

Regular Board Meeting

May 15, 2007

Meeting called to order at 7:30 p.m. by President Manthei. Trustees present: Engel, Hanson, Harold, Hoffman, Leicht, and Wehrs. Also present: Ray Ebert, Charles Ashbeck, Wade Peterson, nineteen students from the West Salem High School Social Studies classes of Jeff Maves, and Teresa Schnitzler.

Minutes

Motion by Trustee Harold, seconded by Trustee Engel to approve the minutes of the May 1, 2007, Regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund:

Airgas North Central	\$12.06
Alan P. Peterson	945.81
American Legion Post 51	50.00
Band Box Cleaners, Inc.	90.24
Century Tel	915.09
Charles E. Ashbeck	900.00
Coulee News	32.90
DWD-UI	298.51
Erica J. Schauf	55.00
G & K Services	317.23
George F. Christiansen	35.00
Hansen's IGA, Inc.	29.93
Hart's Auto Supply	527.33
Image World/Monogram Express	468.90
Joe Scallon	55.00
Kari Lehmann	40.00
Key Equipment Finance, Inc.	184.00
Klos, Flynn & Papenfuss	1,154.50
Kwik Trip, Incorp.	1,594.02
La Crosse County Treasurer	6,728.34
Lisa M. Tauscher	35.00
Melissa Oliver	55.00
Melissa Schams	40.00
Miller Quick Print, Inc.	294.90
Minnesota Life Insurance Company	165.85
Napa-Coulee Region R.V. Center	12.32
North Central Trust Company	1,890.00
North Central Trust Company	1,546.33
River Valley Newspaper Group	616.47
Rivercrest Technologies, Inc.	750.00
School District of West Salem	2,271.82

Scientific Recycling, Inc.	390.00
Sherwin-Williams Company	287.70
Shopko Stores, Inc.	41.82
Sprint PCS	221.64
State of Wisconsin	35.00
Steve Pierce	40.00
Sullivan Building Inspections	1,434.00
Tammy Semann	40.00
Teresa Schnitzler	138.27
Tom Anderson	40.00
Tony Green Cleaning Service	750.00
Tricia Shausen	60.00
Tri-State Business Machines	97.29
United Auto Supply	55.35
US Cellular	76.77
US Treasury	43.28
Waste Management of Wisconsin SW	7,194.42
<u>General Fund (cont'd):</u>	
WE Energies	1,070.89
West Salem Auto Repair, Inc.	216.38
West Salem Farmers Co-op	222.97
West Salem Water Utility	502.58
Xcel Energy	5,307.56
Zarnoth Brush Works, Inc.	495.00

Water Utility:

1 st National Bank-Bangor	\$10,086.00
Century Tel	45.00
E.H. Wachs Company	201.91
First Supply Group	80.50
La Crosse County Health Department	132.00
Le Coulee Cheese Castle	25.52
Minnesota Life Insurance Company	21.49
North Central Trust Company	899.19
River Valley Newspaper Group	88.50
US Cellular	77.84
WE Energies	156.82
West Salem Farmers Co-op	14.48
West Salem General Fund	2,832.84
Xcel Energy	1,443.50

Sewer Utility:

DLT Solutions, Inc.	279.20
Farm Plan	846.00
Le Coulee Cheese Castle	18.86
Minnesota Life Insurance Company	8.34
North Central Trust Company	647.12
Office Depot Card Plan	194.76
Rivercrest Technologies, Inc.	250.00

USA Bluebook	90.45
WE Energies	507.75
West Salem General Fund	3,519.42
West Salem Utilities	1,300.18
Xcel Energy	2,401.92

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

Request for Water Hookup for West Salem High School Baseball Field Renovation

Randy Schultz and Tom Holven appeared before the Board on behalf of the Friends of West Salem Youth Baseball. The group stated it has made tremendous progress on its fund raising efforts for the baseball field renovation plans. They are on schedule to begin Phase One of the plans this fall. The group would like to formally request to tap into the water main located in the Village recreation storage shed, and that the Village pay for the water used for underground irrigation of both the infield and the outfields of the baseball field. The Board asked the Friends to obtain estimates on the amount of water the irrigation system would use and bring the matter back to the Board on June 5, 2007.

Resolution 4.07 – Fireworks Permit for June Dairy Days 2007

Motion by Trustee Wehrs, seconded by Trustee Leicht to approve Resolution 4.07 for a Fireworks Permit for June Dairy Days 2007 as follows. Roll call vote: Unanimous aye.

WHEREAS, June Dairy Days Committee has requested the Village Board grant permission for a fireworks display to be held on Friday, June 1, 2007, 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 1, 2007;

NOW, THEREFORE, BE IT RESOLVED that upon receipt prior to June 1, 2007, 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 1, 2007.

DATED this 15th day of May, 2007.

Dennis Manthei, Village President

(SEAL)

Teresa L. Schnitzler, Village Administrator

Resolution 5.07 – Local Government Property Insurance Fund

A recent audit of the Local Government Property Insurance Fund determined that many of the resolutions on file for the Fund's insureds were out of date, incorrect, or not complete. Therefore, the Fund has requested correct resolutions be obtained for their files.

Motion by Trustee Hoffman, seconded by Trustee Engel to approve Resolution 5.07 Local Government Property Insurance Fund as follows. Roll call vote: Unanimous aye.

BE IT RESOLVED, that from and after the 15th day of May, 2007, the buildings and other property belonging to the Village of West Salem, Wisconsin, be insured in the Local Government Property Insurance Fund, under Chapter 605, Wisconsin Statutes and any amendments thereto.

FURTHER, BE IT RESOLVED, the Village Administrator is hereby directed to carry out the provisions of this Resolution.

ADOPTED AND DATED this 15th day of May, 2007.

Dennis Manthei, Village President

(SEAL)

Teresa L. Schnitzler, Village Administrator

Planning Commission Meeting

President Manthei reported on the May 7, 2007, Planning Commission meeting. The Commission met with Robert Rudd, consultant for the Village Smart Growth Comprehensive Plan. Mr. Rudd presented a proposed land use map. The map indicates anticipated 5 to 10-year, 15 to 20-year, and 25-year and beyond growth areas surrounding the Village. The map also shows proposed land uses of the anticipated growth areas and the present uses and zones within the Village. The Commission reviewed and discussed changes and additions to the proposed map. The Commission would like to schedule a meeting with the Town of Hamilton Board or its comprehensive smart growth plan committee members or both on Tuesday, June 26, 2007, to present West Salem's future land use map draft for discussion.

Motion by President Manthei, seconded by Trustee Harold to approve the Planning Commission meeting minutes of May 7, 2007. Roll call vote: Unanimous aye.

La Crosse Area Convention and Visitors Bureau Funding Request

The Board reviewed a letter received from the La Crosse Area Convention and Visitors Bureau requesting Village participation in tourism promotion for the region. In 2003 and 2004, seven local tourism partners worked to enhance tourism in the upper Mississippi Region through the use of advertisements in regional publications, creation of a web portal for all partner websites, and rental of a billboard on the Interstate near Mauston. Funds still remain from the original money contributed to the promotion efforts.

Motion by Trustee Wehrs, seconded by Trustee Engel to defer the matter to the West Salem Area Tourism Ad Hoc Committee. Roll call vote: Hanson and Leicht – nay; remainder of Board – aye. Motion approved.

Motion by Trustee Engel, seconded by Trustee Leicht to adjourn the meeting at 8:03 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator