

BOARD MEETING
200 Commercial Street
June 13, 2016 – 6:30 p.m.

MINUTES

CALL TO ORDER

Bryan Bjorge called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Jason Humboldt, Bryan Bjorge, Jim Laatsch, Tim Rittmeyer, Traci Wells

Absent: None

Also Present: PJ Monson, Clerk – Treasurer, Dan Mulhern, Public Works Superintendent, Joe Barman, Arlington Fire Department, Lt. Smith, Columbia County Sheriff's Dept

RECOGNITION OF VISITORS (3 minutes max per person)

None

REPORTS:

1. Columbia County Sheriff's Department, Lt. Smith (temporary)
36 hours logged by the department in May. The new contact will be Lt Pulvermacher.
2. Arlington Fire Department, Joe Barman
45 calls year to date. This Wednesday will be a drill night on Mair Pkwy including other municipalities and organizations.
3. Public Works, Dan Mulhern, Superintendent
The trailer will need new tires. Dan would like to replace the rocks around the flag pole by the Village Hall. The current rocks continue to move and fall. The Board would like to see the area cleaned up and the bench moved to the grassy space.

NEW BUSINESS

1. Discuss and Take Action on Simplified Rate Case Application – 3% Water Increase
Motion by Jim, second by Jason, to approve the Simplified Rate Case application. Motion carried.
2. Discuss and Take Action on Resolution 2016-03 Establishing additional Deferred Compensation Plan with North Shore Bank fsb, Brookfield, WI
Motion by Tim, second by Jim, to approve Resolution 2016-03 establishing additional deferred compensation plan with North Shore Bank fsb, Brookfield, WI. Motion carried.
3. Discuss and Approve Resolution 2016-04 Adopting Sewer Utility CMAR
Dan handed out the draft CMAR.
Motion by Jim, second by Bryan, to approve resolution 2016-04 adopting sewer utility CMAR. Motion carried.

OLD BUSINESS

1. Discuss and Take Action on Resolution 2016-02 Authorizing the Borrowing of \$40,706.00 for Financing of 2016 FORD F550 with Plow
Motion by Tim, second by Jason, to approve resolution 2016-02 authorizing the borrowing of \$40,706.00 for financing of 2016 FORD F550 with plow. Motion carried.

Posting Date:

Posting Places: Village Hall, Post Office, Arlington BP

2. Discuss and Take Action on Ordinance 2016-01 amending Code of Ordinance Chapter 5 Public Safety

Motion by Jason, second by Tim, to approve Ordinance 2016-01 amending code of ordinance Chapter 5 Public Safety. Motion carried.

3. Discuss and Possible Action on 1998 Ranger Maintenance (1995)

Motion by Jason, second by Tim, to approve the maintenance on the Ranger. Motion carried.

LICENSES/PERMITS

1. Discuss and Take Action on Renewal Alcohol Beverage License Application for Pudge and Spoons dba Arlington Inn, Mark J Perelli, Agent

Motion by Traci, second by Bryan, to approve the renewal alcohol beverage license application for Pudge and Spoons dba Arlington Inn, Mark J Perelli, Agent. Motion carried. Tim Abstained.

2. Discuss and Take Action on Renewal Alcohol Beverage License Application for Elsing's Food Shops Incorporated dba Arlington BP, Pamela Elsing, Agent

Motion by Jim, second by Jason, to approve the renewal alcohol beverage license application for Elsing's Food Shops Incorporated dba Arlington BP, Pamela Elsing, Agent. Motion carried.

3. Discuss and Take Action on Renewal Alcohol Beverage License Application for Lockwood's Longshot, LLC, dba Lockwood's Longshot, Donna Lockwood, Agent

Motion by Jason, second by Traci, to approve the renewal alcohol beverage license application for Lockwood's Longshot, LLC, dba Lockwood's Longshot, Donna Lockwood, Agent. Motion carried.

4. Discuss and Take Action on Operator License Applications for Kim Bellino, Michelle Colstad, Jason Frye, Ranae Haas, Virginia Harmes, Suzanne Kerr, Todd King, Cathy Lockman, Todd Lockwood, Elliot Lurquin, Connie Marks, Sherry Morse, LeeAnn Perelli, Nicholas Rich, Timothy J Rittmeyer, Ann Skrum, Angela Strander, and Nancy Yelk

Motion by Jason, second by Traci, to approve the Operator Applications for the individuals listed above. Motion carried. Tim Abstained.

5. Discuss and Take Action on Application to Keep Chickens

Motion by Traci, second by Tim, to approve the application to keep chickens (parcel map is required). Motion carried.

REPORTS:

1. Administrator

None

2. Clerk – Treasurer

PJ discussed a possible variance with the Board as well as St Peters Church putting on a 5k run. PJ asked for vacation time in December and the Board will move the Board meeting to December 5 to accommodate that request. Another letter was sent to Phillip Hanson regarding his behavior at the Public Works Garage.

3. Building Inspector – report was reviewed.

Posting Date:

Posting Places: Village Hall, Post Office, Arlington BP

4. Public Property Committee – Sidewalk discussion took place. Tim will talk with Poynette regarding their sidewalk process by trees.
5. Dog Park Committee – meeting to take place on Monday at 6:30 at the Village Hall.

MINUTES/VOUCHERS

1. Approve Minutes from May 9, 2016

Motion by Jim, second by Tim, to approve the minutes from May 9, 2016. Motion carried.

2. Approve Vouchers

Motion by Jason, second by Jim, to approve the vouchers as presented. Motion carried.

COMMUNICATIONS AND ANNOUNCEMENTS – no action taken

Residents have commented about having weekly recycling pick up. This would be at an additional expense. An option would be to put recyclables in a clear bag next to the bin.

ADJOURN

Motion by Jim, second by Tim, to adjourn at 8:31 p.m. Motion carried.

ALLIANT ENERGY/WP&L 2,257.52
ARLINGTON BP 241.34
ARLINGTON HARDWARE 263.20
ASSOCIATED APPRAISAL INC 162.50
BAER INSURANCE 6,255.00
BEAR GRAPHICS 17.55
CARDMEMBER SERVICE 205.64
CENTURYLINK 191.95
CENTURYLINK 145.59
CINTAS CORPORATION 186.20
COLUMBIA COUNTY ACCOUNTING 1,512.00
COLUMBIA COUNTY HIGHWAY DEPT 193.85
CORPORATE BUSINESS SYSTEMS 63.68
CRACK FILLING SERVICE CORP. 4,000.00
CT LABORATORIES 237.30
GENERAL ENGINEERING INC. 1,740.05
HOMETOWN NEWS GROUP 17.34
JOHNSON SALES & SERVICE 11.98
LIBERTY FLAG 65.60
LMS CONSTRUCTION INC 800.00
MENARDS - BARABOO 7.98
MID-AMERICAN RESEARCH CHEMICAL 378.00
MPIC 6,301.00
OFFICE DEPOT, INC 8.39
PELLITTERI WASTE SYSTEMS 3,607.90
PIGGLY WIGGLY SUPERMARKET 35.64
PREUSS IMPLEMENT INC 152.66
TRI-COUNTY PAVING 5,400.00
TRI-COUNTY PAVING 4,800.00
WI STATE LAB OF HYGIENE 25.00
WISCONSIN DNR 125.00
WISCONSIN DNR 1,353.00
Grand Total 40,762.86

Posting Date:

Posting Places: Village Hall, Post Office, Arlington BP