

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 4, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 4, 2020 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 and Administrator /DPW Erin Salmon

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; library is currently closed.

Agenda Approval:

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

Minutes Approval:

MOTION Buckley/Fischer to approve the minutes from July 21, 2020. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **Angie Williams Cox Library:** Haynes stated they are looking at expanding the internet access to cover across Main St and into the parking lot to the North. Currently they have 4 virtual reading programs going on for all ages and participants can enter to win prize baskets; ends August 16th. They are getting approximately 16 people per day when doing curbside and have three computers available for use on Wednesdays when they are open.
- **EMS Commission:** Abrath reported call volume is picking up. They are once again responding to calls at the nursing home in Wyocena. Budget is being worked on and levels will be the same just one less member this year.
- **Columbia County Supervisor Report:** Pufahl's report was handed out and reviewed.
- **Ordinance Violation Report:** report was reviewed. Discussion on 212 W Chestnut and Clerk/Administrator will work with owner to try and make some headway and report back to the board. Others with dogs on the list have been taken care of.

- **DPW/Administrator Report** – Report was reviewed. Discussion on swim buoys being moved at the beach, Thank you from PLMD and Garden Club for the donations. Salmon spoke on the removal of fluoride in the water supply, test monitoring wells at the garage, exploratory dig at the garage site for a former 10" brine pit discharge line.

OLD Business

Sewer Usage Fee

Last month we discussed the sand point and drilled well permitting and was asked to bring back the possibility of a sewer usage fee. With a well there is water that goes down the drain and for those without septic they are not paying for use of Village sewer services; suspect there could be about 15 households.

MOTION Haynes/Abrath to approve a \$200 annual sewer usage fee for any residents utilizing Village sewer services. Motion carried with Pease abstaining.

Special Assessments Sidewalks

This ordinance revision was presented last month and the board wanted more time to review.

Motion Abrath/Pease to approve revisions as presented. Motion carried unanimously.

Frog Pond Dredging

Erin still going to apply for a dredging permit; however, it's not likely to be approved. The DNR is suggesting an aquatic management plan instead as dredging will only be effective for a couple years. This will be a continual agenda item; No formal action taken.

NEW Business

Presentation of the bills for approval

MOTION Abrath/Buckley to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Action on Village Dump Truck – allowable amount

Salmon stated that with the sale of red Columbus we will be looking to purchase a replacement truck in the near future. Question were asked if the white truck could be used; it is used as our salting truck; the sides are high and the salter needs to be taken off to use for brush which is not ideal. Looking for a truck that has a box that will vibrate, similar to red Columbus. Currently bringing to the board because it was not budgeted in 2020 and Abrath has been bugging her about trucks that are available. Babcock raised the question as to budget and if this was not budgeted for in 2020; do we have accounts with excess that we could use to pay for a replacement truck. Fischer stated he would like us to buy something of value, take the time to make a purchase that will function and last. Discussion on the 2006 GMC and if the clutch has been repaired and it has. With all the discussion and hesitations; Salmon stated she would pull this from the meeting and needs more time.

No formal action taken.

Electric and Water meter update

Salmon stated that she and Robin met with Core and Main regarding a new handheld meter reader. During the conversations it was noted that in order to upgrade the reader (which we will need to do as this one will no longer be serviced) we need to upgrade more meters so that they will read properly. It was noted we need 440 electric meters replaced at a cost of \$41K and 554 water meters at a cost of \$133K. Salmon stated that she was looking to do all electric in 2021 and will budget appropriately. Water will be done over a 2-year period and budgeted appropriately. Eventually when these are all replaced, we will move to a cell phone app that will do meter reading; the \$10K meter reader will not be necessary. The possibility of a tower read system which is not a need but a want will be looked at in the future.

No formal action taken.

Playground Grant through MN/WI Playground

An email was received from MN/WI playground regarding matching funds being offered on purchases of playground equipment and Salmon was asked to bring to the board. Due to previous discussions on expenses for trucks and meters it was decided this would not be a good time for this expense.

No formal action taken.

Adjourn: The meeting adjourned by Possehl at 8:22 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 8/18/2020