

Village of Withee

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511 Division * P.O. Box A * Withee, Wisconsin 54498

The Village of Withee Board met on May 12, 2014 in the Municipal Building, Conference Room at 6:30 p.m. for the regular board meeting.

ROLL CALL

President Lindgren called the meeting to order. Roll call was answered by Trustees Lindgren, Hiipakka, Kroepflin, Kalepp and Frankewicz. Clerk Renderman recorded the minutes. Also present were Jeremy Carolfi of Country Wireless, Bob Henry of DB Wireless, Cindy Cardinal of O-W Enterprise, Sid Borgeson and Jeremy Haas of MSA.

Oath of office was administered to Trustee Hiipakka by Clerk Renderman.

MINUTES

A Kroepflin/Frankewicz motion to approve the minutes of the April 14, 2014 Regular Meeting minutes carried with all ayes.

FINANCIAL STATEMENTS

A Frankewicz/Kalepp motion to approve the monthly financial statements for the General, Water and Sewer Accounts carried with all ayes.

PAYMENT OF BILLS

A Frankewicz/Kroepflin motion to approve paying the General Account checks 30397 thru 30457, Water Account checks 5903 thru 5919 and Sewer Account check 2241 carried with all ayes.

PAYROLL REPORT

The board reviewed the employee time cards and payroll report.

COMMUNITY INPUT

Sid Borgeson from the Withee Softball Association said that the fence is fixed from the wind storm of last year. The Owen Withee Area Development Corporation asked if the Village would like to reserve an ad spot on the business maps they are producing. The board consensus was to save an ad spot and put it on next month's agenda for official approval.

COMMITTEE REPORT

No committee reports.

COMPLAINT REPORTS

No written complaints received.

AUDITOR CONTRACT

Clerk Renderman presented the board with a contract from Larry Soyk for the 2013 audit. The contract has not changed and the annual fee is \$4,000. A Kalepp/Kroepflin motion to approve the auditor contract with Larry Soyk for the 2013 audit carried with all ayes.

REQUEST FOR INSTALLATION OF INTERNET/CELL TOWER ON VILLAGE WATER TOWER

The board reviewed the two agreements received for an internet tower on the Village water tower. A Hiipakka/Frankewicz motion to enter into a lease agreement with Country Wireless to place an internet service tower on the Village water tower carried with all ayes.

DEPARTMENT OF PUBLIC WORKS

Jeremy Haas of MSA presented to the board with project acceptance letters that need to be signed for the work done by Steen and Staab Construction to start the closeout process for the water main project. A Hiipakka/Frankewicz motion to approve the acceptance letters for Steen and Staab Construction for project no. 4940-05 carried with all ayes.

Jeremy also presented a contract amendment from MSA to cover the additional costs to add piping changes in the water plan with the leftover project funds. The additional work fee would be \$9,000 less a \$1,294 credit for a double billing. A Kroeplin/Frankewicz motion to approve Amendment No. 3 for the additional work for the piping changes in the water plant in the amount of \$9,000 less the \$1,294 credit carried with all ayes.

DPW Hatlestad presented the board with the CMAR report that needs to be approved with a resolution. A Frankewicz/Kroeplin motion to approve Resolution 01-05-14 for the CMAR report carried with all ayes.

The Clark County Highway Department will be starting soon to replace the blacktop on Division Street and the Village is responsible for the side lane portions. A Hiipakka/Frankewicz motion to move ahead with the Division Street project for quotes and financing carried with all ayes.

Clerk Renderman presented the board with an application from the Board of Commissioners of Public Lands for financing of the Division Street project. A Hiipakka/Kroeplin motion to have Clerk Renderman send in the application to the BCPL for financing of the Division Street project carried with all ayes.

The board reviewed the proposed ATV route ordinance prepared by the Village attorney. There was much discussion on the speed limit for ATV's. There were mixed feelings on what was felt to be the speed limit on the roads. A Kroeplin/Frankewicz motion to have the attorney prepare the final draft of the ATV trail ordinance as presented for approval and to include that the speed limit will be the posted speed limits already on the streets carried with all ayes except Trustee Hiipakka voting nay.

POLICE REPORT

Police report was reviewed.

GENERAL DEPARTMENT

A Kroeplin/Kalepp motion to approve a Class B Beer license for the Withee Softball League carried with all ayes.

A Frankewicz/Kalepp motion to approve an operator's license for Gary Wehrman carried with all ayes.

A Kalepp/Kroeplin motion to adjourn at **7:35 p.m.** carried with all ayes.

Michelle Renderman, Village Clerk

*** These minutes are unofficial and will be formally approved at the next regular board meeting***

*** Next regular board meeting is scheduled for **Monday, June 9, 2014 at 6:30 p.m.** ***
