

**HAZEL GREEN REGULAR BOARD MEETING  
FEBRUARY 7, 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 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 and Sergeant Brandon Clark.

Citizens present: Don Rielly.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Dave Jegerlehner made the motion to approve the minutes from January 17<sup>th</sup> and February 2<sup>nd</sup>. 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.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

**CLERK:** All tax forms were sent out by the January 31 deadline. The office is preparing for the election on February 21.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:**

Since the last meeting, the Village has had a water leak on 12<sup>th</sup> Street, a combine caught the cable wire that in turn snapped an electrical pole on 29<sup>th</sup> Street, there was a water main break on Oak Street, a wide load hit 5 electrical poles from 26<sup>th</sup> Street and north and there was water shut off on Woodland Dr. that was damaged. Bo Brunkow has started full time and JoAnn Woodward will be starting full time on February 20.

**MONTHLY BILLS:** President Dale Leifker made the motion to pay the bills from December 30, 2016 – January 30, 2017. 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.

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

**UNFINISHED BUSINESS:**

**ELECTRICAL RATE CASE WITH THE PUBLIC SERVICE COMMISSION:** It was recommended by the Public Service Commission that we proceed with the electrical rate case in 2017 because of some larger projects that we can incorporate into the rate case; the 3-Phase power from the 15<sup>th</sup> Street to Recreational Drive, the cost of new utility software. This recommendation was also verified with Johnson Block who is completing the rate case for the Village.

**NEW BUSINESS:**

**OPERATOR'S LICENSE:** Trustee Josh Kearney made the motion to approve the operator's license for Timothy Johnston for the Southwest Mart. 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.

**LETTER ENDORSING APPLYING FOR A DRA GRANT FOR AEDS:** The following letter was wrote by Trustee Becky Lee to accompany the application for the Dubuque Racing Association Grant for automated external defibrillators:

*Dubuque Racing Association Ltd.  
1855 Greyhound Park Road  
Dubuque, IA 52001  
ATTN: Brian D. Southwood  
Vice President Grants/Special Projects*

*Board of Trustees  
Village of Hazel Green  
Hazel Green, WI 53811*

*Dear Mr. Southwood:*

*As members of the Board of Trustees in the Village of Hazel Green, we have authorized Sally Bauer, Village Clerk, to pursue funding for the purchase of four AEDs. It is our hope that we will be able to place AEDs in our two police squad cars, our electrical utility truck, and in our Village Hall, which also houses our Public Library.*

*We believe there is a real need to provide our community with access to the most rapid and efficient emergency care possible. The purchase of these AEDs will allow trained*

*employees/officers/utility workers to begin assisting the patient before EMTs arrive on the scene, thereby minimizing the wait-time between a catastrophic medical event and the beginning of treatment.*

*We have, therefore, authorized Ms. Bauer to submit a grant application to your organization in the hope that the Dubuque Racing Association Ltd. will be able to help us make this important purchase for our village.*

Trustee Dave Jegerlehner made the motion to approve the letter and the grant application. 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.

**CHANGE BANK LOCATIONS FOR CDA & SEWER SEGREGATED SAVINGS**

**ACCOUNTS:** President Dale Leifker made the motion to move the Community Development Authority account, if allowable, and the sewer segregated account to the Dupaco high yield savings account. 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.

**CEMETERY PLOT FOR ST FRANCIS DE SALES:** Don Rielly was here to present the cemetery plot for the St. Francis de Sales. Trustee John Tranel made the motion to table the approval until it was discussed with Village Engineer Keith Dalsing from KD Engineering. 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.

**NEXT MEETING DATE:** Due to the Spring Primary election on February 21, 2017, the board decided to cancel the meeting for that night. The next regular board meeting will be Tuesday, March 7, 2017 at 7:00 p.m.

Trustee John Tranel made the motion to adjourn at 7:33 p.m. Trustee Becky Lee seconded the motion. The board agreed.

Sally Bauer  
Clerk/Treasurer