

VILLAGE OF TURTLE LAKE
Regular Board MEETING MINUTES
March 2, 2020

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

ABSENT: Trustee Morton

CALL TO ORDER: Meeting called to order at 6:00 pm

ROLL CALL: Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis, CBS Engineer: Jon Strand, Jill Quade (Halco Press) and Robert Knoll (citizen)

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 Trustee McCready / Glaubitz. Motion carried. All aye. None opposed.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

NEW BUSINESS:

- A. **PUBLIC HEARING:** Hearing Opens motioned by Trustee McCready / Glaubitz. Roll call vote. All ayes. None opposed. Motion carried. Hearing open for comments. CBS Engineer Jon Strand stated that the cost with the electrical components is \$360,000.00 which would increase the sewer rate to 0.17 cents per month or \$2.00 per year. The electrical upgrades to the infrared sludge drier results in less energy usage. This will allow the village the ability to treat biosolids and reduce land solids resulting in less trucking and less moisture in the solids which farmers are more receptive to allow the village to apply it to their fields. Mr. Knoll asked if this cost is in addition to WWTP. Mr. Strand replied that this is for electrical improvements that is being done prior to the actual WWTP- that this is one of the phases for that project. Additional discussion and President Koenig requested audience if any further questions. Hearing was Closed at 6:12 pm. Motion to close by Trustee Tarman / Glaubitz. Roll call. All aye. None opposed. Motion carried.
- B. Motion to approve the sludge drier for the WWTP by President Koenig / Trustee Clary. All aye. None opposed. Motion carried. [President Koenig pointed out that this had been already motioned for approval at a previous meeting]
- C. A discussion on Ordinance 2020-02: Sewer Utility Regulations and Rates entailed including discussion of the comparison of changes from the previous sewer ordinance to the amended ordinance. The holding tank verbiage change, billing payment, regulations including capacity were reviewed and discussed. Motion to approve Ordinance 2020-02 as amended by President Koenig / Trustee Tarman. All aye. None opposed. Motion carried.
- D. Resolution 2020-02 was discussed. This item was for discussion only.

ADJOURN: Adjourn at 6:30 p.m. Motion to adjourn by Trustee Clary/Glaubitz.

Minutes Prepared by: Ardith Story, Clerk-Treasurer
Drafted for Board Approval: 03 16 2020