

## Village of Frederic Regular Meeting Minutes January 14, 2019

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, Brad Harlander, Allan Lahti, Bob Jorgenson and Doug Gustafson present.

**Consideration of Change to Noticed Agenda:** None

**Approval of December 10<sup>th</sup> and December 20<sup>th</sup>, 2018 Minutes:** Miller motioned to approve the December minutes, second by Lahti. Carried.

**Public Comments:** William Johnson reported that the 2019 Polk County Guidebook from 5 Star Marketing has been delivered. He encouraged the Board members to pick up a copy and to have them available at any events, etc.

**Frederic Arts Application for Temporary Class B License – January 25, 2019:** Harlander motioned to approve application, Thomas second.

### **Committee and Department Head Reports:**

**Public Works**-Kenneth Hackett: The ropes and posts have been placed around the open water on Coon Lake. They have been busy sanding. The equipment is in good shape, except the one ton is in Siren for repairs. Hansford mentioned that Ken came in on a Saturday to try to clean up some of the ice around town.

**Park Board**-Rebecca Harlander: The Park Board will not meet until February. The skating rink has great ice and has been used a lot. Harlander thanked Randy Carlson, David and Brad Harlander, Dave Faulhaber and Brian Bennett for helping get the ice ready. Dave Faulhaber is also heading up the hockey tournament fundraiser at the skating rink on February 2nd. The brakes went out on the Rinkmaster but they were able to fix them thanks to help from Luke Hochstetler, Leonard Knauber and Lance Williamson.

**Library**-Kris Surbaugh: Absent. Bob Jorgenson mentioned that the ambulance crew will be at the Library the first Tuesday of every month from 11a – 1pm to do blood pressure checks.

**Law Enforcement** – Tamara Larson: The Department has partnered with the Polk County DA and Sheriff's Department on the SAM project, to Stop Abusive Messaging. Officer Larson outlined the program and mentioned it might be a good idea to include social media in the ordinance book. They have also signed up with Icrimefighters. This is a program to assist in getting information from a crime or death scene directly from the scene to the DA or coroner. K9 Droopy has been busy. He visited Sophie's Manor and Frederic Nursing and Rehab. He was also very helpful on a case that involved someone with severe anxiety.

**Treasurer**-Jennifer Phernetton: Total expenses seem high due to some unbudgeted expenses in 2018. Phernetton explained some of the factors that were affecting the expenses. There are also still a few expenses for 2018 that are not yet included in the report. The sewer department received a check from the Focus on Energy Program. Phernetton also handed out and explained a report outlining the Village debt balances. The changes to the Property Insurance that were discussed last month were completed and the total premium decreased to \$9,094.00.

**Approval of Payment of Bills – Check #189775-189837:** Harlander motioned to approve, Lahti 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 pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation - Consideration of employment, promotion, compensation or performance evaluation of any public employee.

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

**Reconvene into Open Session:** Jorgenson motioned to reconvene to open session, Gustafson. Carried.

**Action Taken from Closed Session:** None.

**Adjourn.** Jorgenson motioned to adjourn at 8:12 pm, Thomas second. Carried.

Janice Schott  
Village Clerk