

## Village of Winslow Village Board Meeting

The Winslow Village Board met in regular session on Wednesday, July 12, 2006, at 7:00 PM. at the Village Hall. The meeting was called to order by Mr.Croup. The roll call went as follows:

Members Present: Beverly McPhillips, Bob Hastings, Anna Coldiron, Kate Wire

Members Absent: Jeannie Mueller, Brian Diffenderfer

Others Present: Marlin Mason, Randy Marks, Ken Nesmeier, Hans, Tom Purdy

Brian Diffenderfer showed up at 7:50 PM

A motion was made by Mrs. Mc Phillips and seconded by Mr. Hastings to approve the minutes of the last meeting. All were in favor. Motion carried.

A motion was made by Mrs. Mc Phillips and seconded by Mr. Hastings to approve the financial report. All were in favor. Motion carried.

### **AUDIENCE PARTICIPATION:**

Fehr Graham is here to talk about the water grant we have. Part of the grant includes the property for the TIF district. There is some interest in the property but Mr. Tuell has an asking price that is not acceptable. We have to move on the grant money. Thoughts are we should use the excess money for the water main. Fehr Graham will look into what can be replaced and let us know. All bills will be coming to the board through Fehr Graham.

Another grant application for the wastewater is in. The State is saying maybe August for a decision.

There is a need for some kind of protection over the well head at Paradise Cove. If we lose that it will be several months before it can be fixed and there will be no water to residents. There is also a line that goes to the pond that needs to be fixed as the piping is cracked. Mrs. McPhillips made a motion to have Jerry Edler investigate and fix the problem. Roll call was made. All were in favor. Motion carried.

Mr. Marks spray system pump seems to be repaired. However, the hose blew. The dump station up at the park is plugged. It happened a few times. The drain needs to be looked at. He will call Mr. Edler to see what can be done to unplug the system.

There is an electrical wire that has a guide wire that was broken during a storm. A motion was made by Mrs. Wire and seconded by Mr. Hastings to have Erner come over and fix the cable to the shelter house. Roll call was made. All were in favor. Motion carried.

There is a 14" round decal(adhesive) that can be removed up to 4 years without marring the paint is \$48.92 for the two. The board said to go ahead and get them.

There is an interested party that would like to purchase the old truck with the plow. The Village had thought of changing the plows because the new plow was just purchased last year. Mr. Marks will contact Mr. Solace to find out where to take the truck for exchange of blades on the trucks.

The new ordinance book has all been reviewed. It will be printed for editing at the next meeting.

### **STREETS, ALLEYS, BRIDGES AND SIDEWALKS:**

There are several complaints stating that the bridge on School Street is not safe for some machinery to go over. The residents want the bridge replaced.

### **PUBLIC PROPERTY, WATER AND SEWER:**

Mr. Mason is working on an emergency preparedness booklet.

Mr. Mason took samples and was called this morning stating that there was a bad sample. He did another sample test and has sent it to Stockton for testing. He will know the results probably some time tomorrow.

Mr. Mason needs to get with the water and sewer committee regarding cross connection control ordinance #97-1. We have to do a survey of the whole town. He has asked that the committee look it over.

### **HEALTH, WELFARE AND POLICE:**

Mr. Niesmeier spoke with Karmen Ditzler regarding bicycle safety during River Days. It is scheduled for Saturday at 10:00 AM.

Mr. Niesmeier would like to schedule 8 hours for another officer for the River Days. Mrs. Coldiron motioned and Mrs. Mc Phillips hire back an officer for the 8 hours at \$20 per hour. Roll call was made. All were in favor. Motion carried. Brad Curtis will be coming in on Saturday to take the place of Mr. Niesmeier.

Mr. Niesmeier says the next time there is a complaint to please call the county or the sheriff's department so that there is a quick response. This way it is documented.

If you will notice, the south park does not have playground equipment. The old equipment has been disassembled. We are looking into getting new playground equipment.

We have also been informed that residents would appreciate having the minutes in the paper.

The present zoning commissioner is moving from Winslow. A new zoning commissioner will have to be appointed. This will be done shortly.

**FINANCE AND APPROPRIATIONS:**

Budget and Appropriation meeting is scheduled for Tuesday, July 18<sup>th</sup> at 7:00 PM.

**PERMITS AND LICENSE:**

Mark Boelk is here about the new license for the former G G's Bar. Mr. Croup did an investigation and has found no reason to deny giving a license. The license application will have to be filled out properly with the new name of Ten Ten's Bar & Grill. Mr. Croup will be contacting Attorney Kittelsen tomorrow to get all the pertinent information for the license and a special meeting via phone will be made. He will also verify that Mrs. Gilbertson has been a resident of Winslow for 90 days. He will then contact Mr. Boelk on Thursday with notification.

**OTHER BUSINESS:**

A motion was made by Mrs. Wire and seconded by Mrs. Mc Phillips to approve the bills. Roll call was made. All were in favor. Motion carried.

Mr. Croup adjourned the meeting at 9:50 PM.

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Village President

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Village Clerk