

**HAZEL GREEN REGULAR BOARD MEETING
APRIL 19, 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: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

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

MINUTES OF PREVIOUS MEETINGS: President Dale Leifker made the motion to approve the minutes from March 28th, 29th and April 7th as presented. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: None.

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT, JOHN BERNING:

- ~ Reviewing streets to be repaired this summer. 21st St & Oak, Freiburger Lane, S Main St to Hwy 80 and 18th St from Birch to Hwy 80.
- ~ Looking into options for installing a valve for the water tower if/when we repair the water main from Cty W to 19th St.
- ~ South end siren is not working. Federal Signal is coming to look at the mechanism.
- ~ Trees were removed on 15th St.
- ~ One light has been replaced (left field) at the ball field. 14 others need to be replaced as well. These lights are from 1984. They will cost about \$220/a piece. John will also check on prices of LED lights at the recommendation of some board members.
- ~ The dirt work is getting done on N Main St. Some board members commented on how nice it looks.
- ~ Cement will be installed for the fitness trail and sidewalks to the trail.
- ~ Hydrants will be flushed the first week of May and well #2 will be worked on the second week of May.
- ~ Looking into prices to put heat sensors in the pole shed on Fairplay St.

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~ Since pulverized dirt is expensive, we will look into putting a roof on one of the bins to protect it. Bids will also be sought to put an apron in front of the bins as well.

MONTHLY BILLS: President Dale Leifker made the motion to accept the bills from March 30 – April 15, 2016. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

MONTHLY RECEIPTS: Trustee Josh Kearney made the motion to approve the March 2016 receipts. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

UNFINISHED BUSINESS:

APPROVE RECOMMENDATION TO APPROVE AN OFFICER FOR 60% TIME: Trustee Becky Lee made the motion to approve an officer for 60% time. President Dale Leifker seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

NEW BUSINESS:

CSM FOR NICK HILBY: This was tabled until more information is received.

DRIVEWAY EXTENSION FOR 5020 PATRIOT STREET: DPW John Berning does not see any water issues if the driveway is 36ft at this location. President Dale Leifker made the motion to approve the driveway extension to 36 ft for 5020 Patriot St. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

VISU-SEWER REPORT FOR S MAIN ST AND 22ND & 23RD STREETS: In the initial reports, we do have two (2) issues that need attention immediately. At the intersection of South Main St & 16th St, there is 70% blockage. The blockage is concrete, from what we can gather, this happened when the sewer pipe was put in.

The other issue is on 22nd St, about 200-300 ft west of Hwy 80/11. There is what looks like a lateral in the main that is causing 30% blockage.

QUOTE FOR 2016 STREET REPAIRS: President Dale Leifker made the motion to approve the following quotes for street repairs for 2016:

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Struck & Irwin Paving, Inc.

PREPARATORY WORK:

Oak St

From Fairplay Street /Hwy 11 to 21st St \$707.20

21st Street

From Oak Street to Percival Street/Hwy 80 2,408.00

Freiburger Lane

From Percival Street/Hwy 80 east to end of the street 189.10

SLURRY SEALING

Oak St

From Fairplay Street /Hwy 11 to 21st St \$2,165.80

21st Street

From Oak Street to Percival Street/Hwy 80 7,374.50

Freiburger Lane

From Percival Street/Hwy 80 east to end of the street 7,089.75
\$19,934.35

Hamel Parking Lot

Lower Main Street and 18th Street from Hwy 11 to Birch (blacktop sealer) \$15,535.00

Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PURCHASE FIRE SIREN FOR SOUTH END OF TOWN: The fire siren at the south end of town is not working. A new siren is approximately \$2,600.00. Trustee Robert Hessling made the motion to purchase the fire siren. Trustee Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

ORDINANCE NOT ALLOWING OPEN ALCOHOLIC CONTAINERS ON THE ATV/UTV ROUTE: This item was tabled.

SUMMER REC PARK POSITION: The following was received from Nik Werner:

I talked to the administrator at school just this morning and he said that my position at the school will be extended for this summer. I am sorry that I didn't get back to you guys sooner and I hate that I have to turn down the position. I was planning to stop this afternoon and inform you, but didn't get to town today. Thank you for the opportunity!

Clerk Sally Bauer informed the board that the following individuals had inquired about positions available at the Village, in this order: Blair Schuler, Ben Gleason and Josh Smith.

President Dale Leifker made the motion to offer the position to Blair Schuler, if she would not want the position, continue in order with the individuals. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

SIGNOR FOR CHECKING ACCOUNTS: President Dale Leifker made the motion to have Trustee Dave Jegerlehner be the second signor on the checking accounts. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

REVIEW AND APPROVE COMMITTEES FOR 2016-17: Trustee Josh Kearney made the motion to approve the following committees:

VILLAGE OF HAZEL GREEN 1610 Fairplay 608-854-2953 HAZEL GREEN, WI 53811-0367

COMMITTEES FOR 2016-2017

	<u>TERM EXPIRES</u>	<u>PHONE NUMBER</u>	<u>CELL #</u>	<u>EMAIL</u>
LAW ENFORCEMENT COMMITTEE				
*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Josh Kearney	04/2017		563-599-0354	josh@jk0.org
Chris Lisk	04/2018		608-778-9766	clisk1917@gmail.com
WATER, ELECTRIC, & SEWER COMMITTEE				
John Tranel	04/2018	854-2030		tranelc@hotmail.com
Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Robert Hessling	04/2017	854-2863	608-732-2863	hessling51@gmail.com
ZONING APPEALS BOARD				
*David Iserman		854-2535	608-732-5766	
Tom Robson		854-2959		

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Beth Taylor		854-2808		
Julie Harwick		854-2522		
Roger Dammen			608-732-2568	
Alternate:1st Rodger Jacobson		854-2317		

SUMMER REC PARK COMMITTEE

*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Paula Myers		854-2505		
John Berning		854-2657		
Paul Reynolds		854-2790		
Crystal Riniker			608-732-8192	
Shane Euler			608-778-9098	
Nancy Mueller		854-2875		

STREET COMMITTEE

*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Dave Jegerlehner	04/2018	854-2710		davidscardeals@gmail.com
Robert Hessling	04/2017	854-2863	608-732-2863	hessling51@gmail.com

PERSONNEL COMMITTEE

*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Becky Glasson Lee	04/2018	854-2327	608-778-7574	beckyglee45@gmail.com
Dave Jegerlehner	04/2018	854-2710		davidscardeals@gmail.com

RESCUE SQUAD

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

Bob Saylor		854-2911		
Rodney Smith		854-2494		
Dave Iserman		854-2535	608-732-5766	
Rodger Jacobson		854-2317		
Francis Temperly				
*Dale Leifker		854-2043	608-732-4043	dleifker@centurytel.net
Josh Kerney		563-599-0354		josh@jk0.org

LIBRARY BOARD

*President Doris Wiegman (5/1/2018)		854-2642		
John Tranel (5/1/2016)	04/2017	854-2030		tranelc@hotmail.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

*Robert Hessling	04/2017	854-2863	608-732-2863	hessling51@gmail.com
John Tranel	04/2018	854-2030		tranelc@hotmail.com

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Josh Kearney	04/2017		563-599-0354	josh@jk0.org
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INDUSTRIAL PARK COMMITTEE

*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Dave Jegehlerner	04/2018	854-2710		davidscardeals@gmail.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

*John Tranel	04/2018	854-2030		tranelc@hotmail.com
Becky Lee	04/2017	854-2327	608-778-7574	beckyglee45@gmail.com
Joe Hinderman		854-2846		
Francis Temperly		854-2402		-
<i>Citizen -</i>				-

FIRE BOARD

*Dale Leifker		854-2043	608-732-4043	dleifker@centurytel.net
David Jegerlehner		854-2710		davidscardeals@gmail.com
Chris Lisk			608-778-9766	clisk1917@gmail.com
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

Chris Lisk	04/2018		608-778-9766	clisk1917@gmail.com
Robert Hessling	04/2017	854-2863	608-732-2863	hessling51@gmail.com
Becky Lee	04/2017	854-2327	608-778-7574	beckyglee45@gmail.com
Francis Temperly		854-2402	608-732-0884	-
Bill Wiegman		854-2650		-
Linda Homer			608-732-4922	
Sara Grindey			608-732-0245	
Jim Kolbe		854-2711		
Tim Bell				
<i>~Citizen~</i>				

FINANCE COMMITTEE

*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Robert Hessling	04/2017	854-2863	608-732-2863	hessling51@gmail.com
Josh Kearney	04/2017		563-599-0354	josh@jk0.org

ATV/UTV COMMITTEE

*Dale Leifker	04/2017	854-2043	608-732-4043	dleifker@centurytel.net
Josh Kearney	04/2017		563-599-0354	josh@jk0.org

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Becky Lee	04/2017	854-2327	608-778-7574	beckyglee45@gmail.com
Gary Gilbert		854-2548		-
Scot Leifker			608-732-2070	-
Jackie Birkett			262-903-3934	-
Michael Droessler			608-449-1632	-
Chief Jim Monahan		854-2951		-

ZONING ADMINISTRATOR

Mike Fenley		854-2953		clerk@villageofhazelgreen.org
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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.

POLICY FOR SOCIAL MEDIA AND CREATING A SOCIAL MEDIA ACCOUNT:

A social media policy was presented to the board. The office and the police department have inquired about establishing a joint Facebook page for the Village. Trustee Becky Lee made the motion to approve the policy and to create a Facebook page. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

GRANT COUNTY ECONOMIC DEVELOPMENT MEETING – FENNIMORE:

Trustee Robert Hessling and Trustee John Tranel will attend this meeting.

President Dale Leifker made the motion to adjourn at 8:26 p.m. Trustee Josh Kearney seconded the motion. The committee agreed.

Sally Bauer
 Clerk/Treasurer