

**VILLAGE OF TURTLE LAKE
REGULAR BOARD MEETING MINUTES
JUNE 21ST, 2010**

CALL TO ORDER: Village President Laurie Tarman called to order a meeting of the Turtle Lake Board of Trustees at 6:30p.m. on Monday, June 21st, 2010.

ROLL CALL: PRESENT: Tarman, Flottum, Itzin, Morton, Becker, Hall and Koenig. Others present were Administrator Gary Hanson, Clerk Danielle Maxwell, Police Chief Al Gabe, Public Works Director Cory Davis, and Dave Slack of Halco Press.

REVIEW OF CONSENT AGENDA: It was moved by Itzin and seconded by Becker to approve the consent agenda, including the 2010-2011 Regular Operator's Licenses and temporary operator's licenses, as presented.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

PUBLIC COMMENT: Trustee Flottum addressed the Board and stated that he would be resigning from his position as Trustee. He offered that Ryan Brastaad be considered for the position appointment as he was the runner-up during the 2010 Spring Election. He handed President Tarman his letter of resignation and exited the meeting at 6:32 p.m. President Tarman read the letter aloud. There was brief discussion regarding the process of appointing a new member.

It was moved by Hall and seconded by Morton to accept Tom Flottum's resignation from the Village Board as Trustee.

Roll call vote: Yeas – all present. Nays – none. Motion carried.

COMMITTEE REPORTS: Administrator Hanson said that there may be a Personnel Committee meeting scheduled regarding labor negotiations. Gabe mentioned that there was a Special Fire Board meeting called regarding an equipment purchase. Clerk Maxwell noted that a Tourism Committee meeting will be scheduled in the coming weeks and that the Board of Review met and Housing Committee on June 9th.

DEPARTMENTAL REPORTS:

Administration – Administrator Hanson reviewed a letter submitted by a member of the public. He described the meeting held earlier in the day with the Department of Transportation, regarding Highway 8, Norway Street, and Prosser Boulevard renovation project. He stated the potential cost would be \$2.1 million and that DOT is looking for a 75/25 split between the department and municipality share. Hanson provided a Polk County Economic Development Corporation resource directory. He continued to explain a Brownfield Grant application would cost approximately \$18,000 to prepare Phase 2 for the B Plant, Prosser Properties LLC. SEH drafted a contract for the Village which will be discussed at the next regular Board meeting. Hanson noted the Focus on Energy grant funds of \$10,000 will be coming back to the Village. He also reviewed the Compliance Maintenance Report to be submitted, the Board to formally adopt by resolution at the next meeting. The ATV Park is nearing completion. Hanson said that he was asked to serve on the Barron County Law Enforcement Foundation of which he will exercise on his personal time. He concluded stating that he would be attending the Master Academy in Green Bay for two days.

Legal – Attorney Andrew J. Harrington sent a document reviewing his recent activity for the Village. The raze or repair order letter is ready and will be reviewed at the next meeting. Chief Gabe has examples of Smoking Ban Ordinances of which the Village must write an ordinance adopting the statute to enforce.

Police – Chief Al Gabe reported that the portable speed board is down and currently being repaired, the unit remains under warranty. Click it or Ticket campaign came to an end and 168 tickets were written during the two-week program. Drugs have been recovered in recent traffic stops. The St. Croix Casino's Pow-Wow has been cancelled. The Town of Almena is in the process of adopting new ordinances; the police department will be compensated the same amount as the Village of Almena to enforce such ordinances for the Town. National Night Out will be hosted in Turtle Lake on August 3rd; Barron County will hold the program in Cumberland this year. Safe and Stable Families Coalition has offered \$500 to Turtle Lake out of the \$4,000 grant awarded to the County. Gabe stated his waiting to hear from the K-9 unit for availability. He is accepting suggestions for the event and working with Maxwell on kid's games and activities. The event is in need of live entertainment.

Public Works – Director Cory Davis said that wet weather has been affecting projects and mowing. Foreclosed and vacant homes are forcing the Department to mow them. Water Tower #2 is going up; General Contracting is paying for one logo and lettering on the tower which will be the same as the other tower. The Control Room is to be built and has a completion date of mid-July. Davis noted that there is some street sweeping to be done. The concrete slab has been poured at Hartzell Field. The volunteer work day is scheduled for Saturday, June 26th, and Thrivent members will also be in attendance.

Davis reported that the department was short staff for two weeks which impacted projects. He stated that during Memorial Day weekend the Wastewater Treatment Plant endured a heavy hit which resulted in killing BODs and affecting phosphorus levels. Davis said that they are not sure where it originated but is currently investigating. He stated that solids would be suspended until they were within the proper limits. He continued that the air conditioning unit at the Sewer Plant has not been working; the computerized unit complicates repairs and is scheduled to be looked at later in the week. There was a sewer backup on Arthur Avenue but did not cause damage to the property. The Department is currently jet rodding lines and fighting roots infiltrating the system. Davis noted the Lions Club selecting to use only portable toilets during the Fair; he also requested that the Lions place a dumpster in the midway.

ENGINEER STATUS REPORT: None at this time.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Beer & Liquor License Renewal Applications – It was moved by Tarman and seconded by Becker to approve the license applications as presented.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Cigarette License Applications –

It was moved by Koenig and seconded by Itzin to approve the cigarette licenses as presented.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Park Reservation & Amplified Device Permit Application for Turtle Lake Inter-County Fair – It was moved by Hall and seconded by Becker to approve the Park Reservation and

Amplified Device Permit as submitted by the Turtle Lake Lions Club for the Inter-County Fair to be held on July 9th, 10th, and 11th, 2010 in the Village Park.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Temporary Class “B” Retailer’s License Application from the Turtle Lake Lions Club – It was moved by Itzin and seconded by Becker to approve the temporary Class “B” Retailer’s License as submitted by the Turtle Lake Lions Club for the Inter-County Fair, July 9, 10, and 11th, 2010.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Consideration of Street Use Permit for the Turtle Lake Area Chamber Parade – It was moved by Hall and seconded by Morton to approve the Street Use Permit for the Chamber Parade contingent upon the parade route receiving approval by Chief Gabe.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Park Reservation & Amplified Device Permit Application for Cars in the Park – It was moved by Tarman and seconded by Hall to approve the Park Reservation and Amplified Device Permit as submitted by the G.T.L.A.A. for Cars & Crafts in the Park to be held on August 8th, 2010.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Amplified Device Permit for the Turtle Lake Fire District Anniversary – It was moved by Hall and seconded by Morton to approve the Amplified Device Permit as submitted by the Turtle Lake Fire District for their 100th Anniversary Celebration to be held on August 14th, 2010.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Gabe stated that they will have a pig roast dinner, a fireman challenge, and live band all open to the public.

Temporary Class “B” Retailer’s License Application from the Turtle Lake Fire District – It was moved by Tarman and seconded by Becker to approve the temporary Class “B” Retailer’s License as submitted by the Turtle Lake Fire District during the 100th Anniversary on August 14th, 2010.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Martin Avenue Improvements – Hanson distributed information to the Board which reflected the amount of the Village’s portion to repave Martin Avenue. The cost was much lower than anticipated.

BILLS AND CLAIMS:

It was moved by Hall and seconded by Becker to approve the bills and claims for the Village as presented.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

ADJOURNMENT:

It was moved by Becker and seconded by Koenig to adjourn this meeting of the Turtle Lake Board of Trustees at 7:28 p.m.

Roll call vote: Yeas – all present. Nays – None. Motion carried.