

**HAZEL GREEN REGULAR BOARD MEETING  
NOVEMBER 7, 2017**

Clerk Sally Bauer 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 and Robert Hessling.

Members absent: Dave Jegerlehner.

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

Citizens present: Tim Hirst, John Costello, Jen Gleason and Jesse Gleason-7:24 pm.

Trustee Becky Lee made the motion to put John Tranel in charge of the meeting. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, and Robert Hessling-yes  
Motion carried 6-0.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from October 17<sup>th</sup> & November 2<sup>nd</sup>. Trustee John Tranel seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 6-0.

**PUBLIC INPUT:** Tim Hirst questioned the board about granting easements across Village property. He said that it is a terrible precedent to be starting.

**COMMUNICATIONS:**

**CLERK:** The office is working on the 2018 budget and 2017 taxes. The board was also thanked for allowing the volunteers that are employed by the Village to leave during the day for an emergency call.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:** It was also touched on that when leaving for an emergency call, time is made up if possible. There was a sewer back up issue at 1030 S Percival St. Working with the school for the new transformer that will need to be installed. The shed at the park is down. The new shed is to be delivered this week. Leaf pick-up will be November 13 & 14. The bid for the sidewalk in front of St. Francis de Sales is \$5,600.00. Gathering bids for rock from the July flooding for FEMA.

**MONTHLY BILLS:** Trustee Becky Lee made the motion to approve the bills from October 13 – November 6, 2017. Trustee Doug Kruser seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 6-0.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**REQUEST FOR AN EASEMENT FROM THE VILLAGE OF HAZEL GREEN'S, ACROSS 2205 FAIRPLAY (NEW POLE SHED):** Jen Gleason was here to request an easement across Village Property to access their lot that is adjacent to the Village pole shed and the Hazel Green Cemetery.

Jesse Gleason arrived at the meeting at 7:24 p.m.

Discussion continued. Trustee John Tranel made the motion to allow for the easement with the following restrictions: 4,000 lbs/axle, an appraisal of fair market value to be done by Mick Vosberg, a legal description of the property to be provided by the Gleason's. Jesse & Jen Gleason are to pay for all cost associated with the easement to be provided cemetery access. This will be reviewed in five (5) years from the date of the easement, if needed, or if there is a change in the ownership of the property. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 6-0.

**INSPECTION REPORT FOR 1805 22<sup>ND</sup> STREET:** The following report was given to the board:

*INSPECTION REPORT FOR  
1805 22 ND ST.  
HAZEL GREEN, WI  
INSPECTION DATE 10-18-2017*

*Property Inspected*

*1960's era mobile home on residential zoned property.*

*Structure*

*The mobile home is in average condition structurally. The exterior is typical mobile home metal roofing and siding. There has been a wood framed structure added to the front being used as an enclosed porch and storage area. The wood framed structure appears to be 20-30 years old and in need of some updating. The windows of the mobile home are in need to replacement. Most*

*frames have some amount of rot and some window panes are cracked. The mechanical closing mechanisms don't appear to allow the "awning" windows to close completely. The concrete block piers under the frame supporting the home have settled in some areas causing some unevenness to the floors. There is a soft spot in the kitchen floor near the heat register that needs to be repaired.*

*Estimated cost of repairs - \$2000 - \$4000*

*Heating system*

*According to the tenants the heating system is in working order. There is a window A/C unit reportedly in working condition.*

*Plumbing system*

*According to the tenants the plumbing system is in working order.*

*Electrical system*

*According to the tenants the electrical system is in working order. A new electric service was installed a few years ago and inspected at that time.*

*Overall the mobile home is in decent condition for its age. As noted above there are some repairs/improvements that need to be done.*

*Mike Fenley*

*Village of Hazel Green*

*Building Inspector*

Trustee John Tranel made the motion to table this matter until the next meeting. Trustee Doug Kruser seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 6-0.

**PURCHASE OF AN AIR COMPRESSOR:** John Berning presented a quote from Vermeer for an air compressor totaling \$13,330.00. Trustee John Tranel made the motion to approve the purchase of the air compressor. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 6-0.

**REVIEW BUDGET FOR 2018:** The budget was reviewed for 2018.

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**AUDITOR FOR 2018-2020:** Audit quotes were presented for 2017-2019:

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Baker Tilly	\$19,250	\$19,850	\$20,350
Johnson Block	14,500	14,950	15,400
O'Connor Brooks	15,450		

This matter was tabled.

Grant County Emergency Management is holding a Hazard Mitigation Planning meeting on December 7. Doug Kruser, John Berning and Sally Bauer will be attending.

Trustee John Tranel made the motion to adjourn at 8:22 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer