

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 9, 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 delivering of the agenda.

Members present: John Tranel, Josh Kearney, Chris Lisk-7:02 p.m., Doug Kruser and Robert Hessling.

Members absent: Becky Lee

Employees present: Sally Bauer, John Berning, Chief Jim Monahan, Brandon Clark, JoAnn Woodward-6:01 p.m., Bo Brunkow-6:48 p.m., Sonia Burkholder-6:55 p.m., And Mike Dunbar-6:55 p.m.

Citizens present: Chuck & Toni Wienen and Dave Reuter-6:07 p.m.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from September 4th and 25th. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 5-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: We are making progress on balancing. The lot on the corner of Recreation Drive & Evergreen St has been sold per Grant County. We will be receiving additional security measures from the Wisconsin Elections Commission for all upcoming elections.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DIRECTOR OF PUBLIC WORKS: Recap of the year: The micro surfacing has been holding up well so far. The pond at the sewer was replaced this year, with all of the rains that we had, the pond is draining well. The roof at lab building was replaced and the furnaces on the RBC building. Crawford Lane was chipped sealed by Fahner. We had been doing the initial electric work at the school and are now having Alliant doing the work. Manholes between old & new sewer plant need to be sealed. The new shed at Rec Park is up & is working out great. Nolte Lane, we need to look at adding tubes for drainage. The generator at the lift station is installed & working properly. Mediacom is installing cable into the underground conduit on S Main Street after two (2)

years of the conduit being installed. The new backhoe is here and we are still waiting on the street sweeper. LED streetlights are being installed around town.

JAMES MONAHAN, CHIEF OF POLICE: Mike Gorham has resigned from his duties to take a different job. Officer Brandon Clark assisted Cuba City police department with saving a life and was recognized by Cuba City police department for his actions.

MONTHLY BILLS: President Dave Jegerlehner made the motion to accept the bills from September 1 – October 4, 2018. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 5-0.

UNFINISHED BUSINESS:

DISCUSSION AND APPROVAL OF 3 YEAR TECH COLLEGE EXTENSION

FOR TID #1: President Dave Jegerlehner made the motion to approve the three (3) year extension for TID #1. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 5-0.

NEW BUSINESS:

DISCUSSION ON EXCHANGING TIF GROUND FOR WIEDERHOLT ESTATES

PROPERTY: Chuck & Toni Wienen discussed with the board their plans of the Country Valley Heights subdivision. They would like to ‘trade’ land with the village, the subdivision (approximately 15 acres) for the 12.6 acres that is currently in the TID that is next to the Wienen’s property.

The board thanked the Wienen’s for their time and said that they will take their offer under consideration.

Chuck & Toni Wienen left at this time, 6:42 p.m.

DISCUSSION ON PARTNERING WITH DICKEYVILLE POLICE

DEPARTMENT FOR A MUNICIPAL COURT: Dave Reuter, Chief of Police for the Village of Dickeyville, was present to discuss the Village of Hazel Green partnering with the Village of Dickeyville and a few other communities to start a municipal court. There are 240 municipal courts in the state of Wisconsin.

Bo Brunkow arrived at the meeting at 6:48 p.m.

Sonia Burkholder and Mike Dunbar arrived at 6:55 p.m.

Discussion continued on the municipal court.

Trustee Chris Lisk arrived at 7:02 p.m.

This will be reviewed further.

James Monahan & Brandon Clark left the meeting at this time, 7:08 p.m.

WHAT TO DO WITH THE PROPERTY & INVENTORY AT HWY 80/11 & LOUISBURG RD:

President Dave Jegerlehner stated that Francis Temperly, Jean Lovell and Tim Bell can go through the lumber and windows that are in the back garage since they donate crafts to the Memorial Park Event.

Trustee Josh Kearney made the motion to have Francis Temperly run a one day garage sale at the property. Dates and times to be correlated with Francis. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

TRENCH BOX FOR WATER & SEWER: Trustee Robert Hessling made the motion to approve the purchase of a trench box for \$4,175.00 from Martin Equipment. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

SALE OF OLD STREET SWEEPER: President Dave Jegerlehner made the motion to sell the street sweeper on Wisconsin Surplus with a minimum of \$1,500.00. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

James Monahan returned to the meeting at this time, 7:18 p.m

LEVELING OUT & LAYING SOD ON BALL FIELD AT REC PARK: An estimate from R Landscaping to level out the field and lay sod was \$7,000.00.

Trustee Chris Lisk made the motion to accept the estimate from R Landscaping. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

DISCUSS REC PARK LIGHTS – WHEN TO HAVE A MEETING: Will send a notice to the committee.

PICNIC LICENSE FOR LION’S CLUB STEAK FEED: President Dave Jegerlehner made the motion to approve the picnic license for the Lion’s Club steak feed. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

OPERATOR’S LICENSE: Trustee Josh Kearney made the motion to approve the operator’s license for Sara Grindey for the Wigwam. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-abstain, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 5-0-1.

HALLOWEEN HOURS: President Dave Jegerlehner made a motion to have trick-or-treat hours be October 31 from 5:30 p.m. – 7:30 p.m. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

MEUW DISTRICT DINNER ON NOVEMBER 15: Dave Jegerlehner and employees will be asked about attending this dinner meeting.

CLOSED SESSION PER WI STATE STAT 19.85 (C) CONSIDERING COMPENSATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES

RESPONSIBILITY: President Dave Jegerlehner made the motion to go into closed session for 10 minutes at 7:38 p.m. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

Sally Bauer, John Berning, James Monahan, Brandon Clark, Sonia Burkholder, Mike Dunbar, Bo Brunkow and JoAnn Woodward left at this time.

RECONVENE IN OPEN SESSION: Trustee John Tranel made the motion to come back into open session at 7:48 p.m. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

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ACTION ON CLOSED SESSION: President Dave Jegerlehner made the motion to give the employees a 3% raise across the board. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 6-0.

Trustee John Tranel made the motion to adjourn at 7:54 p.m. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer