

Village of Edgar
Regular Board of Trustees Meeting Minutes
February 11, 2019
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:14 p.m. Trustees, Schroeder Schuett, Schueller, Werner, Hall, and Streit present. Trustee Butt was absent.

Guests: Administrator Lopez, Gerry Newman and Peter Weinschenk were also in attendance.

Pledge of Allegiance: was led by President Lepak.

Minutes: Motion by Schueller/Werner to approve the minutes for the following meetings. All ayes. Motion carried.

- Village Caucus, January 14, 2019
- License/Building/Safety/Zoning Committee, January 14, 2019
- Water and Sewer Committee Meeting, January 14, 2019
- Personnel Committee, January 14, 2019
- Finance Committee, January 14, 2019
- Regular Board Meeting, January 14, 2019

Approval of Agenda: Motion Schueller/Werner to approve the agenda as presented. All ayes. Motion carried.

Public Comments:

- Peter Weinschenk stated that Marathon will be discussing winter spreading of manure and he felt the Village should express their feelings to the County representatives with a letter as this can have an effect on the water quality. It was stated this will be added to our next Water and Sewer committee meeting.
- It was requested to remind ELM to remove the snow near their fence and alley.
- It was stated the Village Crew has been doing an excellent job keeping up with the snow. Their willingness to work with the residents and businesses is not going unnoticed.

Announcements:

- The Village was invited to a Regional Wastewater meeting in Wausau on February 18, 2019.

2018-2019 Operator License: Motion Schroeder Schuett/Schueller to approve the recommendation from the License/Building/Safety/Zoning Committee and approve the operator license for Vernell Mullins (R-Store #2018-57). All ayes. Motion carried without negative vote.

Pump Repairs – Crane Engineering: Motion Werner/Schueller to accept the recommendation from the Water and Sewer committee and approve Option 2 on the Crane Engineering proposal in an amount of \$5,998.00. All ayes. Motion carried.

Sewer Rate restructure: Discussion was held regarding the current equivalent units rate structure with the goal of standardizing the structure. It was explained that the rate structure is confusing as there is no narrative detailing at what point you move from a one unit charge to a multiple unit charge. It was explained that to change from an equivalent unit structure to a meter size structure the change would decrease quarterly revenue by about \$10,000. Further research will be done on developing an equitable structure. Motion Schueller/Schroeder Schuett to accept the recommendation of the Water and Sewer Committee and table this discussion. All ayes. Motion carried.

Well Abandonment Ordinance: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee and approve the Well Abandonment Ordinance. All ayes. Motion carried.

Snow Pusher Attachment: Motion Werner/Streit to accept the recommendation from the Water and Sewer Committee and table the discussion until the next budget process. All ayes. Motion Carried.

Credit Card Policy: During the audit a copy of our credit card policy was requested. Because the Village did not have a policy on file, the auditors provided a sample of a best practice policy that could be implemented. Motion Schueller/Schroeder Schuett to approve the recommendation from the Finance Committee to implement the presented credit card policy. All ayes. Motion carried.

Financial Activity: The financial activity for January 2019 was reviewed. Motion by Schueller/Schroeder Schuett to accept the recommendation of the Finance Committee to approve the January 2019 financial activity. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder Schuett to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:26 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk