

**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN**  
**REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES**

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**September 17, 2018, at 6:00 p.m.**

1. **Meeting called to order by President Ermeling.**  
Ermeling called the regular Board of Trustees meeting to order at 6:15 p.m.
2. **Pledge Allegiance to the Flag.**
3. **Roll Call by Clerk**  
Roll call indicated 6 Board of Trustee members present.

Trustee	Present
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	NO

4. **Public Comments.**  
No comments.
5. **Minutes from the previous meetings.**
  - 08/20/2018 Board of Trustees.
  - 09/10/2018 Board of Trustees Budget Retreat.

*Motion by Maloney, second by Zeyghami to approve the minutes.*

**Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass**

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

**PRESENTATIONS**

6. **Al Lancaster, WSAW – Your Town Weston.**  
Al Lancaster thanked the board for allowing him to speak. He explained the “Your Town Weston” program. He added this does not cover negative stories. He showed a video of the program. This is positive for the community. There is no cost. He asked the Board to support the program. Available run dates

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are the Week of December 3 or 17. Maloney recommended December 3<sup>rd</sup>. The Board agreed using the week of December 3<sup>rd</sup>.

**7. Gary Gartmann, General Manager, Advanced Disposal Services.**

Gary Gartman thanked the Board for allowing him to talk. He explained Advanced Disposal Services recently added two support people and a general laborer to their team. He explained how the calls are being handled by a customer care center. They receive approximately 13 calls a week from Weston. He also explained the new data base they plan to use. He said communication will be improved. He also said they replaced 1500 carts in the last few years. They are also looking at possibly replacing carts.

Andy Gayhart, 6206 Canoe Street, General Manager with Harter's Fox Valley Disposal. He said Harter's customer service is local. He said all three garbage haulers in the area do a great job. The proposal from Harter's came in almost 1 million dollars less. He knows there is a concern with Harter's not having a recycling center in Weston and offered to pick up the extra recycling. Higgins said staff is not in favor of curbside pick-up. Gayhart said he understands the drop-off site issues, but other communities' manage without it. Zeyghami said a 10-year contract is too long. Gayhart said he has full confidence he could find a site in the Village of Weston or there is the potential to use his site in Ringle. Ostrowski suggested both providers submit new proposals, with a seven-year contract. Maloney agreed. Ermeling said residents currently take their bulk items to a Weston site and is concerned they may have to go to a different location. There was a short discussion on tonnage, customer service and a recycling center.

**REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS**

- 8. Community Development Authority.**
- 9. Everest Metro Police Commission.**
- 10. Extraterritorial Zoning.**
- 11. Finance.**
- 12. Human Resources.**
- 13. Joint Review Board.**
- 14. Parks & Recreation.**
- 15. Plan Commission.**
- 16. Public Safety.**
- 17. Public Works.**
- 18. SAFER.**
- 19. Tourism.**
- 20. Zoning Board of Appeals.**

*Motion by Sparks, second by Ostrowski to approve items 8, 11, 12, and 15 – 19.*

**Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass**

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<b>Trustee</b>	<b>Voting</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ostrowski, Kevin</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Sparks, Wally</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>-</b>

**REPORTS FROM DEPARTMENTS**

- 21. Clerks.**  
No comments.
- 22. Finance.**  
No comments.
- 23. Fire/EMS.**  
No comments.
- 24. Parks & Recreation.**  
Brad Mroczenski pointed out the Weston Aquatic Center year-end report is attached to the packet for the Board's review. Ermeling asked about the tree on the river. Osterbrink said the plan is to remove it.
- 25. Plan/Dev.**  
Higgins said the CDA approved a resolution to move forward with a second amendment to the TID#1 project plan.
  - a. Refuse Recycling.**  
No comments.
- 26. Police.**  
Dickerson gave an update on mental health calls the department is having to deal with. Half of these calls involve transports out of the county. He said the drug meth/heroin problem is bad. He also gave an update on a recent arrest involving counterfeit money.
- 27. Public Works.**
  - a.** Donner was contacted by Kerry Bifunctional Ingredients and they asked to paint their logo on Weston's water tower. They called back again and said they would no longer be interested in pursuing because the cost was too high at approximately \$26,000. There was a short discussion on future requests and having to pay for advertising. Maloney said these kinds of requests should be treated like a billboard rental.
- 28. Technology.**  
No comments.

**WORK PRODUCT TRANSMITTALS**

- 29. Acknowledge August 2018 Building Permits.**
- 30. Acknowledge July 2018 Financials – All Funds.**
- 31. Acknowledge Preliminary August 2018 Financials – All Funds.**

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*Motion by Zeyghami, second by Ostrowski to approve items 29 – 31.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

**CONSENT AGENDA**

32. Requests to pull items out of consent consideration.
33. Approve Operator Licenses.
34. Approve Vouchers 48719-48922.
35. Accept resignation from Finance Specialist Pinsonneault.
36. Approve revised site plan for Badgerland Overhead Door (Project 20180063).
37. Approve contract amendment with Clark Dietz to prepare a Capacity, Maintenance, Operation, and Management (CMOM) Document for the Sewer Utility
38. Acknowledge Retail Coach Data Report Update Contract.
39. Action on consent agenda items.

*Motion by Sparks, second by Zeyghami to approve consent items 33 – 38.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

40. Action on items pulled from consent.  
No items were pulled from consent.

**ORDINANCES**

41. No ordinances to consider.

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**RESOLUTIONS**

42. Approve Resolution No. 2018-044 – Resolution Providing for the Sale of Approximately \$2,600,000 Waterworks System Revenue Bonds, Series 2018.

*Motion by Ostrowski, second by Maloney to approve Resolution No. 2018-044.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

43. Approve Resolution No. 2018-045 – Resolution Providing for the Sale of Approximately \$1,915,000 Storm Water Utility Revenue Refunding Bonds, Series 2018.

*Motion by Zeyghami, second by Ostrowski to approve Resolution No. 2018-045.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

44. Approve Resolution No. 2018-046 - Resolution approving a Second Amendment to the TID No. 1 Project Plan, Village of Weston, Wisconsin.

*Motion by Maloney, second by Zeyghami to approve Resolution No. 2018-046.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

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Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

45. Approve Resolution No. 2018-047 - Employee Personnel Policies and Procedures Manual.

*Motion by Sparks, second by Ostrowski to approve Resolution No. 2018-047.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

**UNFINISHED BUSINESS**

46. No comments.

**NEW BUSINESS**

47. Approve limited term employment agreement with S Pinsonneault.

*Motion by Maloney, second by Sparks to approve the limited term employment agreement with S Pinsonneault.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

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48. Approve 2019 Results-Based Wellness Program.

*Motion by Sparks, second by Zeyghami to approve the 2019 Results-Based Wellness program for employees.* It was indicated no money will need to be budgeted in 2019.

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

49. Attorney Dean Dietrich representation.

*Motion by Maloney, second by Sparks to approve continued representation by Dean Dietrich, with files to be transferred to the law firm of Dietrich VanderWaal, LLC.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

50. Approve Contract with the Wausau/Central Wisconsin Convention & Visitors Bureau for Tourism Services.

*Motion by Maloney, second by Sparks to approve a contract with the Wausau/Central Wisconsin Convention & Visitors Bureau.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES

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Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

51. **Approve Giving Staff the Authority to Draft a Contract for 5-Year Services with Advanced Disposal Services, to Include Weekly Refuse and Bi-Weekly Recycling Services to the Village & Town of Weston, to All Single-Family Homes up to 4-Unit Apartments.**

*Motion by Ermeling, second by Zeyghami to approve staff draft a 5-year contract with Advanced Disposal Services. Q/Maloney would like Village staff to send out new proposals. Sparks asked about a fixed five-year price with Marathon County Solid Waste. Donner said the price is per ton. Under the current contract the hauler pays for that. Higgins said the hauler is paid a flat rate. There was a short discussion on tonnage and fees. Higgins would like to see a 5-year contract and is not comfortable with a 10-year contract. There was a short discussion on using the Marathon County Landfill. Donner said staff recommendation is to stay with Advanced Disposal Services. Higgins said it is also important the bulk item drop off site is in Weston. Ermeling said she would not agree to a 10-year contract. It was indicated Advanced Disposal was lower on their bid using a five-year contract.*

**Yes Vote: 1      No Votes: 5    Abstain:0      Not Voting: 1    Result: Fail**

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	NO
Zeyghami, Hooshang	NO
Ziegler, Jon	NO
Sparks, Wally	NO
Maloney, Mark	NO
Xiong, Yee	-

The Board of Trustees recommend the haulers resubmit new bids for a 7-year fixed contract. Tonnage amount language will be included in the contract.

52. **Approve 5-Year Agreement (2019 – 2023) with Marathon County Solid Waste Department for Special Tipping Rate for Municipal Solid Waste Disposal.**

No action taken on this item.

53. **Approve 2019 Agreement with Marathon County Solid Waste Department for Marathon County Units of Recycling Cooperative Waste Reduction, Reuse and Recycling Education Program.**



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*Motion by Maloney, second by Ostrowski to approve a 2019 agreement with Marathon County Solid Waste Department.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

**54. Deny Operator License for Noah Geitz.**

*Motion by Maloney, second by Ostrowski to deny the Operator license for Noah Geitz.*

Yes Vote: 6    No Votes:0    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

**55. Stop signs for the Everest Addition along Lawndale Street and Alta Verde Street.**

*Motion by Zeyghami, second by Ostrowski to deny the stop sign request.*

Yes Vote: 5    No Votes: 1    Abstain:0    Not Voting: 1    Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES

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Maloney, Mark	NO
Xiong, Yee	-

**MOVE TO CLOSED SESSION**

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: **SBA Tower Lease.**

***Motion by Maloney, second by Zeyghami to convene to closed session at 7:53 p.m.***

**Yes Vote: 6 No Votes: Abstain:0 Not Voting: 1 Result: Pass**

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	NO
Xiong, Yee	-

**RECONVENE TO OPEN SESSION**

***Motion by Maloney, second by Ostrowski to reconvene to open session.***

**Yes Vote: 6 No Votes: Abstain:0 Not Voting: 1 Result: Pass**

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

**REMARKS FROM TRUSTEES**

Ostrowski stated he would be absent from the October meeting.

**REMARKS FROM THE PRESIDENT**

There was a brief discussion regarding Board members working and meeting with neighboring communities.

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**FUTURE ITEMS**

56. Next meeting date(s):
- Oct 15, 2018 @ 6:00 p.m. Regular Meeting
  - Oct 29, 2018 @ 6:00 p.m. Special Meeting - Budget
  - Nov 19, 2018 @ 6:00 p.m. Regular Meeting
  - Dec 17, 2018 @ 6:00 p.m. Regular Meeting

57. Announcements.
- 

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL OCTOBER 15, 2018 @ 6:00 P.M.**

*Motion by Zeyghami, second by Ostrowski to adjourn the meeting at 8:42 p.m.*

**Yes Vote: 6 No Votes: Abstain:0 Not Voting: 1 Result: Pass**

<b>Trustee</b>	<b>Voting</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ostrowski, Kevin</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Sparks, Wally</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>-</b>