

**HAZEL GREEN REGULAR BOARD MEETING
SEPTEMBER 4, 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, Chief Jim Monahan and Shawn Roelli-Johnson Block & Co (auditor).

Citizens present: John Berning and Bo Brunkow.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from August 21 & 28, 2018. Trustee Doug Kruser 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: Finishing up the August election and working on the November election. We are working with Johnson Block for the electrical & water rate cases. Civic Systems will be here September 6 and the office will be closed that day. We will also be closed September 13 & 14 to attend the Civic Conference.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DIRECTOR OF PUBLIC WORKS: None

JAMES MONAHAN, CHIEF OF POLICE: Work as usual.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from August 22 - 31, 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A REPRESENTATIVE FROM JOHNSON BLOCK AND COMPANY WILL PRESENT THE VILLAGE'S 2017 AUDIT AND DISCUSS THE VILLAGE'S TIF DISTRICT:

Shawn Roelli from Johnson Block & Co was here to explain the audit report to the board. Copies are available at the Village Hall.

DISCUSSION AND APPROVAL OF 3 YEAR TECH COLLEGE EXTENSION FOR TID #1: This matter was tabled.

DISCUSSION AND APPROVAL FOR MUNICIPALITY TO CHARGE REASONABLE INTEREST COSTS FOR CASH ADVANCES TO TID #1: When the TID was established, the General account funded the TID. As a result the TID never paid interest on this loan that was extended by the General account. The following was presented to the board by Shawn Roelli-Johnson Block & Co.:

Below are a few considerations for your TIF District.

Consider charging interest on use of General Fund cash – we like to see a board resolution authorizing this and establishing the rate

Instead of borrowing from a bank to pay project costs, TID 1 used general fund cash. The Board can decide to charge interest on cash used. This could allow the general fund to receive \$70,000 to \$160,000 in interest income depending on the interest rate, if a TID extension is approved and other variables.

Interest rate considerations

- 1. Historical LGIP weighted return has averaged 1.422% from 2003-2017 (earlier data not available). This is the interest income forgone by the General Fund.*
- 2. Historical bank prime loan rate has averaged 5.193% from 1997-2018. This is what the TID could have paid if it borrowed from a bank. (FYI – prime loan rates averaged around 6.5% the first 10 years of the TID when most costs were incurred).*
- 3. The average between the LGIP and bank rate is 3.308%, or interest of about \$170,000, over the life of the TID.*

If interest is charged and the TID terminates as currently required on 9/29/20, about \$70,000 of interest could be paid by the TID to the general fund. This is an estimate. The actual amount depends on future tax increments, rent income, and other variables.

Trustee Doug Kruser made the motion to have the TID pay interest of 3.308% to the General Fund. 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.

LETTER TO DISCONTINUE TIF GROUND RENTAL AFTER 2019: President Dave Jegerlehner made the motion to send a certified letter to Chuck Wiene regarding the rental agreement for the TIF property on the west side of Hwy 80/11. The agreement will expire on December 31, 2019 as the TIF is currently schedule to end in September 2020. 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.

PAY REQUEST FROM IVERSON CONSTRUCTION FOR RETAINAGE FROM 2017 FOR S MAIN ST.: Trustee Josh Kearney made the motion to pay Iverson Construction the final retainage from S Main St in the amount of \$1,439.91. 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 REQUEST FOR THE BACKHOE: President Dave Jegerlehner made the motion to borrow \$55,000 for the purchase of a backhoe from American Bank & Trust Wisconsin. Loan will be originated at the end of September 2018 at an interest rate of 3.51% with quarterly payments beginning January 1, 2019 with a final payment due October 1, 2021, the maturity of the note. 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.

RESOLUTION 2018-05 STRATEGIC TRANSPORTATION AIDS RESOLUTION. Trustee Robert Hessling made the motion to approve the following resolution:

STATE OF WISCONSIN

*GRANT COUNTY
LAFAYETTE COUNTY*

RESOLUTION 2018-05

STRATEGIC TRANSPORTATION AIDS RESOLUTION



As part of the Just Fix It Campaign in partnership with the League of Wisconsin Municipalities, Wisconsin Counties Association, Wisconsin Towns Association & the Transportation Development Assoc. of WI.

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

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WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Village of Hazel Green and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and

WHEREAS, locals, including Village of Hazel Green continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's and our local and state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation

WHEREAS, the village board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board urges the Governor and Legislature to Just Fix It and agrees upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the Village Board directs the Clerk to send a copy of this resolution to our State Legislators, Governor Scott Walker and to the League of Wisconsin Municipalities.

RESOLVED AND ADOPTED this 4TH day of September, 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

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.

OPERATOR'S LICENSE: President Dave Jegerlehner made the motion to approve operator's license for Terry Bell, Jason Farrey and Cindy Bartell all for the SW Mart. Trustee Doug Kruser 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.

CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(F) TO CONSIDER MEDICAL INFORMATION PERTAINING TO AN EMPLOYEE: Trustee Becky Lee made the motion to go into closed session for 15 minutes at 7:44 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.

Chief Jim Monahan and Bo Brunkow left the meeting at this time.

RECONVENE IN OPEN SESSION: President Dave Jegerlehner made the motion to come into open session at 7:59 p.m. 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.

ACTION ON CLOSED SESSION MATTER: President Dave Jegerlehner made the motion for John Berning to return to work on September 10, 2018 to do paperwork only for two (2) weeks. 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.

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Trustee Robert Hessling made the motion to adjourn at 8:01 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer