

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 6, 2018**

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, Village website and all the Trustees were notified by email.

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

Members absent: Dave Jegerlehner and Doug Kruser

Employees present: Sally Bauer, John Berning and Mike Dunbar.

Citizens present: Dan Shelliam and JoAnn Woodward.

Trustee Becky Lee made the motion to put Trustee John Tranel in charge of the meeting. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes and Robert Hessling-yes. Motion carried 5-0.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from February 21st. Trustee Robert Hessling seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: Johnson Block suggested that we move the PSC audit to April 9-11. Civic Systems is still working on the reconciliations for 2017.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: The lift station on 22nd & Oak Streets is 99% completed. We are waiting for Alliant to come in an upgrade the gas line. This will happen in April 2018. The shed at Rec Park is coming along nicely. We are trying to get it up before the boards take on any more moisture. Apprentice Bo Brunkow has passed his 1st year in electrical school. We are waiting for the official grades to be sent out. We are looking at sending JoAnn Woodward to wastewater training to obtain her license. We are still working with FEMA on follow up paperwork that is needed. We will be obtaining bids for roofs on the lab at the wastewater plant.

MONTHLY BILLS: Trustee Becky Lee made the motion to accept the bills from February 21 – March 6, 2018 with the exception of Giese Sheet Metal for their bill on repairing the furnace at the wastewater plant. Trustee Chris Lisk seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

7:30 P.M. PUBLIC HEARING FOR NARROWING A PORTION OF CRAWFORD LANE IN THE VILLAGE OF HAZEL GREEN, GRANT & LAFAYETTE

COUNTIES, WISCONSIN: Trustee Becky Lee made the motion to open the public hearing at 7:30 p.m. Trustee Chris Lisk seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

The board was informed that this was approved by the board in October 2014 and the paperwork was not processed. The fence was installed and it benefits the village by protecting Crawford Lane.

Trustee Josh Kearney made the motion to close the public hearing at 7:32 p.m. Trustee John Tranel seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

RECOMMENDATION FROM THE PLANNING COMMISSION IN REGARDS TO NARROWING A PORTION OF CRAWFORD LANE IN THE VILLAGE OF HAZEL GREEN, GRANT & LAFAYETTE COUNTIES, WISCONSIN:

Trustee Josh Kearney made the motion to accept the recommendation from the planning commission and approve narrowing a portion of Crawford Lane. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

FURNACE FOR WASTEWATER PLANT: The public works department will gather quotes for new furnaces at the wastewater plant.

ROOFING BIDS FOR WASTEWATER PLANT: Roofing quotes will also be obtained for the lab of the wastewater plant.

Hazel Green Regular Board Meeting 03/06/2018

STREET COMMITTEE MEETING DATE: Tuesday, March 20, 2018 @ 3:45 p.m.

Trustee Josh Kearney made the motion to adjourn at 7:46 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer