

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 17, 2015**

President Dale Leifker 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, Bill Wiegman and Eric McAuliffe.

Employees present: Sally Bauer and John Berning.

Citizens Present: Robert Hessling, Rick & Diana Schuchart, Gary Gilbert, Chad Pearce, Brian Jacobson, Kyle Pearce, Scot Leifker, Shaine Euler, Keith Brimeyer & Mike Rettenmeier- ComElec Internet, Walt Burbach-7:04 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Sarah Saylor made the motion to approve the minutes of the previous meetings as presented. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: A group of individuals are considering forming an ATV/UTV Club and working with the state to see about the Cheese Trail Extension coming thru Hazel Green. They are wondering if this is something the Board would consider approving the riding of ATV (all-terrain vehicles) and UTV (utility task vehicle) using streets for access trails.

The Board stated that the group can proceed with inquiring about the trail and would consider the approving the request depending on what the group finds out.

COMMUNICATIONS:

~ Clerk Sally Bauer informed the Board that bid notices for the North Main Street Project and the Fitness Trail at Rec Park will be published in the Tri-County Press on March 19 & 26.

~ The office will be open to 5:00 p.m. on April 2 & 3 to accommodate election rules for absentee voting.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ The Fire Department had an audit of the 2% dues that are received annually. The District passed the audit.
- ~ The dirt work for the fitness trail at Rec Park will be bid out with the contractor.
- ~ We are working on the variances for the electrical project on North Main Street Project.
- ~ Later on in the meeting , it was discussed about a gator for the park. This will be used to drag the field, empty garbage cans and once the trail is completed it will be used to ensure that the trail is kept clean of debris.

MONTHLY BILLS: Trustee Sarah Saylor made the motion to accept the bills from February 28 – March 13, 2015. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

MONTHLY RECEIPTS: Trustee Sarah Saylor made the motion to approve the Treasurer's Report for February 2015. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

E-CYCLE IN AUGUST: Trustee Sarah Saylor made the motion to approve Wiederholt Enterprises LLC from Cuba City for the E-cycle pick-up in August. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

FDIC INSURANCE AT BANKS: Trustee Sarah Saylor made the motion to secure a letter of credit from Dupaco Community Credit Union for our investments in their bank. This includes a one-time \$500.00 fee and a \$1,000,000.00 policy for 12.5 bps for a total of \$1,750.00. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

NEW BUSINESS:

ANTENNA'S ON THE WATER TOWER: Mike Rettenmeier and Keith Brimeyer from ComElec Internet were here to ask the Board about installing equipment on the

Hazel Green Regular Board Meeting 03/17/2015

water tower. Internet would be provided free to the municipal offices , fire department and rescue squad. Specifications of antennas that ComElec Internet would like to be installed were sent to Keith Dalsing of KD Engineering for his review. Keith Dalsing stated there would be no problems with installing these antennas on the tower.

Trustee Bill Wiegman made the motion to allow for ComElec Internet to install the antenna's on the water tower with the agreement pending Village Attorney's review. The contract will be a three (3) year contract with years four (4) and five (5) as a rolling contract. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, Eric McAuliffe-yes, and Dale Leifker-yes. Motion carried 7-0.

DATE FOR APRIL MEETING: The date for the first meeting in April will be Monday, April 6, 2015 at 6:00 p.m. due to the election on April 7th.

ATTENDANCE FOR BID OPENING, APRIL 21: This will be on the next agenda.

Trustee Josh Kearney made the motion to adjourn at 7:41 p.m. Trustee Sarah Saylor seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer