

IMPROVEMENT & SERVICES COMMITTEE

May 7, 2014



Administrator Johnsrud called the meeting to order at 6:01 p.m. In attendance: Trustees: Kyle Ellefson, Tim Semo and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud.

Statement of Public Notice - This meeting was posted and noticed according to law.

Approve Minutes of April 1, 2014

A Semo/Wollschlager motion carried to approve April 1, 2014 minutes of the Improvement and Services Committee.

Election of Chairperson

A Semo/Ellefson motion carried unanimously to nominate Tim Semo as Chair of the Improvement and Services Committee. No other nominations were presented.

A Wollschlager/Ellefson motion carried unanimously to elect Tim Semo as Chair of the Improvement and Services Committee.

Certification of Code of Ethics Wisconsin Statutes §§19.59(1)(a)-(d)

Chair Tim Semo read and reviewed the Code of Ethics with the Improvement and Services committee members.

Letter – Patti Swanson – Recreation

Patti Swanson reviewed her letter of concern about the Joint Recreation Program. The Joint Recreation Committee has not met since last year and thought that members of the public should be placed on the committee.

Discussion and Recommendation – Joint Recreation Program

Johnsrud expressed the Village administration frustration over the program as well. Citing the management of the program rests with the School Superintendent with oversight of the Joint Recreation Program. The Improvement and Services Committee does not have any authority over the Joint Recreation Program other than to recommend possible changes to the Village Board. The Village contribution includes \$7,500 budgeted annually to support the program. Johnsrud said that the committee has the authority to discuss options to include letting the school fully levy and fund the program, having the Village develop an autonomous program using interns from university recreation programs, or to partner with private entities such as the YMCA to develop programming.

Kyle Ellefson expressed concern over citizen members participating on a committee that expends public funds without approval of the Village Board or the School Board.

A Wollschlager/Ellefson motion carried unanimously to have a “Joint Meeting” of the Joint Recreation Committee and the Improvement and Services Committee.

Discussion and Recommendation – Community Center Issues

Johnsrud explained that in the past the Village has had issues with baseball teams who use the concession area by accessing the inside of the building allowing the public and players to track mud into the building. Last Friday, the JC School Varsity Baseball team held a double header at Fireman’s Park. Kleanline, the Village cleaning service, entered the building at 7:00 p.m. to find the building open with the floors tracked with mud throughout the building including on the wooden floor. The school baseball coach was asked if they were going to clean-up after the game and the response was no.

While in the building, Kleanline heard a noise outside and found youth kicking the outside water fountain. The fountain was damaged and is awaiting parts. Kleanline also observed baseball players and others throwing baseballs toward the west end of the building where a window was found broken on April, 19th.

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School Board member Rick Kaltenberg and Carol O'Neil responded to the school use of the facility. O'Neil suggested that checklists be posted at the center to make users are aware that the facility needs to be cleaned up after using.

Rick Kaltenberg defended the baseball coach saying that the Village handled this poorly by first accusing the school of wrongdoing through an e-mail that was sent to all Village Trustees and School Board members and secondly by not verifying the claims of Kleanline as the story from the baseball coach does not agree.

Johnsrud explained that the Village had a baseball coaches meeting on March 31st to discuss the use of the field and the bathroom and concession within the Community Center. No members of the public or baseball players should be inside the building as the bathrooms have outside access.

Johnsrud said that the Community Center is now being used by multiple users, sometimes on the same day, every user deserves to have quiet enjoyment of the facility in the same condition as the next user. The Village does not have a janitorial staff so users must clean the facility to the same condition as when they arrived.

The committee recommended posting cleaning statements and checklist in the building to make all users aware that the facility must be cleaned up after each use and placement of an outside door to concessions.

A Wollschlager/Ellefson motion carried unanimously to solicit bids for the placement of an outside door on concessions to prevent users from accessing the inside of the building and report those bids to the Village Board on May 19th.

Resolution 38-14 Professional Services Agreement – Well Siting - MSA

Johnsrud said that MSA has provided a professional services agreement for exploratory of a possible well site providing water which is free of radium. Well 2 and Well 3 in the Village both have radium in the water. The Village treats all water to remove radium to be in compliance with federal drinking water standards. The southernmost edges of the Village show the greatest promise of providing a radium free well site. Well 4 is located in Centennial Park and is the Village highest capacity well but also has the highest concentrations of radium. Well 4 must be either put in service or abandoned in 2015 when the permit expires.

A Wollschlager/Ellefson motion carried unanimously to recommend approval of Resolution 38-14 Professional Services Agreement – Well Siting – MSA.

Adjourn

A Wollschlager/Semo motion carried to adjourn at 7:32 p.m.

Tim Semo - Chair
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.