

August 20, 2019

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

**1. CALL OF MEETING TO ORDER**

The regular meeting of the Village of Eden Board was called to order by President Cory St Mary at 6:30 pm. Present were Cory St Mary, Jay Baumhardt, John Stommel, Joe Preston, Sheila Zook, Kelly Ouimette, Kevin Goebel, John Birschbach, Joe Vitalle, and Eric Otte.

Pledge of Allegiance was said.

Roll Call was taken

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the minutes as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Kelly Ouimette to approve the treasurer's report as presented. Motion Carried.

A motion was made by John Stommel and seconded by Kevin Goebel to approve paying the bills as presented however hold Baumhardt's bond return payment until verified with Eric Otte. Motion Carried.

A motion was made by Kevin Goebel and seconded by Jay Baumhardt to approve the payment of \$39,655.48 to the WI DOT for the 2019 Hwy 45 project. Motion Carried.

A motion was made by John Stommel and seconded by Kelly Ouimette to approve payment to PTS for \$22102.44. Motion Carried, Jay Baumhardt Abstained. Eric will provide payment letter.

A motion was made by John Stommel and seconded by Jay Baumhardt to reissue any outstanding checks from prior years. Motion Carried.

A motion was made by John Stommel and Seconded by Joe Preston to pay Northeast Asphalt per Eric Otte's Payment letter for LRIP project, \$63 432.33. Motion Carried.

A motion was made by Kevin Goebel and seconded by Joe Preston to pay Baumhardt Sand and Gravel 2500.00 for John Sowin lateral and that it will be billed to John over three years at 6% interest. Motion Carried.

A motion was made by John Stommel and seconded by Joe Preston to approve temporary borrowing as needed. Motion Carried.

A motion was made by Joe Preston and seconded by J Baumhardt to approve the building inspection report. Motion Carried.

## **2. PUBLIC COMMENT**

Joe Vitale appeared before the board regarding the placement of the snowmobile trail within the Village limits. The Village is willing to work with them to find a safe place to run.

John Birschbach is concerned about the pull apart of black top on Grahl Avenue. Eric is aware of this and the board is watching to see if it mends itself or if Northeast Asphalt will need to repair.

## **3. NEW BUSINESS**

A motion was made by John Stommel and Joe Preston to approve the operator's licenses and Northern Development Group license as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Kelly Ouimette to approve the Scudimo's Picnic License. Motion Carried.

Discussion took place regarding the drainage problem between Westphal and Vorwerk property. The estimate is at \$12,480.00. Campbellsport school district was not in attendance to discuss further. No action was taken.

## **4. SEWER PLANT AND PARK UPDATE**

Ed is working on the Security System for the Sanitary Sewer Plant.

Ed is working on the Cluster Boxes with Ray.

Light pole in the Community Center parking lot will be completed this summer.

Estimates for the Eden Community Center Parking lot redo are pending.

Curb Painting Estimate is \$3950.00. A motion was made by Joe Preston and seconded by Jay Baumhardt to have the curbs painted before school starts on September 3. Motion Carried.

Argo has been called regarding the board walk.

The Sanitary Sewer Mains will be jetted this fall.

## **5. UPDATES**

MS4 update was given by Cory. An updated plan needs to be to WI DNR by the end of October. This should include time frame and proposed expenses.

The cat problem update from Cory is that Kritter Junction is having some success in catching and fixing and releasing the animals at other locations.

Streets update:

Southgate Drive looks great

Grahl Avenue is cracking in one area.

Main Street looks complete

Fond du Lac Avenue – Sidewalk problem between Peter Flood and Shea Stahls house.

West Main Street continues to have issues.

A motion was made by Kevin Goebel and seconded by Joe Preston to have the attorney send letter to PTS as presented omitting the final paragraph. Motion Carried. Jay Baumhardt Abstained.

The weeds at Owen Gellings House have been taken care of.

There will be a meeting of the MS4 meeting a week before our next meeting.

Helena will be putting in approaches and repairing concrete around their new building.

EJAA is working on old lights in Floods lot. They are to be invited to the Annual Meeting.

Discussion regarding the future purchases of the Fire Department were discussed. No action was taken.

Discussion took place regarding the length of building permits. Sheila was asked to look at this before the next meeting.

Sheila handed in her resignation from the position of Clerk/Treasurer effective December 30, 2019. After 33 years, it is time to move on. It was decided that all interviews should be held by the entire board or a quorum of board members. Sheila will work at writing up a job description as well as a monthly outline of all items that need to be completed.

The sidewalk committee is asked to look at the sidewalk by Southgate Drive and Reagan Drive. There are some sunken squares.

Sheila was asked to have Doc check the structure on the North East Corner of Center Street and Elizabeth Street.

Jay would like to see people begin to cut the grass on the north edge of the project.

Jay mentioned that snow plowing will probably cost more this year due to the change of the street and where snow has been previously piled.

Building permits have been received for the Dreher property and Lefeber Property. The St Mary Property is still not complete.

## **6. Board Members**

Agenda items for next month:

Eden Grade School – Parking situation, pick up and drop off points, drainage problems

Board Walk repairs

Building Permit issues.

Dead Tree at end of Elizabeth Street

Sidewalk committee update

Need for installation of New Cluster Box.

PTS Update

LRIP Project Update – Grahl Avenue

Update on Candidate Search.

## **7. Adjourn**

A motion was made by Joe Preston and seconded by John Stommel to adjourn the meeting.

Motion Carried.

Respectfully submitted,

Sheila M Zook  
Clerk/Treasurer