

## **Proceedings of the Iola Village Board of Trustees meeting Monday, May 11<sup>th</sup> 6:00 p.m.**

The monthly Village Board Meeting of the Village of Iola was held Monday May 11<sup>th</sup>, 2020 at 6:00 p.m. via GoToMeeting & in person, by special accommodations. President Joel Edler called the regular monthly meeting of the Iola Village Board of Trustees to order. President Edler made the open meeting statement that this meeting and all other meetings of this Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be made aware of the time, place, and agenda of this meeting. Board members present: President Joel Edler, Trustees: Jim Rasmussen, Terry Murphy, Missy Fenn, Kathy Briquet, Dave Harper, Pamela Parks. Others present Bruce Meagher, Glenn Tetzlaff, clerk Betty Aanstad.

President Edler entertained a motion to approve the agenda for the May 11<sup>th</sup>, 2020 meeting. Terry Murphy made the motion to approve the agenda, seconded by Dave Harper; motion carried.

Dave Harper questioned spelling errors regarding the regular April 2020 minutes a typo "Interstate (Tim) contacted Glenn regarding stripping the roadways" should read "Interstate (Tim) contacted Glenn regarding striping the roadways". President Edler asked for a motion to approve the minutes from the regular April 2020 meeting with changes. Pamela Parks made the motion to approve the minutes from the last meeting with the amended changes, Terry Murphy seconded it; motion carried.

Dave Harper noticed errors in the minutes for the Organizational meeting "Bank Firs" to "Bank First"; "2019-2010" to "2020 to 2021"; Police committee members missing from the list were David Harper & Jim Rasmussen. Historical Preservation Committee members missing, added Clifford Mishler, Lyle Mork, Melodi Fusik, Pat Klug, Rob Kriewaldt. Library board "Lila Sower" should be "Lila Shower". President Edler entertained a motion with the changes to approve the minutes. Dave Harper made the motion to approve with changes, Terry Murphy seconded the motion: motion carried.

No report of person and property committee; police report.

Village brush pile, the board discussed options regarding window stickers/passes for village residence and non-village residence, for dumping at the village brush pile on Town Line Road and compost/debris piles on Grove Street. The passes would be window stickers, similar to what car show uses for worker parking passes, to be displayed on the mirror inside the vehicle, when a person is using the sites. Non residence would purchase a pass for \$50 a year, residence passes would be free. Passes would be mailed out in utility bills or picked up at the village clerk's office. Nonresident passes would be a different color, than village residence. Glenn is looking into larger signs that will be posted at both locations. Bruce will draft a resolution to pass at the regular June 2020 board meeting.

At the June meeting, the board will review the quotes from Duraclean & Service King for cleaning the carpets on both levels.

2020 Liquor & Operator's License will be added for a public hearing to be held at the June meeting. A discussion regarding, Northern Lights liquor license and who to contact regarding the license. According to state regulations, the village of Iola is only allowed three

liquor licenses for the size of our municipality. If a liquor license in the village does not get renewed, it can never be renewed or sold. Because the village had more than three liquor licenses when the law went in affect, the extra license was grandfathered in.

The fire chief recommended that the Village of Iola adopt the DNR Burning laws, a resolution will be presented at the next meeting. Jim Rasmussen made a comment about for the Village of Iola to adopting DNR burning laws. Pamela asked to give the board members time to review the DNR burning laws before approving the resolution. Bruce Meagher will draw up a resolution for the board to approve DNR Burning Laws at the June meeting.

Glenn talked about the quote from Shoemaker for streetlights on E State St, between County Hwy 49 and Jenson Drive, lights need to be replaced, they are currently the old sodium lights, a number of the lights are not working or cycling on & off or burnt out. The lights will be replaced with LED, six lights west of J to 49, four currently between J & Jensen Dr. Terry Murphy made a motion to accept the bid for Shoemaker to change out the lights between Jensen Drive and Highway 49, Kathy Briquet seconded the motion; motion carried.

Glenn explained the advantages of the Village of Iola abandoning the Jenson Drive Road. The village would not have to maintain the cost of the road for plowing or repairs, by turning it over to the car show. The village owns only to the entrance to the activity center, the car show owns from the activity center entrance to County Rd J. A motion was entertained by President Edler to turn the villages portion of Jensen Drive Road over to the car show, Pamela Parks questioned property taxes regarding streets. Bruce Meagher explained if the village abandons the roadway it would then become property of the car show and they would be liable for property taxes. Kathy Briquet wanted to confirm who was responsible for the plowing in the winter months, Bruce Meagher confirmed it would be the car shows responsibility for plowing. Terry Murphy made the motion to abandon the villages portion of the Jensen Drive Road, Pamela Parks seconded the motion; motion carried.

Estimate was reviewed for replacement of check valve on Well 3. Valve is leaking and needs to be repaired. Glenn explained that the main check valve right after the pump on well three according to the testing that was done found it was back into the well casing and pumping the water twice. It was backflowing 1 to 2 gallons a minute. President Edler entertained a motion to approve the fix. Terry Murphy made the motion, Missy Fenn seconded the motion; motion carried.

A quote was submitted for review for sewer replacement on Water Street. Immel, 315 ft. The bid from Immel to \$29,791.40 to replace; starting at the manhole at intersection of Chet Krause Dr & Water St, currently the pipes have a dip in a 13 ft section that is underwater all the time. They would also replace the manhole behind Crystal and old bank to alley Looking at only replacing the sewer line. Water builds up by Chet Krause Dr. due to the sag in lines. Harper proposed the village delay the replacement of the pipes and revisit again in 2021.

Resolution 20-05 for Village Board to accept the Compliance Maintenance Annual Report (CMAR). Bruce Meagher explained why the resolution was needed, the DNR requires it to know that the board reviewed it and approved it. Dave Harper questioned if there were any changes from last year to this year. Glenn stated, no changes. President Edler entertained the motion to approve Resolution 20-05 to accept the compliance maintenance annual report. Dave Harper made the motion, Jim Rasmussen seconded it, motion carried.

Pamela Parks, talked with Greg Loescher from the Iola Chamber of Commerce regarding the 2020 Fireworks, they are planning to move forward with fireworks at this time. They have started printing tickets & may change things as they move forward.

Committee reports: Personnel – Jim, requested a personal meeting be scheduled. Committee: Terry Murphy, Dave Harper & President Joel Edler. Meeting scheduled for Wednesday May 14<sup>th</sup> 9 a.m.; Public Property and Streets discussed above. Pamela commented on seeing that street cracks were starting to be filled in. Parks – Kathy Briquet was contacted regarding a donation for repainting the Taylor Field sign. Sewer and Water – Nothing. Library – Jim, met at the end of April, they were informed by the state that we paid additional on our loans and the additional payment was rejected because proper paperwork was not filled out for additional payment. Lila Shower will be filling out the proper paperwork and Robyn will submit it for approval. The library will be opening for curbside pickup April 24<sup>th</sup>, for local materials. Krause Foundation investments are down. Krause Foundation is wondering if their gift could be postponed for 2020. Finance (Bills) – Dave made a motion to pay bills after review by finance committee. Jim seconded the motion; motion carried. Correspondence and communications Tammi Jo Berg contacted President Edler regarding the parking lot, from the property they recently acquired from Bank First. They would like to donate the East half of the parking lot to the Village as part of the Chet Krause Memorial Park, discussion tabled until the next meeting. Public presentation to or discuss with the Board – None; Any other business that may legally come before the Board – None.

President Edler entertained a motion to adjourn the meeting, moved by Terry Murphy, seconded by Jim Rasmussen; motion carried.

Betty Aanstad, Clerk,  
Village of Iola