

**HAZEL GREEN SPECIAL BOARD MEETING
JULY 10, 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 email.

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

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

Citizens present: Cynthia Lacey and JoAnn Woodward.

MINUTES OF PREVIOUS MEETINGS: Trustee Doug Kruser made the motion to approve the minutes from June 19th, 2018. 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.

PUBLIC INPUT: Cindy Lacey commented as to how nice the refuse & recycling cans look at Rec Park. She thinks that they would look nice around too. President Dave Jegerlehner also commented on how he had been hearing positive comments on Rec Park. That it is well maintained and all the improvements look very nice.

WILDCAT WELLNESS SEPTEMBER 29, 2018 5K RUN/WALK: Cindy Lacey stated that Wildcat Wellness will be on September 29. They will be going with the original run/walk path starting at Rec Park, along the highway, east on 15th Street and then runners will go east on 14th Street through the DNR property and continue onto Crawford Lane and turn around and come back. Walkers will go north on 15th Street and then east on Scrabble Creek Drive before they turn around and come back.

A kids fun run will be on the fitness trail at 8:45 am on that day. The Wellness committee is asking for the use of the Rec Park and any Village assistance would be greatly appreciated.

President Dave Jegerlehner made the motion for the Wellness committee to use the Rec Park and for the Village to assist with the run/walk as needed. 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.

Cindy Lacey left the meeting, 6:07 p.m.

COMMUNICATIONS:

CLERK: The lawyer handling the land purchase has been on vacation. His client is still interested in our purchase offer. The audit report is almost completed and the auditors are prepared to speak to the board about the report. The Partisan Primary election is August 14. The Baptist Church has stopped using the hall on Sunday's as no one was showing up for church. The school is currently using the hall for some summer school classes until Wi-Fi is restored at the school. Sally will be attending school next week in Green Bay.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: The pond at the sewer plant is completed. Hamel's did a nice job on that. Fahrner's were here to micro seal the streets. On 13th Street to the east, they sunk on the street. We had to repair the base of the street before they can come back in to seal the street. Mowry's have been rip rapping along the manholes on the DNR property from old sewer plant to new sewer plant; an easement states that we have to maintain the property, this is covered by FEMA. Alliant has to do some maintenance work and will be taking the village out of power for about an hour in the next week or two. The school wants to put curb in back by phase 3. Our power runs right through where they want to go. Alliant will be contacted to see about moving the power. There was a power outage on July 3 about 5:30 pm on 18th Street and the fiber optic line for the school was hit on July 6.

JAMES MONAHAN, CHIEF OF POLICE: The white squad has sold on Wisconsin Surplus for \$4,050.00. The police department received a thank you note and a donation from a citizen thanking the police for helping them change a tire. Staff has been attending training for the new computer software.

JoAnn Woodward left at this time, 7:13 p.m.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from June 15 – July 10, 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 INSPECTION OF THE WATER TOWER: Mike Dunbar presented quotes to the board for the required tower inspection.

- Water Tower Clean & Coat - \$4,200.00
- Lane Tank – \$950.00
- KLM Engineering - \$2,500.00

Mike Dunbar recommended Lane Tank as they have done work for us in the past. President Dave Jegerlehner made the motion to have Lane Tank do the required inspection. 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 PRESSURE WASHING THE WATER TOWER: Mike Dunbar presented the board with bids for pressure washing the water tower.

- Water Tower Clean & Coat - \$2,500.00
- All-Star Power Wash - \$3,975.00

Mike Dunbar recommended All-Star Power Wash as they have done work for us in the past. President Dave Jegerlehner made the motion to have All-Star Power Wash pressure wash the water tower. 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.

The money for the inspection and washing the tank will be taken out of the designated water tower savings account at Dupaco.

RESOLUTION 2018-04 ADOPTING THE GRANT COUNTY MULTI-HAZARD MITIGATION PLAN UPDATE: Trustee Becky Lee made the motion to approve the following resolution:

STATE OF WISCONSIN

*GRANT COUNTY
LAFAYETTE COUNTY*

RESOLUTION 2018-04

*A RESOLUTION ADOPTING THE GRANT COUNT MULTI-HAZARD MITIGATION
PLAN UPDATE*

WHEREAS, the Village of Hazel Green recognizes that the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the multi-hazard mitigation plans requires regular updates every five years to be current; and

WHEREAS, the Village of Hazel Green participated jointly in the planning process with other local units of government within Grant County to update the multi-hazard mitigation plan.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Hazel Green hereby adopts the updated Grant County Multi-Hazard Mitigation Plan as an official plan and that the Grant County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Wisconsin Department of Emergency Management and Federal Emergency Management Agency for final review and approval.

RESOLVED AND ADOPTED this ____ day of _____, 2018 by a vote of ____ in favor and ____ opposed.

*Village Board of Hazel Green
Village of Hazel Green
GRANT COUNTY, WISCONSIN*

David Jegerlehner, Village President

ATTEST:

Sally Bauer, Clerk/Treasurer

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.

OBTAIN QUOTES FOR RAZING CONDEMNED PROPERTY AT 1715 S PERCIVAL ST.: Information will be sought to see how to proceed.

PURCHASE OF STREET SWEEPER: Trustee Doug Kruser made the motion to approve John Berning to purchase a Pelican sweeper from Bruce Equipment for \$50,000.00 and negotiate the price to have the doors painted and any rust removed. 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.

OPERATOR'S LICENSE: Trustee Josh Kearney made the motion to approve operator's license for Nolan Farrey-Southwest Mart, Amy Kruser-self and Jolene Stienstra-Wigwam. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-abstain, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0-1.

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

Sally Bauer
Clerk/Treasurer