

Village of Edgar
Special Board of Trustees Meeting Minutes
February 27, 2019
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 7:00 p.m. Trustees Butt, Werner, Hall, Schueller, and Streit present. Trustee Schroeder Schuett was absent

Guests: Administrator Lopez

Pledge of Allegiance: was led by President Lepak

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

Public Comments: President Lepak stated that he has received several concerns regarding the Emergency Sidewalk declaration. Administrator Lopez stated that correspondence was also received from the Marathon County Sheriff's Department regarding ensuring the safety of the students walking to school. The Village is working with the School District to identify where the walking students live and if it is possible for buses to pick these children up or if the Village could handle additional sidewalks to allow for safe sidewalks for the children to get to school. The Village will waive the enforcement of the shoveling ordinance fines and penalties but will still encourage the residents to shovel if they are able.

Thomas Hill Road: A map of the latest drawing of Thomas Hill was reviewed and discussion was held regarding the sidewalk. The current plan is to have sidewalk along the North side of the road to slightly before Brewster; from that point to the East the existing sidewalk would be removed and there would be a walking path on the newly constructed roadway.

Closed Session: Motion Streit/Butt to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85(1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion on the sale of Village property (old Railroad Right of Way) South of Beech Street and West of Wisconsin Avenue.

Roll call: Lepak – yes, Butt – yes, Streit – yes, Hall – yes, Werner – yes and Schueller - yes

Motion Streit/Schueller to convene to open session at 8:35 p.m. All ayes. Motion carried.

Charles Street Vacation: Discussion was held regarding the request to vacate the road. At this time the property owner was supplied with information from our Village Attorney that adverse possession was not an option as the area was included in a plat. The Village also received an opinion from the Attorney as to leaving the right-of-way as is. This could be an option, but the

abutting owner could not build any structures on the property and would always have the possibility that the Village could at some point develop the road. The Village felt a compromise could possibly be made if the potential buyer would agree to hook up to Village sewer and water.

Update on Wastewater and DNR Funding of the Regional Concept: Werner stated that the meeting in Wausau was informative but it did not appear that the Department of Natural Resources would have additional funding to satisfy the 15 million dollar request. Representative Snyder was present and will be working with Representative Kulp and Representative Spiros on researching potential Federal funding. The expectation is to have some answers on the funding request in the next two months. The priority scores have not yet been received.

Adjournment: Motioned by Schueller/Hall to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:56 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk