Village of Stoddard Village Board Meeting June 13th, 2023, 6:00 p.m.

The Village Board met in regular session. Roll call: Bob Wurtzel, Scott Chiples, Diane Olson, Steve Davis, Bill Evans, Karen Long and Tom Venner.

Minutes: Motion Evans, second Olson to approve minutes from May meeting. All aye. Motion carried.

Appearances: Stacie Sanborn – Vernon County Solid Waste Director

<u>Bills and Vouchers:</u> Motion Venner, second Chiples to approve May payments #21000-21041 in the amount of \$54,143.54 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – No meeting. Scheduled for next month.

Building/Zoning/Land Planning – June 5th, 2023, 4:00 p.m. Meeting called to order at 4:00 p.m. Roll call: Mark Peterson, Diane Olson and Bob Wurtzel. Clerk Kent Hatlestad also present. Minutes: Motion Peterson, second Olson to approve minutes from the last meeting. All aye, motion approved. Appearances: None. Unfinished Business: Discussion on ATV/UTV ordinance. Hatlestad reported that he had filled out the WI DOT sign permit form and sent in for the village to be reviewed. Waiting for response.

New Business:

Discussion on new electronic sign. Peterson brought information on new signage from TV Liquidator.com. Will look at this and get more information.

Discussion on setting a date for a public hearing on Chapter 10 update. July 12th, 4:00 was proposed.

Discussion on Design Homes subdivision. Everything must be approved first by state, federal and WI DNR before doing anything. Hatlestad will contact Design Homes with the response.

Discussion on garbage and recycling Memo of Understanding. Hatlestad reported that the Village is under contract. Not sure how this will work.

Discussion on Conditional Use permits for use of property as an Air B&B:

Jamey Justin - 307 N. Pearl St.

Theresa Hohlfeld - 921 N. Pearl St.

Motion Peterson, second Olson recommend approval of Conditional Use permits to Village Board.

Motion Olson, second Peterson to adjourn at 4:44. All aye. Adjournment

Fire – No meeting. Meeting to be scheduled soon.

Park - No meeting.

Personnel - No meeting.

Public Works – **June 8th, 2023, 4:00 p.m.** Meeting called to order at 4:10 p.m. Roll call: Steve Davis and Scott Chiples. Village President Bob Wurtzel and Administrator Kent Hatlestad also present. Minutes: Motion Davis, second Chiples to approve minutes from the previous meeting. All aye, motion carried. Appearances: None.

Unfinished Business:

Discussion on street maintenance projects for 2023. A list of work that should be looked was created. Steiger Construction presented a bid of \$36,075 for street repair at 11 sites around the village. Motion Davis, second Chiples to recommend approval of the project to the Village Board. All aye, motion carried.

Discussion on the WI DOT 2026 Hwy 162 project. Hatlestad shared that project was still moving forward and the village is on track to meet parameters set for the project in July.

Discussion on a proposed construction project at the village shop. Hatlestad reported that the state inspectors had not been happy with the way the village has been burning the brush pile. Entirely too much trash, furniture, treated and painted, etc. was being put in the pile. In order to get the situation under control the idea is to pour a pad with three (3) foot walls to the West of the recycling building. The pad will be split into two (2) bunkers, one for brush and one for yard waste. That is it. The site is not a dump and it cannot continue to be treated like one. Cameras will be installed and people not following the rules will be reprimanded. Motion Davis, second Chiples to recommend approval of the project to the Village Board. All aye, motion carried.

New Business:

Discussion on proposed electronic signage at the Village Hall. Hatlestad shared information about new electronic signage that is much more affordable than the previous plan. More information will be looked at during future meetings.

Motion Davis, second Chiples to adjourn at 4:40. All aye. Motion carried. Adjournment.

W&S – **May 15th, 2023, 3:30 p.m., Stoddard Sewer Plant.** Meeting called to order at 3:30 p.m. Present - Mark Peterson, Russ Bolton and John Tully. Village Administrator Kent Hatlestad, Village Board member Scott Chiples, Village Lead Operator-Mike Young and Operator Rob Hurlburt also present. <u>Minutes</u>: Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried. <u>Appearances:</u> None. <u>Bills and Vouchers</u>: Sewer - #3662-3661 = \$4,072.90 Water - #3316-3319 = \$1,168.98. Motion Bolton, second Tully to approve. All aye, motion carried.

<u>Unfinished Business</u>:

Discussion on general maintenance issues at the plant. Fecal numbers are going up as the temperature increases. Looking at getting more air into the ponds.

Back-flushing at the lift station every week now. Used to do it a few times a year. Need to do something. Screen system?

Meeting with Village of Nelson people and talk about seepage cells.

Clean up yard waste site and install bunker system. Flood clean-up is on-going

New Business:

Discussion on Design Homes subdivision plan. Hatlestad has contacted the Village Attorney about how to respond to the proposal from Design Homes on a new subdivision. All federal, state and WI DNR regulations must be met first. Long way to go.

Motion Bolton, second Tully to adjourn at 4:13. All aye. Motion carried. Adjournment.

Unfinished Business:

a) Discussion on Conditional Use Permits for Air B&B's in the village. Hatlestad reported that this is a new permitting process and not all of the information had been obtained by the applicants. Everyone involved, county, village and applicants, are working to get the information completed and it will be done soon. Tabled.

New Business:

a) Discussion on Committee appointments. Committee appointments were handed out.

Budget/Finance	Police/Fire Commi	ssion Utility	Commission .	Public Works	Board of Review
*Scott Chiples	*Tom Venner	*Mark	Peterson	*Steve Davis	*Karen Long
Bob Wurtzel	Bill Evans	Russ E	Bolton	Scott Chiples	Bob Wurtzel
Karen Long	Diane Olson	John T	ully	Karen Long	Scott Chiples
_				_	Tom Venner
					Bill Evans
Personnel	<u>Park</u>	B/Z/LP	Board Of Appeal		Steve Davis
*Bob Wurtzel	*Steve Davis	*Bob Wurtzel	*Jason Olson		Diane Olson
Steve Davis	Tom Venner	Mark Peterson	Terry Berra		
Mark Peterson	Bill Evans	Diane Olson	-		

- b) Discussion on Memo of Understanding for the County Landfill. Stacie Sanborn, Vernon County Solid Waste Director talked to the board about the county landfill. Sanborn said that the landfill was 1½ years from being at full capacity. The Memo of Understanding (MOU) she was looking for was to secure Vernon County waste stays in Vernon County and is not trucked to Eau Claire County where the company doing business with Stoddard will send the waste. At this time Vernon County has a tipping fee of \$57.75/ton for waste. Eau Claire County has a cost of \$25-35/ton. Sanborn said to not look at the numbers now and react to that. The best deal today is not guaranteed to be the best in the future. The MOU is needed to guarantee the survival of the landfill in Vernon County. Rebates were brought up but it is based on volume and the village does not know the volume of waste produced at this time. Request for MOU with Vernon County Solid Waste tabled.
- c) Discussion on proposed public works projects. Hatlestad presented a list of street repair work that was recommended for approval by the Public Works committee. Steiger Construction presented a bid of \$36,075 for street repair at 11 sites around the village. Motion Venner, second Long to approve street repair projects. All aye, motion carried.
- d) Discussion on CCR approval. Hatlestad presented the annual Consumer Confidence Report (CCR) filed with the WI DNR that explains the water quality in the village.

2022 Consumer Confidence Report Data STODDARD WATERWORKS, PWS ID: 66302621

Este informe contiene información importante acerca de su agua potable. Haga que alguien lo traduzca para usted, o hable con alguien que lo entienda. Dlaim ntawv tshaabzu nuav muaj lug tseemceeb heev nyob rua huv kws has txug cov dlej mej haus. Kuas ib tug paab txhais rua koj, los nrug ib tug kws paub lug thaam.

Water System Information. If you would like to know more about the information contained in this report, please contact Kent Hatlestad at (608) 457-2136.

Opportunity for input on decisions affecting your water quality. Stoddard Village Hall, 3rd Monday of each month, 3:30 p.m.

Health Information. Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the Environmental Protection Agency's safe drinking water hotline (800-426-4791). Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune systems disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. EPA/CDC guidelines on appropriate means to lessen the risk of infection by cryptosporidium and other microbial contaminants are available from the Environmental Protection Agency's safe drinking water hotline (800-426-4791).

Source(s) of Water. To obtain a summary of the source water assessment please contact, Kent Hatlestad at (608) 457-2136.

Source ID	Source	Depth (in feet)	Status
1	Groundwater	152	Active
2	Groundwater	127	Active

Jason Olson

(Alt.)

Educational Information. The sources of drinking water, both tap water and bottled water, include rivers, lakes, streams, ponds, reservoirs, springs and wells. As water travels over the surface of the land or through the ground, it dissolves naturally occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity. Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations and wildlife.
- Inorganic contaminants, such as salts and metals, which can be naturally- occurring or result from urban stormwater runoff, industrial or domestic
 wastewater discharges, oil and gas production, mining or farming.
- · Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban stormwater runoff and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban stormwater runoff and septic systems.
- Radioactive contaminants, which can be naturally occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations that limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water, which shall provide the same protection for public health.

Definitions	
Term	Definition
AL	Action Level: The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.
HA and HAL	HA: Health Advisory. An estimate of acceptable drinking water levels for a chemical substance based on health effects information. HAL: Health Advisory Level is a concentration of a contaminant which, if exceeded, poses a health risk and may require a system to post a public notice. Health Advisories are determined by US EPA.
НІ	HI: Hazard Index: A Hazard Index is used to assess the potential health impacts associated with mixtures of contaminants. Hazard Index guidance for a class of contaminants or mixture of contaminants may be determined by the US EPA or Wisconsin Department of Health Services. If a Health Index is exceeded a system may be required to post a public notice.
Level 1 Assessment	A Level 1 assessment is a study of the water system to identify potential problems and determine, if possible, why total coliform bacteria have been found in our water system.
Level 2 Assessment	A Level 2 assessment is a very detailed study of the water system to identify potential problems and determine, if possible, why an E. coli MCL violation has occurred or why total coliform bacteria have been found in our water system, or both, on multiple occasions.
MCL	Maximum Contaminant Level: The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Term Definition

MCLG Maximum Contaminant Level Goal: The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs

allow for a margin of safety.

MFL million fibers per liter

MRDL Maximum residual disinfectant level: The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a

disinfectant is necessary for control of microbial contaminants.

MRDLG Maximum residual disinfectant level goal: The level of a drinking water disinfectant below which there is no known or expected risk to health.

MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

mrem/year millirems per year (a measure of radiation absorbed by the body)

NTU Nephelometric Turbidity Units

pCi/l picocuries per liter (a measure of radioactivity)

ppm parts per million, or milligrams per liter (mg/l)

ppb parts per billion, or micrograms per liter (ug/l)

ppt parts per trillion, or nanograms per liter

ppq parts per quadrillion, or picograms per liter

PHGS: Public Health Groundwater Standards are found in NR 140 Groundwater Quality. The concentration of a contaminant which, if exceeded, poses

a health risk and may require a system to post a public notice.

RPHGS: Recommended Public Health Groundwater Standards: Groundwater standards proposed by the Wisconsin Department of Health Services. The

concentration of a contaminant which, if exceeded, poses a health risk and may require a system to post a public notice.

SMCL Secondary drinking water standards or Secondary Maximum Contaminant Levels for contaminants that affect taste, odor, or appearance of the drinking

water. The SMCLs do not represent health standards.

TCR Total Coliform Rule

TT Treatment Technique: A required process intended to reduce the level of a contaminant in drinking water.

Detected Contaminants. Your water was tested for many contaminants last year. We are allowed to monitor for some contaminants less frequently than once a year. The following tables list only those contaminants which were detected in your water. If a contaminant was detected last year, it will appear in the following tables without a sample date. If the contaminant was not monitored last year, but was detected within the last 5 years, it will appear in the tables below along with the sample date.

Disinfection Byproducts

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2022)	Violation	Typical Source of Contaminant
HAA5 (ppb)	D-16	60	60	2	2		No	By-product of drinking water chlorination
TTHM (ppb)	D-16	80	0	6.0	6.0		No	By-product of drinking water chlorination

Inorganic Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2022)	Violation	Typical Source of Contaminant
BARIUM (ppm)		2	2	0.078	0.078	8/11/2020	No	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
FLUORIDE (ppm)		4	4	0.1	0.1	8/11/2020	No	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories
NITRATE (N03-N) (ppm)		10	10	0.25	0.21 - 0.25		No	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits
NITRITE (N02-N) (ppm)		1	1	0.011	0.011	8/11/2020	No	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits
SODIUM (ppm)		n/a	n/a	3.01	3.01	8/11/2020	No	n/a

Contaminant (units)	Action Level	MCLG	90th Percentile Level Found	# Of Recilite	Sample Date (if prior to 2022)	Violation	Typical Source of Contaminant
COPPER (ppm)	AL=1.3	1.3	0.2350	0 of 10 results were above the action level.	9/15/2020	No	Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives
LEAD (ppb)	AL=15	0	1.00	0 of 10 results were above the action level.	9/15/2020	LINO	Corrosion of household plumbing systems; Erosion of natural deposits

Radioactive Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2022)	Violation	Typical Source of Contaminant
GROSS ALPHA, EXCL. R & U (pCi/l)		15	0	2.4	2.4	8/11/2020	No	Erosion of natural deposits
RADIUM, (226 + 228) (pCi/l)		5	0	0.7	0.7	8/11/2020	No	Erosion of natural deposits
GROSS ALPHA, INCL. R & U (n/a)		n/a	n/a	2.7	2.7	8/11/2020	No	Erosion of natural deposits
COMBINED URANIUM (ug/l)		30	0	0.4	0.4	8/11/2020	No	Erosion of natural deposits

Additional Health Information. If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. Stoddard Waterworks is responsible for providing high quality drinking water, but cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at www.epa.gov/safewater/lead.

Other Compliance. Noncompliance with Recordkeeping and Compliance Data. Section NR 108.06(4), Wis. Adm. Code, requires reports regarding operation of waterworks during the preceding month to be submitted to the Department no later than the 10th day of each month. The Department received a late monthly operating report for the month of August 2022.

Motion Davis, second Venner to approve the 2022 CCR report. All aye, motion carried.

e) Discussion on Resolution 2023-01. Hatlestad presented the annual CMAR report resolution for approval. The CMAR was recommended for approval by the Utility Commission.

A RESOLUTION TO ACCEPT THE VILLAGE OF STODDARD COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR) TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR 2022.

RESOLVED that the Village of Stoddard informs the Wisconsin Department of Natural Resources the following actions were taken by the Stoddard Village Board.

Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.

Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit.

- a. The operator will take the required class to obtain the proper certification for plant operation.
- b. The V-Notch Weir and the electronic eye will be monitored and maintenance will be carried out to ensure correct reading levels are obtained.

Motion Venner, second Davis to approve the 2022 CMAR report. All aye, motion carried.

Communications: None.

License Applications:

Class "B" Beer and "Class B" Liquor License:

Stoddard Post No. 315 of The American Legion #315, 414 Broadway St. - Agent Michael McCarty

Rocky's Supper Club, LLC, 101 Main St. - Agent Jaynne Lepke.

CHMJ, LLC. (Thirsty Turtle), 102 S. Main St. - Agent Cheryl L. Jones.

Hood Scoops, 201 N. Main St. - Agent John Riniker.

Motion Davis, second Long to approve Class "B" Beer and "Class B" Liquor License applications. All aye, motion carried.

"Class A" Beer and "Class A" Liquor License:

Kwik Trip #308, 202 N. Main St. – Agent Robert Bingham.

Motion Olson, second Davis to approve "Class A" Beer and "Class A" Liquor License application. All aye, motion carried.

"Class B" Beer License: Michael A. and Julie A. Tully, LLC, dba Waters Edge, 122 S. Main St. - Agent Michael Tully

Motion Davis, second Olson to approve "Class B" Beer License application. All aye, motion carried.

Operator License: Lisa McCarty, Cynda Protsman, Denie Durst, Hannah Mullikin, Laurel Hamilton, Murphy Hays, Payge Skau,

Laurie Hoff, Leilonnie Jambois, Barbara Manninger, Randal Erler, Julia Stalsberg, M. Kris Jansen, Brittany Bendel

Motion Venner, second Long to approve Operator License applications. All aye, motion carried.

Cigarette License: Kwik Trip #308, 202 N. Main St. – Agent Robert Bingham.

Motion Venner, second Evans to approve Cigarette License application. All aye, motion carried.

Beer Garden License: Rocky's Supper Club, LLC, 101 S. Main St. - Agent Jaynee Lepke.

Motion Olson, second Davis to approve Beer Garden License application. All aye, motion carried.

Mobile Home Park License:

Robert Woodhouse, 519 Division St.

Sunset Waters, LLC., 920 Carmichael Rd., Hudson, WI - Agent Jon Ross, Jr.

Motion Venner, second Evans to approve Mobile Home Park License applications. All aye, motion carried.

Campground/Camping Resort License:

Mike and Julie Tully, LLC, dba Waters Edge, 201 N. Pearl St. - Agent Michael Tully

Robert Woodhouse, 519 Division Street – Agent Robert Woodhouse

Sunset Waters, LLC, 920 Carmichael Rd., Hudson, WI – Agent Jon Ross, Jr.

Motion Venner, second Olson to approve Campground/Camping Resort applications. All aye, motion carried.

Air B&B License:

Theresa Hohlfeld – 321 N. Pearl St.

Jamey Justin – 307 N. Pearl St.

Hatlestad reported that not all the information had been collected yet for the licenses and the that the permits should be tabled for now.

Public Comment: None.

Motion Long, second Davis to adjourn at 6:50. All aye. Motion carried.

Next meeting July 11th.