

John Zouski, Village President called to order the March 1, 2016 Board Meeting at 7:00 p.m. in the Municipal Building.

Roll Call: Amanda Gear, Jeffrey Reabe, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jeffrey Lauer

Motion by Reabe, second by Gear to approve the agenda as submitted. Motion carried.

Motion by Gear, second by Lauer to approve the minutes from February 2, 2016. Motion carried.

Guests: Brad Stuczynski and Clem Safranek from MSA Prof. Services, Chad Ziegler from the Town of Rome; Alva Gear, JD Zouski, Russ Kempka, Ed Makaryk and Kevin Fenske.

Stuczynski and Safranek gave a presentation on submitting an application for the Safe Drinking Water Loan Program and the Community Block Grant Program for the Village. They explained that there are three areas in the Village water system that would qualify through the programs. Some dead end mains being looped to prevent freeze-ups and give better fire flows; old sections of mains being upgraded to 6" or greater and removal of asbestos pipes. They explained that because of the score that the Village received, we do qualify for up to 60% of principal forgiveness on this project with the remainder being financed by the Village with an interest rate of 1.073%. MSA's fee for the project would be \$48,000.00, with the total project cost of one million dollars. Stuczynski and Safranek said the deadlines for the loan programs are May 30th and June 30th.

Motion by Gear, second by Lauer to approve the bills as submitted. Motion carried.

Items For Discussion:

Zouski explained that the Village needs to hire a temporary water and sewer operator to help with our DNR reports and testing. The two individuals that have agreed to help the Village out are Chad Ziegler from the Town of Rome and Joel Jadarski from the City of Wautoma.

Zouski said he would like to have name badges made up for the Village maintenance crew. He explained that when they go into homes and change meters or do shut offs it would look more professional and be more courteous to the residents.

Items To Be Acted Upon:

Motion by Reabe, second by Zettelmeier to approve Nancy Maas as new Fire

Dept. member. Motion carried.

Motion by Gear, second by Lauer to approve changing date of April Board Meeting to April 12, 2016 do to Spring Election. Motion carried.

Motion by Zouski, second by Gear to approve 3 poll workers for the April 5, 2016 Spring Election. Motion carried.

Motion by Roesener, second by Zettlemeier to approve hiring Chad Ziegler as licensed water operator as needed until JD Zouski acquires his license. Pay rate \$20.00 per hour. Motion carried.

Motion by Roesener, second by Zettelmeier to approve hiring Joel Jodarski as licensed sewer operator as needed until JD Zouski acquires his license. Pay rate \$20.00 per hour plus mileage. Motion carried.

Motion by Lauer, second by Gear to approve operator's license to Jessica Armstrong for Dollar General. Motion carried.

Motion by Zettelmeier, **no second motion** made to approve submitting the CDBG and SDWLP loan applications with MSA Prof. Services. As no second motion was made it was a dead issue and was **not approved**.

Announcements:

Newsletter items due in Village Office by Monday, March 14, 2016.

Motion by Zouski, second by Gear to adjourn at 7:50 p.m. Motion carried.

Brenda Black
Village Clerk