

Village of Frederic Regular Meeting Minutes August 13, 2018

The Regular meeting of the Village Board was called to order at 7:00 pm by President Hansford.

Roll Call: George Hansford, Todd Miller, Julie Thomas, Bob Jorgenson, Brad Harlander, Allan Lahti and Doug Gustafson all present.

Consideration of Change to Noticed Agenda: None

Approval of July 9, 2018 Minutes: Miller motioned to approve July 9 minutes, second by Lahti. Carried.

Public Comments: William Johnson reminded the Board about Frederic Fest and the Historical Society Pie Social on August 18, 2018.

Resolution to apply for WAMS Grant: Harlander motioned to approve Resolution #2018-813 to apply for a WAMS Grant, Thomas second. Carried.

Bid for Sickle Mower: Lahti motioned to put an ad in the Leader for bids on sickle mower, with a minimum bid equal to the scrap price, Gustafson second. Carried.

Open Bid for Timber Purchase: Two bids were received and read. Bids will be discussed in closed session.

Amend Water Department Policy: Harlander motioned to update the water meter policy to reflect the quarterly fee for manual read reading fee to be \$23.78, Miller second. Carried.

Polk County Tourism Ad: Miller motioned to renew ad in Polk County Tourism Magazine at a cost of \$1,145.00, Jorgenson second. Carried.

Frederic Arts Temporary License: Miller motioned to approve application for a temporary beer license on August 18, 2018, Thomas second. Carried.

Road Project Application for Payment: Phernetton explained how the payment system works. Harlander motioned to approve payments to McCabe, Lahti second. Carried.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: Absent.

Park Board-Rebecca Harlander: Projects are coming to completion and they are within the budget. The Pickle Ball court is paved and the paint and fence will be added after Labor Day. Park Board is looking at irrigation solutions for watering flowers. Park Board would like to see the Coon Lake Trail kept as a mowed surface. Harlander has been meeting with people that have knowledge of how to complete the trail project. The first step will be to remove the fill from the trail.

Library-Kris Surbaugh: Presented a Library handout. There were about 100 people at Music at the Park in July. The library staff is looking at doing more collaborating with the schools. The Library received a large donation of fabric for projects, etc. There are a few building issues that will need to be addressed. The carpet is coming up in a few spots and the fire alarm is beeping.

Law Enforcement – Chris Olsen: Absent.

Treasurer-Jennifer Phernetton: Discussed financial reports, right on track for expenditures. First payment was made to DSG for meter replacement project. Clifton Larsen Allen completed the 2017 audit, copies were handed out.

Ambulance – Todd Miller: Ambulance runs are up from last year and the “out of service” time has improved 93.13%. An AED was given to Leonard Knauber, a first responder. There is discussion about increasing the contract length for ambulance/municipalities from 1 year to 3, the Village Board will discuss at the September meeting. Northland received a grant from Bremer for \$45,000 to put toward the new ambulance.

Planning Committee – No Meeting.

Public Works – Met with resident regarding meter concerns, discussed collapsing manhole repairs added to road project, discussed sewer rate increase.

Approval of Payment of Bills – Check #189415-189491: Lahti motioned to approve, Miller second. Carried.

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other business whenever competitive and/or bargaining reasons require a closed session and to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee.

Miller motioned to convene closed session, Jorgenson second. Hansford-Yes, Thomas-Yes, Miller-Yes, Harlander- Yes, Jorgenson - Yes, Gustafson-Yes, Lahti-Yes. Carried.

Reconvene into Open Session: Gustafson motioned to reconvene to open session, Miller second. Carried.

Action Taken from Closed Session: Harlander motioned to accept the timber bid from Mast for \$850, Miller second. Carried. Gustafson motioned to hire Tamara Larsen as Full-Time Police Officer in Charge, Thomas second. Carried.

Adjourn. Jorgenson motioned to adjourn at 8:00 pm, Miller second. Carried.

Janice Schott
Village Clerk