

Regular Board Meeting

April 21, 2009

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Iverson, Koelbl, Leicht, and Wehrs. Also present: Police Chief Charles Ashbeck, Coulee News Special Correspondent Brad Bryan, Public Works Director Scott Halbrucker, Engineer Dean Olson, Scott Schumacher, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Engel, seconded by Trustee Leicht, to approve the minutes of the April 7, 2009, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$73,659.37
<u>Water Utility:</u>	\$40,761.01
<u>Sewer Utility:</u>	\$317,117.13

Motion by Trustee Engel, seconded by Trustee Leicht to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Resolution 3.09 – Fireworks Permit for June Dairy Days

Motion by Trustee Iverson, seconded by Trustee Wehrs to approve Resolution 3.09 Fireworks Permit for June Dairy Days. Roll call vote: Unanimous aye.

WHEREAS, June Dairy Days Committee has requested the Village Board of Trustees grant permission for a fireworks display to be held on Friday, June 5, 2009, to include ground and aerial displays; and

WHEREAS, Village Ordinance 2.01(D)(2)(a) limits the issuance of a fireworks permit by the Village President to the period June 27 through July 4; and

WHEREAS, June Dairy Days Committee has agreed to provide the Village of West Salem with a copy of the pyrotechnic firm's certificate of insurance listing the Village of West Salem as an additional insured under its insurance policy prior to June 5, 2009;

NOW, THEREFORE, BE IT RESOLVED that upon receipt prior to Friday, June 5, 2009, of a certificate of insurance listing the Village of West Salem as an additional insured under its insurance policy, the Village Board of Trustees of the Village of West Salem does hereby waive the provisions of Ordinance 2.01(D)(2)(a) in honor of June Dairy Days, and the Village President is directed to issue such permit to June Dairy Days for June 5, 2009.

DATED this 21st day of April, 2009.

/s/ _____
Dennis Manthei, Village President

(SEAL)

/s/ _____
Teresa L. Schnitzler, Village Administrator

2009 Capital Street Projects Bid Award

Engineer Dean Olson informed the Board bids for the 2009 capital street projects were opened on April 17, 2009. To provide the contractors with more flexibility, the project was separated into Contract "A" – North Youlon Street (Garland to Franklin), Contract "B" – West Franklin Street (Oak to Clark), and Contract "C" – North Oak Avenue (Garland to Franklin). A line item was also included for a lump sum deduction for awarding both Contract "A" and Contract "B" to the same contractor. Nine bids were received as follows:

	<u>N. Youlon St.</u>	<u>W. Franklin</u>	<u>North Oak</u>
Badger Environmental	\$103,559.40	\$60,140.00	No Bid
Zenke, Inc.	\$108,645.00	\$55,967.00	No Bid
Hess Excavating, Inc.	\$ 99,630.00	\$51,830.00	No Bid
Harry Viner, Inc.	\$ 92,646.40	\$54,651.10	\$25,920.00
McHugh Excavating	\$123,821.20	No Bid	No Bid
T.E.C., Inc.	\$ 98,185.00	No Bid	No Bid
Rezin Construction	\$111,253.00	No Bid	No Bid
Harter Trucking, Inc.	No Bid	\$58,979.50	\$19,900.00
Mathy Construction Co.	No Bid	\$58,849.50	\$22,930.00

Motion by Trustee Engel, seconded by Trustee Leicht to approve awarding Contract "A" to Harry Viner, Inc. in the amount of \$92,646.00, Contract "B" to Hess Excavating, Inc. in the amount of \$51,830.00, and Contract "C" to Harter Trucking, Inc. in the amount of \$19,900.00. Roll call vote: Unanimous aye.

2009-2010 Committee Appointments

Motion by President Manthei, seconded by Trustee Engel to approve the 2009-2010 Committee appointments as presented. Roll call vote: Hanson – nay; remainder of Board – aye. Motion approved.

2009 - 2010 STANDING COMMITTEES

Board of Trustees
Village of West Salem

FINANCE AND PERSONNEL

Merlin Wehrs, Chairperson
Jim Leicht
Diana Engel

UTILITIES COMMITTEE

Diana Engel, Chairperson
Marvin Iverson
J. Terry Hanson

LAW ENFORCEMENT

Marvin Iverson, Chairperson
J. Terry Hanson
Jim Leicht

STREETS

Jim Leicht, Chairperson
Jim Koelbl
Merlin Wehrs

BUILDINGS AND GROUNDS

Jim Koelbl, Chairperson
Diana Engel
Merlin Wehrs

LIBRARY COMMITTEE

J. Terry Hanson, Chairperson
Jim Koelbl
Marvin Iverson

THE ABOVE COMMITTEES ARE ONE (1) YEAR TERMS. ALL EXPIRE APRIL 19, 2010.

PLANNING COMMISSION

Dennis Manthei, Chairman

1st of 2 year term, expires April 18, 2011

Judy Long

3rd of 3 year term, expires April 19, 2010

James Morzinski

1st of 3 year term, expires April 16, 2012

Joe Burke

3rd of 3 year term, expires April 19, 2010

Diana Engel

2nd of 2 year term, expires April 19, 2010

John Johnson

2nd of 3 year term, expires April 18, 2011

Scott Guthrie

2nd of 3 year term, expires April 18, 2011

RECREATION COMMITTEE (3 citizens with 3 year staggered terms)

(2 trustees with terms coinciding with official terms of office)

Melody Schmitz, 321 North Rose Street - 786-1521

1st of 3 year term, expires April 16, 2012

Linda Phillips, 334 East Franklin Street - 786-1837

2nd of 3 year term, expires April 18, 2011

Steve Kastenschmidt, 737 East Avenue – 786-1219

3rd of 3 year term, expires April 19, 2010

J. Terry Hanson, Trustee, P.O. Box 41 – 786-0584

2nd of 2 year term, expires April 19, 2010

Jim Leicht, Trustee, 520 North Tilson Street – 786-0513

2nd of 2 year term, expires April 19, 2010

(Chairperson to be elected by Committee at first meeting for 1 year term)

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Sharon Fuller, Chairperson, 420 North Tilson Street – 786-0886

2nd of 3 year term, expires April 18, 2011

Dave Evenson, 760 Lewis Street – 786-3375

2nd of 2 year term, expires April 18, 2011

John Lautz, 420 East Tilson Street, 786-1340

2nd of 2 year term, expires April 18, 2011

Helen Harold, 519 North Youlon Street - 786-0856

1st of 3 year term, expires April 16, 2012

Merlin Wehrs, Trustee, 616 Birchwood Lane – 786-1348

1 year term – expires April 19, 2010

Marvin Iverson, Trustee, 404 West Garland Street – 786-0276

1 year term – expires April 19, 2010

BOARD OF APPEALS

Carl Wallace, Chairperson, 740 East Avenue – 786-0714

1st year of 3 year term, expires April 16, 2012

Joe Hesselberg, 520 Lakewood Street - 786-0967

1st of 3 year term, expires April 16, 2012
Ray Walter, 528 North Youlon Street - 786-0496
2nd of 3 year term, expires April 18, 2011
Keith Schmig, 238 West Avenue North – 786-1743
3rd of 3 year term, expires April 19, 2010
John Diekroeger, 450 North Youlon Street - 786-0847
2nd of 3 year term, expires April 18, 2011

FAIR HOUSING COMMITTEE (5 year staggered terms)

Orin Nyseth, 521 West Garland Street - 786-1268
1st of 5 year term, expires April 21, 2014
Dave Geske, 341 West Garland Street – 786-4759
2nd of 5 year term, expires April 15, 2013
Gerald Van Oss, 468 Campfire Drive - 786-0299
3rd of 5 year term, expires April 16, 2012
Darrel Talcott, 141 West Hamlin Street - 786-0484
4th of 5 year term, expires April 18, 2011
John Wittenberg, 910 Brickl Road - 786-2996
5th of 5 year term, expires April 19, 2010

LAKE DISTRICT REPRESENTATIVE

Dennis Manthei, 1 year term, expires April 19, 2010

SENIOR CITIZEN REPRESENTATIVE

Norma Piper, 456 North Tilson Street – 786-0243
1 year term, expires April 19, 2010

LA CROSSE AREA PLANNING COMMISSION

Dennis Manthei, 1 year term, expires April 19, 2010
Diana Engel, 1 year term, expires April 19, 2010

BOARD OF REVIEW

Dennis Manthei, 527 West Garland Street, - 786-0971
David Huebsch (ex-officio), W16941 Pow Wow Lane, Galesville - 582-1147
Teresa Schnitzler, 210 North Rose Street - 786-3121
Ray Ebert, W3763 Hidden River Road - 786-1046

BOARD OF REVIEW ALTERNATES

Lill Twining, 310 North Leonard Street – 786-1651
Fran Noffke, 441 North Leonard Street – 786-0527

FIRE DISTRICT BOARD

Merlin Wehrs – 1st of 3 year term, expires April 16, 2012
Dennis Manthei – 1st of 3 year term, expires April 16, 2012

WEST SALEM AREA TOURISM AD HOC COMMITTEE

Steve Plenge, Chairperson, Americinn, 125 Buol Road – 786-3340
Barbara Manthei, 527 West Garland Street – 786-0971
Chuck Deery, W3891 Hickory Terrace, La Crosse – 787-6226

Patsy Hofer, 171 South Oak Street – 786-0750
Nick Miller, LeCoulee Cheese Castle, 112 South Leonard Street – 786-2811
Vernon Romskog, 329 North Leonard Street – 786-0583
Richard Schomberg, W3679 County Road C – 786-1196
Karen Gilster, 4330 County Road B, La Crosse – 786-1759
Jim Cox, N4311 CTH M – 786-2327
Margaret Cox, N4311 CTH M – 786-2327
James Leicht, 520 North Tilson Street – 786-0513

ONALASKA UTILITY COMMISSION

Diana Engel, 480 Lark Lane – 786-1560

BICYCLE AND PEDESTRIAN AD HOC COMMITTEE

John Lautz, 420 East Tilson Street – 786-1340
Joseph Belling, W3839 Western Hills Drive – 786-0637
Carl Wallace, 740 East Avenue - 786-0714
Sharon Fuller, 420 North Tilson Street – 786-0886
Monte Wick, 125 West Hamlin Street – 786-0169
Rita Schwartz, N4959 Briarcliff Court – 786-3221
Tim Tiber, 800 West Franklin Street, #10 – 786-3357
Lisa Gerke, W4521 Pioneer Court – 769-7207
Rick Cline, N6096 County Road ZZ, Onalaska – 786-4356
Helen Harold, 519 North Youlon Street – 786-0856
Josephine Piper, 120 Young Court – 786-0040
Rebecca Brown, W3396 State Road 16 – 612-0129
Jim Koelbl, Trustee, 527 North Youlon Street – 786-9044

Inventory of Village Trees

Trustee Hanson stated the Ash borer infestation is just south of the Village, and many communities have conducted tree inventories in order to have a tree disposal planning tool if the Ash trees in their communities become infected. Trustee Hanson suggested perhaps local civic groups, a 4-H group, high school senior exit project student, or University students would be willing to take on such a project. Homeowners could inventory the trees on their property and turn in a list to the Village.

Motion by Trustee Engel, seconded by Trustee Wehrs to refer the tree inventory matter to the Buildings and Grounds Committee for consideration and review. Roll call vote: Unanimous aye.

Special Event Application

The Board reviewed the Special Event Application submitted by the La Crosse Area Family YMCA for a triathlon scheduled for Sunday, June 14, 2009. The Board felt business owners along East City Highway 16 are affected by the event, and the YMCA representatives should address this issue along with safety concerns on Highway 16.

Motion by Trustee Engel, seconded by Trustee Wehrs to approve the Special Event Application submitted by La Crosse Area Family YMCA Touchstone Energy Triathlon scheduled for June 14, 2009. Roll call vote: Unanimous aye.

Operator's License

Motion by Trustee Engel, seconded by Trustee Wehrs to deny the operator's license application for Esther Grace Pedersen. Roll call vote: Unanimous aye.

Motion by Trustee Leicht, seconded by Trustee Engel to adjourn the meeting at 8:00 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator