

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

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:12 p.m. Trustees, Schroeder Schuett, Schueller, Werner, Hall, Butt and Streit present.

Guests: Administrator Lopez, Gerry Newman, Chief Stankowski, Chad Grundermann – Becher-Hoppe, and Peter Weinschenk – Record Review 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.

- License/Building/Safety/Zoning Committee, February 11, 2019
- Water and Sewer Committee Meeting, February 11, 2019
- Finance Committee, February 11, 2019
- Regular Board Meeting, February 11, 2019
- Parks Commission, February 13, 2019
- Special Board Meeting, February 27, 2019

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

Public Comments:

- Peter Weinschenk thanked the Board for considering his request to issue a letter of support to the Marathon County Board on eliminating the winter spreading of manure for mid-sized farms.
- Peter Weinschenk cautioned the board that originally there was a sidewalk policy on record with criteria that determined if a sidewalk was required. It was stated that Becher-Hoppe had no record of a traffic count on Thomas Hill Road. It was stated that the original sidewalk policy was modified to a “guideline” several years ago. It was stated that the grant application which was filed in 2017 does include a traffic count of 10 cars per day. Weinschenk encouraged the Village to go back to the Sidewalk policy so all areas of the Village is treated equitably.

Announcements:

- The temporary Cell Com tower is now operational
- Update on waiving of fines for sidewalk snow and ice removal; Administrator Lopez informed the Board that 95% of the sidewalks have remained clear of snow. If there is another snow event, the Village will again review and determine if further action is needed for the safety of the children walking to school.

2018-2019 Operator License: Motion Streit/Schueller to approve the recommendation from the License/Building/Safety/Zoning Committee and approve the operator license for Erin M Borth (R-Store #2018-58). All ayes. Motion carried.

Zoning Variance: Motion Schueller/Schroeder Schuett to accept the recommendation from the License/Building/Safety/Zoning Committee to approve a Zoning Variance for Mike and Kari Butt at 606 Gumaer Street and allow a 1,600 square foot garage to be built on this property. Motion carried 6:0:1 (Butt abstained)

Winter Spreading of Manure: Motion Werner/Schueller to accept the recommendation from the Water and Sewer Committee to have the Village issue a letter to the Marathon County Board – Environmental Resources Committee in support of eliminating winter spreading for mid-sized farms (to help reduce phosphorus levels in the local waterways). Motion carried 5:2 (Hall, Streit)

Advertising for bid – Thomas Hill Road: Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee to approve the advertising of bid on Thomas Hill Road. It was clarified that this will be bid with the correct language as to if the utility poles will be moved or if they will not be moved. All ayes. Motion carried.

Advertising for summer help: Motion Schueller/Hall to approve the recommendation from the Finance Committee to proceed with advertising for the three limited term seasonal positions (two part-time and one full-time employees). All ayes. Motion carried.

BG & Associates for CDBG Loan Administration: Motion Schueller/Hall to approve the recommendation from the Finance Committee to approve the agreement with BG & Associates for the CDBG low income home loan administration. The fees will come out of the CDBG funds and will be reimbursed by the loan recipients by being included in their closing costs.

Write off of CDBG debt: Motion Hall/Schueller to approve the recommendation from the Finance Committee to write off \$33,233.2 of CDBG loans that had non-recorded mortgages and are past the Statute of Limitation time line to collect. All ayes. Motion carried.

“2019 Local Government 101”: Motion Schueller/Schroeder Schuett to approve the recommendation of the Finance Committee to approve Administrator Lopez to attend a one day seminar in Eau Claire put on by the Wisconsin League of Municipalities at a cost of \$90. All ayes. Motion carried.

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

Adjournment: Motioned by Schroeder Schuett/Hall to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:44 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk