

**HAZEL GREEN REGULAR BOARD MEETING
MAY 2, 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 email of the agenda.

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee,
Doug Kruser-7:25 pm and Robert Hessling.

Employees present: Sally Bauer, John Berning, and Chief James Monahan.

Citizens present: Gary Gilbert and Sandee Voight.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from April 18th & 20th. 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The Rec Park playground is set to be worked on the week of May 22. The rubber mulch and border have been ordered.

GCEDC: At the meeting, Senator Howard Marklein, stated that he is working on ATV Safety and Representative Travis Tranel is working on transportation aids.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

Hydrants are being flushed this week; the drain pipe has been installed at Rec Park; waiting for a quote on chipp sealing some dead-end streets; we have obtained a quote for relining the pond at the sewer plant, we are also looking at getting another quote for the pond; we will be having Birkett Welding make us a swing set for the play area at the park.

MONTHLY BILLS: Trustee Josh Kearney made the motion to pay the bills from April 18, - April 28, 2017. 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

STREET CLOSURE FOR OPERA HOUSE FOR PUP-A-FOO-GLEE ON JUNE

17TH: President Dave Jegerlehner made the motion to close Main Street from County W to 19th Street on June 17, 2017 from 9:00 am – 4:00 pm for Pup-A-Foo-Glee. 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.

Sandee Voight left the meeting at 7:18 p.m.

SCROLLING SIGNS FOR MEMORIAL PARK EVENT: Trustee Chris Lisk made the motion to allow for a temporary sign to be placed in front of Village Hall to promote the Veteran's Memorial Park Event. 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.

BIDS FOR SEALING STREETS: Trustee Josh Kearney made the motion to accept the proposal from Hamel Parking Lot Service for sealing 19th – 24th Streets and 15th – 17th Streets East of Main Street for \$16,180.00. 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.

Doug Kruser joined the meeting at 7:25 p.m.

BIDS FOR SPRAYING STREETS: Trustee Chris Lisk made the motion to accept the proposal from Hamel Parking Lot Service for spraying 19th – 24th Streets and 15th – 17th Streets East of Main Street for \$15,000.00. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

DITCH LINE AT NOLTE LANE & CTY W: This is postponed until we have Grant County come down to view.

DRAINAGE DITCH AT REC PARK WITH WOODLAND PARK SUBDIVISION:

It was inquired about adding a drainage ditch to the north of the soccer fields and to the south lots in the Woodland subdivision. This matter will be looked into further.

ATV/UTV ROUTES SET BY ORDINANCE OR BY RESOLUTION: Trustee John Tranel made the motion to set the ATV/UTV route(s) by resolution. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

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SIGNING STREETS FOR ATV/UTV ROUTES: John Berning is to meet with members of the ATV club to have signs installed on the route(s).

VILLAGE COMMITTEES FOR 2017-2018: President Dave Jegerlehner made the motion to accept the following committees:

COMMITTEES FOR 2017-2018

	PHONE NUMBER	CELL #	EMAIL
LAW ENFORCEMENT COMMITTEE			
*David Jegerlehner	854-2710		davidscardeals@gmail.com
Josh Kearney		563-599-0354	josh@jk0.org
Chris Lisk		608-778-9766	clisk1917@gmail.com

WATER, ELECTRIC, & SEWER COMMITTEE			
John Tranel	854-2030		tranelc@hotmail.com
*David Jegerlehner	854-2710		davidscardeals@gmail.com
Robert Hessling	854-2863	608-732-2863	hessling51@gmail.com

STREET COMMITTEE			
*Dave Jegerlehner	854-2710		davidscardeals@gmail.com
Doug Kruser	854-2125		dougkruser@yahoo.com
Robert Hessling	854-2863	608-732-2863	hessling51@gmail.com

PERSONNEL COMMITTEE			
Dave Jegerlehner	854-2710		davidscardeals@gmail.com
Becky Glasson Lee	854-2327	608-778-7574	beckyglee45@gmail.com
Chris Lisk		608-778-9766	clisk1917@gmail.com

RESCUE SQUAD			
*David Jegerlehner	854-2710		davidscardeals@gmail.com

PLANNING COMMISSION			
Bob Saylor	854-2911		
Rodney Smith	854-2494		
Dave Iserman	854-2535	608-732-5766	
Rodger Jacobson	854-2317		
Francis Temperly			
*David Jegerlehner	854-2710		davidscardeals@gmail.com
Josh Kearney	563-599-0354		josh@jk0.org

LIBRARY BOARD			
*President Doris Wiegman (5/1/2018)	854-2642		
John Tranel (5/1/2018)	854-2030		tranelc@hotmail.com
Stacy Hahn (5/1/2018)			

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Beth Taylor (5/1/2018)	854-2808		
Jeane Collings (5/1/2020)	854-2769		
Jean Lovell (5/1/2020)	854-2984		
Linda Vosberg (5/1/2019)	854-2303		

PARK COMMITTEE

*Robert Hessling	854-2863	608-732-2863	hessling51@gmail.com
John Tranel	854-2030		tranelc@hotmail.com
Josh Kearney		563-599-0354	josh@jk0.org

INDUSTRIAL PARK COMMITTEE

*Dave Jegehlerner	854-2710		davidscardeals@gmail.com
John Tranel	854-2030		tranelc@hotmail.com
Jason Kolbe		608-778-5525	
Ron Reed			
Kevin Saylor	854-2171		

WEED COMMISSIONER

John Tranel 854-2030 tranelc@hotmail.com

HISTORIC PRESERVATION

*John Tranel	854-2030		tranelc@hotmail.com
Becky Lee	854-2327	608-778-7574	beckyglee45@gmail.com
Joe Hinderman	854-2846		
Francis Temperly	854-2402		-
<i>Citizen -</i>			-

FIRE BOARD

*David Jegerlehner	854-2710		davidscardeals@gmail.com
Josh Kearney		563-599-0354	josh@jk0.org
Chris Lisk		608-778-9766	clisk1917@gmail.com
Greg Runde, 1960 Hyview Rd	744-3532	563-451-3426	
Donald Splinter, 928 Louisburg	744-2088	608-642-2088	
Ken Wiederholt 349 Hill Road HG	854-2195	563.590-0708	
John Berning, Fire Chief	854-2657		
Sally Bauer-Sec.-Treas.	854-2953		

MEMORIAL PARK COMMITTEE

Chris Lisk		608-778-9766	clisk1917@gmail.com
Robert Hessling	854-2863	608-732-2863	hessling51@gmail.com
Becky Lee	854-2327	608-778-7574	beckyglee45@gmail.com
Francis Temperly	854-2402	608-732-0884	-
Bill Wiegman	854-2650		-

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Linda Homer		608-732-4922	
Sara Grindey		608-732-0245	
Jim Kolbe	854-2711		
Tim Bell			

FINANCE COMMITTEE

*David Jegerlehner	854-2710		davidscardeals@gmail.com
Robert Hessling	854-2863	608-732-2863	hessling51@gmail.com
Josh Kearney		563-599-0354	josh@jk0.org

ATV/UTV COMMITTEE

*David Jegerlehner	854-2710		davidscardeals@gmail.com
Josh Kearney		563-599-0354	josh@jk0.org
Becky Lee	854-2327	608-778-7574	beckyglee45@gmail.com
Gary Gilbert	854-2548		-
Scot Leifker		608-732-2070	-
Jackie Birkett		262-903-3934	-
Michael Droessler		608-449-1632	-
Chief Jim Monahan	854-2951		-

ZONING ADMINISTRATOR

Mike Fenley	854-2953		clerk@villageofhazelgreen.org
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Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

Chief Jim Monahan left at this time, 8:15 p.m.

BUDGET AMENDMENT FOR GENERAL BUDGET – N MAIN STREET LOAN:

President Dave Jegerlehner made the motion to accept the following budget amendment:

AMENDMENT(S) TO PUBLISHED 2017 BUDGET

Date: _____

FROM

ACCOUNT NUMBER	Acct Description	BUDGET	AMENDMENT	AMENDED BUDGET
EXPENDITURES				
Contingency		\$144,111.58	\$40,623.26	\$187,734.84

TO ACCOUNT NUMBER	Acct Description	BUDGET	AMENDMENT	AMENDED BUDGET
EXPENDITURES				
	N Main St Loan	0	\$40,623.26	\$40,623.26

Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

RESOLUTION 2017-02: ADOPTING THE LAFAYETTE COUNTY ALL HAZARDS MITIGATION PLAN:

Trustee John Tranel made the motion to accept the following resolution:

RESOLUTION NO. 2017-02

ADOPTING THE LAFAYETTE COUNTY ALL HAZARDS MITIGATION PLAN

FISCAL IMPACT: None

WHEREAS, the Village of Hazel Green recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS, the Village of Hazel Green participated jointly in the planning process with Lafayette County and the other local units of government within the County to prepare an All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Lafayette County Emergency Management office;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Hazel Green, hereby adopts the Lafayette County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED, that the Lafayette County Emergency Management Department will submit, on behalf of the Village, the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

PASSED: _____
Village President

Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

RESOLUTION 2017-03: OUTDOOR RECREATION GRANTS APPLICATION:

Trustee Robert Hessling made the motion to approve the following outdoor recreation grant:

APPLICANT RESOLUTION FOR OUTDOOR RECREATION GRANT APPLICATIONS

WHEREAS, Village of Hazel Green is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the Village of Hazel Green has budgeted a sum sufficient to complete the project and

HEREBY AUTHORIZES Sally Bauer, Clerk/Treasurer to act on behalf of the Village of Hazel Green to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; Submit signed documents; and Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Village of Hazel Green will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 2nd day of May, 2017.

I hereby certify that the foregoing resolution was duly adopted by the Hazel Green Village Board at a legal meeting on this 2nd day of May, 2017.

Authorized Signature: _____

Title: Village President

LEAGUE OF WI MUNICIPALITIES CONFERENCE FOR BOARD MEMBERS – MAY 12: Board members will inform the clerk if they would like to attend.

Trustee Becky Lee made the motion to adjourn at 8:23 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer