

**HAZEL GREEN REGULAR BOARD MEETING
AUGUST 4, 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, Becky Lee, Bill Wiegman and Robert Hessling.

Absent: Dale Leifker.

Employees present: Sally Bauer and John Berning.

Citizens Present: John Tranel.

Trustee Bill Wiegman made the motion to put Trustee Kevin Stienstra in charge of the meeting. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, and Robert Hessling-yes. Motion carried 6-0.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from July 21, 2015 as presented. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

~ Clerk Sally Bauer informed the board that she and Ron Brisbois, grant administrator for the N Main Street project, are working on obtaining payroll records from Owen's Excavating.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ Electronic pick-up will be Tuesday, August 18, 2015.
- ~ Street maintenance will be done on either August 13 & 14 or August 17 & 18.
- ~ Boring has been done for the 3phase wire going west on Fairplay.

~ Owen’s Excavating should be starting work on N Main Street on August 5, 2015. The current crew, JI Construction will complete what they are working on. A water main service was hit on August 3, 2015 and a gas service line was hit on July 27, 2015.

~ The new dump truck has been picked up from Truck Country.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from July 18, 2015 – July 30, 2015. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-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): We are waiting on state approved plans. John will check on supplies that will be needed for the project and see about ordering them now.

MAINTENANCE ON SIDEWALKS – SAFE STEP: Safe Step will be in to do sidewalks, we have allocated them \$4,000.00 to use on fixing sidewalks this year.

BIDS FOR ROOFS AT WELL HOUSES: Bids were presented for maintenance on the roofs of the buildings, this may include adding soffit & fascia and changing the roof to a pitched roof if needed.

| | Bob Schueller Construction | Stangl Construction | Gary Gilbert Construction |
|-----------------------|-------------------------------|------------------------|------------------------------|
| Well #2 (Main St) | \$ 2,894.46 | \$ 975.00 | \$ 1,075.00 |
| Well #3 (Detroit St) | 3,050.00 | 6,350.00 | 8,903.00 |
| Lift Station (Oak St) | 2,780.00 | 5,400.00 | 7,423.00 |
| Total | \$ 8,724.46 | \$12,725.00 | \$17,401.00 |

Trustee Josh Kearney made the motion to have Bob Schueller Construction repair the roofs. Trustee Bill Wiegman seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

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NEW BUSINESS:

RAISE FOR CROSSING GUARDS: A letter was presented by James Harvey on behalf of the crossing guards asking for a raise from \$5.25/half hour to \$5.50/half hour. Trustee Bill Wiegman made the motion to give the crossing guards a raise to \$6.00/half hour. There was no second to the motion. Trustee Robert Hessling made the motion to grant pay the crossing guards \$5.50/half hour. Trustee Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

REVISION OF COMMITTEE’S FOR 2015-16: Trustee Bill Wiegman made the motion to accept the committees as presented:

VILLAGE OF HAZEL GREEN 1610 Fairplay 608-854-2953

HAZEL GREEN, WI 53811-0367

COMMITTEES FOR 2015-2016

Revised 8/4/2015

| | <u>TERM EXPIRES</u> | PHONE NUMBER | CELL # | EMAIL |
|----------------------------------|--------------------------------|-------------------------|---------------|--|
| LAW ENFORCEMENT COMMITTEE | | | | |
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Josh Kearney | | | 563-599-0354 | josh@jk0.org |
| Bill Wiegman | | 854-2650 | | wmwieg@hotmail.com |

WATER, ELECTRIC, & SEWER COMMITTEE

| | | | | |
|------------------|--|----------|--------------|--|
| *Kevin Stienstra | | 854-2163 | 608-732-7318 | strohs88@yahoo.com |
| Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Robert Hessling | | 854-2863 | 608-732-2863 | hessling51@gmail.com |

ZONING APPEALS BOARD

| | | | | |
|-------------------------------|-----------|----------|--------------|--|
| *David Iserman | 2/5/2016 | 854-2535 | 608-732-5766 | |
| Tom Robson | 2/5/2016 | 854-2959 | | |
| Beth Taylor | 9/18/2015 | 854-2808 | | |
| Julie Harwick | 9/18/2015 | 854-2522 | | |
| Roger Dammen | 2/5/2016 | | 608-732-2568 | |
| Alternate:1st Rodger Jacobson | 2/5/2016 | 854-2317 | | |
| | 5/7/2016 | | 608-732-0101 | |

SUMMER REC PARK COMMITTEE

| | | | | |
|---------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Paula Myers | | 854-2505 | | |
| John Berning | | 854-2657 | | |

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|-----------------|--|----------|--------------|--|
| Paul Reynolds | | 854-2790 | | |
| Crystal Riniker | | | 608-732-8192 | |
| Shane Euler | | | 608-778-9098 | |
| Nancy Mueller | | 854-2875 | | |

STREET COMMITTEE

| | | | | |
|------------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Francis Temperly | | 854-2402 | 608-732-0884 | temperly@centurytel.net |
| Robert Hessling | | 854-2863 | 608-732-2863 | hessling51@gmail.com |

PERSONNEL COMMITTEE

| | | | | |
|-------------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Becky Glasson Lee | | 854-2327 | 608-778-7574 | beckyglee45@gmail.com |
| Kevin Stienstra | | 854-2163 | 608-732-7318 | strohs88@yahoo.com |

RESCUE SQUAD

| | | | | |
|---------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
|---------------|--|----------|--------------|--|

PLANNING COMMISSION

| | | | | |
|-----------------|------------|--------------|--------------|--|
| Bob Saylor | 12/4/2015 | 854-2911 | | |
| Rodney Smith | 10/15/2015 | 854-2494 | | |
| Dave Iserman | 12/4/2015 | 854-2535 | 608-732-5766 | |
| Rodger Jacobson | 12/4/2015 | 854-2317 | | |
| ~Citizen~ | | | | |
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Josh Kearney | | 563-599-0354 | | josh@jk0.org |

LIBRARY BOARD

| | | | | |
|-------------------------------------|--|----------|--------------|--|
| *President Doris Wiegman (5/1/2018) | | 854-2642 | | |
| Becky Glasson Lee (5/1/2016) | | 854-2327 | 608-778-7574 | beckyglee45@gmail.com |
| Mary Leifker (5/1/2018) | | 854-2043 | | |
| Beth Taylor (5/1/2018) | | 854-2808 | | |
| Neil Winchell (5/1/2016) | | 854-2769 | | |
| Jean Lovell (5/1/2017) | | 854-2984 | | |
| Linda Vosberg (5/1/2017) | | 854-2303 | | |

PARK COMMITTEE

| | | | | |
|------------------|--|----------|--------------|--|
| *Kevin Stienstra | | 854-2163 | 608-732-7318 | strohs88@yahoo.com |
| Robert Hessling | | 854-2863 | 608-732-2863 | hessling51@gmail.com |
| Josh Kearney | | | 563-599-0354 | josh@jk0.org |

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INDUSTRIAL PARK COMMITTEE

| | | | | |
|---------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Bill Wiegman | | 854-2650 | | wmwieg@hotmail.com |
| Jason Kolbe | | | 608-778-5525 | |
| Ron Reed | | | | |
| Kevin Saylor | | 854-2171 | | |

WEED COMMISSIONER

| | | | | |
|--------------|--|----------|--------------|--|
| Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
|--------------|--|----------|--------------|--|

HISTORIC PRESERVATION

| | | | | |
|--------------------|--|----------|--------------|--|
| * Francis Temperly | | 854-2402 | 608-732-0884 | temperly@centurytel.net |
| Bill Wiegman | | 854-2650 | | wmwieg@hotmail.com |
| Joe Hinderman | | 854-2846 | | |
| <i>Citizen -</i> | | | | - |
| <i>Citizen -</i> | | | | - |

FIRE BOARD

| | | | | |
|---------------------------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
| Kevin Stienstra | | 854-2163 | 608-732-7318 | strohs88@yahoo.com |
| Francis Temperly | | 854-2402 | 608-732-0884 | temperly@centurytel.net |
| Greg Runde, 1960 Hyview Rd | | 744-3532 | 563-451-3426 | |
| Donald Splinter, 928 Louisburg | | 744-2088 | 608-642-2088 | |
| Ken Wiederholt 349 Hill Road HG | | 854-2195 | 563.590-0708 | |
| John Berning, Fire Chief | | 854-2657 | | |
| Sally Bauer-Sec.-Treas. | | 854-2953 | | |

MEMORIAL PARK COMMITTEE

| | | | | |
|-------------------|--|----------|--------------|--|
| *Francis Temperly | | 854-2402 | 608-732-0884 | temperly@centurytel.net |
| Robert Hessling | | 854-2863 | 608-732-2863 | hessling51@gmail.com |
| Bill Wiegman | | 854-2650 | | wmwieg@hotmail.com |
| Linda Homer | | | 608-732-4922 | |
| Sara Grindey | | | 608-732-0245 | saragrindey@aol.com |
| Jim Kolbe | | 854-2711 | | |
| Chris Lisk | | | | |
| Tim Bell | | | | |
| <i>~Citizen~</i> | | | | |

FINANCE COMMITTEE

| | | | | |
|---------------|--|----------|--------------|--|
| *Dale Leifker | | 854-2043 | 608-732-4043 | dleifker@centurytel.net |
|---------------|--|----------|--------------|--|

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|-----------------|--|----------|--------------|--|
| Robert Hessling | | 854-2863 | 608-732-2863 | hessling51@gmail.com |
| Josh Kearney | | | 563-599-0354 | josh@jk0.org |

ZONING ADMINISTRATOR

| | | | | |
|-------------|--|----------|--|--|
| Mike Fenley | | 854-2953 | | villageofhazelgreen@yousq.net |
|-------------|--|----------|--|--|

Village President and Clerk-Treasurer are to be notified when any Committee meets.
Notices are to be posted 24 hours before any committee meets.

Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

TREES AND/OR PLANTS AT N Y PARK: Trees and plants will be removed from North Y Park as approved by the plans for North Main Street.

OPERATOR’S LICENSE: Trustee Bill Wiegman made the motion to approve the operator’s license for Isaac Stanton for himself. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Kevin Stienstra-yes. Motion carried 6-0.

Trustee Kevin Stienstra made the motion to adjourn at 8:00 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer