:** None.

**Adjournment:** Motion Osinski, second Davis to adjourn at 7:25. All aye.