

August 12, 2021
VILLAGE OF NEW AUBURN
REGULAR BOARD MEETING MINUTES

The regular meeting of the Village Board, Village of New Auburn, was held on Thursday, August 12, 2021 at 7:00 pm at the Village Hall.

1. Call to Order, Roll Call, and Pledge of Allegiance

The meeting was called to order at 7:02 pm by President Lotts. Answering roll call were Dan Stanford; Dennis Webb; Marv Baroun; Shannon Berg; Brad Lotts. Staff present were Clerk-Treasurer Peggy Stanford and Deputy Clerk-Treasurer Ardith Story. Guests/Citizens: Officer Andy Clark; Jon Strand, CBS Squared; Larry Gotham, Morgan & Parmley; Scott L.(??); Sean Lentz & Josh, Ehlers.

2. PUBLIC HEARING: REZONING PETITION by Superior Silica Sands to change zoning from I-2 Heavy Industrial to Agricultural District on the property located North of N. Front St. described as Lot 2, Barron Co. Certified Map as part of the SE 1/4 - SE 1/4 Sec. 35, T32N, R10W, Village of New Auburn, Barron County, WI: 151-8000-04-000 & 151-8000-06-000 – Hearing opened at 7:05 p.m.

3. Public Comments: None.

4. Meeting Minutes: Plan Commission 7/20/21; Motion by Trustees Berg/Webb to approve the Plan Commission Minutes for 7/20/21 as presented. All aye. None opposed. Motion carried. TIF Joint Review Board 7/27/21 Motion by Trustees Berg/Baroun to approve the TIF JRB Minutes for 7/27/21 as presented. All aye. None opposed. Motion carried.; Special Board 7/29/21 Motion by Trustee Baroun/Stanford to approve the Special Board Minutes for 7/29/21 as presented. All aye. None opposed. Motion carried.

5. Treasurer's Report – Checking fund totals read by Clerk-Treasurer Stanford; Motion by Trustees Baroun/Berg to approve the treasurer's reports for July 2021. Roll call vote: Webb – aye, Baroun – aye, Berg – aye, Lotts – aye, Stanford – aye. Motion carried 5-0.

UNFINISHED BUSINESS

6. Reports and Requests of employees/officers

A. Public Safety – Present Officer Clark

1. **Law enforcement update:** Officer Clark reported for July 2021: Responded to 25 incidents; 8 traffic citations; 14 traffic warnings; 97 business/citizen contacts; 32 building checks.

B. Public Works – PW not present

1. **Moos Expense Reimbursement:** \$116 for Basketball Holder at Park Motion by President Lotts/Trustee Stanford to reimburse Dan Moos for the basketball holder and to pay from the village funds. Roll call: Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye; Webb – aye; Motion carried 5-0.
2. **Morgan & Parmley, Ltd. – \$13,399.75** Engineering services from 02/01/21 thru 7/31/21 Motion by Trustees Baroun/Webb to pay for monitoring wells and expansion engineering services for the WWTP. Roll call: Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye; Webb – aye. Motion carried. 5-0.

C. Clerk/Treasurer report:

1. Licenses & Permits
Operator License issued to Tamara Webb; Building Permit issued to Brad Lotts; Driveway Permit issued to David Velez.
2. Review of Business Plaques
Motion by Trustee Berg/Webb to approve 8x10 cherry wood plaques for businesses in the Village of New Auburn village limits. Roll call: Berg – aye; Lotts – aye; Stanford – aye; Webb – aye; Baroun – aye. Motion carried. 5-0.

D. Board

1. Special Meeting – August 19, 2021

Motion by Trustee Stanford/Berg to call a Special Meeting on Thursday, August 19, 2021 at 7:00 p.m. All aye. None opposed. Motion carried.

7. Miscellaneous purchase orders: \$3,320.80

Motion by President Lotts/Trustee Berg to approve miscellaneous purchase orders \$3,320.80. Roll call vote: Lotts – aye; Stanford – aye; Webb – aye; Baroun – aye; Berg – aye. Motion carried 5-0.

PUBLIC HEARING: Village President Lotts called the Public Hearing to Close at 7:30 p.m. No citizens in attendance spoke or made reference to the rezoning.

UNFINISHED BUSINESS**8. Consider/Act on WB-35 Simultaneous Exchange Agreement; Addendum A; Exhibit 1: CSM; Exhibit 2: Hunting License Agreement; Exhibit A: Description & Depiction of Property; Exhibit B: Hunting Release and Indemnity; Exhibit 3: Access Easement Agreement; Exhibit A: Legal Description of Parcel A (i.e., Land Swap: Village & McCracken Family): Parcel #151-8021-13-000 Barron Co and Parcel #23109-0623-00020000 Chippewa County regarding land swap;**

Motion by Trustees Stanford/Baroun to approve the WB-35 Simultaneous Exchange Agreement along with Exhibits as presented, including the Hunting License Agreement and Access Easement Agreement for the August 23, 2021 closing. Roll call: Stanford – aye; Webb – aye; Baroun – aye; Berg – aye; Lotts – aye. Motion carried.

NEW BUSINESS**9. Consider/Act on Approval for Superior Silica Rezoning of Parcel #151-8000-04-000 & 151-8000-06-000;**

Motion by Trustees Stanford/Baroun to approve the Superior Silica Sands Rezoning as presented. Roll call: Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye; Webb – aye. Motion carried. 5-0.

10. Consider/Act on Approval of Superior Silica Sand CSM for Lot 2 Barron Co. Certified Map as part of the SE 1/4 - SE 1/4 Sec. 35, T32N, R10W, Village of New Auburn, Barron County, WI: 151-8000-04-000 & 151-8000-06-000;

Motion by Trustees Stanford/Baroun to approve CSM for Superior Silica Sands as presented. Roll call: Webb – aye; Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye. Motion carried. 5-0.

11. Consider/Act on Creation of Ordinance Z-2021-02 Amendment of Zoning Regulations 22.25, Change in District Boundaries;**12. Discussion and Consideration of Financial Review Presented by Sean Lentz & Josh from Ehlers**

Presentation by Sean Lentz from Ehlers

13. Consider/Act on Engineering Service Contracts: Morgan & Parmley, Ltd. and CBS Squared, Inc.

CBS Squared, Jon Strand, introduced himself and CBS Squared, Inc. and services offered; Larry Gotham, spoke on Morgan & Parmley's behalf and reiterated their services and the history he has had with the village including 15 public works operators and now their third clerk.

Motion to Closed Session: 8:36 p.m. by Trustees Berg/Stanford. Roll call: Lotts – aye; Stanford – aye; Webb – aye; Baroun – aye; Berg – aye. Motion carried. 5-0. Proposed closed session pursuant to WI Statute 19.85(1)(e) conducting other specified public business and engineering services;

Motion to Reconvene into Open Session: 9:51 p.m. by President Lotts/Trustee Berg. All aye. None opposed. Motion carried.

Motion by Trustees Stanford/Baroun to approve retaining Morgan & Parmley as engineering firm for our WWTP project and that we retain CBS Squared, Inc. to look into the May Street project. Roll call: Stanford – aye; Webb – aye; Baroun – aye; Berg – aye; Lotts – aye. Motion carried. 5-0.

14. Consider/Act on the Creation of Ordinance 2021-01 Section 13.04: Trespass

Motion by Trustees Stanford/Webb to approve the Creation of Ordinance 2021-01 Section 13.04 Trespass. Roll call: Webb – aye; Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye. Motion carried. 5-0.

15. Consider/Act on the Creation of Ordinance 2021-02 Section 13.01(1)(H)(11): Contributing to the Delinquency of a Child;

Motion by Trustees Berg/Stanford to approve the Creation of Ordinance 2021-02 Section 13.01(1)(H)(11): Contributing to the Delinquency of a Child. Roll call: Baroun – aye; Berg – aye; Lotts – aye; Stanford – aye; Webb – aye. Motion carried. 5-0.

16. Vouchers – Read aloud by Trustee Berg.

Motion by Trustees Stanford/Berg to approve vouchers as presented. Roll call: Berg – aye; Lotts – aye; Stanford – aye; Webb – aye; Baroun – aye. Motion carried. 5-0.

17. Future Agenda Items

18. Adjourn

Present Lotts adjourned the Regular Board Meeting at 10.11 p.m.

Respectfully submitted:

Ardith Story,
Deputy Clerk-Treasurer

Approved:

Brad Lotts,
Village President