

January 2016 Board Meeting Minutes

Jan 12, 2016

Regular Board Meeting-Norwalk Village Board –Tuesday, January 12, 2016

Attendance-board members: MB Hanson, A Karis, T Lehner , J Gnewikow, T Kotten.

Absent: C Marti, M Larson

Others in attendance: B&M Johnson, John and Kate Schaitel, G Degenhardt, M Wiedl, K Hilliard, H Vian, Chief Jones

Meeting was called to order by Village President at 7:00pm. Meeting was properly noticed and agenda posted.

Public comments: plowing of snow was discussed as was home and business owners independently plowing snow to inappropriate and dangerous sites.

Motion by Gnewikow second by Lehner to approve December 8, 2015, minutes MC

Vian reported that a pump is out at the sewer plant and will check it out when temperatures rise.

Vian reported that Well #1 breaker kicks out – the Control panel needs replacing because replacement parts are no longer available. Primary estimates are in the \$100,000. category. Working on getting more information and bids.

Vian will replace a heater core that went out on the garbage truck.

Vian and Karis to attend a CMOM training session in LaCrosse on Thursday Jan21 and Muehlenkamp to attend sewer classes in Tomah in Feb.

Clerk to send letters to home/business owners who are plowing snow to piles and causing dangerous situations.

Ad Hoc committee to meet to set a policy on equipment use by non employees and those not on biweekly pay scale.

G Degenhardt talked to the board about tentative plans for the 50th anniversary of the Tractor Pull which includes all school reunion with a band, fireworks, display tent and more. Would like the street closed Thursday-Sun with tent over part of street by library bridge. Also felt electric box on Shelter II would need to be updated to accommodate extra power needed for these extra events.

Clerk had a request by an individual who wanted to know if she purchased a cemetery plot for the cremated remains of her sister and the family decided not to bury her here would the Village 'buy back' the plot. The Board said it would not but offered that she could sell it via local newspaper ads.

Motion by Kotten second by Gnewikow to approve an 1/8 page ad at early bird rate(\$295) in the GoMonroe publication.. MC

Motion by Kotten second by Gnewikow to approve payment of bills. MC

Motion by Karis second by Kotten to send delinquent business loans to collection agency. MC

The Building permit committee to meet with Schaitels after they have marked the estimated lot lines and building outline before making a determination.

Motion by Karis second by Kotten to table a decision on Deputy Clerk position until April. MC

Motion by Kotten second by Karis to adjourn. MC 8:30

Submitted by Sharon Karis, Clerk

Minutes submitted to be approved at the February 9, 2016 meeting