

**HAZEL GREEN REGULAR BOARD MEETING  
JANUARY 3, 2017**

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, and Sergeant Brandon Clark.

Citizens present: Rik Riniker, Bill Wiegman, Neil Winchell, Tim Hirst and JoAnn Woodward-7:02 p.m.

**MINUTES OF PREVIOUS MEETINGS:** President Dale Leifker indicated a change that needed to be made to the minutes. Trustee Dave Jegerlehner made the motion to approve the minutes from December 5<sup>th</sup> & 6<sup>th</sup> with the change. 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.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

**CLERK:** The deadline for filing candidacy papers for the Spring election was today. Settling with Grant County for January settlement. Loan payments were made today and it was the final payment for the backhoe loan.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:**

The new truck should be here in about 2 weeks. We have paid ½ down to Grant County Truck Bodies to purchase the accessories. Christmas decorations are coming down this week. We have had 2 power outages because of the wind. Snow plowing is going well this year. We had a meeting with KD Engineering regarding the phosphorus in the wastewater.

Trustee John Tranel commented that they were doing a great job with everything this winter.

**MONTHLY BILLS:** President Dale Leifker made the motion to approve the bills from November 30 – December 29, 2016. 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.

**MONTHLY RECEIPTS:** Trustee Josh Kearney made the motion to approve the receipts from November 2016. 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.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**ASSESSOR CONTRACT:** Rik Riniker was here to renew his contract as assessor. The Department of Revenue now requires that all municipalities have to have a foot print of the properties and a picture of the property as well.

Trustee Josh Kearney made the motion to approve the assessor contract with Ric Riniker for 2017-2019 for \$5,500.00/year plus a maintenance fee of \$7,000.00 for the electronic photos and the foot prints. 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.

**EXTEND HOURS FOR SEASONAL EMPLOYEE:** John Berning asked if JoAnn Woodward could continue work approximately 10-15 hrs/week until the new full time help is hired. Trustee Dave Jegerlehner made the motion to approve JoAnn Woodward working 10-15 hours/week until full time help is hired. 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.

**REQUEST BY PROPERTY OWNER FOR VILLAGE OF HAZEL GREEN TO PAY DELINQUENT UTILITY BILL FOR PROPERTY THAT WAS**

**PURCHASED:** Bill Wiegman made statements to the board about why he doesn't believe that he should be responsible for the utility bill on a foreclosure property that he purchased.

President Dale Leifker made the motion for the Village of Hazel Green to not pay on the utility bill at the foreclosed property. Trustee Dave Jegerlehner seconded the motion.

Roll call vote: John Tranel-yes, Josh Kearney-no, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 6-1.

**AUTHORIZE BIDDING FOR ELECTRICAL PROJECT FROM 15<sup>TH</sup> STREET TO REC PARK:** President Dale Leifker made the motion to authorize the bidding with KD Engineering for the electrical project from 15<sup>th</sup> Street to Rec Park. 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.

**CHANGE LRIP PROJECT FROM 22<sup>ND</sup> & 23<sup>RD</sup> STREET TO PATRIOT STREET:** President Dale Leifker made the motion to change the location of the Local Roads Improvement Program (LRIP) from 22<sup>nd</sup> & 23<sup>rd</sup> Streets to Patriot Street. 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.

Trustee John Tranel made the motion to adjourn at 7:43 p.m. President Dale Leifker seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer