

**Village of North Hudson
Regular Board of Trustees Meeting
Tuesday, May 2, 2017 @ 7:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; Invocation; roll call

President Stan Wekkin called the meeting to order at 7:10 p.m. Invocation read by Wekkin. Answering the call were Trustees Head, Leaf, Nelson, Pike, Zais, and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were the Police Chief, Mark Richert; Village Engineer, Kevin Oium; Public Works Director, Patrick Moos; Village Attorney, Terry Dunst; Village Administrator, Gloria Troester; and Village Clerk, Melissa Luedke.

Approval of the minutes: Regular Board Meeting of March 28, 2017 and Re-Org meeting of April 18, 2017

Motion (Zappa/Leaf) to approve the Regular Board minutes of March 28, 2017 and Re-Org Meeting of April 18, 2017. Motion carried.

Comments from the floor

Jim Thomas was present. Thomas wanted to update the Village Board and stated that he traveled to Ellsworth and presented his request to the senate for approval for additional funding for the Little Falls Dam. Thomas stated that they are now waiting for the State to approve the funding. He requested that residents go to the Lake Mallalieu Association website and send an email of support to rebuild the Little Falls Dam to the Wisconsin legislative budget committee. An interview with Thomas will be on Channel 15 this Friday at 7:00 pm, Saturday at 7:00 am, and Sunday at 5:00 pm. He requested to be put on the agenda for next month for a Resolution in support of the Little Falls Lake Project.

North Hudson Elementary Fun Run

Motion (Head/Leaf) to authorize traffic restriction on Webster St N from Lemon St N to Helen St N AND Helen St N from Webster St N to Monroe St N AND Monroe St N from Helen St N to Lemon St N for the North Hudson Elementary School Fun Run on Wednesday, May 24, 2017 from 2:45 p.m. to 3:30 p.m. with an alternate rain date of Wednesday, May 31, 2017 from 2:45 p.m. to 3:30 p.m. Motion carried.

Proclamation declaring May 7-13, 2017 as Municipal Clerks Week

Wekkin read the Proclamation declaring May 7-13, 2017 as Municipal Clerks Week. Wekkin and the Village Board thanked Luedke for her service. **Motion carried to approve the proclamation.**

Application for Conveyance of Land filed by Ty Dodge-Auth Consulting & Associates, and DCCI Investments LLC

Motion (Pike/Nelson) to approve the application for conveyance of land between the adjoining properties of DCCI Investments LLC at 1258 10th St N and Derrick Homes LLC at 1264 10th St N. Motion carried.

New Business from the Board or staff

President's Remarks: Wekkin stated that on May 16, 2017, there will be a River Valley Law Enforcement Officer Memorial Ceremony at River Falls High School at 6:00 p.m. to pay tribute to fallen officers, as well as recognize the contributions of all law officers. All are welcome to attend. The fishing opener in Wisconsin is this coming weekend. Wekkin wished everyone a safe fishing opener. Sunday, May 14, 2017 is Mother's Day. Wekkin wished all mothers a Happy Mother's Day. Memorial Day is at the end of the month. There will be a service at Willow River Cemetery.

Administrator's Remarks: Troester stated that she has been progressively turning duties over to fellow staff. Luedke has moved into the Village Administrator's office and is serving in that role. Nathan Troester is the Village Treasurer. Gloria Troester will be serving as support staff until the Deputy Clerk/Deputy Treasurer position is clarified. Troester also reported that one of the Police Officers was in an accident with a Village vehicle. The vehicle has been determined totaled by insurance, however, the Village is able to get a new vehicle for only the cost of the deductible.

Village Clerk's Remarks: For any residents that may have chickens on their property, it is mandatory with the State of Wisconsin to have a premises registration. This is important in the event of an animal disease outbreak, so they know where an infection may have originated and what animals have been exposed, to control the disease more quickly. There is a link on the Village website under News and Events. This link provides registration information and can help answer questions you may have. There is no charge for registering your premises.

Plan Commission

Chair update: Plan Commission did not meet.

Personnel and Finance Committee recommendations

Claims - Review and recommendation: **Motion (Zappa/Leaf) to approve the May 2017 non-recurring claims of \$27,070.38. Motion passed on a roll call vote of 7-0. Leaf-yes, Zais-yes, Zappa-yes, Wekkin-yes, Pike-yes, Head-yes, Nelson-yes.**

Assignment of Unassigned Funds for the Future Purchase of a Public Works Vehicle and Police Department Squad: **Motion (Pike/Zappa) to authorize the Village Administrator to transfer \$10,000 to the Public Works Truck Assigned Fund and \$10,000 to the Police Department Vehicle Assigned Fund from the Unassigned Fund Balance. Motion passed on a roll call vote of 7-0. Nelson-yes, Head-yes, Pike-yes, Wekkin-yes, Zappa-yes, Zais-yes, Leaf-yes.**

Fire Contract: Wekkin stated that this item was discussed at Finance and there are still some issues that need to be clarified. The Village is still under the 2016 contract at this point. Head asked what the issues were. Wekkin stated that there are still questions as to how capital equipment is purchased and funded.

Request from Hudson Fire Department to Purchase Ladder Truck: This item will be tabled until next month until the questions regarding the fire contract can be answered.

EMS Contract and Service Options: Nathan Troester, Village Treasurer, was present. Troester reviewed the current EMS model, and current and proposed contributions to St. Croix EMS per municipality from 2017-2022. The current EMS model is funded on a per capita basis. The contribution amount for each municipality roughly doubles by year 2022. Using current and proposed contributions under the current model, Troester reviewed the average cost each municipality pays per run. Troester reviewed other possible options to approach funding EMS.

One option is to use the 5 year average usage per run call. Each municipality would pay the exact same amount for their usage and increases would increase gradually. Another option would be to use a 50% per run call/50% per capita model. This would create a more equitable allocation of costs to municipalities based on actual usage. The options took into account increases in population. The City of Hudson has not made a decision as to if EMS services will remain with the City or transfer to the hospital. This item is for informational purposes only. Weekin stated that this presentation will be shared with the partners. A few Trustees expressed interest in attending the next EMS meeting.

Public Works Committee

Chair update: Pike stated that Public Works did meet. They reviewed some future projects but there were no actionable items.

Public Safety Committee

Chair update: Public Safety did meet but there were no actionable items.

Public Welfare

Chair update: Public Welfare did not meet.

Park Board

Chair update: Park Board did meet but there were no actionable items. Nelson thanked Colleen O'Brien-Berglund for her hard work on the Park Board. The new signs regarding the Ferry Landing Beach ordinance were received and will be installed shortly.

Convene into Closed Session

The board did not convene into closed session.

Reconvene into Open Session

The board did not convene into closed session.

Adjournment

Weekin declared the meeting adjourned at 7:48 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk