

**HAZEL GREEN REGULAR BOARD MEETING
DECEMBER 6, 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 delivery of the agenda.

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Employees present: Sally Bauer, John Berning, Mike Dunbar, and Sergeant Brandon Clark.

Citizens present: Megan Flatley-7:14 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from November 15th board meeting. 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.

President Dale Leifker made the motion to approve the minutes from November 15th, 28th and 29th. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Tax calculations are being reviewed and will be submitted to the Counties tomorrow. Tax bills are due out by the 3rd Monday in December.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

A concrete slab is to be poured next to the pole shed this week. An apron on the salt and rock bins will be poured as well. Slurrying S Main Street will be done in 2017. The new truck has been ordered from Turpin Dodge.

MONTHLY BILLS: President Dale Leifker made the motion to approve the bills from November 15 - 29, 2016. 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.

Clerk Sally Bauer verified that she could pay a few invoices that were received after the bills were printed, one from Doug Pearce for concrete work and one from Owen's Excavating for directional boring on S Main St. They will show on the bills at the next meeting. The board gave their approval.

UNFINISHED BUSINESS

PRICES FOR NEW TRUCK ACCESSORIES, (TRUCK SET-UP PACKAGE): John Berning stated that he received two quotes for the truck package for the new truck that was purchased. Grant County Truck Bodies was \$29,445.00 and would be a 10 day turn around time from when the truck was received. Monroe Truck was \$29,635.00 and would be about 2-1/2 months for the truck to be completed after it was received.

President Dale Leifker made the motion to have the truck completed at Grant County Truck Bodies. 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.

NEW BUSINESS

RESOLUTION TO PAY TAXES: Trustee Josh Kearney made the motion that the Village of Hazel Green will be obligated to pay all State and County taxes required by law in case the Village Clerk/Treasurer fails to do so. 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.

GRASS CUTTING BIDS: The following grass cutting bids were presented to the Village:

Boy's Detailing, Cuba City	\$16,900.00
Felderman's Lawn Care, Benton	14,000.00
Mike's Snowplowing & Lawn Care, Hazel Green	13,650.00
Green Escapes, Hazel Green	14,300.00

Trustee Josh Kearney made the motion to accept the bid from Green Escapes and that the grass at the Village Hall and Veteran's Memorial Park must be cut with a push mower. 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-no. Motion carried 6-1.

AUTHORIZE KD ENGINEERING TO DO PRELIMINARY FIELD WORK FOR UTILITIES REPLACEMENT IN SUNSHINE ACRES: President Dale Leifker made the motion to authorize KD Engineering to engineer Sunshine Acres for utility replacement work. 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.

CDBG GRANT APPLICATION DEADLINE MAY 2017: Trustee John Tranel made the motion to apply for the CDBG grant in 2017. 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.

PAY REQUEST FROM OWEN'S EXCAVATING FOR RETAINAGE ON S MAIN ST PROJECT: Trustee Dave Jegerlehner made the motion to pay the retainage, \$2,029.50 and the change order of \$1,605.50 to Owen's Excavating for the South Main Street project. 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.

7:30 P.M. PUBLIC HEARING ON 2017 BUDGET: President Dale Leifker made the motion to open the public hearing at 7:30 p.m. 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.

Budget worksheets were reviewed for the following: Hazel Green Public Library, Hazel Green Police Department, Hazel Green Fire District, Hazel Green Area Rescue Squad, Hazel Green Cemetery Association, Hazel Green Rec Park, and General Budget.

President Dale Leifker made the motion to close the public hearing at 7:37 p.m. 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.

APPROVE VILLAGE OF HAZEL GREEN GENERAL BUDGET: President Dale Leifker made the motion to approve the following budget for 2017:

Hazel Green Regular Board Meeting 12/06/2016

**SUMMARY OF PROPOSED 2017 BUDGET
VILLAGE OF HAZEL GREEN, WISCONSIN**

CATEGORY	ACTUAL 2015	ESTIMATED 2016	PROPOSED 2017
REVENUES			
TAXES:			
General Property Taxes	\$248,772.26	\$152,963.97	\$297,236.00
Other taxes	66,198.48	53,804.04	61,809.00
Special Assessments	1,107.77	3,701.11	500.00
Intergovernmental Revenues	736,764.42	214,909.65	538,562.39
Licenses and permits	5,886.28	3,825.50	4,900.00
Fines and Forfeitures	6,926.06	6,228.36	4,000.00
Public Charges	75,964.89	63,652.49	64,125.00
Miscellaneous Revenues	91,877.06	40,861.65	30,900.00
Other Financing Sources	<u>37,665.91</u>	<u>27,588.26</u>	<u>180,687.65</u>
TOTAL REVENUES	\$1,271,163.13	\$567,535.03	\$1,182,720.04
EXPENDITURES			
General Government	\$144,543.30	\$103,650.47	\$181,308.53
Public Safety	347,383.47	356,454.81	409,315.75
Public Works	163,945.80	144,995.14	278,335.00
Health and Human Services	14,616.62	10,991.23	10,100.00
Culture, Recreation, Education, Cons	137,211.81	116,118.61	135,267.00
Capital Outlay & Savings	596,544.96	243,385.23	90,400.00
Debt Service Fund Expenses	<u>89,150.21</u>	<u>54,148.17</u>	<u>77,993.76</u>
TOTAL EXPENDITURES	\$1,493,396.17	\$1,029,743.66	\$1,182,720.04

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.

Detailed copies of the budget worksheets are available at the clerk's office.

VACATION POLICY: Trustee Dave Jegerlehner made the motion to allow employees to carry over 80 hours of vacation from 2016 into 2017. All other vacation is to be paid out over the remaining pay periods in December. 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.

ATTENDANCE BY BOARD MEMBERS AT COMMITTEE MEETINGS: It was stated that when if board members attend committee meetings and the clerk is not notified prior to the meeting, a notice cannot be put an agendas that even if there is a board quorum present, no action will be taken.

CLOSED SESSION PER WI STATE STATS 19.85(1) (C) CONSIDERING EMPLOYMENT FOR UTILITY WORKER POSITIONS: Trustee John Tranel made the motion to go into closed session. 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.

Sally Bauer
Clerk/Treasurer