

CENTURIA VILLAGE BOARD MINUTES
August 8, 2011

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Eugene Ludack and Stan Swiontek absent. Dave Markert recommended moving Dave Anderson up to #4 on the agenda invited representatives and adding approving St. Croix Valley Association membership and Unity Homecoming Chili Judging to new business. Ryan Davison made the motion, seconded by Phil Nehring to approve the agenda with the above corrections. Motion carried.

The motion was made by Steve Sylvester, seconded by Rod Peterson, to approve the previous board minutes. Motion carried.

The motion was made by Rod, seconded by Steve, to approve the treasurer's report showing a balance of \$122,085.59 for the month of July. The receipts were \$71,437.32 and the disbursements were \$40,489.24. The TIF balance is \$68,017.00. Motion carried.

Dave Anderson was present to ask Centuria to host the Unity Homecoming Parade in the fall of 2013. Balsam Lake will have it this year and Milltown next year. They would like to get the businesses involved and a committee to work with the school on the plans. They are asking the village to help fund half of the transportation costs, which should amount to around \$600. The motion was made by Rod, seconded by Steve, to host the parade in 2013. Motion carried.

Steve reported that the Electric Commission had received a bill for \$850 for temporary services setup for the Memory Days celebration. They are willing to pay half of it and would like the village to pay the other half. The motion was made by Rod, seconded by Phil, to pay half the bill. Motion carried. The Park will be charged approximately \$200 for the electricity used by the campers and carnival.

Dave reported that the Act 150 money that the Library receives from the county is in question for next year.

Van reported that they have billed Balsam Lake for the mutual aid that the Centuria Police Department gave them over the 4th of July weekend. He is still waiting on some grant money and the reimbursement from Madison during the protests.

Ryan stated that the Health and Sanitation Committee opened the two refuse and recycling bids that they had received on August 1st. It is their recommendation to accept Holdt's Disposal's bid for a 5-year contract with the Village of Centuria. A 33 gallon bag will cost \$2.50 and the recycling charge will be \$1.50 per month per household. Holdt will supply an 18 gal. tub for dual sort recycling, which will then be taken to Polk County. The motion was made by Ryan, seconded by Rod, to accept the bid from Holdt's Disposal. Motion carried.

The Personnel Committee met with Pam Stratmoen from the RiverBank with proposals for Employee Health Insurance. They did not have a formal recommendation at this time. Dave asked that they have something for the September meeting, in time for budget.

The Web Committee met, and they are recommending JJ Services as the official web site for the village. There were three private donations that paid to keep that site going. Several issues were discussed at some length concerning this recommendation. The motion was made by Phil, seconded by Ryan, to table this recommendation until Dave can contact the Attorney. Motion carried.

The motion was made by Rod, seconded by Steve, to approve operator licenses for Susan Handlos, Allison Magner, William Schulze, Craig Willert, Jennifer Switzer, Matthew Hultquist, and Chris Cobb. Motion carried.

The motion was made by Rod, seconded by Ryan, to proceed with the process for a sewer rate increase as recommended by the Centuria Water and Sewer Board. Motion carried.

Committee meeting agendas will no longer include the posting “allowing additional board members to be present” unless requested. Board members are to be notified of all committee meetings.

Rod and Dave volunteered to be chili judges on Sept.24th for Unity’s Homecoming.

A board concern was the recording of meetings for the web site. The Web Committee agreed to the recordings, but not to posting them on the site. This was tabled. The refuse contract had a clause stating Holdt reserves the right to revisit the Board for a possible rate adjustment should the cost of diesel fuel exceed \$4.75 per gallon. The bid sheet already included a similar phrase that no additional charges will be paid without prior approval from the village, so the board was okay with that.

The motion was made by Steve, seconded by Ryan, to approve the payment of the St. Croix Valley Municipal Association annual dues. Motion carried.

The motion was made by Ryan, seconded by Steve, to pay the bills. Motion carried.

The motion was made by Steve, seconded by Phil, to adjourn at 10:00 p.m. Motion carried.

Judith A. Jepsen, Clerk