

CASSVILLE VILLAGE BOARD MEETING
May 8, 2017

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call-Harbaugh, Cooper, Ralph, Lau, Vogt and Williams—present; Hauk--absent. Also in attendance were Attorney Glass, Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Ferry Pilot-Kim Kottke, Clerk-Marlene Esser, Donna Thiesen, Joe Kremer, Jane Bernhardt, Jesse Potter, Becky Mai, Rachel Breuer, Ashley Fure, Marie and Cliff McGinnis, Roger and Reita Breuer.

Lau made a motion, with a second by Harbaugh, to approve the April 10th meeting minutes; motion carried.
Ralph made a motion to approve vouchers for payment; it was seconded by Cooper; motion carried.

Joe Kremer, representing the ATV/UTV Club, is requesting that the Board extend the trail behind the school Athletic Field onto East Dewey to the J&J's Sand Bar restaurant and Mississippi Sand Bar motel. Ashley Fure stated that she has safety and noise concerns if the route would be extended behind the Athletic Field. Discussion was held about having the route from the current trail on Crawford Street onto East Amelia to the Sand Bar. The consensus of the Board was that this would be a better route than through a residential area. Attorney Glass was instructed to amend the ATV/UTV trail Ordinance to add the afore mentioned route for Board consideration at the June meeting.

Rachel Breuer, manager of the swimming pool, is requesting that the Board allow a dog swim at the end of the pool season to benefit the Grant County Humane Society. She and Becky Mai, representative for the Humane Society, stated dogs must be licensed and have all shots. Volunteers would be utilized for the event. Ralph made a motion to approve the dog swim fundraiser for Grant County Humane Society and Lau seconded it. Roll call vote: Harbaugh-yes; William-yes; Cooper-yes; Vogt-yes; Hauk-absent; Lau-yes; Ralph-yes; motion carried. Rachel stated that the pool will open Memorial Day.

Tourism and Promotion Report:

In the absence of Tourism Coordinator Hauk, Board members were presented copies of the Tourism Report and financial sheet. 'Beautify Cassville' Day will be held Saturday, May 13th, volunteers will mulch Volunteer Park and paint playground equipment. The 'Farmer's Market' has begun operating on Saturday's for the season. The Tourism Report was accepted on a motion by Lau, second by Ralph; motion carried by voice vote.

President's Report:

All members of the Board were provided with a copy of the 2017 proposed Boards, Committees and Commissions. Changes include Patti Wood is the Harbor Commission secretary. New members of the Cassville Economic Development Corporation are Jeff Gruetzmacher and Tom Vondrum replacing Jeff Glass and Dennis David. Erica Maahs and Becky Mai were appointed to the Tourism Committee. Ralph made a motion to appoint these new members to the appropriate committees; second by Cooper; motion carried.

2017 BOARDS, COMMITTEES AND COMMISSIONS

Street Committee: Chm. Don Harbaugh, Nick Hauk, Dan Cooper

Water & Sewer Committee: Chm. Nick Hauk, Don Harbaugh, Dan Cooper

Building Committee: Chm. Dan Cooper, John Lau, Don Harbaugh

Recreation Committee: Chm. Linda Ralph, Bob Vogt, John Lau

Park Committee: Chm. Bob Vogt, Linda Ralph, John Lau

Zoning, Licenses & Ordinances: Chm. John Lau, Bob Vogt, Linda Ralph

Police Sub-Committee: Chm. Keevin Williams, Don Harbaugh, Dan Cooper with Entire Board as Committee

Safety Committee: Chm. Keevin Williams, Nick Hauk, Dan Cooper

Personnel Committee: Chm. Keevin Williams, Bob Vogt, John Lau

Finance Committee: Chm. Keevin Williams, Nick Hauk, John Lau

Fair Housing Committee:

Chm: Tom Vondrum

Carol Demert

Tracy Bausch

Evelyn Conley

Don Harbaugh

Planning Commission:

Keevin Williams

Don Harbaugh

Nick Hauk

Jeff Glass

Ron Hulst

Harold Pollock

Jared Kasten

Library Board:

Linda Ralph

Sue Kremer

Pat Friesen

Carol Schnering

Joy Blum	Jim Moris Shelby Roe
Karen Noll	
Appeals Board:	
Chairperson—Dan Glassmaker	Joe Ploessl
Kim Klauer	Denis David
Bob Roe	Alternate: Shane Nix
Pension Plan Trustees:	
Keevin Williams	Linda Ralph
John Lau	
Board of Review:	
Keevin Williams	Eleanor Mumm
Joe Ploessl	Marlene Esser
Associated Appraisal Representative (Adv.)	Elaine Wood-alternate
Historic Preservation Committee:	
Advisor: Dennis Hampton	Dick Schnering
Edwin Preston	Linda Ralph
Jane Bernhardt	John Lau
Cassville Harbor Commission:	
Chairperson: Ron White	
Linda Ralph	Bob Vogt
Pat Wachandorf	Emily Moser
Joe Ploessl	Ron Hampton
Keevin Williams	Dick Schnering
Secretary: Patti Wood	
Cassville Economic Development Corporation:	
Jim Vogt	Tom Vondrum
Allen Lee	Al Muller
James Koopman	Tom Hughes
Jeff Gruetzmacher	Keevin Williams
John Lau	
Tourism Committee:	
Melissa Uppena	Eleanor Mumm
Becky Mai	Bob Vogt
Erica Maahs	Patty Okey
Kristin Infield	Cindy Ploessl
Peg Rewey	Carrie Kirschbaum
Katie Hauk -Tourism Coordinator	
Airport Committee:	
Al Muller	Keevin Williams
Allen Lee	Jim Moris
Dan Cooper	
Bike/Pedestrian Walking Trail Committee	
Robert Vogt	Barb Kienitz
John Lau	Maria Lauck
Joe Ploessl	
Representatives Grant County Economic Development:	
Jim Vogt	
Depository:	Royal Bank
Clerk-Treasurer:	Marlene Esser
Attorney:	Daniel Glass—Kinney, Urban, Muller & Glass Law Firm
Assessor:	Associated Appraisal
Police Chief:	Brent McDonald
Weed Commissioner:	Brent McDonald
Airport Manager:	Al Muller

Building Inspector: Dennis Hampton
Fire Chief: Ron Hampton
Fire Inspectors: Rod Kinyon

Ralph made a motion to authorize Dennis Hampton to act on behalf of the Village of Cassville as it relates to Wisconsin Act 211 for the implementation of electronic submission of new family dwelling building permits. Cooper seconded the motion. Roll call vote: Cooper-yes; Harbaugh-yes; Ralph-yes; Lau-yes; Hauk-absent; Williams-yes; Vogt-yes; motion carried.

Williams announced that Board of Review would be May 15th from 3 to 5 p.m. Thank you's were acknowledged from the Wayne Sagehorn family and from Nolan Tranchita for the tree project held at Riverside Park to earn his Eagle Scout badge.

Attorney Report:

Frank Scarpelli, representing Dan Davis and Al Muller, explained to the Board that no one was ever deeded a 15' strip of land between 1110 and 1202 Jack Oak Road. Austin Engineering surveyed the properties and found neither deed included this 15 feet. Because the Village of Cassville originally subdivided Jack Oak, the Village is still the legal owner of the 15 feet. Davis and Muller are requesting that the Village deed 7.5 feet to the Davis' and 7.5 feet to the Mullers'. Attorney Glass has prepared a deed according to the descriptions contained in the survey. Ralph made a motion to approve conveyance of the land to Dan Davis and Al Muller and Vogt seconded it. Roll call vote: Cooper-yes; Harbaugh-yes; Ralph-yes; Lau-yes; Hauk-absent; Williams-yes; Vogt-yes; motion carried.

Police Report:

Chief McDonald is requesting money to purchase a camera system for various locations in the Village. Vogt stated that Park Preservation could help with funding. Ralph inquired about pricing a system for the pool area.

Committee Reports:

Building Report:

Cooper stated that the Denniston House is deteriorating quickly and asked what the status was. President Williams stated that the owner was waiting for grant monies.

Park:

Vogt stated that the Park Chairperson should be informed when organizations/individuals want do anything in the Park because certain protocol needs to be followed.

Zoning, Licenses & Ordinances:

Lau made a motion to approve a Temporary Class "B" License to the Cassville Tourism Committee for Ferry Days on June 3rd to be held at Riverside Park; Cooper seconded it; motion carried.

Street:

Harbaugh stated that a storm drain was crushed on Iowa Street. The street department personnel feel that it was done when the railroad contractors were working in the area. Nemitz will contact railroad personnel to be on site when repairs are made. A key pad will be installed at the street garage. The Wyota Street/Wisconsin Street Lift Station project is scheduled to begin in July/August 2017.

Airport:

Nemitz was instructed to get an estimate for crack filling the main runway at the airport.

Clerk-Treasurer Report:

Village cash on hand after vouchers \$2,107,585 and Utility cash on hand after vouchers \$671,057.

A motion was made by Harbaugh to adjourn, second by Cooper; motion carried.

Marlene Esser, Clerk

