

**HAZEL GREEN SPECIAL BOARD MEETING
APRIL 5, 2017**

President Dave Jegerlehner called the meeting to order at 6:00 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 email 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-6:23 p.m.

Citizens present: Doug Kruser.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from March 21st, 23rd, and 29th. 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-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Spring Election went well. We had a total of 446 voters. A representative from Google was here to see if we wanted pictures and a virtual tour of the hall for when people google for the Village of Hazel Green. The board agreed to this.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

There was a power outage on 29th Street on April 4. The Grant County Highway Department will be called in regards to areas of Hwy 80/11 that need to be patched in the village. We are looking into flag poles for the North Y Park.

MONTHLY BILLS: Trustee Chris Lisk made the motion to pay the bills from March 18 – March 30, 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-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

TRAINING FOR CIVIC SOFTWARE IN JUNE: Clerk Sally Bauer stated that training for both clerks for the new utility software training will be June 6-8 and 12-16. If Civic Systems would come here, we would have to pay \$1,500 - \$2,000 more because of

their travel expenses. Plus we would have to have a designated training area, move the computers to that area and the library has the hall booked for three (3) programs during the week of June 12-16.

President Dave Jegerlehner made the motion to have the training held in Madison at Civic Systems. 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-yes. Motion carried 6-0.

NEW BUSINESS:

APPROVE RECOMMENDATIONS FROM STREETS COMMITTEE:

*HAZEL GREEN STREETS COMMITTEE MEETING
MARCH 23, 2017*

Clerk Sally Bauer called the meeting to order at 3:35 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, village website and all the Trustees were notified by delivering of the agenda.

Members present: Robert Hessling and Dave Jegerlehner.

Employees present: John Berning.

*Dave Jegerlehner made the motion to put Robert Hessling in charge of the meeting. Roll call vote: Dave Jegerlehner-yes and Robert Hessling-yes.
Motion carried 2-0.*

REVIEW STREETS AND SIDEWALKS FOR MAINTENANCE:

The committee drove the streets of the Village of Hazel Green looking for areas that were in need of repair.

*President Dave Jegerlehner made the recommendation to not have Patriot Street redone this year and patch it. Robert Hessling seconded the recommendation. Roll call vote: Dave Jegerlehner-yes and Robert Hessling-yes.
Motion carried 2-0.*

John Berning will look at chip sealing some of the dead end streets and to slurry Pine Street from Hwy 11 to Hwy 80. Prices will also be sought for 21st, 22nd, 23rd and 24th Streets for spray seal.

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Robert Hessling made the motion to adjourn the meeting at 4:41 p.m. Dave Jegerlehner seconded the motion.

Minutes by John Berning, DPW

Trustee Becky Lee made the motion to accept the recommendation of the Streets Committee and to not redo Patriot Street in 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-yes. Motion carried 6-0.

MILLING S MAIN STREET IN 2017: Milling S Main Street down 1-1/2 inches and resurfacing the street from 19th Street south to the end. Trustee John Tranel made the motion to mill S Main Street from 19th Street south until Hwy 80/11. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CHANGE PROJECT LOCATION FOR LRIP FUNDS: Trustee Becky Lee made the motion to change the location from 22nd & 23rd Streets in Sunshine Acres to S Main Street for the Local Road Improvement Program (LRIP) funds. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

APPROVE RECOMMENDATIONS FROM REC PARK COMMITTEE:

*HAZEL GREEN REC PARK COMMITTEE MEETING
MARCH 29, 2017*

Clerk Sally Bauer called the meeting to order at 6:07 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, village website and all committee members were notified by mail.

Members present: Crystal Riniker, Paul Reynolds, Nancy Mueller, Paula Myers, and John Berning-6:26 p.m.

Members Absent: Shaine Euler.

Employees present: Sally Bauer.

Citizens present: Jennifer Gleason and Jake Riniker.

Nancy Mueller made the motion to put Paula Myers in charge of the meeting. Paul Reynolds seconded the motion. Roll call vote: Paul Reynolds-yes, Nancy Mueller-yes, Paula Myers-yes and Crystal Riniker-yes. Motion Carried 4-0.

FENCE AROUND SOCCER FIELD: *Parts of the fence around the soccer field was damaged while the contractor was clearing trees for the Woodland Park subdivision. The soccer club would like to see the wood fence with the signs replaced with a chain link fence. They do not solicit for donations for the soccer club anymore and with the remaining money in the soccer club, just shy of \$4,000.00, they would like to put towards the fence. A quote for a 6 ft fence from Hulscher Fencing would be \$4,500.00. The contractor will also be contacted about reimbursement.*

Nancy Mueller made the recommendation to remove the old fence, accept soccer's generous donation and have the Village contribute the remaining balance for the fence. Paul Reynolds seconded the recommendation. Ayes: Reynolds, Mueller, Riniker and Myers. Nos: none. Motion carried 4-0.

Paul Reynolds amended the recommendation to state that the fence should be 6 ft high. The committee agreed.

SOCCER NETS: *There is concern about the soccer nets being front heavy and tipping forward. Brad Birkett will be contacted to see about having new goals made.*

LION'S CLUB PROJECTS FOR REC PARK: *Jake Riniker addressed the committee about the Lion's Club doing projects at Rec Park. They would like to take over the flower beds in front of the concession stand and the planter's boxes around the park. They would also like to plant trees in the park as well.*

John Berning arrived at 6:26 p.m.

Paula Myers made the recommendation to approve the Lion's Club maintaining the flower beds and boxes and plant trees in the Rec Park. Nancy Mueller seconded the recommendation. Ayes: Reynolds, Berning, Mueller, Riniker and Myers. Nos: none. Motion carried 5-0.

It was also state that the Lion's Club would maintain the flower beds at the entrance signs coming into the Village.

RECONSTRUCTION PLAYGROUND AREA: *John Berning informed the committee that we are looking at reconstructing the playground area at the park. We would be moving the swing set to the west to shorten the play area, replacing the woodchips with*

rubber mulch and adding a rubber barrier to contain the mulch. The cost for labor, rubber mulch (unpainted), edging, and fabric is around \$20,000.00. It was talked about taking half from the Rec Park Savings account.

Nancy Mueller made the recommendation to go with the blue rubber mulch and a black rubber curb in addition to the labor quote. Paula Myers seconded the recommendation. Ayes: Reynolds, Berning, Mueller, Riniker and Myers. Nos: None. Motion carried: 5-0.

Jake Riniker left the meeting at 7:32 p.m.

REVIEW GRANTS FROM DNR FOR EXPANDING THE FITNESS TRAIL AND CONSIDER NEW BUILDING CONSTRUCTION ON THE PROPERTY:

Crystal Riniker made the recommendation to apply for the DNR grants for an addition on to the fitness trail and for a new shed. Ayes: Reynolds, Berning, Mueller, Riniker and Myers. Nos: None. Motion carried 5-0.

Paul Reynolds made the motion to adjourn at 7:44 p.m. Crystal Riniker seconded the motion. The committee agreed.

FENCE AROUND SOCCER FIELD: President Dave Jegerlehner made the motion to approve the recommendation from the Rec Park committee about removing the old fence ourselves and hiring the installation of a chain-link fence. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to approve the installation of the fence from Hulscher Fencing for \$4,500.00. 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-yes. Motion carried 6-0.

SOCCER NETS: The Public Works department will look at constructing goals for the soccer field.

LION'S CLUB PROJECTS FOR REC PARK: Trustee Becky Lee made the motion to approve the Rec Park's committee recommendation for the projects set forth by the Lion's Club. 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-yes. Motion carried 6-0.

RECONSTRUCTION PLAYGROUND AREA: Trustee John Tranel made the motion to go ahead with the reconstruction of the playground area, but the mulch will be decided

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after research is done to see if there are toxicity issues with the rubber mulch. 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-yes. Motion carried 6-0.

Trustee Becky Lee made the motion to use funds from the Rec Park account at Dupaco to pay for the playground reconstruction. The account should pay for half of the project. 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-yes. Motion carried 6-0.

President Dave Jegerlehner left the meeting at this time, 7:26 p.m.

REVIEW GRANTS FROM DNR FOR EXPANDING THE FITNESS TRAIL AND CONSIDER NEW BUILDING CONSTRUCTION ON THE PROPERTY:

Trustee Becky Lee made the motion to apply for grants from the DNR to expand the fitness trail and to replace the shed at Rec Park. 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-yes. Motion carried 6-0.

Trustee Becky Lee made the motion to adjourn at 7:31 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer