

VILLAGE OF ARLINGTON - BOARD MEETING
200 Commercial Street
September 14, 2020 – 6:30 p.m.

MINUTES

CALL TO ORDER

Bryan Bjorge called the meeting to order at 6:33 p.m.

ROLL CALL

Present: Bryan Bjorge, Eric McKenna, Noah Jensen, Josh Brodeur, and Scott Rortvedt

Absent: none

Also Present: PJ Monson, Clerk – Treasurer, Ben Heideman, Town and Country, Kevin Tober and Roger Henn, Public Works, Dave Fuller, Operator in Charge LTE, Residents: Marie Rasmussen Hall, Philip Hansen, Sharon Miller, Mike and Sally Stewart, David Greenwood, and Mike Zagrodnik, Matt Becker, and Ron Burns with Baer Insurance.

RECOGNITION OF VISITORS (3 minutes max per person)

Sally Stewart requested follow up information from last month's meeting. Mike Stewart asked the status of the resident he complained about last month. Philip asked about the auto salvage business that just began renting at 101 Skyline.

PRESENTATION BY LEAGUE OF WISCONSIN MUNICIPALITY INSURANCE (6:30 – 7:00)

Matt Becker addressed the Board with an outline of the Village's League liability insurance and advised the members to call with any questions.

REPORTS:

1. Poynette Police Report

The Board asked questions of Officer Spubeck.

2. Arlington Fire Department

NEW BUSINESS

1. Take Action to Welcome New Public Works Employee(s) and Formal Hire

Motion by Josh, second Scott, to formally hire Kevin Tober and Roger Henn to the Village as of September 8, 2020. Motion carried.

2. Discuss and Take Action on Ordinance 2020-2 Regarding Dog License Penalty per Oct. 8, 2018 Board Action

Motion by Josh, second Eric, to approve Ordinance 2020-2 Regarding Dog License Penalty. Motion carried.

3. Discuss and Take Action on Ordinance 2020-3 Regarding Dogs At Large in Village Dog Park

Motion by Josh, second Scott, to approve Ordinance 2020-3 regarding dogs at large in the Village Dog Park. Motion carried.

4. Discuss Ordinance 7.22 - 7.23 Transient Merchant Permits

The Board discussed adding business/dress attire as a requirement. No further action was taken.

5. Discuss and Possible Action on Contracting Temporary Certified Water/Wastewater Operator

Bryan explained the need for a Certified Operator and length of time needed. Tom with MSA addressed the Board regarding their proposal and expected duties and answered questions. MSA would like a few weeks' notice before beginning. Dave Fuller will work with the Village during the transition time.

6. Discuss and Possible Action on Removal of Fluoride in Village Water System

The Board discussed fluoride cost including the need for weekend staffing. Dave spoke regarding the removal of fluoride in Orfordville. Fluoride benefits age 0-5 only. For the rest of the residents it could be considered a carcinogen.

Motion by Josh, second Bryan, to stop adding fluoride as of November 2, 2020. Motion carried.

OLD BUSINESS

1. Discuss and Possible Action on Sewer Bed Maintenance

Ben explained the estimates in the packet. Staab is the better cost to the Village.

Motion by Eric, second Josh, to approve the Staab bid. Motion carried.

2. Discuss and Possible Action on Well #4 Value Engineering

Approved: 11/11 /2020

Posting Places: Village Hall, Post Office, Arlington BP, Arlingtonwi.com

- Special Assessment Discussion

The Board chose to go with a smaller size building and no natural gas at well house #4.

The special assessment for costs on the road build is approx. 1.1 million total cost.

3. Update and Possible Action on Main Street Reconstruction

- Electronic Speed Boards

Noah explained the speed board handouts. The signs have not been federally approved so they may need to be updated in the future. Cost for 3 Tapco speed boards would be \$9,576. PJ will look for funding options.

The Board discussed Main Street curb, crosswalks and sidewalks.

4. Update and Possible Action on Road to Lift Station

Maddrell quoted the cost of \$22,000 for 12 ft wide road to lift station.

Motion by Josh, second Bryan, to use loan funds to extend the road at the end of Santa Maria Dr. to the lift station.

Motion carried.

5. Discuss and Possible Action on repair or replacement of Ford Ranger

Eric addressed the Board regarding the trade in of the John Deere for a ToolCat and accessories. The Ranger would not be replaced. The F550 doesn't have storage for tools or equipment. The PW guys would like to see a pickup with a utility box or van style vehicle.

REPORTS

1. General Engineering Building Inspector
2. Administrator Report
3. Clerk Treasurer Report – PJ mentioned a donation request from the Lodi American Legion. There is a BOAppeals meeting on Monday, August 21 regarding a fence variance, if the Board members will be attending they need to let PJ know so it can be noticed. No response from Craig Ripp regarding his August health insurance.
 - Public Works Report – The Board reviewed the report.

CLOSED SESSION

1. The Village Board may enter into closed session per Wisconsin Statutes 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically on the issue of job description and salary discussion for public works employees. The Village Board will reconvene into open session for the purposes of taking any action.

Motion by Eric, second Josh, to enter into closed session. Roll Call Motion carried.

Motion by Josh, second Eric, to return to open session at 11:21 p.m.

Motion carried.

MINUTES/VOUCHERS

1. Approve Minutes from August 10, August 17, and August 25, 2020

Motion by Josh, second Noah, to approve August 10, 17, and 25, 2020.

Motion carried.

2. Approve Vouchers

Motion by Josh, second Eric, to approve the vouchers. Motion carried.

COMMUNICATIONS AND ANNOUNCEMENTS – no action taken

ADJOURN

Motion by Josh, second Noah, to adjourn at 11:36 p.m. Motion carried.

GENERAL ENGINEERING INC.	261.00
APG SOUTHERN WISCONSIN	140.64
ARLINGTON BP	160.08
ASSOCIATED APPRAISAL CONSULTANTS INC	171.83
BELL FORD	141.03
BOARDMAN AND CLARK LLP	861.00
CENTURYLINK	189.00
CENTURYLINK	258.57
CORPORATE BUSINESS SYSTEMS - TX	63.68
CT LABORATORIES	2,260.00
HAWKINS INC	182.69
PELLITTERI WASTE SYSTEMS	4,042.60
SECURIAN FIANCIAL GROUP INC	28.94
VILLAGE OF POYNETTE	1,836.00
WISCONSIN STATE LAB OF HYGIENE	30.00
ALLIANT ENERGY/WP&L	1,833.57
ARLINGTON FIRE BOARD	3,574.00
BROOKS TRACTOR INC	3,178.77
CARDMEMBER SERVICE	373.58
EMERGENCY COMMUNICATION SYSTEMS INC	1,526.60
FULLER, DAVID	3,581.75
MID-AMERICAN RESEARCH CHEMICAL	244.15
MONSON, PJ	205.20
PIGGLY WIGGLY SUPERMARKET	21.55
TOWN & COUNTRY ENGINEERING INC	7,213.65
TRI-COUNTY PAVING	74.00
Grand Total	33,855.12

Approved: 11/11 /2020

Posting Places: Village Hall, Post Office, Arlington BP, Arlingtonwi.com