

**HAZEL GREEN REGULAR BOARD MEETING  
JUNE 5, 2018**

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

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

Members absent: None

Employees present: Sally Bauer, John Berning, Chief Jim Monahan, Mike Dunbar.

Citizens present: Matt Pivit – Republic Services, Sandye Voight, Ralph Hessling and JoAnn Woodward-7:03 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Chris Lisk made the motion to approve the minutes from May 15<sup>th</sup> & 17<sup>th</sup>, 2018. President Dave Jegerlehner 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:** We are finishing up with the audit.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:** Streets will be worked (slurry, micro seal, chip seal) in the next few weeks. The pond at the wastewater treatment plant will be worked on as well. We are in the process of replacing an aerator at the pond first before the new blacktop is laid. There was a power outage last week with the storm that went through.

**JAMES MONAHAN, CHIEF OF POLICE:** The new squad (2018 dodge Durango) will be done this week. We have a part-time officer that is taking a leave of absence and we have another part-time officer that may be getting a full time job later in the summer. An inventory system will be implemented. Mike Gorham donated a camera to the department.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to accept the bills from

May 16 – June 1, 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:**

**CLOSE STREET FOR PUPPET SHOW ON JUNE 16:** Sandye Voight asked for a portion of Main Street to be closed on June 16 for Pup-A-Foo-Glee. President Dave Jegerlehner made the motion to close Main St from Cty W to 21<sup>st</sup> Street from 9:00 am – 3:00 pm on Saturday, June 16. 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.

**CONSIDERATION OF AND ACTION ON APPROVING AN OFFER TO PURCHASE REAL ESTATE:** This matter was tabled.

**RECOGNIZE VOLUNTEERS THAT HELPED WITH THE SHED @ REC PARK:** President Dave Jegerlehner made the motion to approve \$500 each for Gary Gilbert and Scott Kruser for their time and equipment for constructing the new shed at Rec Park. Trustee Robert Hessling 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.

**RESOLUTION 2018-03 CMAR REPOR:** Trustee Becky Lee made the motion to approve the following:

*STATE OF WISCONSIN*

*GRANT COUNTY*

*LAFAYETTE COUNTY*

*RESOLUTION 2018-03*

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*CMAR REPORT*

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*COMPLIANCE MAINTENANCE RESOLUTION*

*RESOLVED that the Village of Hazel Green informs the Wisconsin Department of Natural Resources that the following actions were taken by the Hazel Green Village Board.*

- 1. Reviewed the Compliance Maintenance Annual Report with is attached to this resolution.*

2. *Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:*

*No action required*

*Passed by a \_\_\_\_\_ vote of the Hazel Green Village Board on Tuesday, June 5, 2018.*

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*Village President, David Jegerlehner*

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*Clerk/Treasurer Sally Bauer*

President Dave Jegerlehner 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.

Chris Lisk left the meeting at this time, 7:21 p.m.

**PHOSPHORUS PORTION OF WASTEWATER PERMIT:** This matter was tabled.

Ralph Hessling left the meeting at this time, 7:24 p.m.

**REVIEW REFUSE CONTRACT WITH REPUBLIC SERVICES:** Matt Pivit was here to discuss our current contract. President Dave Jegerlehner made the motion to extend our current refuse contract until 2028:

***EXTENSION FOR THE SOLID WASTE, REFUSE AND RECYCLING  
COLLECTION  
CONTRACT ENTERED INTO ON DECEMBER 1, 2013***

*This extension shall take effect on July 1, 2018 by and between the Village of Hazel Green, a Wisconsin municipality (Village) and BFI WASTE SERVICES, LLC d/b/a ALLIED WASTE SERVICES OF DUBUQUE//REPUBLIC SERVICES OF DUBUQUE (Contractor)*

*The Village and the Contractor desire to extend the terms of the original contract with modification. Therefore, the City and Contractor agree to extend the contract with the modifications set forth below.*

1. *Term. The term shall extend for ten (10) years. Effective July 1, 2018 through November 30, 2028. The remaining terms in the original contract shall remain in full force and effect.*

2. *Payments. The Village's per unit monthly costs shall be;*

- Year 1 (December 1, 2018 – November 30, 2019): \$11.82/month*
- Year 2 (December 1, 2019 – November 30, 2020): \$12.17/month*
- Year 3 (December 1, 2020 – November 30, 2021): \$12.54/month*
- Year 4 (December 1, 2021 – November 30, 2022): \$12.92/month*
- Year 5 (December 1, 2022 – November 30, 2023): \$13.30/month*
- Year 6 (December 1, 2023 – November 30, 2024): \$13.70/month*
- Year 7 (December 1, 2024 – November 30, 2025): \$14.11/month*
- Year 8 (December 1, 2025 – November 30, 2026): \$14.54/month*
- Year 9 (December 1, 2026 – November 30, 2027): \$14.97/month*
- Year 10 (December 1, 2027 – November 30, 2028): \$15.42/month*

*Recycling Processing Charge*

*July 1, 2018 through November 30, 2019.....\$0.98*

*Processing charge based on a net cost of \$50 per ton processing as of July 1, 2018*

*3. Annual Recycling Adjustment. On each anniversary of the Effective Date of this Agreement, Republic shall evaluate, and adjust if needed, the Recycling Processing Charge based on any changes in Commodity Sales, Processing Rates and/or Residual Costs. The Recycling Processing Charge over the most recent twelve month period shall be compared to the last identified Recycling Processing Charge to determine any change. A reduction in Recycling Processing Charge shall result in a decreased price for the Recycling Services for the twelve months after the effective date of the Annual Recycling Adjustment. An increase in Recycling Processing Charge shall result in an increased price for the Recycling Services for the twelve months after the effective date of the Annual Recycling Adjustment. Should unforeseen circumstances cause at least a 20% change in Republic's Recycling Processing Charge, both parties agree to implement a mid-year adjustment to the Recycling Processing Charge.*

*The remaining provisions in Paragraph 6 shall remain in full force and effect.*

*This agreement shall be deemed part of the original contract agreement. Any reference to the original agreement shall include this Contact Extension.*

*This agreement was made and entered into the \_\_\_\_\_ day of June 2018.*

*HAZEL GREEN, WISCONSIN*

*BFI WASTE SERVICES LLC D/B/A  
REPUBLIC SERVICES OF DUBUQUE*

*By: \_\_\_\_\_*

*By: \_\_\_\_\_*

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Name: \_\_\_\_\_  
Its: \_\_\_\_\_

Name: \_\_\_\_\_  
Its: \_\_\_\_\_

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.

This contract also includes a roll-off dumpster for the shop and a recycling dumpster for Rec Park at no cost to the Village.

**ROLL-OFF FOR POLE SHED:** Discussion was held on a roll-off dumpster. Trustee Doug Kruser stated that Alternative Recycling in Lancaster, WI would drop a roll-off dumpster off at and the Village would keep 100% of the rebate.

Trustee Doug Kruser made the motion to use Alternative Recycling for the roll-off dumpster. President Dave Jegerlehner 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.

If the dumpster from Alternative Recycling would not work out, we will receive the one included in the contract with Republic Services.

**FIRE DEPARTMENT DANCE PERMIT:** Trustee Becky Lee made the motion to approve the dance permit for the Fire Department on Saturday, June 30. A County Sheriff must be present and the street has to be open one hour after the dance. President Dave Jegerlehner 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.

**CLOSE STREET FOR FIRE DEPARTMENT STREET DANCE ON JUNE 30:** President Dave Jegerlehner made the motion to approve closing Main Street on June 30 from Cty W to 20<sup>th</sup> Street. 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 7:47 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer