

Village Board Meeting

Wednesday, November 1, 2023
6:00 p.m.

Members Present: Gary Wolf, Steve Fritz, Ross Ballard, Al Tessmann

Members Excused: Tim Durigan, Al Haga, Adam Raabe

Others Present: Steve Kunst, Julia Mann, Tammy Wojtalewicz, Adam DeKleyn, Dominique Swangstu

1. Mr. Wolf called the meeting to order at 6:00 p.m. Pledge of Allegiance
2. MINUTES
✓ **Mr. Fritz moved to approve the minutes of the meeting of October 18, 2023, as printed. Mr. Ballard seconded, and the motion carried.**

3. THERE WERE NO PERSONS WISHING TO ADDRESS THE BOARD

4. CORRESPONDENCE – None.

5. VOUCHERS

- ✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Tessmann seconded, and the motion carried.**

6. CONSIDERATION OF TONY JUST (APPLICANT), ON BEHALF OF SPC WHITETAIL LLC (OWNER), REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONVERSION OF AN EXISTING GROUP HOME FACILITY INTO A TWO-FAMILY RESIDENTIAL DWELLING, AT THE PROPERTY ADDRESS 1590 OKRAY AVE. PLOVER, WI 54467, PIN-17344C3902.

Discussion took place on what type of homes were in the adjacent area as well as what types of areas other group homes are located.

- ✓ **Mr. Ballard moved to accept the recommendation from the Plan Commission and approve the Tony Just (Applicant), on behalf of SPC Whitetail LLC (Owner), request for a Conditional Use Permit to allow for the conversion of an existing group home facility into a two-family residential dwelling, at the property address 1590 Okray Ave. Plover, WI 54467, PIN-17344C3902. Mr. Tessmann seconded, and the motion carried.**

7. RESOLUTION 11-27-23 – BUDGET AMENDMENT – ARPA REQUEST – BADGER BOOKS ELECTRONIC POLL BOOKS WITH BATTERY BACKUPS

Ms. Wojtalewicz reviewed the request. Badger Books are electronic poll books which will help with accuracy as well as efficiency. They are not connected to the internet. Voters will sign on the tablet rather than the paper pollbook. They would be implemented in time for the April election. The new voting machines were received last week and will be implemented for the next election as well.

- ✓ **Mr. Ballard moved to adopt Resolution 11-27-23 approving the budget amendment for the purchase of Badger Books electronic poll books with battery backups at a cost of \$24,652.40. Mr. Fritz seconded, and the motion carried unanimously by Roll Call Vote.**

8. RESOLUTION 11-28-23 - DNR GRANT - (PHASE 1: SURVEYING) SPRINGVILLE POND AQUATIC PLANT MANAGEMENT AND AIS PREVENTION/MONITORING PLAN

Mr. Swangstu reviewed the proposed resolution looking for state funding to be applied to hire a consultant to do survey work of the existing invasive species as well as aquatic vegetation in Springville Pond. Also working with the county, we will do a shoreline survey to see how much vegetation is along the shoreline and if there are any areas for improvement. The data that is collected will be used for the second phase. There is no monetary contribution from the Village for either phase. All of the match will be in kind; mostly staff time to administer the grant. Next year we can apply for implementation funds.

- ✓ **Mr. Tessmann motioned to adopt Resolution 11-28-23 authorizing (Phase 1: Surveying) Springville Pond Aquatic Plant Management and AIS Prevention/Monitoring Plan as required for the DNR grant application. Mr. Fritz, seconded, and the motion carried by unanimous Roll Call Vote.**

9. RESOLUTION 11-29-23 - DNR GRANT - (PHASE 2: PLAN CREATION) SPRINGVILLE POND AQUATIC PLANT MANAGEMENT AND AIS PREVENTION/MONITORING PLAN

Mr. Swangstu explained we are trying to create the plan in-house. Essentially the grant would be to get funding to reimburse staff for writing that plan. There would be no monetary contribution required.

- ✓ **Mr. Fritz motioned to adopt Resolution 11-29-23 authorizing (Phase 2: Plan Creation) Springville Pond Aquatic Plant Management and AIS Prevention/Monitoring Plan as required for the DNR grant application. Mr. Tessmann, seconded, and the motion carried by unanimous Roll Call Vote.**

VILLAGE PROJECT CHANGE ORDERS, SUBSTITUTIONS, OR CONSTRUCTION APPROVALS

None.

10. ENGINEER'S UPDATE

Mr. Terry was unable to attend to present his report. Copy attached. Mr. Kunst and Mr. DeKleyn gave an update regarding the progress with the Koble project.

- ✓ **Mr. Tessmann moved to accept the engineer's report. Mr. Ballard seconded, and the motion carried.**

11. ADMINISTRATOR'S UPDATE

Mr. Kunst and Mr. Wolf met with leaders around the areas of Stevens Point regarding a potential grant opportunity which encourages communities to combine services when possible. They are brainstorming ideas on ways we can work together. The rules for the grant have not been established yet. Board members and department heads are encouraged to share ideas.

Staff is discussing with the developing team possible solutions regarding the Harvest Acres area road surface which was not done correctly as well as issues around the water valves.

Final work on the Springville Dam box culverts was completed a couple of weeks ago. Next week the village staff, DNR staff, and AECOM will go back to see how it is holding up and then get this project wrapped up.

Mr. Wolf commented that water quality on the pond has improved with all the rain we have had.

12. SUCH OTHER BUSINESS AS IS AUTHORIZED BY LAW

Mr. Ballard received complaints regarding the leaf pickup being too early. Discussion took place regarding the timing of the pickup, the weather, the condition of the equipment used, looking at ways to be more efficient, as well as there being a leaf pickup in spring.

13. ADJOURNMENT SUBJECT TO CALL OF THE CHAIR

Mr. Tessmann motioned to adjourn at 6:39p.m. Mr. Fritz seconded, and the motion carried.

Submitted by Tammy Wojtalewicz, Village Clerk