

**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
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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
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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				
~Citizen~				

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
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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