

Board Minutes

Monday, December 14, 2020

The regular meeting of the Town Board convened in the Peetz Town Hall at 6:30 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Paul Mansfield, Ken Roelle, Brenda Segelke, Danielle Rennewanz, and Zach Wood were present. Trustee Rayce Wood was present via Zoom. WW Project Manager Amy Sorensen and Maintenance Manager Pat White were also present via Zoom.

CONSENT AGENDA: Ron Gentry was unable to attend the meeting per the Agenda; he will be scheduled for next month. **Dani Rennewanz moved and Brenda Segelke seconded a motion to add an Executive Session to the Agenda to discuss Personnel. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**

Minutes of the regular November meeting were reviewed. Dani Smith moved and Ken Roelle seconded that the minutes be approved with the correction of the agreed-upon amount for the bond attorney. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.

Minutes of the Special board meeting held November 24, 2020, to approve a Resolution of Town's Sewer Enterprise to enter into a loan and the Agreement between Owner and Contractor (Reichert) were reviewed. Paul Mansfield moved and Brenda Segelke seconded a motion to approve the minutes. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.

Evelyn presented the Treasurer's Report. Ken Roelle moved and Dani Rennewanz seconded a motion to approve the Treasurer's Report. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.

Evelyn presented the Claims Report. Paul Mansfield moved and Ken Roelle seconded a motion to approve the Claims Report. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.

MAINTENANCE REPORT: Pat reported that the Town Burn Pile has been closed until spring due to improper dumping of large tree trunks, metal, and other debris prohibited at the dump site. Evelyn will coordinate with Pat to get a 5-yard dumpster ordered from Marick's to clean up the site. A complaint was received about the quality of Town water. The resident will be contacted and given more information about the Town's water testing schedules. Two Trustees did complain of low pressure. Pat advised the Board that this may be due to reduced use of water this time of year, and that the Railroad Well does not kick on in that case. Pat purchased Christmas lights for the Town Park. Pat advised the Board that written instructions for using the generator are posted on the generator. Maguire Iron did a water town climb inspection on Dec. 4. They will follow up with a written report.

OLD BUSINESS:

- 1) **WW PROJECT MANAGER REPORT:** Amy Sorensen reported that the Town is waiting on USDA's contract concurrence, which could optimistically occur later this week. All necessary documents are in place. Once the Town has concurrence, the Pre-Construction meeting date can be set. JVA, Reichert Construction, USDA State Engineer, Bob Scarpa, and possibly other agency representatives will be in attendance, either in person or via Zoom. Evelyn will contact Jessica Roelle to secure the Community Center for this meeting in order to meet social distancing requirements.

Amy confirmed that the Town has no conflict of interest doing business with Leaf Construction. Amy will confirm the acceptance of Joel Nienhuser with JVA as RPR for the WWTF project.

- 2) **RAILROAD WELL ARSENIC UPDATE:** The DOLA grant award has been extended to Feb. 2022. Approval by DOLA is still pending.

NEW BUSINESS:

- 1) **RESOLUTION TO ADOPT 2021 BUDGET:** Mayor Traci Davenport read and reviewed the 2021 Budget. **Dani Rennewanz moved and Brenda Segelke seconded a motion to approve the budget as presented. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**
- 2) **RESOLUTION TO APPROPRIATE SUMS OF MONEY:** Mayor Traci Davenport read the Resolution. **Paul Mansfield moved and Ken Roelle seconded a motion to approve the Resolution. Davenport-aye, Mansfield-aye, Rennewanz-aye, Roelle-aye, Segelke-aye, R. Wood-aye, and Z. Wood-aye. Motion carried.**