

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 15, 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, Bill Wiegman and Robert Hessling.

Employees present: Sally Bauer, John Berning, Chief Jim Monahan.

Citizens present: Chris Lisk, Kelvin Gebhard, Gary Gilbert and Cory Brant.

MINUTES OF PREVIOUS MEETINGS: President Dale Leifker made the motion to approve the minutes from March 15th as presented. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Francis Temperly-yes, Josh Kearney-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Johnson Block is requesting information for the electrical rate case.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ Premier transformer has been hooked up.
- ~ Cosmetic work will start on North Main Street, dirt work, seeding, will start when the ground dries up. Black dirt and grass seed has been ordered.
- ~ Street signs will also be put up around town.
- ~ To slurry 21st St, Oak St, & Freiburger Lane, it would cost approximately \$19,000.00

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from February 26 – March 11, 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.

MONTHLY RECEIPTS: President Dale Leifker made the motion to accept the February 2016 receipts. Trustee Josh Kearney 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:

CONSTRUCTION FOR SOUTH MAIN STREET PROJECT – SIDEWALKS, CURB & GUTTER, UNDERGROUND ELECTRICAL INCLUDING NEW POLES AND LIGHTS, MILLING STREET, WATERMAIN REPAIR FROM CTY W TO 19TH STREET: With this project the sidewalks would have to be engineered to install new sidewalks. Visu-Sewer still needs to come to televise the mains. Trustee Kevin Stienstra wants the laterals also televised on S Main St.

NEW BUSINESS:

APPROVE RECOMMENDATION TO APPROVE AN OFFICER FOR 60%: The matter of having an officer for 60% time (24 hours/week) was tabled.

Gary Gilbert left at this time, 7:32 p.m.

PUBLISHING POLICE REPORT IN THE TRI-COUNTY PRESS: Trustee Robert Hessling made the motion to publish the monthly police reports in the Tri-County Press. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-no, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-1.

SET DATE FOR STREET COMMITTEE: Monday, March 21, 2016 @ 4:00 p.m.

DATE OF FIRST MEETING IN APRIL 2016: President Dale Leifker made the motion to have the meeting on Tuesday, March 29, 2016 @ 7:00 p.m. Trustee Becky Lee 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.

This is due to the election on Tuesday, April 5, 2016.

RESOLUTION TO APPROVE LIBRARY RETAINAGE FOR 2015 BUDGET: Trustee Bill Wiegman made the motion to approve the following resolution:

STATE OF WISCONSIN

*GRANT COUNTY
LAFAYETTE COUNTY*

RESOLUTION 2016-01

RESOLUTION TO APPROVE LIBRARY BUDGET CARRY OVER

THE HAZEL GREEN VILLAGE BOARD, GRANT & LAFAYETTE COUNTIES, WISCONSIN, DOES ORDAIN AS FOLLOWS:

WHEREAS, the Village Board has reviewed the need to carry over the 2015 Library budget balance of \$8,162.97 into the 2016 budget.

WHEREAS, the Village Board recommends to approve this carry over per §43.58(1) that states that library board shall have exclusive control of the expenditures of all moneys collected, donated or appropriated for the library funds.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hazel Green accepts the aforementioned recommendation.

Passed by the Village Board of the Village of Hazel Green this 15th day of March, 2016.

Dale Leifker, Village President

Attest:

Sally Bauer, Clerk-Treasurer

Trustee Josh Kearney 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.

**The amount of retainage is due to a timing of when items were ordered and when invoices were received.

GRANT COUNTY ECONOMIC DEVELOPMENT MEETING – CASSVILLE:

Robert Hessling and Bill Wiegman will be attending this meeting.

CLOSED SESSION PER WI STATS 19.85(1)(C) PERSONNEL MATTERS –

SEASONAL EMPLOYMENT: Trustee Bill Wiegman made the motion to go into closed session at 7:53 p.m. for 15 minutes. Trustee Becky Lee 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.

Chris Lisk, Kelvin Gebhard and Cory Brant left the meeting at this time. 7:53 p.m.

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RECONVENE IN OPEN SESSION: President Dale Leifker made the motion to come into open session at 8:08 p.m. 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.

ACTION ON CLOSED SESSION: President Dale Leifker made the motion to hire JoAnn Woodward for the 6-month position starting April 18, 2016 at \$12.00/hour. Trustee Becky Lee 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.

Trustee Becky Lee made the motion to hire Nik Werner for the summer rec position for \$12.00/hour. Trustee Josh Kearney 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-no. Motion carried 6-1.

President Dale Leifker made the motion to hire Sheri Berning for the 2nd concession stand person. Trustee Becky Lee seconded the motion. Roll call vote: Kevin Stienstra-abstain, Josh Kearney-yes, Francis Temperly-yes, Becky Lee-yes, Bill Wiegman-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0-1.

Trustee Becky Lee made the motion to adjourn at 8:13 p.m. Trustee Josh Kearney seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer