

COMMITTEE OF THE WHOLE MEETING MINUTES
VILLAGE OF TREMPEALEAU
OCTOBER 18, 2016

1. Roll Call and Call to Order

President Kurt Wood called the meeting to order at 6:00 p.m. Present: Chair, Kurt Wood, Lois Taylor, Tom Scherr, Kit Locke, Shirley Heffner, Kevin Sacia, and Lee Bryhn. Others present: Administrator, Nathan Patros; Clerk/Treasurer, Vicki Freeman; Peggy Sieger, Todd Ondell, Lynn Lamke.

2. Review Vouchers

- a. Committee question on page 4, Police Ammo and Supplies \$2,561.
- b. Committee question on page 3, DNR Project \$13,810.
- c. Committee question pertaining to office cleaning contract and raise history.

3. Discussion of Confined Space Equipment Purchase

Staff reviewed the need for a 4-Gas Detector and ventilation fan to ensure their safety while working near such gaseous environments.

4. Discussion on Hiring of Safety Coordinator

Committee asked for an overview of what the Safety Coordinator is responsible for reporting, and the committee discussed State requirements in meeting OSHA and other safety standards. Staff informed that the current contract through MEUW will require a sixty day notice prior to that contract's expiration date.

5. Discussion on Need for Walking/Bike Trail Along Highway 35 to River Road Estates

- a. Existing estimate for ½ mile bike/pedestrian facility is \$162,000.
- b. Staff advised that WI DOT may have Safe Route to School and other grants available.
- c. Discussion about priority ranking of said bike/ped facilities including 10th Street

6. Meeting Times and Dates

- a. Taylor noted that there will be a Town Hall meeting on Wednesday, November 16, 2016 at 6:00 PM pertaining to phosphorus mitigation.
- b. Taylor noted that the Plan Commission meeting date should be held on Monday, November 21, 2016 and should include material from the phosphorus Town Hall meeting.
- c. General observation: update "sent from" meeting notices

7. Administrator's Report

None

8. Any Other Update Items (with no action)

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- a. County Library budget meeting will be held at November 15, 2016 at 10:00 AM. The County will be considering a substantial reduction of Village Library spending. Schoonover

9. Adjournment

Motion by Locke to adjourn, seconded by Taylor. Motion passed unanimously, 7:09 PM.