

**VILLAGE OF TURTLE LAKE**  
**Regular Board MEETING MINUTES**  
**February 3, 2020**

**PRESENT:** Village President Koenig, Trustees Tarman, Strenke, Clary, Morton, Glaubitz.

**ABSENT:** Trustee McCready

**STAFF PRESENT:** Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis, CBS Engineer: Jon Strand, Judge Zemke, Ehlers Advisor: Sean Lentz, and no citizens

**CALL TO ORDER:** Meeting called to order at 6:01 pm

**ROLL CALL:** As noted above.

**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 Item C – Minutes by Trustee Tarman / Glaubitz. Motion carried. All aye. None opposed.

**PUBLIC COMMENT:** None.

**OLD BUSINESS:**

- A. Motion to approve Resolution 2019-12: Increase of Salary for Municipal Judge effective May 1, 2020 by Trustee Glaubitz/Tarman. Motion carried. All aye. None opposed.
- B. Tabled. Brief discussion of gate or fence for the snowmobile trail by Spare Time. This item was tabled.

**NEW BUSINESS:**

- A. Ehlers presented options on TIF (TID #3) for a long-term strategy. This item was discussion only.
- B. Ehlers discussed long-term strategies on TIF's. This item was discussion only.
- C. Ehlers presented options on TIF's for a long-term strategy. This item was discussion only.
- D. Ehlers, Ryan Miles: Presented investment options regarding banking services. Administrator Hildebrand clarified to the Board that the banking services being reviewed are for the reserve's monies. A full proposal of the full fund will be provided by Ehlers and the Village Administrator. This item was discussion only.
- E. WWTP (Wastewater Treatment Plant) sewer user rate increase requires a public hearing by the DNR. The expected cost is \$280,000 to \$360,000 for the sludge drier and electrical upgrades which requires additional money. The Public Hearing will be at a future Regular Board Meeting.
- F. Review of industrial user agreements for the WWTP was briefly discussed. CBS Engineer Strand indicated there are options of a 20-year recovery or a 40-year recovery. The board consensus directed the engineer to use a 20-year recovery per discussion. This item was discussion only.
- G. Tabled. Ordinance 2020-02 Sewer was tabled at Administrator Hildebrand's request. This item was tabled.

- H. West Side Park Splash Pad: Administrator Hildebrand presented discussion on improvements to the park including the splash pad. A design was speculated splash pad was presented. Further discussion needed. This item was discussion only.
- I. Motion to Close by Trustee Tarman/Glaubitz at 8:19 p.m. After lengthy discussion, Motion to Open by Trustee Tarman/Clary at 8:57 p.m. Tabled. No further discussion.

**DEPARTMENTAL REPORTS:**

- A. None

**ADJOURN:** Adjourn at 8:59 p.m. Motion to adjourn by Trustee Clary/Strenke

Minutes Prepared by: Ardith Story, Clerk-Treasurer  
Drafted for Board Approval: 03 02 2020