

**VILLAGE OF MARSHALL  
BOARD MEETING MINUTES  
November 11, 2014**

President Hensler called the regular Village Board meeting to order at 7:00 p.m. Roll call: Spencer, Shepler, Bunch, Diedrick, Schuepbach and Peters were present. Others present: Cecil Chadwick, Warren Meyers, Ben Heidemann and Amy Bares with Town and Country, Trista McGough-Courier, Police Chief Lee Hellenbrand, Doug Millin-Street Superintendent, Sue Peck-Village Administrator and Michelle Murphy-Village Clerk.

Pledge of Allegiance  
Public Comments

**MINUTE APPROVAL**

Approve the October 14, 2014 regular board meeting minutes, October 21, 2014 special board meeting minutes, October 28, 2014 special board meeting minutes and November 3, 2014 special board meeting minutes for publication as presented. **A motion was made by Shepler and seconded by Schuepbach to approve the October 14, 2014 regular board meeting minutes, October 21, 2014 special board meeting minutes, October 28, 2014 special board meeting minutes and November 3, 2014 special board meeting minutes for publication as presented. Roll call votes carried 7-0.**

**VOUCHER APPROVAL**

1. Approval of October & November ACH debits for all funds, general vouchers #40705-#40745, payroll vouchers #10957-#11019 and water/sewer vouchers #13023-#13041 for payment. **A motion was made by Peters and seconded by Diedrick to approve of October & November ACH debits for all funds, general vouchers #40705-#40745, payroll vouchers #10957-#11019 and water/sewer vouchers #13023-#13041 for payment. Roll call votes carried 7-0.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Consideration on Temporary Class "B"/"Class B" retailer's licenses for Marshall Lions Club on January 16, 17, 18, 2015 at Fireman's Park and on the Mauneshia River for the purpose of the Marshall Lions Ice Fisheree Festival. **A motion was made by Spencer and seconded by Diedrick to approve a Temporary Class "B"/"Class B" retailer's licenses for Marshall Lions Club on January 16, 17, 18, 2015 at Fireman's Park and on the Mauneshia River for the purpose of the Marshall Lions Ice Fisheree Festival. Roll call votes carried 7-0.**

**COMMITTEE & COMMISSION REPORTS**

• **Public Works & W/S Utility**

1. Street Superintendent Report. Mr. Millin reported for the month of October. The department mowed Langer Park, chipped brush and cleaned out Converse Park Concession stand. They also received a salt delivery.
2. Utility Superintendent Report.
  - A. Presentation from Town & Country Engineering, Warren Myers and consideration on proceeding forward with construction of a new Water Tower; Warren spoke about the water storage tank construction. An application has to be submitted to the Public Service Commission for approval. The PSC is concerned if the new tank is needed. Warren wants to review with the board new figures. He stated storage tanks should last 75 years, so you don't

want to build it too small. The PSC wants new sizing and pricing and the need for the tank. Warren reviewed potential development areas in an around the village. He is projecting three units per acre. The discussion points with building a new water tower. Warren reviewed components of desirable water storage tank volume. Warren recommends if moving forward with building is to not build anything smaller than 300,000 gallon. Cost is about \$1.45 million. Reasons to move forward; eventually a tank will be needed and TIF funds are available and the cost of the tank now compare to years later. Reasons to not move forward, significant rate increase and other water system costs; and there is some uncertainty with the radium levels in the wells. Chad asked about the process of when and how feasible it would be to wait and open a new TIF district. Sue explained the TIF district. Warren stated there were two things that need to be considered 1. Move forward with building a storage tank. 2. What size to build. Chad would like to see what the numbers would be if the one pump would go out of service.

**A motion was made by Peters and seconded by Spencer to table proceeding with moving forward with construction of the storage tank until the next village board meeting. Roll call votes carried 7-0.**

- B. Town & Country Engineering update on phosphorous study for wastewater plant. Ben and Amy reviewed the phosphorus operational evaluation and optimization update stating that spending around \$20,000 would correct the inefficiencies in the short term. Amy went over the recommended action plans for optimization to be completed January-December 2015.

**A motion was made by Diedrick and seconded by Schuepbach to approve the five action plan recommended to be completed by December 2015. Roll call votes carried 7-0.**

- **Finance & Oversight**

1. Consideration to extended property listing contract with Jack Erb for property on Deerfield Road. **A motion was made by Diedrick and seconded by Shepler to approve the extended property listing contract with Jack Erb for property on Deerfield Road until next board meeting. Roll call votes carried 7-0.**
2. Consideration on renewal of 2015 insurance. **A motion was made by Peters and seconded by Bunch to approve the renewal of 2015 insurance with increase to \$4 million liability limit. Roll call votes carried 7-0.**

- **Planning Commission**

- **Parks & Recreation**

- **Police**

1. Monthly Police report. Police Chief Hellenbrand reported the following for October 2014.
  1. The department had 468 calls in the Village, with an additional 22 outside agency assists.
  2. The department had 31 criminal investigations and 64 criminal arrests.
  3. Booze and Belts Campaign is December 12-20, 2014
  4. Winter parking starts November 14, 2014.

- **Library**

Schuepbach report that Betty Cowly a speaker on the chronicles from the POWs in WI is speaking tonight at the library. He also stated that the crafternoon program will be tomorrow at 12:30. A wood carving demonstration is scheduled for Thursday at 6:00 p.m.

- **EMS/Public Safety Building Commission**

Schuepbach gave an update on the EMS/Public Safety Building Commission. The current roster consists of 35 active members and one retirement. The topic covered for training in October was treatment and transport of OB/GYN emergencies. The EMS put up and ambulance for an hour and half at the Marshall mad dash. Calls are up 30 more calls than this time last year. The backup ambulance used 5 times.

## **MISCELLANEOUS CORRESPONDENCE**

### **IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION**

#### **OTHER BUSINESS**

1. Consideration on purchasing holiday gift of turkeys & hams for employees. **A motion was made by Diedrick and seconded by Shepler to approve purchasing holiday gift of turkeys & hams for employees.**

## **ADJOURNMENT**

**Having no further business a motion was made by Peters and seconded by Diedrick to adjourn at 9:17 p.m. Motion carried unanimously.**

Respectfully submitted,  
Michelle Murphy  
Village Clerk

Board approved: December 9, 2014

A copy of the complete minutes are on file at the Village Clerk's office at 130 S. Pardee Street, Marshall for public inspection during office hours or can be viewed on the web at: [www.marshall-wi.com](http://www.marshall-wi.com)