

**HAZEL GREEN REGULAR BOARD MEETING
JULY 5, 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, Becky Lee, Doug Kruser and Robert Hessling.

Trustee absent: Chris Lisk.

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

Citizens present: John Curwen.

MINUTES OF PREVIOUS MEETINGS: Trustee Becky Lee made the motion to approve the minutes from June 20th & 29th. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The Army Golden Knights parachuted onto the Southwestern Football Field on July 3, 2017 and an Army Chinook and a Navy Sea Dragon helicopter landed on the field as well. It was a very well attended event with the crowd being estimated at 2,500 – 3,000 people at the school. Everything ran smoothly. Praise was given to the village employees, police department, Hazel Green Fire Department, Hazel Green Rescue Squad, Lisa Bennett and Radio Dubuque and Southwestern Schools and the many, many volunteers that contributed to the event.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

Parise was given to all that helped with the event. It took many people to make the event successful and flawless. Lots of comments are being received about how good Rec Park looks. Installing additional/upgraded power to the school is being completed. John is still waiting to meet with the school regarding the sewer line that runs underneath the parking lot at the high school.

John Berning left the meeting at this time, 7:12 p.m.

MONTHLY BILLS: Trustee Robert Hessling made the motion to approve the bills from June 17 – June 29, 2017. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CSM FOR 3510 & 3530 N PERCIVAL: A CSM for 3510 & 3530 N Percival was reviewed by village engineer, Keith Dalsing of KD Engineering. Keith has some issues with the CSM as it was presented. This was discussed with the land owner, John Curwen.

Trustee John Tranel made the motion to table this issue. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

John Curwen left the meeting at 7:28 p.m.

AWARD BIDS FOR S MAIN ST: This was tabled as we have not received approval from the state to change the street project for the LRIP funds.

POLICY FOR DIRECT DEPOSIT FOR PAYROLL CHECKS: President Dave Jegerlehner made the motion to have a policy written for direct deposit of payroll checks. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

SERVICE ON VILLAGE VEHICLES: All questions regarding servicing of vehicles are to be directed to DPW John Berning.

BILL TO FIX SQUAD CAR, TURN INTO INSURANCE OR PAY IT: The bill to repair the black squad was \$850.27 from Pioneer Ford, Platteville, WI. President Dave Jegerlehner made the motion to turn the bill into insurance (\$250.00 deductible) and to look into deductibles of \$500.00 and \$1,000.00 deductibles when we go to renew for 2018. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

REPORTING SYSTEM FOR POLICE DEPARTMENT: Sergeant Brandon Clark gave an overview of the systems the department is looking at. Trustee Doug Kruser made the motion for the police department to spend up to \$5,000.00 on a new reporting system. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Doug Kruser commented on the great job the police department did with an incident that happened on June 30, 2017 where both back windows of the white squad car were kicked out while a subject was in the back seat.

Sergeant Brandon Clark left the meeting at 7:40 p.m.

JOINT REVIEW BOARD MEMBER FOR THE TID DISTRICT: Trustee Becky Lee made the motion to appoint Dave Jegerlehner to the Joint Review Board for the TID District. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UPDATE ON ELECTRICAL AND WATER RATE CASES: Due to some unforeseen issues, Clerk Sally Bauer recommended to the Board to close the rate cases that we had started last year and start with new rate cases. President Dave Jegerlehner made the motion to close the current rate case for electric and water and to start new. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

OPERATOR'S LICENSES: Trustee John Tranel made the motion to approve operators licenses for Jolene Stienstra and Sara Grindey for the Wigwam and for Amy Kruser for herself. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0-1.

ELECTRICAL OVERPAYMENT FOR A UTILITY CUSTOMER: It was discovered that there was an incorrect multiplier on the meter at Gavilion Grain, LLC since 2009. Data was compiled to calculate the amount of the refund. This information was presented to the Public Service Commission (PSC) of the State of Wisconsin. The PSC provided us with annual interest rates for interest that needed to be added to the refund amount.

Hazel Green Regular Board Meeting 07/05/2017

President Dave Jegerlehner made the motion to issue a check to Gavilion Grain, LLC for \$167,271.98, which includes interest. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Trustee John Tranel made the motion to adjourn at 8:07 p.m. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer