

**HAZEL GREEN REGULAR BOARD MEETING  
FEBRUARY 16, 2015**

Clerk Sally Bauer called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by delivering of the agenda.

Trustees present: Kevin Stienstra , Josh Kearney, Francis Temperly, Sarah Saylor, and Bill Wiegman-7:21 pm and Eric McAuliffe.

Absent: Dale Leifker

Employees present: Sally Bauer, John Berning, Mike Dunbar and Jake Freiburger.

Citizens Present: Robert Hessling.

Trustee Josh Kearney made the motion to put Trustee Kevin Stienstra in charge of the meeting. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, and Eric McAuliffe-yes. Motion carried 5-0.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Sarah Saylor made the motion to approve the minutes of the previous meetings as presented. Trustee Eric McAuliffe seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 5-0.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

- ~ A letter was received from the Department of Workforce Development stating that the Village did not discriminate in their hiring process in 2014.
- ~ Owen's Excavating will be contacted to see if they are still interested in a lot in the TIF District.
- ~ Dupaco Community Credit Union will be contacted to inquire if they will insure the Village's money over the FDIC and State limits.

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

- ~ Replacing the electrical line that feeds Gavilon and Premier, this would cost anywhere from \$25,000-28,000.00 to do.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to accept the bills from January 31, 2015 – February 10, 2015. Trustee Sarah Saylor seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 5-0.

**MONTHLY RECEIPTS:** Trustee Sarah Saylor made the motion to approve the January 2015 receipts. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 5-0.

**UNFINISHED BUSINESS:**

**SUMMER HELP:** Discussion was held on a seasonal worker and a part-time concession stand worker.

Trustee Bill Wiegman arrived-7:21 p.m.

Trustee Josh Kearney made the motion to offer the second concession stand position to a previous employee for \$12.00/hour. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

Trustee Sarah Saylor made the motion to advertise for summer help for a six (6) month time frame (May – October) for \$12.00/hour. The deadline to apply is Thursday, March 12, 2015 by 4:00 p.m. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

The advertisement will run for two (2) weeks in the Tri-County Press and the Shopping News.

**NORTH MAIN STREET PROJECT:** Visu Sewer has been contacted about televising the sewer mains on North Main Street and two (2) block south of County W. The quote is \$2.95/linear foot for approximately 1,250 feet. This will be looked into to see if this is covered by the grant.

Trustee Josh Kearney made the motion to approve of the black light fixtures, with brackets, to be installed on North Main Street for lighting. Trustee Sarah Saylor seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

The motion was later clarified to reflect that the lighting starts at where the highway (State Road 80) and Main Street intersect.

Trustee Sarah Saylor made the motion for the electrical on the North Main Street Project to be done underground. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

Trustee Sarah Saylor made the motion for the Director of Public Works, at his discretion, as to how to best provide electrical services to the residents. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

**APPRENTICE LINEMAN CONTRACT:** Trustee Sarah Saylor made the motion to approve the apprentice lineman contract as follows:

**VILLAGE OF HAZEL GREEN  
GRANT AND LAFAYETTE COUNTIES, WISCONSIN**

**EMPLOYMENT CONTRACT**

**ELECTRIC UTILITY**

IT IS HEREBY AGREED by and between the Village of Hazel Green (“Village”) and Jacob Freiburger (“Employee”) that this contract will commence on February 27, 2015, and terminate no later than May 31, 2016.

1. Hourly Wage: \$17.25 per hour plus additional increases set forth in the apprentice standards for the Village of Hazel Green.
2. Full Contribution to Social Security
3. Retirement – employer’s actuarially required contribution to WRS
4. Compensated leave hours (exclusive of vacation): per Employee Handbook
5. Insurance per Employee Handbook
6. Vacation per Employee Handbook

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7. Other benefits (e.g., mileage, expense allowances, flex or compensatory time) per Employee Handbook
8. Other terms and conditions of employment (e.g., hours of work, evaluations, work rules, severance, etc.) are found in the Employee Handbook.
9. The Village will pay the cost of apprentice/journeyman lineman training. Employee must make satisfactory progress toward becoming a journeyman lineman. Employee must remain employed by the Village for 24 calendar months following the date a class ended. If Employee separates from the Village voluntarily, or is involuntarily separated for violation of Village policy, inability or unwillingness to perform or misconduct, within 24 months of the date Employee's class ended, Employee must pay back a percentage of the cost of the training he/she received within the last 24 months of employment with the Village, based on the following scale:

6 months	50%
12 months	40%
18 months	30%
24 months	20%

If Employee leaves to accept employment as a lineman with a municipality or utility either located or providing service within fifty (50) miles of the Village of Hazel Green during the time frame stated above, Employee must pay back a percentage of the cost of the training he/she received within the last 24 months of employment with the Village, based on the following scale:

6 months	100%
12 months	80%
18 months	60%
24 months	40%

Repayment is not required if Employee is furloughed or laid off for reasons other than performance or conduct.

This contract is not a guarantee of work and, in the event it becomes necessary to lay off or furlough employees, in whole or in part, for reasons other than the performance or conduct, the Village Board will make the reduction.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

I hereby accept the position set forth in this contract.

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Employee

**VILLAGE OF HAZEL GREEN**

**BY:**

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Village President

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Village Clerk

Action by the Board in approving this contract is recorded in the Board Minutes of February 16, 2015.

**TREASURERS CONFERENCE, APRIL 22:** Sally Bauer had asked the board if she and Sonia Burkholder could attend a one day treasurer conference in Waukesha, WI on Wednesday, April 22.

Trustee Bill Wiegman made the motion to approve Sally Bauer and Sonia Burkholder to attend the conference. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Kevin Stienstra-yes. Motion carried 6-0.

The office will be closed all day on Wednesday, April 22, 2015.

Bill Wiegman will be attending the Grant County Economic Development meeting on Wednesday, February 25 in Muscoda.

Trustee Sarah Saylor made the motion to adjourn at 8:33 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer