

VILLAGE OF EPHRAIM

FOUNDED 1853



Physical Facilities/Utilities Committee Minutes

Tuesday, October 3rd, 2017 – 8:00 A.M.

10005 Norway St. Village of Ephraim Administration Office

Present: Jim Stollenwerk- Chair, Theresa Weborg, Cindy Nelson, Paul Flottman

Absent: Diane Kirkland

Staff: Brad Rasmusson- Manager, Susan Shallow- Deputy Clerk

Guests: Jim Peterman, Eric Fess, Margaret Peterman, Diane Taillon

1. Call to Order: Meeting called to order by Chair Stollenwerk at 8:00 A.M., a quorum is present for this meeting.
2. Changes in Agenda: None
3. Visitors' Comments: None
4. Previous Minutes for Approval: 09/26/2017

Motion per Nelson to approve the September 26, 2017 meeting minutes as presented, seconded by Weborg, motion carried.

5. **Discussion and recommendation regarding Moravia Point area:** Peterman mentioned that Pat Hockers will talk to the Board on October 10th. Fess commented that he feels the issue is the speed of cars going up the point.

6. **Discussion and recommendation regarding power pole by Cherry St. steps:** Bristol stated that there are no service drops to be buried there. The cost for removal is \$41,000.

Motion per Nelson to recommend to the Board that we remove the pole at the Cherry St steps for no greater than \$41,200 to be taken out of room tax, seconded by Flottman, all ayes motion carried.

7. **Discussion and recommendation regarding 20 year plan:** Nelson noted that the plan was well done by Rasmusson.

Motion per Nelson that we accept the 20 year plan for the Physical Facilities group, seconded by Flottman, all ayes, motion carried.

Bristol commented that this will be used to make a master document for the Board review. There are several things on this plan are for 2018 purchase, inquired if that is the true intention, if so, committee needs to discuss where the funds will come from.

Peterman mentioned that he knows someone who is selling trucks for \$10,000 for snow plowing.

Nelson responded that we would need staff to drive them and we have no place to store them.

Stollenwerk mention that the old 20 year plan and advises everyone to look on the Web Site and look at that plan.

8. **Discussion regarding village property maintenance plan and feedback:** No report today.
9. Next Meeting: Tuesday November 7, 2017 8am.
10. Adjournment

Motion per Nelson to adjourn this meeting of the Physical Facilities Committee, seconded by Weborg, motion carried.

Recorded by,
Susan Shallow- Deputy Clerk

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