Village of Stoddard Village Board Meeting June 11th, 2024, 6:00 p.m.

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

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

Appearances: None.

<u>Bills and Vouchers:</u> Motion Evans, second Chiples to approve May payments #21453-21488 in the amount of \$51,343.58 for payment. All aye. Motion carried.

Committee Reports:

Board of Appeals – No meeting.

Board of Review - Board of Review (BOR), Tuesday, May 14, 2024, 5:55 p.m.

The Board of Review (BOR) met in session. Roll: Robert Wurtzel, Bill Evans, Scott Chiples, Karen Long, Diane Olson and Steve Davis. Clerk Kent Hatlestad also present. Meeting called to order by Municipality Chair Robert Wurtzel at 5:55 p.m. Clerk called roll. Roll: Robert Wurtzel, Bill Evans, Scott Chiples, Karen Long, Diane Olson and Steve Davis. Robert Wurtzel declared a quorum for the meeting.

Motion Olson, second Evans to adjourn the Board of Review until the roll is prepared and ready. All aye, motion carried.

Budget & Finance - No meeting.

Building/Zoning/Land Planning - No meeting.

Fire – No meeting minutes.

Park - No meeting.

Personnel – **Personnel** Committee Meeting, June 3rd, 2024, 4:00 p.m. Meeting called to order at 4:00 p.m. Roll call: Mark Peterson and Bob Wurtzel. Steve Davis – absent. Clerk Kent Hatlestad and Operator Rob Hurlburt also present. Minutes: Peterson, second Wurtzel to approve minutes from the previous meeting. All ave. motion carried.

Motion Peterson, second Wurtzel to go into Closed Session per Sec. 19.85 (1) (C), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Peterson-aye, Wurtzel-aye, motion carried. Hatlestad invited to stay for the closed session. Hurlburt was excused from the meeting.

CLOSED SESSION

Motion Wurtzel, second Peterson to reconvene into Open Session. Peterson-aye, Wurtzel-aye. All aye, motion carried. Hurlburt invited back into meeting. Motion Peterson, second Wurtzel to increase compensation for Hurlburt to \$28.66/hr. This is the rate Mike Young was at when he was Lead Operator. Increase will be retroactive to March 15th. All aye. Motion carried.

Motion Wurtzel, second Peterson to Increase compensation for Dalton Davis to \$16.00/hr. All aye. Motion carried.

Motion Wurtzel, second Peterson to hire Jonathon Montes-Johnson and Ethan Hatlestad as summer park employees. Compensation set at \$15.00/hr. All aye. Motion carried.

Hatlestad reported that the Operator position is still being advertised and a number of new applications have come in. A list of potential interview candidates is being assembled and the process is ongoing.

Motion Wurtzel, second Peterson to adjourn at 4:23. All aye. Motion carried. Adjournment

Public Works - No meeting.

W&S - Utilities Commission Meeting, May 20th, 2024, 3:30 p.m., Stoddard Sewer Plant

Meeting called to order at 3:30 p.m. Present - Mark Peterson, John Tully and Russ Bolton. Village Lead Operator-Rob Hurlburt, Retired Operator Mike Young and Village Clerk Kent Hatlestad also present. Minutes: Motion Bolton, second Tully to approve minutes from previous meeting. All aye, motion carried.

Appearances: None. Bills and Vouchers: Sewer - #3766-3776 = \$5,538.90 Water - #3400-3410 = \$5,258.54. Motion Bolton, second Tully to approve. All aye, motion carried.

Unfinished Business:

Discussion on new website. Hatlestad reported that the new website was up and on-line. Stoddardwi.gov is the site. Training for Kent and Carrie to use the site will take place on May 28th.

Discussion on new Operator position. Hatlestad reported that responses have been slow to come in. Looking at boosting the Indeed site to get more interest and possibly calling Western Tech to see if any recent graduates have an interest in the position.

Discussion on Hwy 162 project. Hatlestad reported that the project is moving forward. A new 1078 form will need to filled out as the previous one has expired with the state.

New Business:

Discussion on CMAR/CCR. Hatlestad reported that he has been working on the CMAR/CCR and they will be ready for approval at the June meeting.

Discussion on Sanitary Survey. Hatlestad reported that the 3-year Sanitary Survey was completed and the DNR only found three (3) deficiencies. (1) Flushing records were not available. They have been found and will be turned in. (2) Name was wrong on the Emergency Chlorination form. That will be updated. (3) Right angle drive exercising records were not available. Those have been updated and will be turned in. Otherwise, it looked good.

Discussion on Trimble reader. The reader will be back soon and training will take place on the equipment.

Communications: None. Public Comment: None. Motion Bolton, second Tully to adjourn at 4:10. All aye. Motion carried. Adjournment.

Unfinished Business:

- a) Discussion on new web page. Hatlestad reported that the StoddardWi.gov website was complete. Training is ongoing and the staff is getting more comfortable with the operation of the site.
- b) Discussion on Committee appointments Hatlestad passed out a list of proposed committee assignments. There were no comments on the committee assignments.

VILLAGE OF STODDARD COMMITTEES

(6/11/2024)

Budget/Finance	Police/Fire Commission	Personnel	Park	Utility Commission
*Scott Chiples	*Bill Evans	*Bob Wurtzel	*Steve Davis	*Mark Peterson
Bob Wurtzel	Diane Olson	Steve Davis	Bill Evans	Russ Bolton
Karen Long	Steve Davis	Mark Peterson or	Jason Olson	John Tully
_		Alt. Utility Comm. member		· ·

Public Works	B/Z/LP	Board of Appeal	Board of	*Chairperson	
*Steve Davis	*Bob Wurtzel	*Jason Olson	*Diane Olson	Scott Chiples	
Scott Chiples	Mark Peterson	Terry Berra	Bob Wurtzel	Bill Evans	
Karen Long	Diane Olson	Jerry Furlano	Steve Davis	Karen Long	

c) Board resignation. Discussion filling position on Village Board with the resignation of Tom Venner. Hatlestad said there were three choices. Hold a special election, appoint a person to the position, or leave it empty. Tabled until next meeting. Board will go into closed session to determine which course of action to take.

New Business:

a) Discussion on Consumer Confidence Report (CCR) approval. Hatlestad reported that the CCR was complete. It will be shared with each homeowner in the village and posted on the website. Motion Evans, second Chiples to approve the 2023 CCR. All aye, motion carried.

2023 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

Utility Commission meeting held the 3rd Monday of each month. Stoddard Treatment Plant office, 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

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

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

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: Health Advisory. An estimate of acceptable drinking water levels for a chemical substance based on health effects information. HAL: Health HA and HAL 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. HI: Hazard Index: A Hazard Index is used to assess the potential health impacts associated with mixtures of contaminants. Hazard Index guidance for a HI 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 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 Assessment found in our water system. Level 2 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 Assessment violation has occurred or why total coliform bacteria have been found in our water system, or both, on multiple occasions. 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 MCL using the best available treatment technology. Maximum Contaminant Level Goal: The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs MCLG allow for a margin of safety. MFL million fibers per liter Maximum residual disinfectant level: The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a MRDL

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.

MRDLG 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 2023)	Violation	Typical Source of Contaminant
HAA5 (ppb)	D-16	60	60	14	14		No	By-product of drinking water chlorination
TTHM (ppb)	D-16	80	0	6.1	6.1		No	By-product of drinking water chlorination

Inorganic Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2023)	Violation	Typical Source of Contaminant
ANTIMONY TOTAL (ppb)		6	6	1.0	0.0 - 1.0		No	Discharge from petroleum refineries; fire retardants; ceramics; electronics; solder
ARSENIC (ppb)		10	n/a	1	0 - 1		No	Erosion of natural deposits; Runoff from orchards; Runoff from glass and electronics production wastes
BARIUM (ppm)		2	2	0.117	0.093 - 0.117		No	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits
FLUORIDE (ppm)		4	4	0.1	0.1 - 0.1		No	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories
NITRATE (N03-N) (ppm)		10	10	0.92	0.25 - 0.92		No	Runoff from fertilizer use; Leaching from septic tanks, sewage; Erosion of natural deposits
SELENIUM (ppb)		50	50	2	2		No	Discharge from petroleum and metal refineries; Erosion of natural deposits; Discharge from mines
SODIUM (ppm)		n/a	n/a	3.63	2.73 -		No	n/a

Contaminant (units)	Site	MCLG	Level Found	Range	Sample Date (if prior to 2023)	Violation	Typical Source of Contaminant
				3.63			

Contaminant (units)	Action Level	MCLG	90th Percentile Level Found	# of Results	Sample Date (if prior to 2023)	Violation	Typical Source of Contaminant
COPPER (ppm)	AL=1.3	1.3	10.7600	0 of 10 results were above the action level.			Corrosion of household plumbing systems; Erosion of natural deposits; Leaching from wood preservatives

Radioactive Contaminants

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2023)	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

Synthetic Organic Contaminants including Pesticides and Herbicides

Contaminant (units)	Site	MCL	MCLG	Level Found	Range	Sample Date (if prior to 2023)	Violation	Typical Source of Contaminant
ATRAZINE (ppb)		3	3	0.0	0.0 - 0.0		No	Runoff from herbicide used on row crops

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

Lead Consumer Notice

During the year, we failed to provide lead results to persons served at the sites that were tested as required by the Lead and Copper Rule.

b) Discussion on SBFD/LIONS Labor Day celebration. Members of the Labor Day celebration committee made a presentation to the board concerning the use of Off-Road vehicles in the park. Presently, there are no Off-Road vehicles allowed in the park by village ordinance. The presentation asked for a relaxation of the ordinance during approved celebrations that would allow Off-Road vehicles in the park. Motion Olson, second Chiples to allow Off-Road vehicles access to the park on paved surfaces only, during permitted events. Olson-aye, Chiples-aye, Long-aye, Evans-aye, Davis-aye, Wurtzel-no. Motion carried.

<u>Communications</u>: Hatlestad reported that the Assessor had provided dates for Open Book and Board of Review. Open Book – September 3rd, 4:00p.m. – 6:00 p.m. Board of Review – September 24th, 6:00 – p.m. – 8:00 p.m.

License Applications:

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 Chiples to approve all. All aye. Motion Carried.

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

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

Motion Davis, Second Chiples to approve. 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 Long to approve. All aye. Motion carried.

Operator License: : Murphy Hayes, Robert Bingham, Bruce Stussy, Randal Erler, Payge Skau, Ian McKittrick, Julia Stalsberg, Denise Durst, Kayla Schmit, Barbara Manninger, Laurie Hoff, Brittany Bendel, M. Kris Jansen, Julie Tully, Ryan Seidel, Marvin Bailey, Lisa McCarty, Terry Levendoski, Chris Grelle. Motion Davis, second Olson to approve all. All aye. Motion carried.

Cigarette License: Kwik Trip #308, 202 N. Main St. – Agent Robert Bingham. Motion Davis, second Long to approve. All aye. Motion carried.

Beer Garden License: <u>Rocky's Supper Club</u>, LLC, 101 S. Main St. - Agent Jaynee Lepke. Motion Davis, second Long to approve. 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 Davis, second Chiples to approve all. 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 Davis, second Long to approve all. All ye. Motion carried.

Public Comment: None.

Motion Long, second Olson to adjourn at 6:35. All aye. Motion carried. Next meeting July 9th.