

**HAZEL GREEN SPECIAL BOARD MEETING  
FEBRUARY 9, 2016**

President Dale Leifker called the meeting to order at 6:30 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-6:35 p.m., Becky Lee, Bill Wiegman and Robert Hessling.

Employees present: Sally Bauer, John Berning-6:37 p.m., Chief Jim Monahan and Sergeant Brandon Clark, Attorney Eileen Brownlee-Boardman & Clark, and Engineer Keith Dalsing-KD Engineering

Citizens present: Neil Winchell, Chris Lisk, Luke Wiederholt, Dean Pearce, Kyle Pearce, Shaine Euler, Gary Gilbert, Jackie Birkett, Michael Droessler, Tom Fleege, Pat Fleege, Dan Vosberg, Eric McAuliffe, Chad Pearce, Craig Pearce, Scot Leifker, Dave Jegerlehner-6:41 p.m., John Tranel-6:43 p.m., Brad Birkett-6:51 p.m., Kelvin Gebhard-6:53 p.m., Linda Vosberg-7:05 p.m., Doug Lyne-7:15p.m, Dave Vaassen-7:26 p.m., and Dan Shelliam-7:49 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from January 19<sup>th</sup> and 21<sup>st</sup> as presented. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

**PUBLIC INPUT:** Neil Winchell addressed the board informing them that John Berning is doing a great job plowing his street. Neil also informed the board that the Veteran's Memorial Park will never make any money while they are still having their event on Main Street. The only one that is making money is the bars. He thinks that the event should be held at the Rec Park where the community can sell food and beverages from the concession stand.

**COMMUNICATIONS:**

**CLERK:** The office has completed annual filing requirements for the Village and is preparing for the PSC audit.

**DISTRICT MEETING:** The WMCA district meeting was attended by the Sally Bauer. She informed the board that the meeting was an update on the election changes and information from the Wisconsin Department of Safety and Professional Services.

**GCEDC MEETING:** This meeting was attend by Francis Temperly, Bill Wiegman, Robert Hessling, Sally Bauer and Sonia Burkholder. Sally informed the remaining

members of the board that a social media class will be offered in April and would be beneficial to employees. The state is also revising revolving loans policy .

**REPORTS OF VILLAGE OFFICERS:**

**DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:**

- ~ Replaced two (2) pumps at the sewer plant and the flow meter.
- ~ The snow pusher that was brought down by Grant Equipment to be tested out works great.
- ~ We are still waiting to hear back from Visu-Sewer as to when they will be here to televise the sewer lines.

**MONTHLY BILLS:** President Dale Leifker made the motion to accept the bills from January 16 – February 9, 2016. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

**MONTHLY RECEIPTS:** Trustee Josh Kearney made the motion to approve the receipts for January 2016. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

**UNFINISHED BUSINESS:**

**INVOICE FROM COMELEC FOR POLICE COMPUTER:** A more detailed invoice that include prices is being requested.

**NEW BUSINESS:**

**PAY REQUEST FOR OWEN’S EXCAVATING - N MAIN ST:** Village Engineer, Keith Dalsing, was here to explain the change order and answer any questions the board may have on the final pay request for Owen’s Excavating. Keith thought the village should have received \$1,700.00 in credits since the length of the street was shortened. Keith also pointed out that per the contract the Village could charges liquidated damages based on the calendar days and not working days. The village could impose an additional \$4,00.00 for liquidated damages. Discussion was held between Keith Dalsing, Luke Wiederholt and the board on this matter. Trustee Becky Lee made the motion to pay Owen’s Excavating their pay request amount less the \$10,000.00 of liquidated damages that has already been imposed, the \$1,700.00 credit and to withhold a 5% retainage. (A check for \$36,908.88 will be issued). President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-1.

Keith Dalsing left the meeting at 7:16 p.m.

**DISCUSSION AND ACTION ON ESTABLISHING THE TERMS OF AN ATV ORDINANCE AND ATV ROUTE:**

Much discussion was heard on an ATV ordinance. Citizens that were speaking against residents riding their ATV/UTVs from their house to trail expressed concern for safety, street congestion, and enforcement of laws if every street is open for ATV/UTVs. Those speaking for the ATV/UTV routes cited revenue that it would bring to the community.

Linda Vosberg left at 8:18 p.m.

Village Attorney Eileen Brownlee stated that she believes that more work is needed on the route before an ordinance can be created. A route would have to be approved by the village board before it can be approved by the DOT to allow ATV/UTVs to ride along the highway. She suggested forming a committee to do this and presenting it to the board.

Kyle Pearce left the meeting at 8:26 p.m.

A committee will be formed to discuss options for a route through town.

The following left at 8:31 p.m.: Luke Wiederholt, Shaine Euler, Tom Fleege, Pat Fleege, Dan Vosberg, Dave Jegerlehner, and Dave Vaassen.

**CHARTER ORDINANCE RELATING TO SPRING PRIMARY ELECTIONS WITHIN THE VILLAGE:**

Village Attorney explained the charter ordinance that was presented to the board in regards to holding primaries in the Village. President Dale Leifker made the motion to accept the following charter ordinance:

***CHARTER ORDINANCE NO. 2***

***A CHARTER ORDINANCE RELATING TO SPRING PRIMARY ELECTIONS IN THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN***

***THE VILLAGE BOARD OF THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN, DO ORDAIN AS FOLLOWS:***

***SECTION 1:***      *Section 1.01(3) of the Municipal Code of the Village of Hazel Green shall be and hereby is created to read as follows:*

***“1.01 ELECTED OFFICIALS***

\* \* \* \* \*

*(3) SPRING PRIMARY ELECTION. Whenever the number of candidates who file nomination papers for any Village office exceeds twice the number to be elected to the office, a primary election to nominate candidates for the office shall be held.”*

**SECTION 2:** *This is a charter ordinance and shall take effect sixty (60) days after its passage and publication unless within sixty (60) days after such publication a referendum petition as provided for in Wis. Stat. sec. 66.0101(5) shall be filed. In the event of the filing of such a petition as provided for in Wis. Stat. sec. 66.0101(5), this ordinance shall not take effect until it is submitted to a referendum of the electors and approved by a majority of the electors voting thereon, such petition and the proceedings for its submission to be governed by Section 9.20(2) to (6), Wisconsin Statutes.*

*Adopted this \_\_\_\_ day of February 2016.*

*Approved and signed by the Village President on this \_\_\_\_ day of February 2016.*

\_\_\_\_\_  
*Dale Leifker, Village President*

*Countersigned by the Village Clerk on this \_\_\_\_ day of February 2016.*

\_\_\_\_\_  
*Sally Bauer, Village Clerk*

*Recorded: \_\_\_\_\_*

*Published: \_\_\_\_\_*

Trustee Bill Wiegman seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

Eileen Brownlee left at this time , 8:34 p.m.

**STREET PARKING – ALTERNATE SIDE PARKING AND PARKING ON DEAD**

**ENDS:** Doug Lyne addressed the board about changing parking restrictions on dead end streets.

The following left at 8:39 p.m.: Dean Pearce, Eric McAuliffe, Chad Pearce, Craig Pearce and Scot Leifker.

Doug would like to see parking limited to one side on 19<sup>th</sup> Street. Snow plowing issues were discussed if this was allowed along with other parking suggestions. President Dale Leifker said parking issues will be looked into at the next streets committee meeting.

**SNOW PUSHER:** President Dale Leifker informed the board that Grant Equipment had delivered a 12 foot snow pusher for the Village to try out before we made a decision to purchase it. The snow pusher costs \$2,500.00. Trustee Bill Wiegman stated that he talked to Grant Equipment and said he was told the Village could purchase the trencher and snow pusher for \$8,000.00 total. President Dale Leifker made the motion to purchase the snow pusher from Grant Equipment for \$2,500.00. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-no, Josh Kearney-no, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-no, Robert Hessling-no and Dale Leifker-yes. Motion failed 3-4.

Trustee Bill Wiegman made the motion to purchase the snow pusher from Grant Equipment for \$2,250.00. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-no, Josh Kearney-yes, Francis Temperly-no, Becky Lee-no, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 4-3.

**MEETING DATE FOR 2<sup>ND</sup> MEETING IN FEBRUARY:** There will not be a second meeting in February.

**GRANT COUNTY ECONOMIC DEVELOPMENT CORP – HAZEL GREEN:** This meeting will be held at the Village Hall on February 24. The following will be attending: Francis Temperly, Dale Leifker, Robert Hessling, John Berning, Sally Bauer, Sonia Burkholder.

Trustee Becky Lee made the motion to adjourn at 8:53 p.m. President Dale Leifker seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer