

**HAZEL GREEN SPECIAL BOARD MEETING  
APRIL 4, 2018**

President Dave Jegerlehner called the meeting to order at 6:30 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,  
Doug Kruser-6:33 p.m. and Robert Hessling.

Employees present: Sally Bauer and John Berning.

Citizens present: JoAnn Woodward-7:00 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from March 6<sup>th</sup>. 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-abstain. Motion carried 5-0-1.

Trustee Josh Kearney made the motion to approve the minutes from March 7<sup>th</sup> & 20<sup>th</sup>. 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.

Trustee Doug Kruser arrived at the meeting, 6:33 p.m.

**PUBLIC INPUT:** None.

**COMMUNICATIONS:**

**CLERK:** The election went well. We had about a 28% turnout for the election. Johnson Block will be here April 9-11 for the PSC audit. We have received an invoice with O'Connor Brooks from the 2016 audit. We are verifying that we, and Johnson Block, have received all information/reports from them before we pay the bill.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:** John met with Terry Redfearn from Redfearn Tree Service & Nursery about planting trees at Rec Park for the ones that were destroyed in the July 2017 storm. We can receive up to 17 trees, we currently have 12 planted. The new shed is coming along great. We are having great support from the volunteers to get it build and ready. The Lion's Club donated the PA system, we are in the process of getting that installed along with hooking up the ball field lights. The water tower is due to be

inspected and washed & waxed this year. Mike Dunbar is pursuing bids for this. The food pantry is receiving temporary power as the underground wire broke under Main Street. A new service line will be bored under Main Street and put into conduit. We have ordered the rest of the blue & reflective white streets signs for the village and will install them throughout the year. DOT approved LED streetlights will be ordered to start replacing the lights on the highway. We will also look into any rebates that Focus on Energy may offer. May 16 is the kickoff to the summer reading program. The library has asked for Fire & Rescue along with some village vehicles (backhoe, dumptruck, etc) to be there for the children and adults to explore.

**MONTHLY BILLS:** Trustee Becky Lee made the motion to accept the bills from March 7 – April 2, 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:** None.

**NEW BUSINESS:**

**BIDS FOR REPAIRING CRAWFORD LANE:** We are looking to have Crawford Lane chip sealed repaired after the July 2017 flood. This is part of the FEMA grant. The following bids were received:

- Fahrner Asphalt Sealers - \$23,867.00
- Hamel Parking Lot Services - \$29,895.00
- Struck & Irwin Paving, Inc. - \$12,500.00 – single coat slurry seal  
\$24,000.00 – double coat slurry seal

President Dave Jegerlehner made the motion to approve Fahrner Asphalt Services bid for \$23,867.00 to chip seal Crawford Lane. 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.

**BIDS FOR STREETS TO REPAIR:** We have received a bid from Fahrner Asphalt Sealers. We are awaiting another bid. This will be discussed at the next meeting.

**BIDS TO RECONDITION THE POND AT THE WASTEWATER TREATMENT PLANT:** The retention pond at the wastewater treatment plant needs to be redone. The following bids were received:

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Hamel Parking Lot Services - \$28,500.00 + \$19/ton for base stone if the existing base is found to be unstable

Iverson Construction – 42,135.00 + excavation of soft/inferior subgrade of base is \$11/CY and additional base of %9.50/ton

Trustee Josh Kearney made the motion to award the bid to Hamel Parking lot Services. 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.

**BIDS FOR THE ROOF AT WASTEWATER TREATMENT PLANT:** We are still awaiting bids for this project.

**PURCHASE OF EQUIPMENT (SAW & VIBRATING PLATE):** President Dave Jegerlehner made the motion to approve the purchase of a saw, water tank and vibrating plate from Gierke Robinson. 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.

**BIDS FOR COMMUNITY ROOM:** We are still waiting on a bid for the community room. The board would also like for wainscoting and a wider chair rail to be looked into.

**LETTER OF CREDIT FOR INVESTMENTS AT DUPACO COMMUNITY CREDIT:** Trustee Josh Kearney made the motion to sign the letter of credit for a million dollar coverage for our investment at Dupaco Community Credit Union. 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.

**OPERATOR'S LICENSE:** President Dave Jegerlehner made the motion to approve the operator's license for Lesa Wilkin for the Southwest Mart. 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.

Doug Kruser left the meeting at this time, 7:54 p.m.

President Dave Jegerlehner made the motion to deny the operator's license for Mitch Hoppman for the Wigwam. Trustee Chris Lisk seconded the motion. Roll call vote: John

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Tranel-yes, Josh Kearney-abstain, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 5-0-1.

Trustee John Tranel made the motion to adjourn at 8:03 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer