

**HAZEL GREEN SPECIAL BOARD MEETING
MAY 23, 2016**

President Dale Leifker called the meeting to order at 5:30 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: John Tranel, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Trustees absent: Josh Kearney.

Employees present: Sally Bauer, John Berning, Mike Dunbar, Village Engineer Keith Dalsing-KD Engineering, and Terry Nauman-Peerless Pump & Well.

PUBLIC INPUT: None.

REVIEW VIDEO OF WELL #2 BY PEERLESS WELL & PUMP: Terry Nauman from Peerless Pump & Well explained that his company was hired to pull the well to inspect it and perform any maintenance on it. He had advised us to televise the well since it had not been done before and the well was drilled in 1957.

The video from May 19, 2016 of the well was viewed. Well #2 is 1,000 feet deep and 10 inches wide, until 711 feet, then it is 8 inches wide. The well is clean and the casing is sound. Around 637 feet down, there is an obstruction (rock) that is covering at least 70% of the hole. With the sediment on top, the obstruction looks to have been there awhile (years).

The board was given the option of leaving the obstruction as is or trying to break the obstruction. Pros and cons were discussed on both options.

Trustee Dave Jegerlehner made the motion to leave the well obstruction as is. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-0.

Trustee John Tranel made the motion to adjourn at 5:58 p.m. Trustee Dave Jegerlehner seconded the motion. The committee agreed.

Sally Bauer
Clerk/Treasurer