

John Zouski, Village President called to order the November 3, 2015 Village Board Meeting at 7:00 p.m. in the Municipal Building.

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

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

Motion by Zettelmeier, second by Gear to approve the minutes from October 6, 2015. Motion carried.

Guests: Brian Donaldson, EMS Director from Waushara County, Dean and Ann Anderson, Ed Makaryk, Charyn Schultz, Dan Miller, Alva Gear, Dean Wiese and Russ Kempka.

Donaldson came to give a presentation to the board on the status of the ambulance service in the Village. He explained that it was moved from Plainfield to Coloma because a new station was added in Wild Rose. He explained that there was a dispatch issue with the ambulance at the Plainfield station and the County was also concerned with the EMT's being separated from the ambulance. He explained that the new Hancock station is almost completed and when the EMT's are there full time it will increase the response time considerably for Plainfield and the west end of the County. Donaldson said the Hancock station should be up and running by February 5<sup>th</sup>. Reabe had concerns about our local fire department having qualified EMT's to go on a call. Donaldson said this is a concern for all small departments. He said the State has money available to help with training local fire department members.

Anderson came to explain about the house they are moving from Plainfield Trucking into Sunrise Acres. He said that the subdivision has a covenant and that he went around and received all the required signatures to be able to place the home. Zouski explained that the next step will be to acquire the necessary permits from the County Zoning for the basement, electrical and plumbing.

Kempka came to ask the board if the Village could notify residents that on recycling day to please put their trash in plastic bags. He said in the winter time it is very difficult when items are placed in paper bags, they tear and the maintenance men have pick it up.

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

Committee Reports:

Gear said that there was a preliminary budget committee meeting held on Oct. 28<sup>th</sup>. All budgets were reviewed with most proposing a 1.5% increase. She said the levy will be increasing a little which will reflect an increase in taxes.

Reabe said the Fire Dept. needs to purchase some new tires for the rear axel of the tank truck as they are getting very worn.

Lauer said that their was a garage moved from Plainfield Trucking property to property at 621 W. North Street without a building permit. Kumferman will speak with the

homeowner and see what can be done about this.

Zouski said that he met with Rodger Erdman who is building the new True Value Hardware store. The new building is coming along good and should be open by December 1<sup>st</sup>. Zouski said there will be signage placed along highway 73 advertising the new business.

Items For Discussion:

Kumferman explained that he would like to see our Direct Sellers Ordinance revised with an increase in fees. He said our fee now is \$5.00 and he would like to see it raised to \$100.00. He said surrounding communities have had some problems with sellers stopping at homes and trying to scam residents.

Items To Be Acted Upon:

Motion by Reabe, second by Gear to approve operator's licenses for Jordan Kealiher, Tiffany Rockwood and Rochelle York for R-Bar-N Grill and Breonna Peckham for Dollar General. Motion carried.

Motion by Lauer, second by Reabe to approve Ed Makaryk retiring from the Village Superintendent position effective 2016, exact date to be determined. Motion carried.

Motion by Lauer, second by Reabe to approve building permits for Ed Makaryk (701 W. North Street) new garage; Alejandro Banda (124 S Pine St.) new siding and Dean Anderson (775 E. Wheeler Dr.) moving of house from 916 W. North St. to 775 E. Wheeler Dr. (Sunrise Acres.) Motion carried.

Motion by Gear, second by Lauer to approve the purchase of 40 trees for our parks from Detlor Tree Farms for \$2,400.00 for our Forestry Grant. Motion carried.

Announcements:

Public Budget Hearing, December 1, 2015 at 6:30 p.m. in the Mun. Bldg.

Motion by Zettelmeier, second by Gear to adjourn at 7:45 p.m. Motion carried.

Brenda Black  
Village Clerk