

**HAZEL GREEN REGULAR BOARD MEETING  
MARCH 21, 2017**

President Dave Jegerlehner 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, and Robert Hessling.

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

Citizens present: Neil Winchell, Gary Gilbert, Ron Beaver, John Costello and Tim Hirst.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from March 1<sup>st</sup>, 7<sup>th</sup>, 9<sup>th</sup> and 15<sup>th</sup>. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 6-0.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

**CLERK:** Preparing for the Spring Election. Training will be held with the Election Workers at the end of March. Civic Systems was contacted to see about them coming to the Village to train the office employees on the new system. Civic Systems informed us that we would have to pay for their mileage, meals and hotels during the stay. The Village would also have to provide a training facility for us to use during those days. Civic Systems also stated they have done this in the past with other municipalities and within 2 months, the utility is calling them requesting more training because of not being trained correctly the first time. Meaning there were interruptions that caused the employee to not be able to fully concentrate on the training.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:**

The 500KVA transformer has been hooked up at Premier. The 500KVA transformer for Southwestern Schools has been ordered. It was agreed upon with Southwestern Schools that a refurbished transformer could be ordered. Wiring on S Main Street will be tended to when the weather is nice. Fehr Graham has been to the wastewater plant to aid us in phosphorus removal. In the last week and weekend, we have had 3 power outages. Spring is here and we are busy cleaning the park. We are aware of the fence at the soccer field. A Rec Park meeting is being scheduled to address.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to pay the bills from February 28, 2017 – March 17, 2017. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 6-0.

**ADJUSTMENT TO RECEIPTS FOR JANUARY 2017:** There is an adjustment to the January receipts to reflect the disbursements of the library account. Trustee Becky Lee made the motion to accept the revision. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 6-0.

**MONTHLY RECEIPTS:** Trustee Chris Lisk made the motion to approve the receipts from February 2017. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 6-0.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**SOUTHWESTERN SCHOOLS PRESENTATION:** Superintendent John Costello presented the reasons why the school referendum is needed and answered any questions that the Village Board and the audience had.

**RECOMMENDATIONS FROM ATV/UTV COMMITTEE. POSSIBLE ADDITIONS TO ATV ORDINANCE:** Trustee John Tranel made the motion to accept the recommendations from the ATV/UTV committee.

***HAZEL GREEN ATV/UTV COMMITTEE MEETING  
MARCH 15, 2017***

*Clerk Sally Bauer 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 committee members were notified by mailing of the agenda.*

*Committee members present: Becky Lee, Scot Leifker, Michael Droessler, Gary Gilbert, Jackie Birkett and Chief Jim Monahan.*

*Committee members absent: Josh Kearney*

*Employees present: Sally Bauer and Sergeant Brandon Clark.*

*Citizens present: Robert Hessling, Kyle Pearce, Shaine Euler, Blake Pickel and Chris Lisk.*

*Becky Lee made the motion to put Jackie Birkett in charge of the meeting. Jackie Birkett seconded the motion. Roll call vote: Scot Leifker-yes, Jim Monahan-yes, Becky Lee -yes, Michael Droessler-yes, Gary Gilbert-yes and Jackie Birkett-yes. Motion carried 6-0.*

**REVIEW ORDINANCE FOR ADDITIONAL ATV/UTV ROUTE(S) AND RULES PERTAINING TO ATV/UTV. INCLUDING WEARING HELMETS, HEADLIGHTS/TAILLIGHTS, SPEED LIMIT, INSURANCE COVERAGE, SIGNAGE FOR STREETS, ETC:** *Discussion was held on this matter.*

*Scot Leifker made the recommendation to adopt WI State Stats 23.33 regarding All-terrain vehicles and utility terrain vehicles. Becky Lee seconded the recommendation. Roll call vote: Scot Leifker-yes, Jim Monahan-yes, Becky Lee -yes, Michael Droessler-yes, Gary Gilbert-yes and Jackie Birkett-yes. Motion carried 6-0.*

*Scot Leifker made the recommendation to have the speed limit set at 10 mph within Village limits. Jim Monahan seconded the recommendation. Roll call vote: Scot Leifker-yes, Jim Monahan-yes, Becky Lee -yes, Michael Droessler-yes, Gary Gilbert-yes and Jackie Birkett-yes. Motion carried 6-0.*

*Becky Lee made the recommendation that all riders must possess liability insurance on their ATV/UTV. Jim Monahan seconded the recommendation. Roll call vote: Scot Leifker-yes, Jim Monahan-yes, Becky Lee -yes, Michael Droessler-yes, Gary Gilbert-yes and Jackie Birkett-yes. Motion carried 6-0.*

*Becky Lee made the recommendation to not allow for open intoxicants within ATV/UTVs while in Village limits. Scot Leifker seconded the recommendation. Roll call vote: Scot Leifker-yes, Jim Monahan-yes, Becky Lee -yes, Michael Droessler-yes, Gary Gilbert-yes and Jackie Birkett-yes. Motion carried 6-0.*

*The hours that the route(s) are available is from 8:00 am – 11:00 pm. This was set by the Village Board on July 7, 2015.*

*Gary Gilbert had stated that the club would be paying for the signs for the routes.*

*Scot Leifker made the recommendation to allow all streets within the Village limits that are legally signed be open as routes. Gary Gilbert seconded this recommendation. Roll call vote: Scot Leifker-yes, Jim Monahan-yes,*

Hazel Green Regular Board Meeting 03/21/2017

*Becky Lee -yes, Michael Droessler-yes, Gary Gilbert-yes and Jackie Birkett-no. Motion carried 5-1.*

*Scot Leifker made the motion to adjourn at 7:42 p.m. Becky Lee seconded the motion. The committee agreed.*

*Sally Bauer  
Clerk/Treasurer*

Trustee Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 6-0.

The ordinance proposal will be sent to the Village Attorney to prepare the ordinance. Once the ordinance is drafted, it will be sent to the ATV/UTV committee to approve along with routes that are being drafted by the Ghost Riders.

**SALE OF VILLAGE ASSETS:** Clerk Sally Bauer informed the board that we have two old smartphones that are no longer used. Trustee Josh Kearney made the motion to sell the phones on gazelle.com. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 6-0.

**CHANGE NEXT MEETING DATE BECAUSE OF SPRING ELECTION:** The next Village Board meeting will be Wednesday, April 5, 2017 at 6:00 p.m.

**SET DATE FOR STREETS COMMITTEE:** March 23, 2017 at 3:30 p.m.

**CLOSED SESSION PER WI STATS 19.85(1)(EG) DELIBERATING BY THE COUNCIL ON WORKER'S COMPENSATION IN A MEETING AT WHICH ALL EMPLOYER MEMBERS OF THE COUNCIL OR ALL EMPLOYEE MEMBERS OF THE COUNCIL ARE EXCLUDED:** Trustee Josh Kearney made the motion to go into closed session at 8:00 p.m. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner. Motion carried 5-0.

Trustee John Tranel, Sally Bauer, Sergeant Brandon Clark, Neil Winchell, Gary Gilbert, Ron Beaver, John Costello and Tim Hirst left the meeting at this time, 8:00 p.m.

Sally Bauer  
Clerk/Treasurer