

Regular Board Meeting

July 5, 2016

Meeting called to order at 7:00 p.m. by President Manthei. Trustees present: Brown, Deal, Hennessey, Lautz, Leicht, and Schumacher. Also present: Police Chief Charles Ashbeck, Village Attorney Byrant Klos, Recreation Director Michelle Czerwan, Coulee News Special Correspondent Tobias Mann, West Salem Fire Protection District Secretary/Treasurer David Tauscher, and Village Administrator Teresa Schnitzler.

Minutes

Motion by Trustee Leicht, seconded by Trustee Deal to approve the June 20, 2016, minutes of the Joint Meeting with the West Salem School District Board of Education as written. Roll call vote: Unanimous aye.

Motion by Trustee Lautz, seconded by Trustee Brown to approve the minutes of the June 21, 2016, regular Board meeting as written. Roll call vote: Unanimous aye.

Claims

Claims from the following funds were presented for payment:

General Fund:

1 st Community Credit Union	\$2,669.82
AJ Halverson	175.00
Andy Sires	150.00
Assessment Technologies, LLC	8,070.00
Austin Manglitz	20.00
Bahr Electric	507.61
Band Box Cleaners, Inc.	456.56
Baycom, Inc.	3,994.00
Best Buy	579.99
Betsy Skaar	35.00
Bob Schppel	50.00
Brian Scarseth	225.00
Chad Hauber	18.00
Chippewa Valley Sport Goods	80.41
Christ St. John's Lutheran School	93.00
Cierra Forsberg	16.00
Civic Systems, LLC	1,086.00
Cody Bernhardt	75.00
Coulee Region Glass	266.61
Coulee Trophy & Sport	240.00
Courtney Pelot	150.00
David Swift	300.00
Department of the Treasury	32.55
Diggers Hotline, Inc.	116.80
Empower Retirement	628.00
Farrell Equip. & Supply Co.	99.99
Franciscan Skemp Healthcare	75.00

General Fund (cont'd)

Hansen's IGA	83.74
Health Tradition-Premier	9,787.53
Holiday Wholesale	760.05
Hoss Roemer	9.79
Image World/Monogram Express	558.75
Jamie Muller	50.00
Jensen Hinton	50.00
Kemp Cleaning Service, Inc.	815.00
Kyle Sime	75.00
La Crosse County Treasurer	2,795.81
Ladco	90.00
Mader Web Page Design	1,000.00
Maxwell White Plumbing	208.51
MCS Networks. Inc.	1,168.50
Michael Abraham	55.00
Nature's Niche	350.00
Pitney Bowes, Inc.	117.00
Portland Implement	100.80
River Valley Newspaper Group	421.41
Schneider Window Covering, Inc.	350.00
Scott Koepnick	50.00
Securian Financial Group, Inc.	231.41
Sherwin Industries, Inc.	152.95
Sports World	184.00
Sullivan Building Inspections	3,192.77
The Monogram Company	243.70
Tony Green Cleaning Service	750.00
Tony Lee	50.00
Tri-State Business machines	104.81
Vernon Romskog	292.50
Village Lumber Co. Inc.	3.45
WE Energies	58.01
Winona Heating & Ventilating	1,220.33
Wisconsin Support Collection	237.59
 <u>Water Utility:</u>	
Civic Systems, LLC	\$1,086.00
Diggers Hotline, Inc.	116.80
Hawkins, Inc.	911.01
Health Tradition-Premier	3,075.46
River Valley Newspaper Group	328.46
Securian Financial Group, Inc.	21.64
WE Energies	43.00
West Salem General Fund	4,912.39

Sewer Utility:

Alpha Technology Sales, Inc.	390.00
Civic Systems, LLC	1,086.00
Davy Laboratories	583.60
Diggers Hotline, Inc.	116.80
E & B Scale services, Inc.	95.00
Hansen's IGA	17.98
Health Tradition-Premier	3,615.69
Kwik Trip, Inc.	657.38
Mulcahy/Shaw Water, Inc.	2,190.00
North Central Laboratories	30.50
Securian Financial Group, Inc.	41.39
United Rentals Trench Safety	7,103.76
WE Energies	27.43
West Salem General Fund	5,872.76

Storm Water Utility:

Civic Systems, LLC	1,086.00
Diggers Hotline, Inc.	116.80
First Supply Group	476.40
Health Tradition-Premier	134.68
Niebuhr Construction, Inc.	1,272.50
Securian Financial Group, Inc.	2.18
The Kraemer Company, LLC	174.85
West Salem General Fund	410.35

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

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Hennessey to approve the issuance of alcohol beverage licenses to Deborah L. Burns, Phyllis J. Rask, and Karlie C. Stefan. Roll call vote: Unanimous aye.

2017 Shared Ride Public Transit Funding

After reviewing the ridership statistics, financials submitted, and the proposed, estimated funding from the Village of West Salem for 2017, the Village Board directed Trustee Brown to inform the City of Onalaska that West Salem will continue participation in the Shared Ride Program for 2017.

Motion by Trustee Leicht, seconded by Trustee Lautz to adjourn the meeting at 7:04 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator