

March 12, 2018

The Regular Board Meeting of the Butternut Village Trustees was called to order at 7:00 pm on Monday, March 12, 2018. The meeting was held at 301 West Michigan Street. At roll call the following were present: George Faltinosky, Lisa Hilgart, Kelly Meredith, Larry Meverden, Robert Peterson, President Troy Scherwinski, Clerk/Treasurer Cindy Pritzl, and Public Works Supervisor John Furtak. Board member Gary Vander Wyst was excused from meeting. Also, present was resident Mike Neumann, Village assessor Mike Schnautz, Ashland County Board Member Gary Mertig. Motion was made by Meredith second by Meverden, to accept the agenda as presented. Motion carried. The February Regular Board Meeting minutes and the Public Hearing minutes were reviewed. Motion was made by Meverden second by Meredith, to accept the both sets of minutes as presented. Motion carried.

Public Comment:

Mike Neumann wanted to thank all who donated their time for the Veterans Park Breakfast Fundraiser.

Clerk Report:

- ✓ Delinquent Utilities Report. Clerk went over delinquent utilities list and updated board. Also, it was brought to the board's attention that we could charge for a deposit for example of one month bill prior to turning services back on. Clerk to check with the PSC.
- ✓ Bank Balances Report: Board reviewed bank balances & debt.
- ✓ Property Maintenance Update: In April the board would like to start of sending letters out again so residents can take advantage of the spring clean.
- ✓ Development Fund Report: Katy Taylor sent a monthly report which board reviewed.

Committee Reports:

- Public Works:
  - Loader & Dump Truck are up and running
  - Village will post Lakeview and St. Cecelia tomorrow
- Public Safety:
  - Fire commission meeting is scheduled for Thursday, March 15.
- Other:
  - Meverden had a list of items he would like to address:
    - First, our ordinance officer never wrote out tickets for property maintenance and we need to be more aggressive with property maintenance.
    - Second, we need to do a better job of getting sidewalks shoveled. He suggested that the Village hires Mastercare to shovel sidewalks that people don't shovel. Before winter we will get an agreement set with Mastercare on shoveling sidewalks.
    - Third, he believes that we should do angel parking on South Main Street just like we have on North Main St. Village should get in contact with the DOT to make sure there are no issues with doing so.
    - Fourth, the volleyball courts by the Village hall we should make a decision if we are going to keep them or not. If we are going to keep them we need to make them better and if are going to take them down we should seed it. Scherwinski to talk to Mr. LaRose at the school and see if he had any park plans.
  - BABA will have a meeting the first Wednesday in April.

7. Unfinished Business

A. Approve Options for Pioneer Pines: Scherwinski and Hilgart excused themselves from discussion. Board discussed various options. They agreed to keep the lots as they are now and if someone wanted to purchase the lot they could and they would have the capability of building a garage on the property. Motion by Peterson, second by Meredith to keep our current lots and sell as they want them. Roll call vote Hilgart-Abstain, Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-Abstain, Faltinosky-yes. Yes-4, No-0, Abstain-2. Motion carried.

- ✓ Discuss/Approve Lot Prices: Board agreed to table price and covenant updates for a special meeting.

8. New Business:

- A. Discuss Pay Off of Sewer Loan: Motion by Peterson, second by Meverden to pay off muffin monster loan out of sewer. Roll call vote Meredith-yes, Meverden-yes, Peterson-yes, Scherwinski-yes, Faltinosky-yes, Hilgart-yes. Yes-6, No-0. Motion carried.
- B. Discuss Business Liquor License: Table for special meeting and allow closed session.
- C. Review/Approve Bid for Mowing: Neal Wegner submitted mowing bid for \$70.00/hour. Board budgets \$1,000.00 for mowing so whatever Neal can do for \$1,000.00. Motion by Peterson, second by Meredith to hire Neal Wegner for mowing. Motion carried.
- D. Update Hazard Mitigation Plan: Board reviewed plan and made suggestions.
- E. Review Options for GIS Editing: Board to supply SEH with an example of an item we would like to have added and see how much it costs. Table until next month.
- F. Discuss Options for Loader: Board gave Furtak the ok to start actively looking for options for Loader purchase.
- G. Review/Approve Offers for Mobile Home 1. Convene to closed session per WI State 19.85(e) "Deliberating or negotiating the purchase price of public properties..." 2. Reconvene to open session: Board received offer to purchase the mobile home as is but it will be moved off of lot and the purchase price is for \$7,000.00. Also, received offer for a rent to own contract. Board would like to get an estimate on how much it would cost to repair what is damaged. Table until next month's regular board meeting.
- H. Resolution to Approve Vouchers #V688-V693, Checks #19884-19906 and Debits #20180204-201800208. Motion by Meverden, second by Faltinosky to approve vouchers, checks, and debits as presented. Roll call vote: Peterson-yes, Scherwinski-yes, Faltinosky-yes, Hilgart-yes, Meredith-yes, Meverden-yes. Yes-6, No-0. Motion carried
- I. Consider Project pay Requests: None
- J. Set Next Meeting Date: Special Meeting April 2 and 7:00pm and Regular Meeting April 9 at 7:00pm

9. Correspondence:

None

Motion to adjourn at 8:51 pm was made by Faltinosky, second by Meverden. Motion carried.