

VILLAGE OF CURTISS

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MONTHLY MEETING MINUTES

Tuesday, October 1, 2019 at 6:00 pm in the Village Hall

1. President Randy Busse called the meeting to order at 6:00 pm. Present were: Trustee Betty Rettig, Trustee Jonathan Unruh, and Clerk Megan Zoellick. Others in attendance: Dave Wierzba, Sosaeh Connahvichnah, Bill Beil, Aurelio Salazar, Ross Patterman, Jeffery Burkholder, DPW Dave Duellman, and Deputy Clerk/Treasurer Jane Stoiber. Pledge of Allegiance was recited.
2. Proper posting of the agenda was noted by the Village Board members.
3. Motion by Unruh, second by Rettig to approve the minutes from the September 2019 meeting. Motion carried 3-0.
4. Public Comment: none
5. MSA Report: <see attached>
 - a. Motion by Unruh, second by Rettig to approve signing the online submittal authorization certification (see attached report, section regarding ITA/PERF for Clean Water Fund and Safe Drinking Water). Motion carried 3-0.
6. Clerk/Treasurer Report:
 - a. General fund: \$344,628.69
 - b. Utility fund: \$757,826.32
7. DPW Report: DPW Duellman reported that the lagoons are within DNR limits, he was in contact with Clark County who will be helping set up the street light they are at fault for knocking down, and Swiderski delivered the snow blower for the compact tractor.
8. Board business requiring discussion/action:
 - a. Motion by Rettig, second by Unruh to approve a building permit for A. Salazar for a garage and basement. Motion carried 3-0.
 - b. Motion by Rettig, second by Unruh to approve the monthly bills. General # 2784-2803, Utility #2282-2304. Motion carried 3-0.
 - c. Bill Beil and Sosaeh Connahvichnah discussed adding to the Abbyland agreements. They will be in contact with Davy Engineering to work out more of the specifics.
 - d. Jeffery Burkholder discussed a possible expansion or new building for Walnut Creek Foods. Their distribution center could be about a three million dollar project.
 - e. Motion by Unruh, second by Rettig to approve DPW Duellman's attendance at the North Central Region Operator's Meeting. Motion carried 3-0.
 - f. Motion by Rettig, second by Unruh to approve DPW Duellman's attendance at the Basic General Wastewater & Collection Systems training. Motion carried 3-0.
 - g. No action taken on specifying amount of dogs allowed per residents in the Village.

- h. Motion by Rettig, second by Unruh to set the date for the Fall Clean-up on Saturday, October 12, 2019 from 8am-Noon in the Village dump area. It will be gated shut after hours to deter banned items from being added or from the dumpsters being overfilled. Motion carried 3-0.
 - i. Motion by Unruh, second by Rettig to set the date for the preliminary budget meeting on Tuesday, October 22, 2019 at 7:00pm. Motion carried 3-0.
 - j. Motion by Unruh, second by Rettig to set the date for the public hearing of the 2020 budgets on Wednesday, November 13, 2019 at 7:00pm. Motion carried 3-0.
 - k. Motion by Rettig, second by Unruh to approve the Hydrocorp proposal. Motion carried 3-0.
 - l. No action taken on refinancing the fire hall.
9. Old Business:
- a. No old business to discuss
10. New Business:
- a. The USDA 2018 Year-End Financial Report stated that the Village had, "adequate revenue to meet your operating expenses, service your debts and fund your required restricted accounts."
 - b. Clerk Zoellick attended the Local Road Improvement Program meeting and presented information to the board about how the funding works and how to apply for funding. President Busse was elected onto the committee.
 - c. Clerk Zoellick asked DPW Duellman to keep his cell phone on him. There have been multiple calls from delivery drivers, vendors, and etc. that have not been able to contact him and then are calling the office or the former DPW.
 - d. President Busse helped Sandy Busse move supplies into the shop attached to the Village office for easier access. They found two large pictures from the fire department and wanted to know if they could be hung up in the Village office if the fire department did not want them. He was approached by Lila Meske about hanging pictures of the Kraut family in the Community Center. Randy was in contact with John Ross to get an explanation of the Clark County weather sirens for those that are concerned <see attached email>.
 - e. Jeffery Burkholder passed out flyers for the OWC Fire Departments annual haystack dinner on Thursday, October 24, 2019 from 4pm-8pm.
11. Motion by Rettig, second by Unruh to adjourn the meeting at 7:47pm. Motion carried 3-0.

Submitted by _____ Village Clerk

Approved by _____ Village President

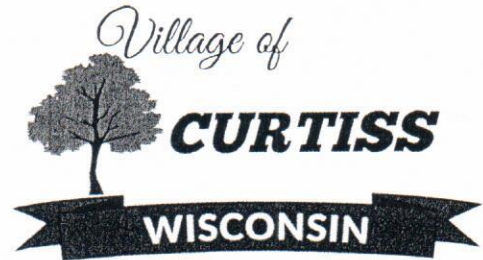
Approved on _____



Village of Curtiss, WI

CLIENT LIAISON:

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DATE:

October 1, 2019

WWTF IMPROVEMENT

FEASIBILITY STUDY AND FACILITY PLAN – DAVE KRUGLER

MSA has been working with DPW Duellman and AgSource to obtain the necessary test results regarding the wastewater treatment plant's current efficiencies and will continue to review samples through next June.

ITA/PERF FOR CLEAN WATER FUND AND SAFE DRINKING WATER LOAN PROGRAM

Intent to Apply and Priority Evaluation Ranking Form information for CWF and SDWLP projects must be submitted to DNR by October 31, 2019 for Fiscal Year 2021 projects. Although the Village may choose not to undertake projects during FY2021, to remain eligible for funding during that time period, any potential projects must be added to the DNR's priority ranking list. This gives the Village flexibility if funding levels and/or needs change. MSA will submit ITA/PERF information for the following:

- Well 14 (SDWLP)
- WWTF Phosphorous Upgrades (CWF)

The Village can construct in FY2020 if necessary and apply the project costs to a FY2021 project.

Good morning,

I was contacted by a resident as well regarding the siren. You are correct that the policy is to activate the sirens for Tornado warnings only. A local official such as Fire, EMS, Law Enforcement can request the siren be activated in other situations if they feel it is needed. There are 2 voice sirens in County operated campgrounds, 1 in Rock Dam and the other in Hatfield that are activated for either Severe Thunderstorm warnings or Tornado warnings as they have pre-recorded voice messages for each. All of the sirens in the County are intended to be outdoor warning methods. Residents need to have an alternative warning system when they are inside their homes or places of employment. The sirens are not intended to be a indoor warning. Monitoring of a NOAA All-hazards radio will provide emergency information including warnings. Other options are local TV and radio stations, websites such as the National Weather Service or one of the many cell phone apps that are available. Clark County has the Everbridge/Nixle mass notification system. Residents can register their cell phones on the Clark County Emergency Management webpage: <http://www.co.clark.wi.us/index.aspx?nid=175>

I have copied Captain Sterry of the Sheriff's Office who is in charge of the Communications Center and Fire Chief Thornton so everyone is aware of the concerns.. I am happy to be a part of any discussions that may be needed.

Thanks
John

John M. Ross

Clark County Emergency Management Director

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54456

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