

March 15, 2011

Regular monthly meeting of the Village Board was called to order by President Rogers at 6:30 p.m.
Roll Call: Grace, Livingstone, Roehrick, Zabel, Beiser, Boucher, absent and Rogers; present.

Pledge of Allegiance was said in unison.

Boucher now present at 6:31

Approval of February Minutes

MOTION by Grace, seconded by Livingstone, to approve the February minutes as presented. Carried by voice vote.

Village and Utility Bills

- Trustees inquired about some of the bills.

MOTION by Roehrick, seconded by Beiser, to approve the bills as presented and order paid.

Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Financial Report

**FEBRUARY 2011 Financial Report
March 11 2011
Premier Checking**

Balance Forward	\$2,663,025.04
Building Permits/Variance/Fence/Rezoning Applic.	\$698.95
Operator Licenses	\$50.00
Cemetery	\$0.00
Court Fines/Parking Fees	\$670.60
Clerk Fees/Property Statements	\$111.01
Park Receipts - Shelter Rentals	\$1,053.00
Interest -Premier/CentTel/WCDA/	\$388.72
SD#3 Payment - CWF/Fees/ Lift Station	\$41,481.69
Online Auction - sale of old squad/police eq	\$4,778.00
Online Auction - sales of swr, public works, and park eq	\$1,810.50
CDBG Receipts	\$530.33
IDB Receipts - Shallbetter/Switchgear	\$4,581.85
Library Fines	\$535.22
CHIEF - wwtp disposal	\$534.77
Water and sewer activation fees - car wash	\$1,577.00
Dog Report and Dog Licenses	\$1,341.76
Lease Payments - cell phone companies - deposited in March	\$0.00
TAXES deposited thru 2/28/2011	\$646,677.41
Charter - 2010 4th qtr franchise fees	\$4,612.18
Insurance recoveries - damage to squad	\$1,047.00
Development Agreement - River Crossing Highlands	\$1,000.00
TOTAL FEBRUARY RECEIPTS	\$713,479.99
+ Water and Sewer Receipts	\$96,516.75
+ Village Water and Sewer Receipts	\$0.00

Sub-Total			\$3,473,021.78
Less FEBRUARY Disbursements:			
FEBRUARY Payroll Expense			\$46,943.57
FEBRUARY 15th Bills			\$12,662.18
FEBRUARY Federal/State withholding			\$18,383.22
FEBRUARY Board Bills approved			\$1,406,162.26
FEBRUARY 30th Bills			\$55,528.63
Retirement - 2 month			\$21,470.62
EMC Insurance			\$4,462.26
Health Insurance			\$22,097.20
Kwik Trip			\$1,045.38
Sales Tax			\$299.41
Maintenance fees/ chargebacks nsf/credit crd			\$2,407.34
TOTAL FEBRUARY DISBURSEMENTS			\$1,591,462.07
SUB-TOTAL			\$1,881,559.71
OUTSTANDING CHECKS			\$37,855.73
ENDING BALANCE			\$1,919,415.44
PREMIER CHECKING			\$1,575,499.40
CDBG ACCOUNT			\$343,916.04
ENDING BALANCE			\$1,919,415.44
WWTP PROJECT ACCOUNT BALANCE			\$3.17
STATE INVESTMENT POOL			
General Fund			\$232,942.83
Cemetery Fund			\$17,052.92
Sewer Equipment Replacement Fund			\$698.97
1999 1.9 Million Bond Proceeds			\$217.26
2001 Bond Proceeds			\$50.67
2005 Bond Proceeds			\$60,171.89
Library Donations			\$12,128.70
2009 Bond Proceeds			\$400,441.18
BALANCE			\$723,704.42
February 2011 Interest Rate			0.17%
January 2011 Interest Rate			0.19%
Associated Bank CD Balance as of 12/31/2010			\$373,800.34
FEBRUARY 2011 BUILDING PERMITS			
Mary Brefeld	190 Twin Harbor Drive	Remodel Office	\$5,500.00
Chief Industries	210 Tower Drive	Addition	\$12,000.00
Tom Anderson	603 Twin Harbor Drive	HVAC	\$1,300.00
TOTAL VALUE OF FEBRUARY BUILDING PERMITS			\$97,200.00
TOTAL VALUE OF YTD BUILDING PERMITS			\$116,000.00

IDB LOANS				
Shallbetter LLC		\$4,581.85	2/1/2011	\$761,630.78
CDBG Admin Account		\$7,708.49		
CDBG Revolving Loan Fund			Date Paid	Remaining Balance as of
Balance Forward 01/31/2011		\$343,319.84		2/28/2011
Midwest Specialist		\$530.33	2/2/2011	\$30,965.13
Multi Conveyor LLC #2	paid in March	\$0.00	3/7/2011	\$1,696.55
Multi Conveyor LLC #3	paid in March	\$0.00	3/7/2011	\$22,429.77
Multi Development	paid in March	\$0.00	3/7/2011	\$50,602.00
Interest - February 2011		\$65.87		
TOTAL as of February 2011		\$343,916.04		
Façade Account				
Hecker Loan Balance		\$3,509.60		

MOTION by Roehrick, seconded by Zabel, to approve the Financial Report as presented.
Roll Call: Livingstone, Roehrick , Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Public Participation

- Dan Bissett, candidate for Circuit Court Judge Branch 6. Citizens deserve a judge that is proven and fair. Make thousands of decisions every month. Experienced in all areas of law including criminal, mentally ill, family, elderly. Endorsed by over 90 Winnebago County practicing attorneys. Proud Winneconne graduate. Respect to all parties involved.
- Ed Jelinski, really really likes Winneconne but is from Neenah. Also running for Circuit Court Judge Brach 6. Trial practice. Judges don't have platforms . . . non-partisan. Judicial philosophy. Appreciate the opportunity to talk to you today.

Communications

- Received thank you from Creative Tile for our business.

Adopt Agenda

MOTION by Grace, seconded by Livingstone, to adopt the agenda. Carried by voice vote.

Administrator's Report

- Trying to interpret what the Budget Repair Bill means to the Village of Winneconne. Presented update version of how Village Employees are affected. Does that supercede AFSCME? How much state shared revenue do we lose? Very confusing. Transportation Aids? Recycling?
- Jack Spiegelberg will be retiring April 30 after 36 years with the Village.

Committee Reports

DPW

- Refer to minutes. Two items on agenda. Refer to back of 2nd page of minutes for dispersal items.

Finance

- Refer to minutes.
- Pete service insurance through August.

Library

- Refer to minutes.
- Finally did have strategic planning meeting.

Park

- Refer to minutes
- Items are on agenda.
- Hired Marble Park staff.

Police

- Welcome Back Chief!
- Refer to minutes.

Fire

- Nothing to report. Fire call.
- Meeting every other month.

WCDA

- Wine on the Wolf report given by Jared Paulson. 91 people in attendance. \$3,200.00
Down slightly from last year.

Cemetery

- Still quiet in the cemetery.
- Street department did excellent job on tree removal.

Historic Preservation

- Refer to minutes.
- Attended first board meeting of Historical Preservation Committee?
All other members are from much bigger communities.

Beautification

- Did not meet. Meeting on Thursday.

Plan Commission

- Did not meet.
- Will meet in the near future . . . received Conditional Use Application today.

Industrial Development Board

- Did not meet.
- Visited several members of the Industrial Park regarding the path and are in the process of signing commitment letters. Biggest problem is hiring qualified people. May 3rd is tentative day for first job fair.

Public Works

Proceed with Equipment Dispersals and Purchases as Presented in Amount Not to Exceed \$174,500.

MOTION by Beiser, seconded by Boucher, to proceed with equipment dispersals and purchases as presented in amount not to exceed \$174,500.00. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Provide Support to Fox-Wolf Watershed Alliance Grant Application as presented

- Basically forming an organization to study the new DNR phosphorus and that impact on the Fox-Wolf Watershed.

MOTION by Grace, seconded by Roehrick, to direct Village Board President to sign the letter to provide support to Fox-Wolf Watershed Alliance Grant Application as presented. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Police

Discuss Adopting NEV Ordinance Neighborhood Electric Vehicles (NEV)

- Idea is to review the proposed ordinance to see if it is something we want to pursue.
- Biggest question is if were to pursue . . . how would you propose the NEV would cross the bridge which is not owned by the Village would have to be approved by the DOT. DOT has said cannot drive over the bridge.
 - a) Designate one side of the bridge as NEV only.
 - b) Or just being able to use NEV vehicles without crossing the bridge at all.
 - c) Could look at this with the new proposed bridge to make sure it could accommodate NEV vehicles/snowmobiles.
 - d) The Police and Fire discussed this and decided not to pursue.
- DOT – not allowed on state highways which is main street. DOT would be final say. Could be possible with new bridge –which would have a 12’ recreational lane.
- Board discussed NEV Ordinance
- Proposed NEV Ordinance was referred back to the Police and Fire Committee.

Relax Noise Ordinance 8-1-16 on August 7, 2011 for the Oshkosh Triathlon from 7:00 a.m. to 6:00 a.m.

MOTION by Livingstone, seconded by Grace, to relax the noise ordinance 8-1-16 on August 7, 2011 for the Oshkosh Triathlon from 7:00 a.m. to 6:00 a.m. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Park

Approve Parks Department Employee Manual

- Wonderful. Fantastic job!
- Recommended by Park Board.

MOTION by Roehrick, seconded by Beiser, to approve the Parks Department Employee Manual as presented. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Approve Request from Mr. Nelson to Reimburse Chamber for Boat Slip Fees produced by AIM Fishing Tournament in the Amount of \$750.00.

- Mr. Nelson handed out contract with AIM Fishing. Approached to host a tournament in Winneconne. Talked to Steve . . . want \$12,000.00 to come to Winneconne. “Super Bowl” of fishing tournaments. Practice catch record and release. Everything on internet . . . about 100,000 watch tournament online. Supported by Chamber.
- Board discussed Mr.Nelson’s request.

- Rogers . . . that is what the Chamber is for. Wish you luck and success.

MOTION by Grace, seconded by Roehrick, to approve the request of Mr. Nelson to reimburse Chamber for boat slip fees produced by AIM Fishing Tournament in the amount of \$750.00. Roll Call: Livingstone, no; Roehrick, aye; Zable, no, Besier aye; Critter abstain; Grace, aye; and Rogers; no. Motion failed.

Approve Summer 2011 Instruction Agreement with School District

- Basically the same agreement we have always had . . few minor changes.
- Livingstone – director should be director’s.

MOTION by Beiser, seconded by Roehrick, to approve the Summer 2011 Instruction Agreement with the School District as amended. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes. .

Accept Restricted Donation - \$3900 from Winneconne Area United Fund

MOTION by Zabel, seconded by Beiser, to accept and restrict the Winneconne Area United Fund Donation in the amount of \$3900.00 to the Park Department. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Approve Community Event Proposal – Chamber Carnival/Rummage Sale

- Close S 1st Street from Alley to Adams Street
- Relax Noise Ordinance
- Overnight Camping at Park

MOTION by Grace, seconded by Roehrick, to approve the Community Event Proposal – Chamber Carnival/Rummage Sale May 20 – May 21st. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Operator License Applications

MOTION by Beiser, seconded by Roehrick, to grant operator licenses to Wynn Dobberstein and Jamie Ott. Roll Call: Livingstone, Roehrick, Zabel, Beiser, Boucher, Grace, and Rogers; ayes.

Grace – Ordinance Meeting on March 29th Tuesday at 6:00 p.m. Please make sure we have them to review before meeting.

MOTION by Grace, seconded by Livingstone, to adjourn.

Jacquie Stelzner
Clerk-Treasurer
Village of Winneconne

7:52 p.m.