

**VILLAGE OF TURTLE LAKE**  
**Regular Board MEETING MINUTES**  
**May 4, 2020**

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

**ABSENT:** Trustee Strenke

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

**ROLL CALL:** Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, PWD Davis, Dave Slack (Halco Press) and two citizens (arrived late).

**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 Tarman / Glaubitz. Motion carried. All aye. None opposed.

**PUBLIC COMMENT:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

- A. Consider for Approval, recommendation by the Finance and Economic Development Committee regarding the award of possible TIF Funds to a business located in the TIF District.
  - o Discussion by Board – A recommendation by the Finance Committee to award an amount of \$8,000.00, from the TIF funds, to Spare Time Bowl, Bar, & Grill to implement outdoor patio seating.
  - o Motion by Trustee McCready/Tarman to award \$8,000.00 to Spare Time Bowl, Bar, & Grill. Motion passed by unanimous voice vote.
- B. Consider for Approval, Resolution 2020-02, Declaring a Public Health Emergency for the Village of Turtle Lake.
  - o Motion by Trustee Tarman/Clary to approve Resolution 2020-02. Motion passed by unanimous voice vote.
- C. Consider for Approval, Resolution 2020-03, Ratifying the Public Health Emergency set forth in Resolution 2020-02.
  - o Motion by Trustee McCready/Morton to approve Resolution 2020-03. Motion passed by unanimous voice vote.
- D. Consider for Approval, Resolution 2020-04, Allowing the Village Clerk / Treasurer to Issue Operator's Licenses.
  - o Motion by President Koenig/Trustee Clary to approve Resolution 2020-04. Motion passed by unanimous voice vote.
- E. Review and Possible Action regarding Operator's Licensing Fees as set forth in the Resolution 2019-08 fee schedule.
  - o Motion by President Koenig/Trustee McCready to waive operator license fees to the legal minimum required by Wis. Stat(s) for the 2020-2021 operator license renewals. Motion passed by unanimous voice vote.

- F. Review and Possible Action regarding the 2020-2021 Liquor License Fees.
- o Motion by President Koenig/Trustee Tarman to waive the Village of Turtle Lake Class "A" and "Class A" Liquor and Beer Licenses, Class "B" and "Class B" Liquor and Beer Licenses, and Cigarette and Tobacco Licenses to the legal minimum by Wis. Stat(s) for the 2020-2021 renewals. Motion passed by unanimous voice vote.
- G. Consider for Approval; Resolution 2020-05, Waiving 2019 Act 185 Property Tax Interest and Penalties due to the COVID-19 Pandemic.
- o Motion by Trustee Tarman/Glaubitz to approve Resolution 2020-05, Waiving Property Tax Interest and Penalties of the 2<sup>nd</sup> Installment(s) for Barron County. Motion passed by unanimous voice vote.
- H. Discussion and Possible Action regarding the Village Clean-up Day.
- o Tabled. No action.
- I. Consider for Approval, the purchase of Equipment by the Public Works Department, to include a Ventrac Mower, Snow Bully and Street Sweeper, not to exceed \$101,500.
- o DPW Davis indicated that the mower was purchased in 2004 and is in need of replacement; the street sweeper is a 1984 and is dusty and creates fumes and is time to be replaced; the Snow Bully's metal is fatigued. The old mower and sweeper can go to the online auction. Funds are available.
  - o Motion by President Koenig/Trustee Glaubitz to approve the \$101,500 for the mower, snow bully, and street sweeper replacement(s). Motion passed by unanimous voice vote.
- J. Consider for Approval, the purchase of Equipment, a 1995 Ford Jet Rodder, by the Public Works Department, not to exceed \$85,000.
- o PWD Davis indicated the Jet Rodder was purchased in 1978 as a gas truck which was converted to diesel. The funds would come from the sewer reserves.
  - o Motion by Trustee McCreedy/Tarman to approve the equipment replacement for a Jet Rodder not to exceed \$85,000.00. Motion passed by unanimous voice vote.
- K. Consider for Approval, the use of cash reserves from the water fund, not to exceed \$99,600 for water repair projects.
- o PWD Davis broke out the \$99,600.00 water repair projects as being: 1. Water Valves and Laterals; 2) Water Treatment Plant to 1,000 min.; 3) Replace water Treatment Plant Media (gravel, sand); and 4) Interior Water Tower "Spot Painting" and New Mixers; 5) Water Valves – Two Manholes; and 6) Well #4 Water Treatment Plant Generator is not sized to run correctly.
  - o Motion by Trustee Tarman/Clary to approve water repair projects not to exceed \$99,600.00. Motion passed by unanimous voice vote.
- L. Consider for Approval, Proclamation for Municipal Treasurer's Appreciation Week, April 19-25, 2020.
- o Motion by President Koenig/Trustee McCreedy to approve Proclamation for Municipal Treasurer's Appreciation Week as well as Municipal Clerk's Appreciation. Motion passed by unanimous voice vote.
- M. Consideration and Possible Action with regard to an Employee Compensation Issue. Please Note: The Board may enter Closed / Executive Session to discuss consideration, compensation, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
- o Motion to Close at 7:20 p.m. by Trustee Tarman/Morton. Roll call. All aye. Motion carried. Motion to Open at 7:50 p.m. by Trustee Tarman/Glaubitz. All aye. Motion carried. No action.

## Departmental Reports

- A. Administration – Administrator Hildebrand relayed updates on the Wisconsin League of Municipalities updates in regards to COVID-19, updates with state, and things changing on a daily basis.
- B. Public Safety – Chief Gabe reported 1) COVID-19 mobile testing at Turtle Lake with the National Guards and Barron County Emergency Management with 114 tested on Sunday and 117 Monday with 65 from Barron County and 35 from Polk County and the remaining from out of the area, all having Wisconsin addresses; 2) Several yards will be needing attention for junk vehicles with about 30 vehicles on the list to address; 3) drug issues are considerably down to only 5-6 cases a week; 4) the billboard is up on USH 8; 5) the building remodel project is underway; and 6) a part-time officer is needed and Gabe is considering moving forward with a paid long-term internship, no benefits, and paid tuition for a 60-credit associate degree. The Clerk requested how many hours as the hours would effect the Wisconsin Retirement System. Gabe responded the part-time officer would work less than 1,200 hours in 2020 but increasing to more than 1,200 hours in 2021.
- C. Public Works – PWD Davis reported 1) an update on Viresco and the ramp up of the flow, if they reach 100#/day they can take their flow up. Viresco's plan is 100% to the village and trucking another 100,000 of waste to another plant; 2) an inquiry to whether the Board wanted street lighting at Heron's Landing (Board indicated yes – Administrator Hildebrand indicated that Heron's Landing will be on the next meeting's agenda); 3) reviewing any logging interest to clean up Skinway Park; 4) working on fine-tuning the sludge drier and modifications to the machine; 5) Tower #2 has a concrete floor that needs mud-jacked due to it sinking (he noted that it is not effecting the structure of the tower); 6) there are sidewalks downtown that need addressed to prevent any trip hazards.
- D. Library – No report

**ADJOURN:** Adjourn at 7:51 p.m. Motion to adjourn by Trustee Tarman/Glaubitz.

Minutes Prepared by: Ardith Story, Municipal Clerk-Treasurer  
Drafted for Board Approval: 05\_18\_2020