

**HAZEL GREEN REGULAR BOARD MEETING  
FEBRUARY 12, 2019**

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, Becky Lee, Doug Kruser and Robert Hessling.

Employees present: Sally Bauer, John Berning-6:04 pm and Brandon Clark-6:59 pm.

Citizens present: None.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Josh Kearney made the motion to approve the minutes from January 8<sup>th</sup>, 22<sup>nd</sup>, and February 7<sup>th</sup>. 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.

**CLERK REPORT – Sally Bauer:** We have completed all the tax requirements for the end of the year. Currently working with the auditors on information they will need for the audit and working with them and the PSC on the rate cases. The snowmobile club inquired about a place to plug in their groomer and was inquiring about the property that we own at the north end of town.

**DPW REPORT – John Berning:** None at this time.

**CHIEF OF POLICE REPORT – James Monahan:** Chief Monahan is attending the Chief's conference.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to accept the bills from January 9 – February 12, 2019. 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.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**REVIEW CEMETERY SURVEY TO SEE WHAT TO DEED TO THE**

**CEMETERY ASSOCIATION:** Trustee Doug Kruser made the motion to have KD Engineering prepare a CSM to deed the property that has gravesites on it to the Hazel Green Cemetery Association. 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.

**CLARIFY 14.09(3)(D) VERIFY STREET ACCESS FOR ROAD FRONTAGE, DOES THAT INCLUDE PLATTED BUT UNIMPROVED STREETS:**

Trustee Doug Kruser made the motion to approve street access for road frontage on platted streets but are unimproved. 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.

**UPDATE ON WATER TARIFF CZ-1 FOR THE COST OF INSTALLING WATER SERVICE:** The tariff will remain as is.

**RECOMMENDATIONS FROM THE REC PARK COMMITTEE.**

Hire directors for Summer Rec & end of the year party: Trustee Josh Kearney made motion to approve the following recommendation from the Rec Park committee:

*Discussion was held on having directors for summer rec and pay for coaches. The directors responsible for setting the schedule, finding coaches and being available at the park the night of their events. Jeff Fellenzer made the recommendation to have four (4) directors (baseball, softball, soccer and apparel/registration) for summer rec and to pay each of them \$750.00 at the end of the season. We would ask the coaches to volunteer and set aside \$1,000.00 for an end of the year party for the sports. The money would come from the Rec Park fund held at Dupaco. Dave Jegerlehner seconded the recommendation. Roll call vote: John Berning-yes, Crystal Riniker-yes, Jeff Fellenzer-yes, Jackie Birkett-yes, Scott Kruser-yes, Staci Hahn-yes and Dave Jegerlehner-yes. Motion carried 7-0.*

Trustee Robert Hessling 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 for umpires and referees: President Dave Jegerlehner made the motion to approve the following recommendation from the Rec Park Committee:

*Jeff Fellenzer made the recommendation to set the pay follows: \$30.00 behind the plate and \$20.00 at the base per little league and pony league baseball and softball games and \$20.00/referee per U9, U11 & U14 games. Dave Jegerlehner seconded the*

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*recommendation. Roll call vote: John Berning-yes, Crystal Riniker-yes, Jeff Fellenzer-yes, Jackie Birkett-yes, Scott Kruser-yes, Staci Hahn-yes and Dave Jegerlehner-yes. Motion carried 7-0.*

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.

Games at Helfaer Field: President Dave Jegerlehner made motion to approve the following recommendation from the Rec Park committee and to have the game date at Helfaer field be July 12, 2019 for the boys Pee-Wee & Little League Teams:

*Games will be looked at to see if we can schedule games at Helfaer Field for Pee-Wee and Little League teams. Dave Jegerlehner made the recommendation to schedule games at Helfaer Field for Pee-Wee and Little League teams (boys & girls) if there are coaches that we willing to accompany the team. Jeff Fellenzer seconded the recommendation. Roll call vote: John Berning-yes, Crystal Riniker-yes, Jeff Fellenzer-yes, Jackie Birkett-yes, Scott Kruser-yes, Staci Hahn-yes and Dave Jegerlehner-yes. Motion carried 7-0.*

Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-no, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-1.

Lights for ball field: President Dave Jegerlehner made motion to approve the following recommendation from the Rec Park committee:

*Discussion was held on which light to buy for the ball field. Jackie Birkett made the recommendation to purchase the light for \$1,235/light, and to buy all of the lights for the field now and put up the outfield lights when it can be done without damaging the field. The money will come from the Rec Park fund at Dupaco. Jeff Fellenzer seconded the recommendation. Roll call vote: John Berning-yes, Crystal Riniker-yes, Jeff Fellenzer-yes, Jackie Birkett-yes, Scott Kruser-yes, Staci Hahn-yes and Dave Jegerlehner-yes. Motion carried 7-0.*

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.

**CHANGE MARCH MEETING DATE TO MARCH 5:** President Dave Jegerlehner made the motion to change the March meeting date to March 5. Trustee Chris Lisk

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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 John Tranel made the motion to approve the operator's license for Jenna Stienstra for the Wigwam. President Dave Jegerlehner 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.

**BOARD REVIEW:** Board of Review will be April 23, 2019 from 4:00-6:00 pm at the Village Hall.

**SET DATE FOR STREETS COMMITTEE MEETING:** March 19, 2019 @ 3:45 pm.

President Dave Jegerlehner made the motion to adjourn at 7:26 p.m. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer