

April 18, 2016

SPECIAL VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Susan Washa called this Special Village Board meeting to order at 6:30 p.m. Roll call was taken with the following members present: Zach Washa, Ginger Halverson, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Others present were Jill Schooley and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on April 15, 2016. Zach Washa motioned as to compliance with open meeting law. Tony Kaster seconded. Motion carried.

Approve/Deny Cloud 1 Tower location – Jill Schooley, Agent of Cloud 1, was present to discuss 4 options for the placement of the communications tower.

These are the four options, with the first three not being feasible:

- Parcel 136-0212.06 - It is too small for the tower, which would cause the tower to be in many different parcels, even with dropping the tower height down 50 feet. Due to setback requirements, if the tower was to fall it needs to have the radius of call zone to be on only one parcel. Plus they need to stay away from the road as well.
- Parcel 136-0329 – An area to the north west of the rodeo grounds is too small and can't fit in due to the trees/ditch.
- Parcel 136-0329 – Area west of the rodeo grounds appears to be large enough but was the previous lagoon site. The engineer is concerned that they will run into the same contamination issues.
- Parcel 136-0329 – Area south of the original site, which has the contaminated soil. This new site would potentially work with the driveway/utility easement being longer than originally anticipated and would need to be kept close to the existing fence for the WWTP. The tower height would have to come down to 250' from the originally planned 300' but will not affect the coverage area previously presented.

Discussion was had on the impact of the crop land and what were the possible options to offer to the current Ag land renter.

Ginger Halverson motioned to approve the site south of the contaminated soil. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Ginger Halverson, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Adjournment – Ginger Halverson motioned to adjourn at 7:00 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer