

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday September 18, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 18, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Joan Foster, Laura Hentrich, Phil Possehl and Rick Wendt.

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 Blader/Pease to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Blader to approve the minutes from August 21 and August 28, 2018. Motion carried unanimously.

Comments from the Floor: Laura Hentrich was present to ask that the Village consider sidewalks on S. Main Street to the businesses down there or see about lowering the speed limit. There are numerous people who walk in that area and traffic on average is going over the posted 35 mph which raises safety concerns. In addition she is concerned about the water runoff from Dollar General into her yard, which she made previous Administrator Tracey aware of, yet nothing was ever done. Since the Village is looking at the HWY 22 project in 2020 she would like to see something done about the drainage there. President Becker thanked her for her concerns and said we would look into them.

Communications & Reports:

- **President's Comments:** President Becker stated that Columbia County Tourism met on September 10th and they had a presentation from Discover WI regarding featuring Columbia County communities on their show and communications for the next 2 years. Cost is \$40K and Portage, Lodi and The Dump in Cambria are interested so far. CCEDC met last Wednesday and he was unable to attend, had their budget meeting today which did not get approved. The county has decided with their budget shortfall that they are not going to fund CCEDC which is asking for \$121,000 with no increase over last year. This will also affect tourism which has a \$20K budget; however they are going to see if they can get that portion approved.
- **Lead man reports –** Brian has been on vacation so no report there. Electric – Paul is still very busy working on locates for Charter Spectrum. Working on changing out poles, new service on N Hwy 22, and new underground service on Shady Lane and an upgrade on Island Drive.

Ziehmke asked about whom to contact after hours as we no longer have an answering machine or anything listed for residents. It was stated they should call dispatch who will then contact the Village. Clerk will see that something gets placed out on the website.

- **Library Report:** Joan Foster was present to report on the happenings at the library. They are working a redesign of the website, computer replacement for outdated equipment now and then a yearly replacement plan. They also are working on a digitization project of historic items they have from the Village. The endowment board picnic is Sunday and so far there are 86 rsvps.
- **Columbia County Supervisor's Report:** report was submitted by Supervisor Pufahl and included in the packets.
- **EMS Commission Report:** no meeting
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Updates on those that have been taken care of. Noted that the grass behind houses on E. Chestnut Street that the school owns still has not been cut. Clerk will find out what is going on.
- **Municipal Court:** Meeting on August 28th was to discuss moving court from Randolph to Columbus. Feedback was that court was happy in Randolph and that moving would require all paperwork to change. Vote was to keep it as is and the next day Columbus submitted a letter to pull out. Concern that if Columbus leaves and takes any other municipalities with that the Eastern Columbia County Court could dissolve. Next meeting is Thursday, September 20th.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed. Buckley reported on a meeting with Sue Graham, DNR Water Specialist, Nate Nye and Chris Arnold, Columbia County Water Specialist, regarding the Frog Pond. Said there are grants we can apply for, and they may allow a permit to chemically treat a 100 x 110 ft area and then manually pull the same size area to compare. Buckley noted there is an 80% success rate with the chemical treating and not sure how we would accomplish the manual pulling.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Senior Center

Hazardous material testing was done on Tuesday, should have results back next week. We are waiting on ADCI to provide the new plan with costs to tear down and rebuild and hope to have that in the next week or so; may have a special meeting to present that plan. Recommendation to have MSA Engineers and Roth & Associates make a presentation to the board regarding the services they can provide and information on grants.

No decisions made.

Approve date and time for trick-or-treating

MOTION Crary/Blader to have trick or treating from 5-7 p.m. on October 31st. Motion carried unanimously.

Parade Permit - Pardeeville High School homecoming October 12

MOTION Crary/Ziehmke to approve the application as presented. Motion carried unanimously.

Laptop and SD Cards

Need to purchase a new laptop and SD cards for the cameras in the park; SD cards are \$50-70 each and laptop is \$279. We will be changing out cards every other month to keep them working longer. Suggestion that the Sheriff's department have access to program to read cameras as well as a step by step plan for how to run them.

MOTION Pease/Blader to approve the purchase of laptop and SD cards for the cameras.

Roll Call Vote: Motion carried unanimously.

Pickle Ball court in Village

A request was made to allow a group to set up a pickle ball court on the west basketball court in the park. They would purchase the tape needed and place down and then remove at the end of the year; in addition they would supply their own net. It was mentioned that maybe they could use the parking lot by the old funeral home, but that was deemed inadequate. The next suggestion was to use the parking lot by the small diamond off Green St.

MOTION Crary/Ziehmke to allow them to use the west side of the basketball court on a first come/first serve basis through the end of 2018 and we will revisit in 2019. Motion carried 4-3: Crary – yes, Ziehmke – yes, Blader – Yes, Haynes – Yes, Becker – no, Pease – No, Buckley – no. Buckley noted he feels we are creating a conflict with use of the court.

DNR Tree Grant

A. Dead/infected ash trees.

More than 60 trees have been identified as ash trees, some dead, some dying, and some just infected with emerald ash borer. Need to determine how we are going to go about removing the trees, one suggestion was to start with the dead and work to least infected; another was by area to not damage new trees being planted. This will be determined after we figure out what grants we may receive and start looking at what work can be done.

No decisions made.

B. Amend matching funds for Bay State Grant.

The board approved \$1,250 in matching funds at the last meeting. After working on the grant it was determined that the matching funds needed to get the \$5000 grant is \$3315, noting some of this can be like kind service provided by the village employees and volunteers as long as we track correctly.

MOTION Crary/Blader to amend matching funds for Bay State Grant to \$3315 from \$1250

Roll Call Vote: Motion carried unanimously.

C. Resolution for authorization on Bay State Grant

The Bay State grant requires the Village authorize one person to act on behalf of the Village to work with and sign documents for the grant. It was recommended that we authorize Trustee Ziehmke as she submitted the grant application.

MOTION Crary/Blader to approve resolution 18-03 Authorization for Bay State Grant. Motion carried unanimously.

- D.** Purchase water tank and authorize a Village employee for training and tree care
Part of the Bay State Grant requires us to have an established tree care program and designate an employee who will be trained and in charge of the care of trees.
Ziehmke mentioned there is a training class on October 19th.
No decisions made, President Becker will confer with public works employees and see who would be willing.
- E.** Additional grants due September 30, 2018
Ziehmke presented two additional grant opportunities for the park; one with matching funds needed and the other without.
MOTION Crary/Blader to apply for DNR Start-up and ATC tree grants, budgeting \$10K for matching funds should grant be received.
Roll Call Vote: Motion carried unanimously.

Selling of old playground equipment

The Village has decided that there are four pieces of equipment that we will not want to reuse in other parks. One is the swing set by the frog pond, the circular climber, metal slide and large wooden structure. Suggested we add to our currently listing of surplus items on WI Online Surplus.

MOTION Buckley/Pease to list items starting at \$25.00, must be removed by 10/31/18 and buyer must pay for any damage to park when removing. **Motion failed 3-3 with Haynes abstaining.** Yes – Buckley, Becker and Pease. No – Blader, Ziehmke and Crary.

MOTION Crary/Blader to list items starting at \$1.00, must be removed by 10/31/18 and buyer must pay for any damage to park when removing. **Motion passed 6-1 with Becker voting no.**

Adopt resolution exempting the village from paying Columbia County library tax

MOTION Haynes/Ziehmke to approve resolution 18-04 exempting the Village from paying Columbia County library tax. Motion carried unanimously.

Assessor Contract – Revaluation year

Our contract calls for a revaluation in 2019 or 2020, right now we are out of compliance of value to assessment so we need to pick a year to do the revaluation.

MOTION Blader/Crary to do assessment revaluation in 2019. Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 9:32 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 10/16/2018