

Village of Frederic Regular Meeting Minutes February 8th, 2016

The Regular meeting of the Village Board was called to order at 7:00pm by President Meyer.
Roll Call: Jim Meyer, Brad Harlander, Terry Siebenthal, Maria Ammend, Greg Heine, George Hansford present and Doug Gustafson absent.

Consideration of Change to Noticed Agenda: None

Consideration of Change to January 11, 2016 minutes: Heine motion to accept minutes, Ammend second. Carried.

Public Comments: None

Committee and Department Head Reports:

Public Works-Kenneth Hackett: Furnace in Emergency Vehicle garage had to be replaced. Reported that cars parked on the Birch street by the apartments are a problem for plowing. Ken will speak with the manager about getting a flyer on the cars warning that they will be ticketed if not moved. Terry suggested new and/or more signage. George thanked the Public Works department for all of their help with the Coon Lake Classic.

Park Board-William Johnson: Timber harvest East of Coon Lake may or may not happen. The window of opportunity is getting narrow. If they don't get to it they will have to postpone or possibly rebid. William handed out the new Polk County Visitor guide and pointed out Frederic's page and also Growing Wisconsin, a publication from the Department of Agriculture, Trade & Consumer Protection. Brad Harlander thanked village crew for their help with snow removal at the skating rink.

Library-Chris Byerly: The Library will have their book sale on February 11-13. On Thursday February 18th the Library will be 80 years old. There will be an Open House from 10 am to 6 pm at the Library. The Library Board is getting closer to finding a Director.

Law Enforcement-Officer Johnson: Typical January – there were 31 service calls. Dale mentioned three concerns: Houses without house numbers, parking on the street overnight and riding snowmobile's on people's property. George thanked the Police Department for being present by the school before and after school.

Treasurer-Jennifer Phernetton: Passed out the 2014 Audit which was received 1.27.16. There were a few recommendations: Separation of duties – we have a plan in place. Reconciling Bank Statements – this will no longer be a problem as it is done every month. Board Minutes need to be more complete – this has been corrected. Clerk will sign minutes after they are approved by board and before they are placed in the book. Jennifer explained the new reports that were in the board packet. A check register that needs to be approved by the board and a more complete budget report.

Chamber of Commerce – Family Days Permits and Requests: Sally Rose attended for the Chamber. She explained that there is a Family Days Committee this year so more people can be involved. Ideas are welcome. They are working on the Fireworks Display. They would like Village to contribute to cost. The treasurer explained that the contribution was not included in the 2016 Budget, but there are many other costs that the Village pays for Family Days. The Board will revisit the issue closer to the event to discuss the donation. No action taken.

Discuss Fee Schedules: Fee schedules will be combined and Maria suggested contacting other Villages to compare rates. Fee Schedule will be updated and brought back to the next meeting with comparisons. No action taken.

Approval of Payment of Bills: Jennifer explained the new report and pointed out a few checks. Harlander motion to approve, Ammend second. Carried

Board Member Comments: President Meyer announced that Fire Chief Brian Daeffler is having a meeting March 21st at 6pm at the Fire Hall to go over the Emergency Response Plan. He requested that Board and Village staff attend. A count will be taken at March Board Meeting. Ammend asked about Website update. It was reported that the website has been updated and is working but it is still a work in progress.

Heine motion to adjourn at 7:55 pm, Hansford second. Carried.

Janice Schott

Clerk