

Notice of Special Meeting
Village Board of Trustees, October 1, 2019
Village of Shiocton, Outagamie County, Wisconsin.
Village Board of Trustees

#1 Call to Order

The special meeting of the Village Board of Trustees of the Village of Shiocton for October 1, 2019 was called to order by Village President Terri James at 6:30 p.m.

#2 Pledge of Allegiance to the Flag of the United States of America

#3 Roll Call

Roll call was taken and present were Village President Terri James, Trustees Bunnell, Gomm, Dawes, Winterfeldt, Schmoock and Van Straten. Also, present Laurie Sweeney-Clerk, Mary Jo Miller-Martensen & Eisele, Corny Van Voorhis-DPW, Dan Conradt-DPW, and Dan Nabbefeld-DPW.

#4. DPW Van Voorhis to go over mower replacement quotes. Board to approve/deny

Corny shared two quotes with the Board. One for Kubota and one for John Deere. The Kubota was \$40,100 but after credits and trade in the final cost would be \$26,899 on a 5year lease to own with annual payments of \$5,350 per year. All the attachments the DPW currently has will fit the new one.

The John Deere was \$42,000 and \$34,000 after credit and trade in. The annual lease payments were \$7,809 and some of the attachments won't work on that machine.

There will be a 4year extended warranty and can be either kept or rolled into another lease with a new model at the end of the 5 years.

M/S/P Bunnell/Gomm to go with the Kubota on the 5year lease.

There was some discussion on when the DPW should get the new Kubota and it was decided it was best to trade the old Kubota as soon as possible before the trade value goes down.

Motion made by Trustee Bunnell to revise his original motion to purchase the new Kubota as soon as possible on the 5year lease. Motion seconded by Trustee Dawes; motion passed.

#5. DPW Van Voorhis to report correspondence with DNR on violations

Corny reported that on September 18, 2019 the DNR sent a notice of noncompliance for bypassing twice this year due to high water and flooding. They are requiring an update CMOM plan and a plan to rectify the issues. The Board asked Corny to explain how the bypassing works. Corny feels the bad manholes are the issue. There are about 130 manholes in the village and 80 of them need serious repairs. The Board talked about the cost and different option for funding. Mary Jo from Martensen & Eisele gave information on grants and low interest loans. The Board discussed that there are several projects and two deadlines. One being the televising and repairs of sewer mains to be done by Sept. 2021 and the other being the DNR requirement to fix the problem with bypassing. They talked about two grants but the deadlines are different. Mary Jo

will look to see how the project deadlines will work with the grant deadlines and what options there are for low interest borrowing.

They talked about having the televising done by spring of 2020 so the manholes could be worked on in summer of 2020. Then the repairs of the mains and generators for the lift stations to be done by 2021.

Mary Jo suggested that her, Corny and a Board member meet with Barty at the DNR to go over what exactly will complete the requirements.

#6. Martensen & Eisele to inform the Board about grants and loans for utility improvement

Mary Jo will look into the different options and time deadlines and gather some information for the Board to review.

#7. Full Utilities Report/future plan

Corny went over some things that need repair at the plant.

They will run the sludge truck until it dies then look at getting something to pull behind the tractor.

The sludge press needs to be rebuilt and the cost is about \$10,000.

The existing trash pump needs repair, the cost is about \$3,500

He would like a spare shaft and seals on hand in case the pumps go down, the cost is about \$1,500

He would like to do all three this year.

Corny is in the process of getting quotes to replace the roof at the plant.

The generator at the plant is working but he would like to hire someone to go through it.

Per the DNE there should be a generator at each lift station. Currently they are in need of three and the cost is about \$60,000 each.

Corny reported that the next permit renewal they will be required to treat for phosphorus. Dan Nabbefeld suggested looking at what all it requires now so they are prepared in 2022. Mary JO said they will ask Barty about that as well because she thought the DNR gave a few years to get that set up.

#8. Adjourn

With no further business to come before the Board meeting adjourned at 8:12pm

Posted and dated June 19, 2019

Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all of the conversations that took place at the meeting. These minutes are a draft and will not be approved until the next regular Board meeting.