

Regular meeting of the Village Board- December 6, 2021

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Lynn Lingford.

Present: Lingford, Marten, Anderson, Stoflet, Schmutzer, Curtin and Marth.

Absent: Atty. Dietrich, Haupt and Yeske.

Motion Marten/Stoflet to approve the minutes from 11-1-21 as listed. Carried.

Park ball diamonds- Dave Anderson was here. The four diamonds were scraped off and material moved to the South field. The new material was hauled, spread and rolled. The Earth quote was for 1000 tons \$63,313.00. There was 91 tons less. Per Dan Deboer we can subtract \$5,000.00 from that quote amount. The School District will donate \$10,000.00 toward this project. Someone has contacted David Haupt to put money toward this project.

Police officer report- Edgar Gonzalez was present. He has found 6 more tires that were dumped. He ran a background check. He got the registration for the new car. He has been monitoring the park and cemetery. He is working on decommissioning the old police car. He will be attending "coffee time" at the school to be more involved with the school and community.

Connor Street- Mike Voss was present. Mike said we should deduct \$4,697.53 for liquidated damages for MSA Services on the amount owed to Steen. Motion Schmutzer/Stoflet to pay MSA \$4,697.53 for liquidated damages. Carried.

Earth change orders WWTF- #1 \$550.00 placing gravel under solar panels and #2 \$4,369.50 to remove boulders by new chemical feed building. Motion Marten/Anderson to approve change order Number 1 and Number 2 for Earth. Carried.

MSA fee amendment- 2021 wastewater treatment facility improvements dated 7-6-2020. Subcontractor required significant amount of help to install the solar power system. Motion Schmutzer/Marten to approve \$5,500.00 to MSA. Carried.

Connor Street final payment- tabled until spring.

5-year CIP Plan- this will be on the next agenda for possible approval.

Generator- John Spatz received a quote from Mark Hamus \$54,781.00. Lead time is 45 weeks for Kohler 55kw. Motion Stoflet/Curtin to have Spatz order the generator. Carried.

Ambulance contract- City of Marshfield \$22,852.00. Motion Anderson/Curtin to approve the ambulance contract with the City of Marshfield. Carried.

Operator license- Motion Stoflet/Curtin to approve the operator license for Madeleine Schneider. Carried.

Ordinances- tabled.

Shelter house water heater, faucets, sinks- Reigel Plumbing will provide a quote for the water heater. Tim Matti quote for the countertop \$2,000.00 and cupboards \$14,000.00. This will be on the next agenda.

Financial C report- Motion Stoflet/Marten to approve the contract with Hawkins Ash to prepare the financial C report for \$4,945.00. Carried.

Poll workers- Motion Stoflet/Anderson to appoint poll workers for a two-year term: Diane Anderson, Theresa Anderson, Judy Marth, Beth Clouse, Norma Sabel, Delores Lang, Margaret Lingford, Karen Dorshorst. Carried.

South Wood County Humane Society- Motion Curtin/Schmutzer to approve the contract. Pick up fee \$85.88, drop off fee \$54.63. Carried.

Expenses- Motion Anderson/Schmutzer to approve the expenses as listed. Carried.

Financial report- Motion Stoflet/Schmutzer to approve the financial report for October and November as listed. Carried.

Motion Schmutzer/Marten to adjourn at 8:50 p.m. Carried.

Lynn Lingford, clerk