

June 11, 2018

The Regular Board Meeting of the Butternut Village Trustees was called to order at 7:30 pm on Monday, June 11, 2018. The meeting was held at 301 West Michigan Street. At roll call the following were present: Kelly Meredith, Larry Meverden, Robert Peterson, Gary Vander Wyst, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl, and Public Works Supervisor John Furtak. Excused from meeting were George Faltinosky & Lisa Hilgart. Also, present was Village business owners Bobbie Muonio, Travis Pydo, Alex Jefferies & Carl Jefferies, Craig Dering _ Aring Equipment, Ashland County Sherriff Department – Bruce Jonas. Motion was made by Vander Wyst second by Meredith, to accept the agenda as presented. Motion carried. The May Regular Board Meeting minutes were reviewed. Motion was made by Vander Wyst second by Meredith, to accept the minutes as printed. Motion carried.

Public Comment:

None

Clerk Report:

- ✓ Delinquent Utilities Report. Clerk went over delinquent utilities list and updated board.
- ✓ Bank Balances Report: Board reviewed bank balances & debt.
- ✓ Property Maintenance Update: Clerk went over letters that were sent and board now would like citations issued. Clerk to get a hold of our ordinance officer.
- ✓ Development Fund Report: Katy Taylor present monthly report which board reviewed. AADC is hosting a New Business 101: How to Get Started class in Butternut on Thursday, June 28 from 5:30-7:30 at the Village Hall.

Committee Reports:

- Public Works:
 - Summer help has started and they are working well so far.
- Public Safety:
 - Fire Commission meeting was rescheduled.
- Other:
 - Park Meeting is scheduled for next week.

7. Unfinished Business

- A. Discuss Angle Parking on South Main Street: Board agreed to angle parking if it would allow more parking. With angle parking the board would not be able to allow parallel parking on the west side of Main Street. Board will review and see what allows more parking.
- B. Discuss Options for Legal Counsel: Board agreed to advertise for a request for proposal for local attorneys and put the ad in the League of Municipalities. Bring back to August meeting.
- C. Review/Approve Options for Loader Purchase: Furtak informed board that he really likes the Volvo Loader. He talked with a couple of companies that use Volvo Loaders and they love them. Motion by Peterson, second by Scherwinski to approve the purchase of the Volvo Loader. Roll call vote Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-yes, VanderWyst-yes. Yes-5, No-0. Motion carried.
 - Approve Financing: Board reviewed 3 options from Volvo Financial Services and interest rates from First National Bank & Northern State Bank. Motion by Peterson, second by Meredith to go with option 3 from Volvo Financial Service which is Acquisition Cost: \$145,743.00, Document Fee: \$395.00, Trade In: \$17,500.00, Principal Balance: \$128,638.00; Term for 7 years, interest rate 4.150%, annual payment of \$21,551.29, along with this we will increase our levy by this payment for the next 7 years. Roll call vote Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Meredith-yes. Yes-5, No-0. Motion carried.
- D. Approve/Discuss Replacing Culvert in Alley off of Minnesota St.: Board agreed that it is not their responsibility.
- E. Review Options for Water Fountain by Village Hall: Meverden informed board to replace what we currently have it will cost \$2,500.00. Meverden found a wall mount fountain for under \$300.00. Board agreed to move the fountain to the outside of the outdoor bathroom. Board gave Furtak directive to take care of it

F. Consider/Approve Liquor, Beer License Renewals: Board reviewed Butternut Feed Store class A beer license. Motion by Meverden, second by Meredith to approve Butternut Feed Store Class A license. Roll call vote Meverden-yes, Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Meredith-yes. Yes-5, No-0. Motion carried. Board received two applications for Class B liquor licenses and this time the board only has one to give out. The two businesses are Carl's Place which currently holds a liquor license and a new business Ridge Runners which have been approved for a Class B Beer license but would like to have a liquor license. Motion by Meredith, second by Vander Wyst to approve Carl's Place liquor license. Roll call vote Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Meredith-yes, Meverden-yes. Yes-5, No-0. Motion carried. Motion by Meredith, second by Meverden to purchase another liquor license from the Town of Chippewa for the amount of \$10,000.00. Roll call vote Scherwinski-yes, Vander Wyst-yes, Meredith-yes, Meverden-yes, Peterson-no. Yes-4, No-1. Motion carried. Board would like to create a term for payment. Options for funding payment over 5 or 10 years. If the Town of Chippewa approves a funding payment over 5 or 10 years the board would approve it. Motion by Meredith, second by Vander Wyst to purchase liquor license contingent upon an agreement of payment for 5 or 10 years. Roll call vote Vander Wyst-yes, Meredith-yes, Meverden-yes, Peterson-no, Scherwinski-yes. Yes-4, No-1. Motion carried.

8. New Business:

- A. Review Options for Volleyball Court: Meverden present to pull out the volleyball poles and cut them in half and make a sandbox out of them. Board agreed to proceed forward.
- B. Review/Approve CCR Report: Motion by Peterson, second by Vander Wyst to approve CCR Report. Motion carried.
- C. Review/Approve ECMAR Report: Motion by Peterson, second by Vander Wyst to approve ECMAR Report. Motion carried.
- D. Review Workers Compensation Matching Grant Program: League of Wisconsin Municipalities Mutual Insurance is offering a 75% grant for safety equipment. Board agreed to proceed forward.
- E. Approve Advertising for Bid for Scrap Metal: Board reviewed two proposals for scrap prices. Board agreed to go with our current contractor for garbage which is JB Disposal.
- F. Resolution to Approve Vouchers #V7067-V712, Checks #19971-20007 and Debits #20180504-20180603. Motion by Meredith, second by Meverden to approve vouchers, checks, and debits as presented. Roll call vote: Peterson-yes, Scherwinski-yes, Vander Wyst-yes, Meredith-yes, Meverden-yes. Yes-5, No-0. Motion carried.
- G. Consider Project pay Requests: None
- H. Set Next Meeting Date: July 10 @ 7:00pm

9. Correspondence:

Motion to adjourn at 8:30 pm was made by Peterson, second by Meredith. Motion carried.