

VILLAGE OF SOLON SPRINGS
Regular Village Board Meeting
Solon Springs Community Center March 21, 2016
11523 S Business Hwy 53 in Solon Springs, WI 54873

- a. 7:00 p.m. Michael Blaylock, Village President, called the regular monthly meeting to order.
- b. Recital of Pledge of Allegiance
- c. Kathy Burger, Clerk, called roll of Board Members: Michael Blaylock, Jonathan Brostowitz, Ben Evans, Thomas Stewart, Melissa Johnson, Joshua Little, Ben Evans; absent/excused: Todd Gilbert; Others present: Kathy Burger, Clerk Rebecca Nordskog, Treasurer, and Brad Theien, Village Assessor.
- d. Motioned by Little second by Johnson to approve the agenda with the additions under G. Consent to refer the Richard Flamang property project to the Planning Commission. And under Building & Grounds - baseball field schedules and batting cage. Motion carried.
- e. Business by Public
 1. People signed up to speak: none
- f. Consent Agenda – Motioned by Stewart second by Johnson to approve the consent agenda. Motion carried.
 1. Approval of minutes for February 15, 2016 regular board meeting.
 2. Treasurer's report February (Profit and Loss, and Reconciliation Detail).
 3. Approval of payments for General fund checking and Sewer fund checking; all listed on the Expenditure report dated March 21, 2016.
 - a) Correspondence received since the February 15, 2016 regular meeting to be acknowledged and placed on file: Memo from Northwest Regional Planning Commission on funds available for home repair and down payments on home purchases for residents
 - b) Thank you letter from Superior Days coordinator for the Village of Solon Springs donation in support of Superior Days.
- g. Approval of Zoning permit applications:
 - a) Josh Little for 11775 S. Hillside – interior remodeling
 - b) Consent to refer the Richard Flamang property development to the Planning Commission.
- h. **Licensing:**
 1. Approval of Operators Licenses issued: none
 2. Approval Liquor License applications: none
- i. **Business by the Board**

Unfinished Business: none

New Business:

 1. Solon Springs Recycling – request for funding – issues with hauling of household garbage at the recycling facility. Approximately \$9,000 a month is spent to haul household garbage to Sarona, WI... Owed \$60,000 in November 2015. After payments were made the balance is now \$30,000

left to be funded. There was a rate increase as of 1/1/16. Will cover expenses with this increase. Hours have been adjusted at the facility. Doug McCuskey has taken this issue to the Town of Solon Springs meeting. The Town approved to fund \$20,000 of \$30,000 balance. They are looking at this being a loan at the split based on improved properties. Little would like more information, payment schedules, etc. Will discuss next month.

2. Waste Management curbside service – Brostowitz contacted Diana at Waste Management for curbside service charges. Businesses will need to contract on their own for a dumpster. Will find out pricing or have Diana attend our next meeting for more information.
3. Ballfield signs – have contacted Cricket Signs and revised the letter to mail to businesses. Two businesses have contacted Mike to have signs made.
4. Old Village Hall – tables, chairs & roof – floors have been completely re-done. Two concerns replacing the tables and chairs. Look at replacing so the floor isn't scratched with the legs of the chair and tables. \$75 for 4 pack of chairs and \$55 for 6 foot tables. It also appears in the southwest corner of the building, the room to the right of the stage the ceiling is leaking. Looks like roof tar and patched. Roof hasn't been replaced in 24-30 years. Put a new roof/inspection out to bid.
5. The 2015 audit report of financials were distributed for review.
6. *Fund balance policy resolution - RESOLUTION 2016-3-21-2016 - A Resolution to Comply with Government Accounting Standards Board (GASB) NO. 54, Fund Balance Reporting and Government Fund Type Definitions and Appointment – motion by Jon and second by Johnson to approve this resolution. Motion carried.*
7. Reminder of election April 5
8. *Motion by Brostowitz second by Little to accept the appointment of new Election Inspector Sarah Smith for two year term. Motion carried.*

j. **Committee Reports**

1. Administrative Committee – no updates
2. Buildings and Ground Committee – Blaylock reported that the Babe Ruth teams for ages 13-15 typically have practice Mondays and Wednesdays, the same night as the league at the Pump. Kid's leagues in the past had the priority and other teams worked around it. Men's teams need to take care of field duties after their done using it. Need to rake out field afterwards and this has been a problem with it not being maintained. It was suggested to have some type of contract for teams that are sponsored. Kids will have priority.
Batting cage for ball field – the youth baseball association has requested a batting cage. Putting in 8x8 posts by scoreboard area with cables and netting so they have a batting practice before games. Just used during games and practice. Motion Brostowitz second by Evans to approve. Motion carried.
3. Public Works / Sanitary Sewer Committee – no updates
4. Firewise Committee – possibility of a Village cleanup. Get more information for the next meeting on a Village-wide cleanup.
5. Public Safety – no updates

k. **Reports by Local or County Departments or Commissions**

1. Douglas County Board Commissioner –no updates
2. Upper St Croix Lake Association – no updates
3. Fire Commission / Fire Department –no updates
4. Community Center Commission – tiles are popping up on the stage area. Will look at the Village

- crew possibly doing the work.
5. Airport Commission – County will consider giving land to the ATC for the lines. Waiting on the DNR.
 6. Development Commission –Theien reported the project has started across the highway. Time and material for hourly rate by Lake Effect Construction. Bid is \$14,000 for them to do the work. Next move is silt fencing. There is an interest in the property at Flamang’s by the sand pits from Larry Johnson from Chippewa Bank and Dick Theien for that parcel and acquiring 5 more acres for a housing development. Referred to Planning Commission.
 7. Planning Commission – hope to review the final draft along with the new zoning map and get this in motion for a public hearing. Nuisance ordinance previously discussed with Pete Kruit, who drove around the Village and took photos of approximately 50 properties to go along with a nuisance issues.
 8. Recycling Commission – previously discussed

- I. Adjournment - Motioned by Johnson second by Evans to adjourn the meeting at 8:00 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk

Board approval date: _____