

**Village of Stoddard
Village Board Meeting
July 11th, 2023, 6:00 p.m.**

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

Minutes: Motion Davis, second Evans to approve minutes from June meeting. All aye. Motion carried.

Appearances: None

Bills and Vouchers: Motion Venner, second Chiples to approve May payments #21042-21074 in the amount of \$55,291.29 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – No meeting.

Budget & Finance – Meeting on July 11th. No quorum. Spending is on track for the year.

Building/Zoning/Land Planning – No meeting.

Fire – No meeting. Meeting to be scheduled in September.

Park – No meeting.

Personnel – No meeting.

Public Works – No meeting.

W&S – June 19th, 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.

Minutes: Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried. **Appearances:** None.

Bills and Vouchers: Sewer - #3667-3674 = \$4,132.12 Water - #3320-3328 = \$3,132.20. Motion Bolton, second Tully to approve. All aye, motion carried.

Unfinished Business:

Discussion on PFAS testing. Hatlestad reported that the PFAS testing completed in April showed no detection of PFAS. Another test will be taken in July and if there is no detection again, October testing can be waived.

Discussion on general maintenance issues at the plant.

Temporary power is being installed out at pond #2 to help get more air into the ponds with the surface aerators. Fecal numbers are going up as the temperature increases. Look at Chaseburg pond system.

Back-flushing at the lift station every week now. Used to do it a few times a year. Need to do something. Transfer switch is being installed for emergency power system at the plant.

Hwy 162 project is on track for the meeting the July milestone.

Design Homes subdivision plan. Hatlestad reported that he has contacted Design Homes about all federal, state and WI DNR regulations that must be met first.

New Business:

Discussion on 2023 projects. Fix valve at Well #1. Put shut-off on pipe to reservoir.

Discussion on private lift station. Roy Sandvick would like to put a private lift station in on his property on Easy St.

New chart recorder is needed at the lift station. Looking at \$5,000.

2022 CMAR. Hatlestad reported that the Utility needs to put \$5,000 in the replacement fund to meet requirements on the CMAR.

Discussion on Beacon training. Hatlestad reported that the training was done last week. Reading will be done on Wednesday, hoping for the best.

Motion Bolton, second Tully to adjourn at 4:45. All aye. Motion carried. Adjournment.

Unfinished Business:

a) Discussion on maintenance projects. Hatlestad reported that the yard waste bunker is poured. Will be ready for use when it cures for short time. Website is under construction. Domain name paperwork is filed and drone footage contractors have been contacted.

New Business:

a) Discussion on 2024 budget. Hatlestad reported that there will be a 26.9% increase in Shared Revenue funding next year, up to \$212, 585. Committees should start the budget process for next year.

Communications: None.

License Applications:

Operator License: Ian McKittrick, Bruce Stassy, Marvin Bailey, Ryan Seidel, Julie Tully. Motion Venner, second Davis to approve applications. All aye, motion carried.

Picnic License: SBFDF Foundation – July 30th – Stoddard Park. Motion Chiples, second Olson to approve. All aye, motion carried.

Public Comment: None.

Motion Olson, second Evans to adjourn at 6:14. All aye. Motion carried.

Next meeting August 8th.