

**HAZEL GREEN REGULAR BOARD MEETING
NOVEMBER 13, 2018**

President Dave Jegerlehner called the meeting to order at 6:03 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-6:34 pm, Josh Kearney, Chris Lisk-6:09 p.m., Becky Lee, Doug Kruser and Robert Hessling-6:16 pm.

Employees present: Sally Bauer, John Berning and Brandon Clark.

Citizens present: JoAnn Woodward.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from October 9th and 18th. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 4-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The Veteran's Memorial Park received a donation from the family of Phyllis Kiley. We had 474 voters in the general election. 74% turnout for Grant County and 70% for Lafayette County. We will be publishing for bids to condemn the property at 1715 S Percival St. Paperwork for FEMA is being completed since Crawford Lane has been chip sealed. We received \$7,938.88 from WI Surplus for the sale of the old sweeper.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DIRECTOR OF PUBLIC WORKS: The Pelican sweeper is here. We have the plows ready to go for the snow.

Chris Lisk arrived at the meeting at 6:09 p.m.

We are looking at getting a plow for the gator. Discussion continued. President Dave Jegerlehner suspended Robert's Rules of order and made the motion to approve the purchase of a plow and the bigger winch. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, and Dave Jegerlehner-yes. Motion carried 5-0.

Hazel Green Regular Board Meeting 11/13/2018

There was an accident over the weekend at 15th & S Percival. The street signs and fire hydrant will have to be replaced. A new pump will be needed at the N Lift Station.

Robert Hessling arrived at 6:16 p.m.

Still looking for generators for the Village Hall and for Well #2. We need to figure out what to do with the lights at Rec Park.

A Rec Park meeting was scheduled for November 29, 2018 @ 6:00 p.m.

JAMES MONAHAN, CHIEF OF POLICE: Nothing new to report at this time. Chief Monahan asked if there were any questions, comments or concerns for him. There was none at this time.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from October 5 – November 9, 2018. President Dave Jegerlehner seconded the motion. Roll call vote: Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS:

UPDATE ON COUNTRY VALLEY HEIGHTS SUBDIVISION: Clerk Sally Bauer stated that there was a Developer's Agreement with this subdivision. Information within the agreement is needed from Chuck & Toni Wienen.

John Tranel arrived at this time, 6:34 p.m.

UPDATE ON CEMETERY SURVEY: DPW John Berning and Clerk Sally Bauer had a meeting with Keith Dalsing, Village Engineer from KD Engineering regarding clarification what was all needed for the cemetery survey. Specific deeds were sought from the Register of deeds. Based on these deeds, the arborvitaes, south of the cemetery, are the property of the village as is the driveway that leads to the village shop.

NEW BUSINESS:

SALE OF ITEMS FROM THE PROPERTY LOCATED AT HWY 80/11 & LOUISBURG RD: To date, the Village has made \$564.00 from the sale of items located at the property.

Hazel Green Regular Board Meeting 11/13/2018

President Dave Jegerlehner made the motion to give any chairs that the Hazel Green Fire District would like free of charge. 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.

President Dave Jegerlehner made the motion to give Francis Temperly 10% of the profits for all that he has done with the sale of items located at the property. 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.

SNOW PLOW FOR GATOR: This was discussed in the DPW report.

CD AT AMERICAN BANK – DUE DECEMBER 2018: The \$500,000.00 CD at American Bank is due in December. Trustee Josh Kearney made the motion to cash in the CD and move the money to the high yield savings account at Dupaco. 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.

A new CD will be looked into at the next meeting.

MEETING FOR DECEMBER CHANGED TO DECEMBER 4: Trustee Josh Kearney made the motion to change the December meeting to December 4, 2018 so all information is to county on time for taxes. 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.

SALE OF OLD LIGHT BAR FROM SQUAD CAR: President Dave Jegerlehner made the motion to see if anyone was interested in the light bar. If not, it can be sold on WI Surplus. 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.

DONATION FROM PEE-WEE BASEBALL COACHES FOR REC PARK:

A donation of pay from coach's from a pee-pee baseball team was given to the village. Trustee Chris Lisk made the motion to accept the donation and invest the money at Dupaco. 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.

Hazel Green Regular Board Meeting 11/13/2018

The board expressed their appreciation to the coach's, Kevin Barth, Chris Bauer and Jason Foley for the donation. It will be used at Rec Park.

OPERATOR'S LICENSE: President Dave Jegerlehner made the motion to approve the operator's license for Ray Kunkel for Gasser's. 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.

President Dave Jegerlehner made the motion to adjourn at 7:01 p.m. Trustee Josh Kearney seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer