

Village of Clyman
April 25, 2022 – 6:00 PM
Clyman Village Hall

Call to Order/Attendance – The April 25, 2022, Village of Clyman Regular Board meeting was called to order at 6:00 p.m. by President Marty Pint with Board Members Beth Baehmann, Todd Grady, Amanda Swanson, and Keith Braunschweig in attendance. Also, in attendance DPW Tony Stangler.

Pledge of Allegiance was said.

Proof of Posting – The April 25, 2022, agenda was posted at the following places, Clyman Village Hall, Clyman Post Office, Clyman Lions Hall and on the Village of Clyman website.

March 28, 2022, Minutes – Motion to approve the March 28, 2022, minutes by Beth/Keith. Motion approved.

Public Comment – None.

CLR/Fire Dept Reports & Updates – Todd said the CLR group is looking at ambulance services for transport and wants our input. Discussion followed on the recent cross connection inspection. The cross-connection valve at the Fire Station does not have back low protection on it, the Board agrees that this needs to be fixed. This would be a Fire Department expense which ultimately comes back to us. It will have to be brought up at the Joint meeting on Wednesday.

Budget Report – There were no questions on the report.

Invoices – Motion by Beth/Amanda to pay the bills. Motion carried.

Delinquent Utility Accounts – No questions on the report.

Personnel -

- No questions on the hours report.
- 3 P's employee handbook we will table until next month.

DPW –

- **Wastewater** – On April 1, Tony, Beth, and Todd met with our wastewater representatives from the DNR. They want us to improve the nitrogen ammonia levels. We have had several exceedances since 2017. Discussion followed on different processes to try to get the levels lowered.
- **Pumps** – A new pump was approved at last month's meeting; it was ordered but it will be a few months before it comes in. Pump 1 also needs to be repaired/rebuilt. A motion by Beth/Amanda to repair pump 1 in the dosing tank. Motion carried.
- **Brushes for fine screen** – Motion by Beth/Todd to go forward with the replacement of the brushes, if needed for the fine screen auger in the headworks of the wastewater treatment system. Motion carried.
- **Lift Station** – The lift station was cleaned out and a new VFD was installed.
- **Weir Gates** – The new weir gates were installed.
- **Sanitary Sewer System** – The sanitary sewer system should be televised and cleaned. It is in our CMOM to do a quarter of the system each year.
- **Curb Boxes** – The curb boxes at 728 Church St. & 506 Main St were fixed.

- **Fire Hydrants** – Hydrants will be flushed the week of May 9, 2022.
- **Streets/Roads** - Tony got a quote for recycled asphalt for the road to Pump house 4 and the road to the water tower, he recommends that we not do this at this time. He also got a quote for crack filling on Collins St. at a cost of \$15,000.00.
- **LRIP** - Beth reported that we were granted \$32,095.44 in LRIP money for Circle View Circle, Circle View Court, and North St.
- **Dump Truck** – It needs a new fuel primer and fuel gauge.
- **Sidewalk** - The sidewalk by the new ball diamond will be removed.
- **Cross Connection** – There are a couple of things that need to be taken care of at the Clyman Lions Hall, Village Hall and at the shop, they will be back to reinspect sometime in May.

Correspondence – The Board reviewed correspondence that was in their meeting packet.

ARPA Funds – Connie reported that the first quarter report was submitted.

CMOM – The Board reviewed the CMOM.

Equipment Replacement Acct. – We have invoices coming in for equipment replacements and repairs to the Wastewater Treatment Plant, the Board said to go ahead and take the money out of the equipment replacement account to cover the cost.

Little Library - The little library is complete and is here in the garage, it will go to the “Read, Talk, Play” area at the playground once the playground is ready.

Message Board – Discussion took place on message boards. The Clyman Lions Club is going to be getting a message board to put up at the Lions Park on Main St. The Village will be able to use this message board once it is up. We also talked about putting one up at the Village Park.

Park sign – Keith said the Park sign is complete and ready for pickup.

Next Meetings –

Joint Meeting is Wednesday April 27 @ 7:00 p.m. at the Village Hall.

BOR is May 24 @ 5:00 p.m. at the Village Hall.

Regular Village Board Meeting is May 23 @ 6:00 p.m. at the Village Hall.

Adjournment - Motion by Keith/Todd to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.

Respectfully Submitted

Connie Kreitzman
Clerk/Treasurer