

**HAZEL GREEN REGULAR BOARD MEETING
JANUARY 5, 2016**

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, the Village website and all the Trustees were notified by delivering of the agenda.

Trustees present: Kevin Stienstra , Josh Kearney, Francis Temperly, Becky Lee, and Robert Hessling.

Trustee absent: Bill Wiegman.

Employees present: Sally Bauer, John Berning, Chief Jim Monahan and Sergeant Brandon Clark.

Citizens present: Gary Gilbert, Dean Pearce, Chad Pearce, Shaine Euler, Kelvin Gebhard, Brian Jacobson, Dan Shelliam, Nancy Mueller, Eric McAuliffe and Scot Leifker-7:05 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from December 15th as presented. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The food pantry will be receiving one of the free internet services provide by ComElec for the Village.

~Election training will be held as we have four (4) elections this year with the first one being in February.

~ The Department of Administration will be meeting with Ron Brisbois, grant administrator, for the N Main St project.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

~ We are having an issue with traffic not stopping at Hwy 11/80 and proceeding straight through to Main Street. The DOT recommends that we remove the lighted stop sign on the west side on Main St. and to install the three (3) stop signs at the Main St and Fairplay St intersection. They also suggested a 36 inch stop sign in place of the blinking stop sign that is being removed.

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~ The snow plow on the 2012 Ford truck broke the morning it was to be used. The backhoe and skid steer were used until the plow was repaired. We have been having consecutive problems with the plow since it was purchased in 2013. Henderson's will be called about the plow.

~ Discussion was also held on looking into a box scraper for the backhoe.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from December 12 – December 30, 2015 . Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

INVESTMENT OF VILLAGE FUNDS – 25 MONTH CD AT DUPACO: Trustee Becky Lee made the motion to invest \$98,500.00 in a 25 month CD at Dupaco for 1.75%. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

NEW BUSINESS:

SEWER EASEMENT FOR 1005 PROSPECT RD: Mark & Nancy Mueller, residing at the stated address, are requesting an easement across village property by the compost site. Trustee Becky Lee made the motion to approve the easement, pending review of the easement from the village engineer. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

SPEED LIMIT FOR N MAIN ST: Discussion was held about reducing the speed limit on Main Street to 20 mph.

Trustee Becky Lee left the meeting at this time, 7:36 p.m.

This matter was tabled until the next meeting.

ACCESSING ATV TRAIL IN VILLAGE LIMITS: Discussion was held allowing ATV/UTVs to access the route the shortest way possible.

Nancy Mueller left the meeting at this time, 7:45 p.m.

Trustee Robert Hessling made the motion to create an ordinance allowing residents to access the ATV/UTV route the shortest distance possible from their home to the route from 7:00 a.m. – 11:00 p.m. at a speed not to exceed 10 mph. Riders are not permitted to ride parallel with the state highway (per state law). Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-0.

Dean Pearce, Chad Pearce, Shaine Euler, Brian Jacobson, Dan Shelliam, Eric McAuliffe and Scot Leifker left the meeting at this time, 8:04 p.m.

PAY REQUEST FOR IVERSON CONSTRUCTION FOR N MAIN ST: President Dale Leifker made the motion to pay Iverson Construction \$61,602.94 for blacktop on N Main St. Trustee Kevin Stienstra seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-0.

DISCUSS AND POSSIBLY APPROVE A PRIMARY ELECTION FOR VILLAGE TRUSTEE SEATS, IF NEED: Seven (7) residents have completed paperwork to fill the three (3) open trustee seats in the April election. President Dale Leifker made the motion to have a primary election to narrow the candidates to six (6). Trustee Kevin Stienstra seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 5-0.

The board also requested to have the attorney prepare an ordinance stating that a primary will be held when the number of candidates for any village office exceeds twice the number to be elected to the office.

LOCATION FOR ECONOMIC DEVELOPMENT MEETING IN FEBRUARY: The village will be hosting the Grant County Economic Development meeting in February. The meeting will be held at the Village Hall and is to be catered by Gangsters. Buncombe Embroidery will also be contacted to see if the group can tour their business.

President Dale Leifker made the motion to adjourn at 8:18 p.m. Trustee Josh Kearney seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer