HAZEL GREEN REGULAR BOARD MEETING
JANUARY 17, 2017

President Dale Leifker called the meeting to order at 6:30 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 email 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 Mike Dunbar.

Citizens present: None.

6:30 P.M. INTERVIEWS FOR CANDIDATES FOR THE UTILITY POSITIONS, ELECTRIC AND WATER/WASTEWATER. CLOSED SESSION PER WI STATS 19.85(1)(C) EMPLOYMENT: Trustee John Tranel made the motion to go into closed session at 6:31 p.m. for an hour and 15 minutes. 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.

RECONVENE IN OPEN SESSION: Trustee John Tranel made the motion to reconvene in open session at 7:46 p.m. 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.

ACTION IN CLOSED SESSION: President Dale Leifker made the motion to hire Robert Brunkow for the electric apprentice at $20.00/hour. 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.

Trustee Dave Jegerlehner made the motion to hire JoAnn Woodward for the water/wastewater position at $18.00/hour. 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-no and Dale Leifker-yes. Motion carried 6-1.

MINUTES OF PREVIOUS MEETINGS: Trustee Dave Jegerlehner made the motion to approve the minutes from January 3rd, 5th, 10th, 11th and 12th. 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.

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PUBLIC INPUT: None.

COMMUNICATIONS:

   CLERK: An informational meeting regarding applying for a DRA grant will be on Wednesday, January 18, 2017.

REPORTS OF VILLAGE OFFICERS:

   JOHN BERNING, DPW, LINEMAN:

The portable generator for the lift station is not wired up. That will be done once the new electric person starts.

UNFINISHED BUSINESS: None

NEW BUSINESS:

MATURITY OF CERTIFICATE OF DEPOSIT AT DUPACO CREDIT UNION:

Trustee Becky Lee made the motion to liquidate the CD at Dupaco, currently valued at $55,7282.78, and move it into savings. 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.

MIGRATING EMAIL AND DOMAIN SERVICES TO MANAGED PROVIDER:

Trustee Josh Kearney made the motion to migrate the email and domain services to Google. 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.

COMPARE PLANS FOR LONG TERM AND SHORT TERM DISABILITY:

President Dale Leifker made the motion to change the long-term disability from Aflac and the short-term disability from Humana to Tri-Cor Insurance, with a cost savings of about $2,400.00/year. 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.

Trustee John Tranel made the motion to adjourn at 8:01 p.m. Trustee Dave Jegerlehner seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer