

VILLAGE OF TURTLE LAKE
Regular Board MEETING MINUTES
July 20, 2020

BOARD PRESENT: Village President Koenig, Trustees McCready, Tarman, Clary, Morton, and Glaubitz

ABSENT: Trustee Strenke

CALL TO ORDER: Meeting called to order at 6:01 p.m.

ROLL CALL: Board as noted above and staff: Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis. Additionally CDBG Jessica Olson-Bue, Jamie McCready, RN; Dave Slack, Halco Press; Jon Strand, CBS Engineer (arrived later); and three citizens.

Pledge of Allegiance

Disclosure of conflict of interest by members regarding any item on the agenda: None

REVIEW OF CONSENT AGENDA: Motion to approve consent agenda President Koenig/Trustee McCready. All aye. None opposed. Motion carried.

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion regarding CoVid-19 status in Barron County.
 - o Brief discussion of COVID status by Administrator Hildebrand followed by Jamie McCready, RN from Cumberland Healthcare, infectious disease. Continued discussion of COVID and policies and procedures and county guidelines.
 - o No action taken.
- B. Consider for Approval; request to transfer management of the Village of Turtle Lake CDBG program to the Chippewa County Housing Authority.
 - o Discussion of the CDBG Housing Program presented by Jessica Olson-Bue, Chippewa County Housing Authority who covers Barron and Polk Counties. The village is looking to dissolve the Housing Committee and move the CDBG program currently administered by Cheryl Freese for whom recently retired.
 - o Motion by Trustee Tarman/Morton to move the CDBG Housing to Chippewa County Housing Authority. All aye. None opposed. Motion carried.
- C. Consider for Approval; Planning Commission's recommendation to approve request for non-conforming use to land adjoining 427 Logan Avenue East, Turtle Lake.
 - o Discussion of said parcel and proposed use by Administrator Hildebrand and David Peterson, potential buyer of additional property adjoining his parcel. Discussed the possible purchase, the intent of a garage, and his wish to keep the parcel(s) split.
 - o Motion by President Koenig/Trustee McCready to approve a garage/shed as presented should he purchase property from his adjoining neighbor as well as keeping the parcels separate. *[Clerk notation: Property owner must comply with building permit application(s) as required]*
- D. Consider for Approval; Planning Commission's referral of discussion regarding a request for non-conforming use at 215 Martin, adjoining 107 Willow, Turtle Lake.

- Discussion at length in regards to the zoning, the intent the property owner desires to use the property for, and what the board would allow on the parcel at 215 Martin Ave East. Planning Commission referred this to the Board. *[Clerk notation: Property owner must comply with building permit application(s) as required]*
 - Motion by President Koenig/Trustee Tarman for 215 Martin Ave East to rezone to R-4 to allow the building of a shed; otherwise, go to the Zoning Board of Appeals. All aye. None opposed. Motion carried.
- E. Consider for Approval; request to allow survey line adjustment between lots located at 120 and 122 Pine Street North.
- Discussion of twin home at 120/122 Pine St N. Property owner desires a survey line to split the units.
 - Motion by President Koenig/Trustee McCreedy to allow survey adjustment at Barron County to split the twin homes located at 120/122 Pine St N. All aye. None opposed. Motion carried.
- F. Consider for Approval; Herons Landing Street Light Plan in the amount of \$7,440.
- DPW Davis presented a quote of 6 (six) street lights with wood poles roughly 300 – 330 ft apart for Heron’s Landing development. Clerk-Treas Story asked if they met any light pollution regulations. President Koenig and Trustee Tarman asked Davis to return for additional quote for a fiberglass or other media for a pole other than wood. Davis will return with additional quotes.
 - Tabled.
- G. Consider for Approval; Resolution 2020-07 adopting the 2019 Compliance Maintenance Annual Report.
- DPW Davis presented the 2019 CMA annual report
 - Motion by Trustee Tarman/Glaubitz to approve the 2019 CMA report.
- H. Consider for Approval; Industrial User Agreement(s) for the Village Wastewater Treatment Plant.
- Discussion by CBS Engineer, Jon Strand and DPW Davis in regards to industrial user agreements including fixed rate, variable rates, and lines of credits. Nothing substantial to bring to the board but review of a couple of comments that came from the proposed agreements. The agreements are based on a formula on how many residential units it equates from as well as how they use their plant(s). Davis pointed out that it’s a contract of legal rates and usage so industries have to look at a long-term commitment. Strand indicated the \$24 million equates to \$1.20/1,000 gallons over the entire life span of the \$24 million to expand the wastewater treatment plant.
- I. Discussion of Village Clean-up.
- Administrator Hildebrand discussed the status of the new spring clean up process and the results of such.
- J. Consideration and Possible Action regarding a Land and Development Agreement in TID #3 between the Village of Turtle Lake and Investments in Turtle Lake LLC. Please Note: The Board may enter Closed / Executive Session to discuss consideration or develop a bargaining strategy, allowable under WI Statutes Section(s) 19.85(1)(e).
- Tabled. Not discussed.

[Clerk Notation: Department Reports were read in here due to the remaining being Closed Session(s)].

DEPARTMENTAL REPORTS

- A. Administration – Hildebrand reported that the final FEMA report was submitted and a brief status update with compliance letters.

- B. Public Safety – Chief Gabe reported a recent email scam, a death investigation, building renovation's roof/window/doors are completed, evidence equipment is up and running, working on policies and that the National Night Out will be virtual this year.
 - C. Public Works – See DPW Davis's report available in the packet. Davis did point out that the playground equipment needs addressed at some point and the payload trade out has a one-year max.
 - D. Library – Director Lutz not present – a brief report available in packet.
- K. Consideration and Possible Action with regard to the purchase of Real Estate. Please Note: The Board may enter Closed / Executive Session to discuss consideration or negotiation for the purchase of public property, allowable under WI Statutes Section(s) 19.85(1)(e).
- o Motion to Close by Trustee Tarman/Glaubitx at 7:55 p.m. Roll call. All aye. None opposed. Motion carried.
 - o Motion to Open by Trustee Tarman/Koenig. Roll call. All aye. Motion carried.
 - o No action taken.
- L. Consideration and Possible Action with regard to an Employee Performance Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
- o Motion to Close by Trustee Tarman/McCready. Roll call. All aye. None opposed. Motion carried.
 - o Motion to Open by Trustee McCready/Clary. Roll call. All aye. None opposed.
 - o No action was taken.
- M. Consideration and Possible Action with regard to an Employee Performance Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
- o Motion to Close by Trustee McCready/Glaubitx. Roll call. All aye. None opposed. Motion carried.
 - o Motion to Open by Trustee McCready/Morton. Roll call. All aye. None opposed. Motion carried.
 - o Motion by Trustee Tarman/McCready to increase Chief Al Gabe's wage to \$34.00/hour effective January 1, 2020.

BILLS & CLAIMS

E. Claims/Payables

F. Treasurer Report(s)

- o Motion by Trustee Clary/Morton to pay the claims. All aye. None opposed. Motion carried.

ADJOURN: Motion to adjourn by Trustee Clary/Koenig. All aye. Motion carried.

Minutes Prepared by: Ardith Story, Municipal Clerk-Treasurer to Item K and directed to leave by Administrator who then completed minutes.

Drafted for Board Approval: 08_17_2020