

**FREDERIC VILLAGE BOARD**  
**MINUTES**  
**Monday, January 14, 2008, 7:00 p.m.**  
**Village Hall**  
**107 Hope Road West**

**Call to Order by Village President, Roll Call and Opening Statement.**

Village President, Phil Knuf, called the meeting to order at 7:00 p.m., and announced that a closed session would follow the regular meeting as per Wisconsin Statute 19.85(1)(e), concerning the purchasing of public properties or the investment of public funds, etc. The roll was called.

**Present:** Brad Harlander: Maria Ammend: John Boyer: William Johnson: Jamie Worthington: Phil Knuf:

**Absent:** Kay Friberg

**Administration Present:** David Wondra, Administrator; Marilyn Sederlund, Clerk; Christine Byerly, Librarian; R.J. Severude, Police Chief.

**Public Present:** Kelly Green & Win Herberg, new residents to the Village of Frederic.

**Motion to Approve Minutes of December 10th, Village Board Meeting. Motion by William Johnson; second, Jamie Worthington; Board vote unanimous, motion carried.**

**Motion to Approve the Treasurer's Report. Motion by Maria Ammend; second, Brad Harlander; Board vote unanimous, motion carried.**

**Motion to Adopt Section 3, Local Employment and Contracting Policy as a Requirement of the CDBG Program.**

Clerk, Marilyn Sederlund, explained the information received from Dave Rasmussen, MSA, and the purpose of Section 3. Section 3 prohibits using local contractors who are not registered with the state, or have been disbarred for illegal and/or negligible practice. **Motion by William Johnson; second, Maria Ammend; Board vote unanimous, motion carried.**

**Department Head Reports.**

**Public Works;** Ken Hackett, Public Works supervisor, was unable to be at the Village Board meeting, and Administrator Dave Wondra advised the Board that a meeting with S.E.H. will be scheduled concerning the capping of the lagoons at the Waste Water Treatment Plant. Apparently the problem is not self-healing and the low winter temperatures influence the ability of the lagoons to work at full capacity. The cost to cap the lagoons will be \$60,000.00 and money was set aside for that purpose at the time the WWTP was constructed.

**Park Board:** Trustee William Johnson reported that the Park Board has not met, but the ski trails have been groomed and are icy and "fast". Dave Wondra asked Mr. Johnson about the Buckthorn problem and methods of eradication. Mr. Johnson said that to this point the buckthorn is being chopped and dug out, but the DNR has been using a product called "Element 4", that is applied to the bark of the plant, and seems to be working well.

**Library:** Librarian Chris Byerly gave the end of the year report for the Frederic Public Library. Circulation is up 3%; 75,400 library items were checked out in 2007; a foot counter was installed at the beginning of 2007, and shows 40,215 visits to the library. With the extra hours, the library is now open Monday through Saturday.

**Law Enforcement:** Police Chief R.J. Severude provided a year end report showing incident & contact numbers for 2007. There is a new system of logging incidents that will allow the Frederic Police Dept. to keep track of repeat offences. Visitor, Win Herberg, asked about police coverage. Chief Severude advised that there is a total of 5 officers, 2 full time & 3 part-time. Trustee William Johnson requested that the Snowmobile Ordinance be published in the Leader.

**Village Clerk:** Marilyn Sederlund, Village Clerk, reminded the Board members of the Caucus scheduled for January 29<sup>th</sup>, at 6:30, and requested that everyone try to be there.

**Village Administrator:** A pre-construction meeting, for the Coon Lake Boardwalk, will be held on Tuesday, January 15<sup>th</sup>, 2008, at 10:00 a.m. Dan Penzkover, S.E.H., and representatives from Janke Construction will be present to discuss the construction time line. At this point it appears that construction may start as early as the last week in January. Also, Mr. Wondra will meet with MSA concerning the TIF District and a 50/50 grant that could do good things for the community.

The monthly balance & budget comparison sheets were provided to the Board for their review. Visitors, Kelly Green and Win Herberg, were recognized and welcomed.

**Motion to adjourn to closed session per WI Statute 19.85(1)(e). Motion made by Brad Harlander; second by William Johnson; Roll Call Vote: Brad Harlander: Yes; Kay Friberg: Absent; Maria Ammend: Yes; John Boyer: Yes; William Johnson: Yes; Jamie Worthington: Yes; Phil Knuf: Yes.**

**Return to Open Session: Motion by William Johnson; second by Maria Ammend, Board vote unanimous, Motion carried.**

**Motion to Adjourn: Motion by Jamie Worthington; second by William Johnson, Board vote unanimous. Meeting adjourned at 8:25 p.m.**

Marilyn Sederlund  
Clerk/Treasurer,  
January 17, 2008