

**HAZEL GREEN REGULAR BOARD MEETING  
AUGUST 7, 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 delivering of the agenda.

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

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

Citizens present: Stephanie Digman, Taylor Digman, Jake Riniker, Crystal Riniker and JoAnn Woodward.

**MINUTES OF PREVIOUS MEETINGS:** Trustee John Tranel made the motion to approve the minutes from July 10 & August 2, 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:** Representing Rousselot, was Jake Riniker with a donation of \$250.00 to the Memorial Park. Crystal Riniker was here to present a \$50.00 donation check to the Village of Hazel Green Rec Park on behalf of the Hazel Green Lion's Club.

The Village of Hazel Green would like to extend their sincere gratitude to Rousselot and the Lion's Club for investing in our community.

**COMMUNICATIONS:**

**CLERK:** The Partisan Primary election is August 14. We have been testing equipment as required by the WI Elections Commission. A conference call with Civic Systems has been set up to discuss the conversion. The fall town & village workshop is in September in Mineral Point.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:** The water tower has been washed & waxed. To have lights shining on the water tower, that would be about \$500.00. We had the planned power outage on August 2 for Alliant to do work on the substation. There was two other instances where we had power outages because of trees that fell on the power lines. The chip-seal has been done on Crawford Lane. John went to Milwaukee to view the sweeper that is being purchased from Nebraska. It is in good condition, but the paint job that we

were quoted is higher. John will be working with them to negotiate the price. We are looking into installing tubes under Nolte Lane to help with the water issues. We will be using additional money from FEMA to help mitigate this problem. We are talking to KD Engineering to see about indenting the sidewalk on the south side of the Village Hall for the safety concerns.

**JAMES MONAHAN, CHIEF OF POLICE:** It is business as usual in the police department. We have posted about the National Child Safety Council for people and/or businesses to donate to provide material to school aged children and their parents. Zuercher is up and running. Training will continue on the program by networking with other agencies.

**MONTHLY BILLS:** Trustee John Tranel made the motion to accept the bills from July 11 – August 3, 2018. 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.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**MEMORY WALK FOR TYLER DIGMAN:** Taylor Digman requested the use of the Rec Park and for the board to approve the route of the walk bringing awareness to suicide prevention. Chris Lisk stated that he thinks the walk should be on Main & Percival Streets so that people see them out walking and to bring attention to the cause. Becky Lee stated that she thinks that signs should also be held by participants. Ms. Digman was receptive to the feedback and said that the route would be adjusted.

President Dave Jegerlehner made the motion to approve the walk on September 22. 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.

**LOAN FOR PURCHASING PROPERTY ON LOUISBURG RD & HWY 11:** Loan payment schedules were presented to the board. Trustee Robert Hessling made the to enter into a loan agreement with American Bank & Trust in the amount of \$100,000 as a 7-yr Fixed and 7-yr amortized loan priced at 3.68% for the purchase of the 2.6 acres located at the corner of Louisburg Road and Hwy 11. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-no, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-1.

**CHANGE MEETINGS TO ONCE A MONTH AND POSSIBLY CHANGE THE DAY OF THE WEEK:**

Trustee Robert Hessling would like to see there only be one meeting a month. Discussion was held. President Dave Jegerlehner made the motion to have board meetings on the 2<sup>nd</sup> Tuesday of the month at 6:00 p.m. 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.

**SELLING OF OLD SWEEPER:**

Trustee Doug Kruser made the motion to sell the old sweeper on Wisconsin Surplus with a reserve of \$500.00. 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.

**GRANT COUNTY ROAD AID:**

President Dave Jegerlehner made the motion to approve the road aid from Grant County. 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.

**UPDATE/RECOMMENDATIONS FROM REC PARK COMMITTEE:**

President Dave Jegerlehner gave an update of the discussion that was held at the rec park meeting on August 2, 2018.

Trustee John Tranel made the motion to adjourn at 8:13 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer