

Village of Edgar
Regular Board of Trustees Meeting Minutes
September 14, 2020
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Butt, Werner, Schroeder-Schuett and Streit present - in person

Guests: Administrator Lopez, Chief Geske, and Geraldine Newman - in person; Peter Weinschenk– Record Review, Greg Heiden, and Gary Strand – Cooper Engineering - via Zoom

Pledge of Allegiance was led by President Lepak

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

Minutes: Motion by Schueller/Streit to approve the minutes as presented. All ayes. Motion carried.

- Special Board of Trustee – August 25, 2020

Public Comments – Village of Edgar USDA Rural Development Wastewater Treatment Facility and Wastewater collection system – Cooper Engineering: It was stated that Cooper Engineering is still working on the Preliminary Engineering report and expects it to be ready for USDA review by the end of the week. Currently, they are waiting on DNR review of the 500-year Flood Plan. The Historic Review has been completed and there were no issues found. USDA has suggested that the Equivalent Domestic Unit charge method be reviewed; this increases the cost per residential household and increases the percentage of low to moderate income. The scope of the project has not changed. There was no public comments or questions.

Public Comments: Peter Weinschenk stated he appreciated the new housing growth but would like to see the additional increment be used to pay off the existing debt and to close out the TIF district sooner than originally anticipated. Weinschenk also stated that Marathon County is now reviewing the 10 Year Land and Water Use plan. He stated with the additional cost to the Village residents to treat the residential waste to ultra-low phosphorus limits, he would like to see the Village support requiring the farmers to also reduce run off to the lakes and streams.

Announcements:

- Work Comp Experience Modification – 0.84%
- Delta Dental/United Health Care Vision – renewal = 0% increase for 2021
- Advertisement for filling Board Member Vacancy

2020 Trick-or-Treating Hours: Motion Streit/Schueller to hold Trick-or-Treating on Saturday, October 31, 2020 from 3:00 p.m. – 5:00 p.m.

Easement for Greg Heiden to allow a sidewalk on Village property at 204 S 3rd Street: Motion Streit/Schueller accept the recommendation from the License/Building/Safety/Zoning Committee to allow for an easement with language that will allow use of Village property, four feet beyond the south wall of the existing building. It was stated the minimum requirement for Heiden’s sidewalk is 36” and with this size of sidewalk, the air conditioner units would be elevated and will not sit on the sidewalk. All ayes. Motion carried.

Pay Request – Melvin Companies: Motion Schueller/Streit to approve the Pay Request from Melvin Companies for the Royal/Gumaer Road Reconstruction project in the amount of \$234,114.31. All ayes. Motion carried.

2021 Street Projects and updating the 5-year: It was stated the best bidding prices happen when the bids are let in February. It was suggested to have the Birch Street project and the Spruce/Edgewood project engineered this fall (TIF eligible expenses). Motion Streit/Schueller to accept the recommendation from the Streets and Recycling Committee. All Ayes. Motion carried

Simplified Rate Case – 3% Water Increase: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee on the filing of a Simplified Rate Case with the Public Service Commission for water rates (3% increase) effective January 1, 2021. All ayes. Motion carried.

Financial Activity: The financial activity for August 2020 was reviewed. Motion by Schueller/Werner to accept the recommendation of the Finance Committee and approve the August 2020 financial activity. All ayes. Motion carried.

Routes to Recovery grant purchases: Motion Streit/Schueller to authorize Administrator Lopez to make Personal Protection purchases (Ballistic Helmets, etc.) and Technology purchases (Smart TVs, cell phone upgrades, computer monitor upgrades with cameras, etc.) in accordance with the Routes to Recovery guidelines. All ayes. Motion carried.

Closed Session: Motion Schueller/Butt to convene to closed session pursuant to Wisconsin State Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of reviewing employment and performance evaluation data of a Village employee

Roll call: Schueller – yes, Streit -yes, Butt – yes, Werner – yes, Lepak -yes, Schroeder-Schuett – yes

Adjournment: Motioned by Streit/Schueller to adjourn. All ayes. Motioned carried. Meeting adjourned at 9:04 p.m.

Terry Lepak
President

Jennifer Lopez
Administrator/Clerk