

**HAZEL GREEN REGULAR BOARD MEETING
JULY 7, 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, Bill Wiegman and Robert Hessling.

Trustee absent: Sarah Saylor.

Employees present: Sally Bauer and John Berning.

Citizens Present: Jean Lovell, Linda Vosberg-7:08pm, John Tranel, Scott Bartell, Gary Gilbert, Dave Vaasen, Matt Dunbar, Rick Schuchart, Jay Ward, Megan Flatley, Craig Pearce, Chad Pearce, Dean Pearce, Shaine Euler, Brian Jacobson, Isaac Stanton and Clarence Bennett-7:11 pm.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from June 16, 2015 and June 25, 2015 as presented. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-no, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-1.

Clarence Bennett left the meeting at 7:18 p.m.

PUBLIC INPUT: None.

COMMUNICATIONS:

~ Clerk Sally Bauer informed the board she had received complementary feedback from Alliant Energy and other communities about John Berning and Jake Freiburger assisting the Village of Belmont after the storm came through on Monday, June 22. John and Jake were in Belmont for 12 hours restoring power to the community.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

~ John Berning informed the board that he had received a call from Alliant Energy to help restore power to Belmont on June 22. Alliant Energy had crews at different areas around the state and didn't have anybody to go to Belmont.

~ The Village itself had some electrical issues with the storms on June 20 & June 22.

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On June 20, we had a 3-phase pole that snapped on the north end.

On June 22, we had a tree fall on the fence at the sewer plant, a snapped light pole at the sewer plat, and a tree fall on the soccer fence at Rec Park.

- ~ The new dump truck should be completed sometime this month.
- ~ We have received most of the bids for the well houses, we are just waiting for one bid.
- ~ The electric on N Main Street is going well.
- ~ Alliant Energy has all of the gas lines installed.
- ~ We are waiting for state approved plans for the watermain replacement on 21st Street.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from June 13, 2015 – June 29, 2015. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

EMERGENCY REPLACEMENT OF WATERMAIN ON 21ST STREET FROM OAK ST TO PERCIVAL AND OAK ST FROM HWY 11/80 TO 21ST ST (TO REQUEST BIDS AND BE COMPLETED IN 2015): This was discussed in the director's report above.

NEW BUSINESS:

RESIGNATION LETTER FROM TRUSTEE SARAH SAYLOR: The following letter was submitted to the Village:

June 18, 2015

*Village of Hazel Green
PO Box 367
Hazel Green, WI 53811-0367*

Dear Village President and Village Clerk:

Effective June 18, 2015, I am resigning my position as Trustee for the Village of Hazel Green.

Please remove my name and contact information from the Village website and any other areas where it may be published. I will not be attending the June 24, 2015 Grant County Economic Development Committee meeting, should you wish to send someone

in my place or cancel my reservation. If you require any materials returned to you (i.e. Municipal Code), please send me an email.

It has been an honor to serve the residents of the Village and I'm proud of the initiatives that have been accomplished during my time on the Board.

Sincerely,

Sarah M Saylor

Trustee Francis Temperly made the motion to accept the resignation letter. Trustee Robert Hessling seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes but with regrets, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

DISCUSS, POSSIBLY APPOINT AND/OR REQUEST LETTERS OF INTEREST FOR AN INDIVIDUAL TO FILL A VACANT TRUSTEE SEAT: President Dale Leifker made the motion to accept letters of interest for the vacant trustee seat until July 21, 2015 at 7:00 p.m. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

ATV TRAIL THROUGH/COMING INTO VILLAGE: Gary Gilbert informed the board that Lafayette County has approved the ATV Trail coming in on County W and stops at the Grant/Lafayette County line.

Clerk Sally Bauer asked who is responsible for making the decision if the trail can come up County W and proceed to the Municipal parking lot, the Village Board or the County since it is a County road.

Much discussion was held on this topic. Signage for the trail would come from the club.

Megan Flatley left the meeting at this time, 7:49 p.m.

Linda Vosberg and Jean Lovell left the meeting at 8:10 p.m.

Trustee Josh Kearney made the motion to talk to the County about the chain of command to establish a trail into the Village and to have the attorney prepare an ordinance for ATV's with the trail being open from 8:00 a.m. – 11:00 p.m. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes,

Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

Scott Bartell, Gary Gilbert, Dave Vaasen, Matt Dunbar, Jay Ward, Craig Pearce, Chad Pearce, Dean Pearce, Shaine Euler, and Brian Jacobson left the meeting at 8:21 p.m.

LIGHTED STOP SIGNS AT THE INTERSECTION OF FAIRPLAY ST (CTY W) AND MAIN STREET: Trustee Robert Hessling made the motion to approve the purchase of four (4) solar powered flashing stop signs, for \$1,539.95/stop sign to be added into the matching portion of the grant, for the intersection of County W and Main Street. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

BANNERS FOR STREET POLES: This matter was tabled.

MAINTENANCE ON STREETS – SLURRY AND CRACK FILLING: A bid was received from Struck & Irwin for slurry work. The budget will be reviewed and a decision will be made at the next meeting.

GENERATORS FOR THE VILLAGE: A quote for a generator at the lift station on 22nd Street will be pursued.

EXTENDED WARRANTY FOR GATOR: Currently, the warranty for the Gator is for one (1) year, we have been offered a three (3) year warranty for \$400.00. Trustee Robert Hessling made the motion to purchase the extended warranty if it is an additional three (3) years (four years total). President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

ADVERTISING OF THE VILLAGE: The Village was contacted about advertising on place mats for a local business. The Village will not be doing this.

OPERATOR'S LICENSE: Trustee Bill Wiegman made the motion to approve the operator's license for Samantha Reuter – self, Jolene Stienstra – Wigwam, Kelly Schlarmann – Gasser's, Cheryl Allen – Gasser's and Becky Wallenhorst – Wigwam. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PICNIC LICENSE FOR HAZEL GREEN GYMNASTICS' CLUB: Isaac Stanton explained the 'Music in the Park' fundraiser for the Gymnastics' Club to the board. Trustee Josh Kearney made the motion to approve the picnic license for the event. Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PAYMENT AGREEMENT FOR GRANT COUNTY FOR ELECTION PROGRAMMING COSTS FOR 1/1/2016 – 12/31/2017 (SVRS): President Dale Leifker made the motion to approve payment to Grant County for programming costs for elections for 2016-2017. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

President Dale Leifker made the motion to adjourn at 9:00 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer