

VILLAGE OF TWIN LAKES COMMITTEE OF THE WHOLE MINUTES

Monday, February 7, 2022 – 6:30 p.m.

Village Hall, 108 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY PRESIDENT SKINNER AT 6:31 PM, PLEDGE OF ALLEGIANCE, ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Jeremy Knoll and President Howard Skinner. Arrived late: Trustee Aaron Karow. Present: Administrator Laura Roeslein, Clerk Sabrina Waswo, Village Engineer Greg Droessler.

PUBLIC COMMENTS AND QUESTIONS:

Jon Hackbarth, 131 Lance Dr, #5 asked on status of hiring a new police officer. President Skinner stated the Police Commission is conducting interviews and will make a recommendation to the board. One additional position was added to the 2022 budget.

Lisa Larson, 1006 Hanson Rd, La Crosse, 473 Tindall's Nest, thanked the village for allowing her and her family to put a memorial ginkgo tree in Lance Park. Suggested adding a John Prine memorial in Lance Park.

Lynn Garnand, 1505 Richmond Rd, asked the status of an additional Public Works building that was discussed during budget. President Skinner stated it was not included in the budget. Lynn provided ideas for the community room policy. Feels we should not compete with area businesses.

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Discussion regarding two quotes from Newport Network Solutions for new Village Hall AV.

The first quote is to provide the tv's and computer monitors in the board room. One bid was included in the packet as other companies declined to submit a proposal. The second is to provide streaming of the meetings. Consensus was to wait as this can be added in the future.

Trustee Karow arrived at 6:46 pm.

Discussion regarding example rental agreements for the new Village Hall Community Room.

Trustee Fitzgerald was in agreement that the Village should not compete against local businesses. Discussed event set up, tear down and cleaning. Administrator Roeslein feels it would not be a good use of staff time to be setting up tables.

Jon Hackbarth, 131 Lance Dr, has worked in other municipalities with community rooms. He felt they were too soft on clientele and did not obtain a large enough security deposit for damages. It's good for the community but the board should really think over the policy. He suggested a checklist that the renter would look over and sign before and after the event, and to reach out and discuss the pros/cons with other communities.

Bob Wagner, 234 Christie Ln, commented the Village needs to make money on the rental of the community room.

Tom Mirocha, 9216 Bentley Ln, Spring Grove, IL spoke on behalf of his wife who is the President of the Senior Club. They currently hold meetings twice a month with 55 to 80 people at Calvary United Church, but want to move to the new community room. They are not able to set up or move tables, but will clean up after themselves.

Trustee Karow pointed out that the village does budget and donate to the seniors. Charging them for services would be counter-productive. President Skinner suggested they look over the examples provided and come back with suggestions.

TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

Consideration of a motion to approve a quote from Grasshopper for a lawnmower in an amount not to exceed \$13,054.45. Trustee Fitzgerald questioned what would be the better option, bagging or mulching.

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Consideration of a motion to approve an Intergovernmental Agreement with Kenosha County Sheriff's Department for the Kenosha Drug Operations Group. Standard two-year agreement.

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Consideration of a motion to approve a quote from Great Lakes in an amount not to exceed \$9,866.00. Droessler stated the televising firm submits a list of leaky laterals after they televise. The quote is to grind leaky joints and inject a grout to seal the holes. It's been an ongoing issue and they are targeting anything that's one or two gallons a minute. Looking at other forms of liners for the future, but considering long term liners that are newer to the market. We are on a 5-year cycle; every year we televise 1/5 of the village. Lining is not a tool that fixes every problem but is usually cheaper than digging up a road.

WWTP Project update and discussion on potential work change directives from Village Engineer Greg Droessler. They are 8 months into an 18-month contract, about 30% complete. There are some electrical service upgrades that need meter sockets to the control panel. There were 5 different locations which cost an additional \$16,456. There is a \$270,000 credit on soil site work. Some of this may be used as there is still one more structure to put in and roadway work; although he is anticipating a credit. The new structures will help to control sludge hauling costs by allowing more storage of material. It will reduce volume and cut hauling costs about 25%. The project also upgrades all 12 lift stations, replaces outdated equipment from the 1950's, and replaces rotted conduit with upgraded electrical wiring.

Discussion regarding 2021 sewer lateral inspections and next steps.

The listing in the packet shows how many gallons per minute each lateral is leaking. These are private homeowner's laterals, and the homeowner is responsible to fix. Discussion followed on how to have these repaired as it is about 50,000 gallons a day that is unnecessarily being treated at the plant. The televising was done last fall in a very dry year. Village could replace and special assessment taxpayer over a period of years. The advantage is the village can control the quality of the repair and costs will be lower as the contractor can do several at a time. This is the common practice for most municipalities. The board should consider a yearly lateral replacement program. Droessler will put pricing together. It will be a range as every situation is a little different.

ADJOURN

Skinner/Knoll motion to adjourn at 8:07 p.m. Motion carried unanimously.

/s/Sabrina Waswo, Village Clerk