

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday September 17, 2019 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 17, 2019 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present; Also, present, were: Clerk/Treasurer Becker, DPW/Administrator Salmon, Joan Foster and Deputy Brock.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library and the Pardeeville Post Office.

Agenda Approval:

MOTION Abrath/Blader to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Blader/Abrath to approve the minutes from September 3, 2019. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **Sheriff's Report:** Report was reviewed and discussed.
- **Angie W. Cox Library Report:** Joan Foster was present to share that there will be a reception Thursday from 4-6 p.m. to acknowledge two families of volunteers at the Library; all are welcome to stop out, say "thanks" and enjoy some food!
- **Clerk/Treasurer Report** – Computer system has been down so no financial report this month, other report was reviewed and discussed.
- **DPW/Administrator Report** – Salmon shared pictures from the work on E. LaFollette St. where we had a shredded storm sewer pipe; work was done today to slip line and fix. She wanted to report back that after some research it was confirmed that PSN is the best option for our customers with online payments and we will be sending notices out in the bills this month to inform everyone of that option. Discussion on Veteran's Memorial Park - do we want to include this in our park improvement plan since it is a community park.

NEW BUSINESS:

Presentation of Bills for Approval:

MOTION Abrath/Blader to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

Trick-or-Treat hours for 2019

MOTION Buckley/Abrath to have trick-or-treat hours from 4-7 p.m. on Thursday, October 31, 2019. Clerk is allowed to put in paper and notify EMS/Fire Dept. Motion carried unanimously.

Special Events Review Application – Chandler Park Holiday Lights

MOTION Abrath/Haynes to approve application as presented. Motion passed unanimously.

Isolation Valve – Park Lake utilities

The Public Utility Commission made the recommendation that we proceed with purchase and install of the isolation valve as discussed with DPW/Administrator Salmon. Cost estimate was originally near \$5K; final bill will be significantly less.

MOTION Abrath/Haynes to proceed with purchase and installation. Roll Call Vote: carried unanimously.

Hauled Waste Fee's

The Public Utility Commission met on this and made the recommendation to the board to raise the fees for hauled waste effective January 1, 2020 to the following: \$10/1000 gallons of holding tank waste, \$25/1000 gallons for septic and in both cases charge a \$10 gate fee per load.

MOTION Abrath/Haynes to proceed with changes as recommended. Motion carried unanimously.

Resolution 19-R06 Tree Grant Authorization

The Village is again going to apply for the DNR Start-up tree grant and one of the requirements is to have the board approve a resolution authorizing staff to apply and sign if granted.

MOTION Abrath/Blader to approve resolution authorizing Clerk/Treasurer Becker to apply and sign for tree grant. **Vote:** motion carried unanimously.

Adopt resolution exempting the Village of Pardeeville from paying Columbia County Library Tax.

MOTION Buckley/Blader to adopt resolution as presented. Motion carried unanimously.

Village garage improvement account

The Village board met at the shop prior to the meeting to go over the plans for the garage that are in the budget for 2020. Currently there is \$50K budgeted in the garage improvement account and Salmon would like to use that for design work.

MOTION Haynes/Abrath to proceed with design plans for the garage with costs not to exceed \$50K as budgeted. **Roll Call Vote:** Motion carried unanimously.

MC Babcock LLC, Agreement for parcel "B" 215 N Main

In 2017 when MC Babcock LLC purchased the property at 215 N Main he was under the impression that the fence at Volunteer Park was on the property line and was told such; upon review of the deed it was determined that 16' of property located on the North side of the fence was actually part of the Village property and not MC Babcock LLC. At that time the board made an agreement to allow use of the 16'; however, in review they would like a permanent solution should the property ever be sold. The board reviewed all the information and also agreed that they were under the impression that the fence was on the property line and that MC Babcock LLC should not be held accountable for an error in a recorded document. It was also advised that an agreement be made between the Village and MC Babcock LLC for use of the parking lot for water diversion during a significant flood; and any damage resulting to that area would be repaired by the Village.

MOTION Abrath/Pease to deed 16' known as parcel "B" on document from Grothman and Associates from 2017 to MC Babcock, LLC with agreement for diversion of water from spillway through parking lot in the event of a flood. **Roll Call Vote:** motion carried unanimously.

CLOSED SESSION under Wis. Stats **19.85(l)(e)**, for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MOTION Abrath/Haynes Time: 8:00 p.m. Roll Call Vote: Motion carried unanimously.

1. Parcel #332
2. Parcel #392.4

MOTION Pease/Abrath to return to **OPEN SESSION** to formally dispose of any issues discussed in closed session. Motion carried unanimously.

MOTION Abrath/Possehl to move forward with motions made in closed session, due to competitive reasons financial decisions will not be disclosed until purchases are finalized. Motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 9:01 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 10/1/2019