

**Onsted Village Council
Regular Council Meeting
December 4, 2017
7:00 PM**

Meeting was called to order at 7:00pm by President Bailey, Pledge of Allegiance was recited. A welcome was given to all. Council present: Armstrong, Bailey, Cannon, Newell, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Also present: Al Boggs, Esther Myers, Chad Conrad, Bud Pelham, Terry Wobrock, Matt Sheplar, Jack Dillon, and Sara Sollars. November regular council meeting minutes were read. A motion to approve was made by Cannon, second by Shoemaker. All ayes, motion carried.

Public comments:

- Matt Schepler- Questioning whether there will be discussion regarding the potential renaming of the Onsted Park. Bailey informed him we would discuss it in the Park Committee report.

Unfinished Business

1. Rebid all contractors- Work in progress.
2. Mulch at compost- Bailey called 11/11/17 with no return call. Will call one more time.
3. Croft/memorial tree- going in this week.
4. Personnel committee is recommending switching to Blue Care Network HMO 500 after the current health plan was going to increase by 19% for 2018. Motion to change the Village employees' medical insurance was made by Wolverton, second by Newell. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.
5. Bud Pelham explained the history and purchase agreement for the sale of the Medical Center, after much discussion the Council would like to see the language for the easement to read in favor of the village and then have all documents reviewed by the Village attorney.

New Business

1. Motion by Cannon, second by Schultz to get Jack Dillon a Visa card through OSB Community Bank with a \$500 limit. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.
2. 2018 Meeting Calendar and Holidays were presented. Motion was made by Schultz, second by Cannon to accept the calendar presented. All ayes, motion carried.
3. Motion was made by Cannon, second by Wolverton to purchase Employee Christmas gifts from village businesses \$50 for Full time and \$25 for part time. All ayes, motion carried.

DPW Reported the following

1. Getting Ford fixed and ready for plowing.
2. Putting up new flags the DDA purchased.
3. Pick up leaves is ongoing. Council commended the DPW's efforts
4. Winterizing equipment.
5. Getting Village office heat inspected.

Committee Reports

Wellhead protection:

1. 2018 Grant has been approved. Next meeting is on 12/11/17 at 5:00pm in the Village office.

Personnel:

1. Bailey is to schedule a meeting with the crossing guards to go over employee handbook and procedures.
2. Much discussion regarding the Assessor fee given to the Treasurer. Motion to dissolve the assessor fee was made by Wolverton, second by Schultz. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.

Legal: no meeting

Water/sewer:

1. Village attorney sent the Water and Sewer ordinance rewrite today, committee will review and report back ASAP.
2. Park plant upgrade, Jack to get with Don Heck to see progress.
3. LM Clarke Mediation, Bailey meets with the Village Attorney tomorrow for a phone conference then Wednesday for mediation. Plan on having a Special Meeting on Monday 12/11/17 to go over the results.
4. GIS Grant- still waiting to hear.

Building:

1. Bathroom floor will be done over Christmas break whether the committee does or the DPW.
2. Bud Pelham fixed the leak in the Water plant roof.
3. Roof repair priorities listed the Village office as first, second DPW garage, and third the South Water plant. Building committee is suggesting the Village office repair be built into the 2018/19 budget.

Street meeting: no meeting

1. Alley between Second and Third St has no easements. There are some utility easements by Consumers. The Village should be looking at getting their own utility easement. Bailey to get with Village attorney to see how to move forward.
2. Safe Route to Schools- on hold. Dupuie emailed the school to try to keep interest in mini grants.
3. Street committee is in discussion about what is the best way to repair Maple St. Much discussion ensued. Committee will report back once they have more information.

Park:

1. Discussion was held regarding the recent article in the Exponent. The council, while grateful for the efforts of the community members and the support of the community to do the necessary updates, there has not been any approval of the Onsted Village Council for the renaming on the Onsted Village Park.
2. The sale of the large play piece is on hold as the Friends of the Onsted Park may have found a company to replace parts of it to make it safe.
3. Buddy bench slab will be installed as soon as the weather breaks.
4. OCRC to meet with Park committee as soon as possible.
5. The DNR Passport grant that was submitted by the Village was denied. Park committee will look into applying again next year.
6. 5 Year plan- Committee to amend the current plan.

Planning commission:

1. 5 year plan- awaiting the final copy.
2. Request for the non conforming use properties.
3. New sign ordinance discussion continues.

Motion to pay bills was made by Armstrong, second by Cannon. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:58pm was by Armstrong, second by Schultz. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk