

**Regular Village Board Meeting
Village of Almena
February 13, 2018 • 7:00 PM**

Village President Junkans called the meeting to order at 7:00 pm.

Present: Village President Junkans; Trustees: Bohn, Roff, Jensen, Mausolf, Hellmann, and Rayment. Also present: Clerk-Treasurer Story, Public Works Riebe, and two citizens.

Approve Minutes: Motion: Hellmann/Jensen to approve the minutes of the January 9, 2018 Regular Board Meeting. Carried.

Approve Agenda: Motion: Bohn/Roff to approve the agenda of the February 13, 2018 Regular Board Meeting. Carried.

Public Comments: There were no public comments.

Police Report: No report available. None present.

Public Works Report: Jason Riebe discussed: **1)** General: Riebe will be attending two training classes one of which covers 4 credits on Mar. 6 towards his annual credit requirement. No cost for attendance. Xcel Energy's letter was received indicating no banners or holiday lights on electrical poles or street lights. Further discussion for banner placement will be needed. **2)** Cross Connection Inspection update includes two remaining and a couple with deficiencies that have a limited number of days to repair. **3)** The asbestos test is complete for 501 Clinton St finding asbestos in the linoleum. A \$3,300 bid was received for removal of said asbestos. Motion from Mausolf/Hellmann to approve the bid from Master Asbestos Abatement for \$3,300.00 for 501 Clinton St property. Carried. None opposed. **4)** Spring clean up day will be May 12, 2018. Three bids were received from Waste Management, Waterman Sanitation, and Right-a-Way. Motion by Bohn/Rayment for the 30-yard roll off from Waste Management. Carried. None opposed.

Old Business: **1)** Cattail Grant Monies considered complete. The Clerk-Treasurer will finalize the grant money paperwork to close it out. Motion to close/end the grant from the ATV Cattail Project Hellmann/Jensen. Carried. None opposed. **2)** A formation of volunteer-based committees was finalized:

Finance Committee: Members Village President Junkans, Trustee Jensen, Trustee Rayment;

Public Works (Water & Sewer and Streets & Lights): Members Village President Junkans, Trustees Rayment, Roff and Public Works Riebe;

Parks/Recreation: Members Trustees Hellmann, Roff, Mausolf, and Public Works Riebe.

The Economic Development committee was dissolved as the Almena Business Development Corporation will oversee the economic growth for the village and seek out new businesses. Motion by Hellmann/Jensen for members of the committees and committee formation. Carried. None opposed. A resolution will be drafted by the Clerk-Treasurer and posted. **3)** Portable Storage Units Ordinance was discussed. After review, motion by Mausolf/Roff to approve the drafted Portable Storage Units Ordinance. Carried. None opposed. The Clerk-Treasurer will post/publish an ordinance summary as necessary.

New Business: **1)** Adoption of the Barron County Hazard Mitigation Plan. Motion by Hellmann/Rayment to adopt the Multi-Hazard Mitigation Plan Resolution No. 2018-4. Carried. None opposed.

**Resolution – 2018 – 4
MULTI-HAZARD MITIGATION PLAN
for the VILLAGE OF ALMENA**

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people, businesses, infrastructure, and property from hazards and their effects; and,

WHEREAS, Barron County has worked through a diverse, ad hoc project steering committee and in cooperation with West Central Wisconsin Regional Planning Commission to update the Barron County Multi-Hazard Mitigation Plan, to assess the magnitude of hazard risks, and to develop strategies for minimizing or reducing hazard risks; and,

WHEREAS, the Village of Almena participated in the planning process through a meeting with community representatives to identify hazard risks, vulnerabilities, and strategies unique to the community, as well as through the review of draft plan materials; and,

WHEREAS, the Plan was reviewed and preliminarily approved by Wisconsin Emergency Management and FEMA as meeting the requirements of the Federal Disaster Mitigation Act of 2000 and applicable Code of Federal Regulations; and,

WHEREAS, adoption of the Plan by the Village Board will meet prerequisite requirements which enables the Village of Almena to apply for FEMA grant dollars for hazard mitigation projects;

NOW THEREFORE, BE IT RESOLVED, the Village Board adopts the Barron County Multi-Hazard Mitigation Plan, 2017-2022 as the official all hazards mitigation plan for the Village of Almena with the

intent of implanting the plan recommendations as funding and resources allow.

Adopted this 13th day of February, 2018.

VILLAGE OF ALMENA
Jeff Junkans, Village President

Ardith Story, hereby certifies that she is the duly appointed, qualified, and acting Clerk-Treasurer of the Village of Almena, Barron County, Wisconsin, and that the foregoing resolution was duly adopted by the Village Board of such Village at its regular meeting held on the 13th day of February, 2018.

Ardith Story, Clerk-Treasurer

2) Rayment property at 300 Clinton St N is currently zoned conservancy. It was brought to the attention of the village during a zoning map update. The property needs rezoned for accuracy and for resale purposes if the need ever arises. Rezone 300 Clinton St North from Conservancy to either C-2 General Commercial or I-1 Light Industrial. The appropriate zoning will be further reviewed. The cost including publications and a public hearing would come to about \$1,000.00. Motion by Bohn/Hellmann to begin the rezoning process. Carried. None opposed.

Clerk Report: **1)** Approve bills for Check No. 50000 thru 50064 dated 1/10/18-2/13/18. **2)** Workhorse update: Software has been installed and data entered. The Clerk-Treasurer appreciates all of the resident's cooperation in getting their applications submitted. If citizens haven't filled out the utility app yet, please do so, so utility accounts will have

accurate information. **3)** The website is built and the Clerk-Treasurer will be providing text for all of the website's pages to the website developer. **3)** The Primary Election on Feb-20 will be held at the Town Hall *[for this election only]* at the Town of Almena located two blocks west of the Village Hall at 211 Soo Ave W. This is only for the February 20th election, voting for the seat at the Justice of the Supreme Court. A request to buy lunches for election workers was discussed and denied. Motion by Rayment/Bohn to deny buying lunch for election workers.

Board Trustee Comments: **1)** Trustee Rayment announced the speed limit on Highway P to be increased to 35 mph. Village President Junkans indicated it can be reviewed. Rayment will provide information and present it to the Board at the March meeting. **2)** Trustee Hellmann thanked the village for flowers purchased for his father-in-law, George Stoeberl's funeral. **3)** Trustee Jensen thanked Jason Riebe for all his hard work that he does for the village.

Village President Comments: None.

Adjourn: No further business came before the Board. Motion: Jensen/Roff to adjourn. All aye, none opposed. Carried.

Ardith Story,
Village Clerk/Treasurer