

**HAZEL GREEN REGULAR BOARD MEETING
FEBRUARY 21, 2018**

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, Village website and all the Trustees were notified by delivering of the agenda.

Members present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Doug Kruser and Robert Hessling.

Employees present: Sally Bauer and John Berning.

Citizens present: Jennifer Gleason and Jackie Birkett.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from February 6th & 7th. Trustee Robert Hassling 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.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Rugs for the building have been ordered from Buncombe Embroidery, they will be about \$2,500.00. The office will be closed on March 1st to attend election training since there are three (3) elections left this year. Civic Systems will be reconciling all of the bank accounts from June 2017 – December 2017. We are hoping that we can still have the PSC audit done by Johnson Block on March 21-23. If not, we have a make-up time of April 9-11.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: We will be starting to count our inventory for the audit. The generator at the lift station on 22nd & Oak Streets is all ready to go, we are waiting on Alliant to come in and do their part. There was a water issue on 27th Street. Water was pooling at 1940 27th Street. There was also water in our transformer across the street. A tube had to be installed, under the private road of 27th Street to keep from water damaging our transformer at this location. We will be looking into raising this transformer this summer by 2-3 feet so this does not happen again.

MONTHLY BILLS: Trustee Doug Kruser made the motion to accept the bills from February 6 – 20, 2018. Trustee John Tranel 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.

UNFINISHED BUSINESS:

UPDATE ON ATV/UTV ORDINANCE, FAIRPLAY ST FROM CHURCH STREET TO PERCIVAL STREET: This portion of the ATV/UTV route is on a County road. The information will be passed along to Grant County.

COSMETIC UPDATES TO THE COMMUNITY ROOM: Robert Hessling will call local contractors to come look at the community room to see about chair rail or wains coating installed.

NEW BUSINESS:

COMPENSATION FOR USE OF PERSONAL PHONES: President Dave Jegerlehner made the motion to pay \$25/month to Sally Bauer, JoAnn Woodward and Bo Brunkow for the use of their private cell phone for work purposes. The payment will be done annually. Trustee John Tranel 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.

RECOMMENDATIONS FROM THE REC PARK COMMITTEE: President Dave Jegerlehner made the motion to accept the following recommendation from the Rec Park Committee:

UPDATE ON SHED: *A group of volunteers worked on the new shed on Saturday to frame the building up.*

LION'S CLUB PROJECTS FOR REC PARK: *Jake Riniker presented the committee with some ideas for a PA system for the park. The estimate is for this system is around \$1,100.00. A wireless system was not inquired about but a quote will be requested for it.*

The gazebo was discussed. The Village will buy the paint/stain for the Leo's to paint/stain it. We will also inspect it to see if it needs to be pressure washed before it is painted/stained.

A new entrance sign was discussed. Sue Bennett stated that the entrance sign that is there now was donated by Dan Smith's parents. She asked if it could be relocated in the park. She also asked if a sign painted by Jodi Splinter that was on the old shed could be relocated in the park as well.

REVIEW SUMMER REC PROGRAM WITH SOUTHWESTERN SCHOOLS: *The following agreement was discussed:*

SOUTHWESTERN SCHOOLS RESPONSIBILITIES

- *Helps with registration for summer rec*
- *Pays for coaches*
- *Pays for rec directors - potential split into 4 areas - Girls, Boys, Soccer, Apparel*
- *Pays for umpires for softball and baseball games*
- *Pays for referees for soccer*
- *Each area (soccer, baseball, softball) is responsible to schedules their own games and umpires*
- *Is responsible for Apparel that is being sold to community (cost is offset by selling) Any profits will be deposited into fund 80.*
- *Pays for apparel for sports teams (fee is charged to offset this cost)*

BENEFITS

- *Success of the HG Summer Rec will help build a stronger program for the high school and better connection to the School District*
- *Create a stronger relationship with the village/community and school*
- *With the collaboration of the Village, this helps the school build a stronger sports foundation.*

VILLAGE OF HAZEL GREEN RESPONSIBILITIES

- *Work with School to set up and run registration*
- *Pays for all equipment needed for summer rec programs*
- *Pays for weekend tournament fees and end of year tournament fee*
- *Responsible for regular duties of cutting grass and maintenance of the fields*
- *Responsible for grooming and marking the fields*
- *Pays for concession stand employees*
- *Village will sell off their current apparel at the park for a discount*

BENEFITS

- *Success of the HG Summer Rec program will bring added revenue to the park and Village businesses*
- *With the collaboration of the school, this saves the Village from added work involved with managing the HG Summer Rec program.*
- *Monies from rec park registration will help to offset costs for maintenance of the Park*
- *Monies from the concession stand purchases, not including the apparel sale of new HG Rec inventory, will help offset costs of concession stand employee and inventory*

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** The Village of Hazel Green and School District of Southwestern agree to revisit these responsibilities no later than the end of March of every year.*

Village President

Representative of School District

Jackie Birkett made the recommendation to approve the document with changes (changes reflected above). Dave Jegerlehner seconded the recommendation. Roll call vote: John Berning-yes, Crystal Riniker-yes, Jeff Fellenzer-yes, Jackie Birkett-yes, Scott Kruser-yes, Staci Hahn-yes and Dave Jegerlehner-yes. Motion carried 7-0.

MAINTENANCE OF BATTING CAGE: *The batting cage will be looked at. Southwestern Schools will coordinate with John Berning to see what is needed.*

PORTA POTTIES FOR THE PARK: *The Village will provide one porta potty from mid-March to Mid-May.*

APPAREL TO SELL AT THE PARK: *The Village will sell their remaining apparel at the park for a discount. Apparel with the new logo will also be available.*

Trustee Doug Kruser 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.

PURCHASE OF EQUIPMENT (JACKHAMMER, SAW & VIBRATING PLATE): DPW John Berning had received a quote from Gierke Robinson to purchase a jackhammer for \$906.67. President Dave Jegerlehner made the motion to purchase the jackhammer plus accessories that are needed from Gierke Robinson. 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.

SALE OF WHITE SQUAD CAR: The board will look into selling the white squad car on Wisconsin Surplus once the new squad is delivered.

President Dave Jegerlehner made the motion to adjourn at 6:43 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer