

VILLAGE OF SOLON SPRINGS
Regular Village Board Meeting
Solon Springs Community Center September 19, 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, Joshua Little, Melissa Johnson, Thomas Stewart, Jonathan Brostowitz; Ben Evans; absent; Todd Gilbert; Others present: Kathy Burger, Clerk, Rebecca Nordskog, Treasurer, James Heim, Lake Association and Fire Commission, Brad Theien, Village Assessor, Lee Linden, and Gary Vandenberghe, Village Operators.
- d. Motioned by Brostowitz and second by Evans to approve the agenda. Motion carried.
- e. Business by Public – Lloyd Olson – board member on USCLSD – discussed ground water leaks they have been dealing and have sent letters to homes in regards to sump pumps cannot pump into the sewer system. Is asking the board to consider giving them grace on the overflow once he gets the numbers for that two week period. Also question on Swanson's Campground rates with them possibly adding washing machines and new sites to their campground. Blaylock said we will send this issue to the sewer committee to investigate along with their request on their overflow charges. Olson also asked if the issues Gordon recently had has been fixed. They had a relieve valve that rotted and it has been fixed.

Amanda from Catholic Charities Housing Bureau came to introduce herself and is the point of contact as Catholic Charities has taken over the management of Bashara Apartments.

- f. Consent Agenda – Motioned by Johnson second by Little to approve the consent agenda. Motion carried.
 1. Approval of minutes for 8/15/2016 regular board meeting and Budget meeting and 9/6/16 special meeting.
 2. Treasurer's report August (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 September 19, 2016.
- g. Correspondence received since the August 15, 2016 regular meeting to be acknowledged and placed on file:
 1. Letter from AAD Shriners thanking the board for their support in the Shriners car show event
 2. Letter from Lucius Woods Performing Art Center thanking the Village for the contribution
 3. Letter from USDA regarding their recent sewer audit, which they found to be in accordance with their requirements
 4. Letter from Superior Days regarding upcoming Superior Days meeting schedule
- h. Approval of Zoning permit applications:
 - a) Ryan and Danielle Cason – interior remodel of basement – flooring, insulation and walls
 - b) Steve & Judith Liebaert – reroof home, change from flat roof to gabled

i. Licensing:

1. Approval of Operators Licenses issued: Natasha Boatman for the St. Croix Inn, Heather Harvick, Lois Theien, Gary Ross and Jeffrey Williams for Solon Springs Mercantile
Approval Liquor License applications: Lions Club for Solon Springs Equinox

Business by the Board

Unfinished Business:

1. Ford Truck/equipment sale update – Blaylock reported the truck has been sold and new truck has been ordered.
2. Old Village Hall roof update – Blaylock updated the board that Haus submitted new bid for shingled roof for \$11,200. The board had accepted the bid for Wester Construction, but Wester had let Blaylock know he can't take it on any longer and when Blaylock reached out to Smithbuilt and Shane Nordness neither has the time to work on the project. Haus bid doesn't include replacement and repair of bad decking. Question on an ice dam barrier that isn't mentioned in the bid. Will have a special board meeting Wednesday evening to meet with Haus to look at roof with the board.

New Business:

1. Donation request - Solon Springs School PTA Halloween Party - motion by Stewart and Johnson to donate \$50 to the Solon Springs PTA. Motion carried.
2. Tree removal at Solon Springs Community Center/Business 53 – bush on community center lot/business 53. Vandenberghe would like to take down the tree on the community center lot/business 53. He said the tree is overgrown and is a hazard for vehicles that are pulling out onto Business 53. The board said the tree can be removed.
3. Village audit – there are different levels of the audit and we could have still have so they can still come and do an appropriate audit and assist with journal entries, etc.

Committee Reports

1. Administrative Committee – no updates
2. Buildings and Ground Committee – no updates
3. Public Works / Sanitary Sewer Committee – \$2,025 late fees second quarter. Sewer Committee needs to meet to discuss USCLSD's request.
4. Firewise Committee – no updates
5. Public Safety – no updates

Reports by Local or County Departments or Commissions

1. Douglas County Board Commissioner –no updates
2. Upper St Croix Lake Association – Heim reported on lake levels and the yellow iris and will be having the DNR up here next week.
3. Fire Commission – Heim distributed their budget for 2017. Fire Prevention Week in October 9th-15th. Enbridge has donated 160 smoke detectors to elementary students and will be also be making a donation.

4. Community Center Commission – Steward said the community center is in need of the oven to be replaced. They will be discussing it next year.
5. Airport Commission – Little reported the runway is closed until October 1st. Shouldering needs to be done and painted. Hanger owners have contributed \$100 towards the cost of upgrades. The hanger owner portion for the airport extension project is to be \$6,000, 30% of the project.
6. Development Commission – Theien reported they have completed the grading for the site. Need an additional funds for prepping site. Theien said that he will set a meeting for the Development Commission to discuss and get back to the board.
7. Planning Commission –Theien would like to set up a meeting with Jason from Northwest Regional Planning.
8. Recycling Commission – Johnson said the recycling committee met recently and they are still paying back the previous hauler they had owed and once that is paid back they can start making payments back to us for the \$10,000 loan we gave them.

Adjournment - Motioned by Brostowitz second by Stewart to adjourn the meeting at 8:09 p.m. Motion carried.

Respectfully submitted;

K. Burger, Clerk

Board approval date: _____