

**HAZEL GREEN SPECIAL BOARD MEETING
MAY 9, 2019**

President Dave Jegerlehner called the meeting to order at 5:00 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, Chris Lisk, Becky Lee, Doug Kruser and Francis Temperly.

Members absent: Josh Kearney

Employees present: Sally Bauer, John Berning and James Monahan.

Citizens present: Jaime Boado – WI DOT, Dennis Parsley – WI DOT, Paul Valenty – WI DOT, Tim Hirst, JoAnn Woodward, Karen Wiederholt-5:25 pm, Robert Hessling-5:38 pm, Don Schroeder – Lifeline AVT-5:50 pm, Ken Fleege – Raycom-5:56 pm.

PUBLIC INPUT: None.

MEET WITH DOT REPRESENTENTIVES TO REVIEW THE SCOPE OF THE WORK TO BE DONE ON PERCIVAL STREET IN 2023-2024: Jaime Boado spoke on behalf of the DOT explaining the scope of the project that the state will be doing on Highways 80 & 11. Construction is slated to be from 2022-2024. They will be milling the highway down about 4 inches and laying asphalt back down. The curb & gutter that was over laid in years past will be fixed.

Chief James Monahan asked about removing the passing zones through town. The DOT will look into this.

Karen Wiederholt arrived, 5:25 pm.

Discussion continued on the project.

Robert Hessling arrived at 5:38 pm and left at 5:45 pm. Don Schroeder arrived at 5:50 pm. Ken Fleege arrived at 5:56 pm.

Jaime Boado, Dennis Parsley, Paul Valenty all left at 6:07 pm.

BIDS FOR SECURITY CAMERAS ON THE BUILDINGS: Ken Fleege from Raycom gave a quote to the board about the security camera package for village hall and the police garage. The quote was for \$20,448.24 with additional cost of a license fee of \$13.30/year/camera and \$309.00/year for updates.

JoAnn Woodward left the meeting at 6:08 pm.

More discussion was held.

Sandy Voight arrived at 6:17 pm.

Ken Fleege left the meeting at 6:20 pm.

Don Schroeder from Lifeline Audio Video Technologies gave a quote to the board as well for security cameras. Their quote came in at \$13,430.78.

Sally Bauer stated that ComElec would like to come to talk with the board about their quote, but they could not make it to tonight's meeting.

Don Schroeder left at 6:32 pm.

Robert Hessling arrived at 6:34 pm and Officer Brandon Clark at 6:35 pm.

MINUTES OF PREVIOUS MEETINGS: Trustee Chris Lisk made the motion to approve the minutes from April 9th, 11th & 23rd. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CLERK REPORT – Sally Bauer: The PSC report and Form C have been filed with the state by Johnson Block. We are finishing up the CDBG grant with Ron Brisbois. This will be submitted on May 17. We received the recycling grant from the State of Wisconsin for \$4,264.29. The new electric rates will be effective May 15. Grant County is looking at new election machines. The office will be closed for a period of time on May 21 to view the machines and listen to Command Central's presentation of them on May 21 in Lancaster.

DPW REPORT – John Berning: None at this time, the items he would like to discuss are on the agenda.

CHIEF OF POLICE REPORT – James Monahan: When requesting the K9 unit for the school, it will now be the Village’s responsibility if the dog damages property while searching vehicles at school.

MONTHLY BILLS: Trustee John Tranel made the motion to accept the bills from April 10 – May 7, 2019. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

CSM FOR KAREN WIEDERHOLT: President Dave Jegerlehner made the motion to approve the CSM at 1215 Evergreen Street and to accept the dedication of 12th Street. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

ZONING DESCRIPTION FOR 1200 S EVERGREEN: Trustee Becky Lee made the motion to accept the following zoning change (this is to clarify the area that is zoned C-1A at 1200 Evergreen St):

Legal Description:

A parcel of land located in the North 1/2 of the Southeast 1/4 of Section 25, T 1 N, R 1 W, Village of Hazel Green, Grant County, Wisconsin described as follows:

Commencing at the Southeast Corner of said Section 25; thence N00°17'51"E 1904.84' along the East line of the Southeast 1/4 of said Section 25; thence N89°42'09"W, 1627.85' to the Northwest corner of Lot 1 of the Woodland Park Subdivision according to the recorded map or plat thereof; thence N14°06'20"W, 116.53' along the Easterly line of Evergreen Street to the Point of Beginning; thence N14°02'20"W, 37.92' along the Easterly line of Evergreen Street; thence N13°26'32"W, 102.52' along the Easterly line of Evergreen Street; thence N13°26'24"W, 31.79' along the Easterly line of Evergreen Street; thence N83°54'27"E, 7.51'; thence N06°08'16"W, 100.34'; thence N81°32'50"E, 748.84' to the East line of the West 20 acres of Parcel “G” as described on the Plat of Survey for David Kruser surveyed by Bruce Bowden and recorded with the Grant County Register of Deeds on October 11, 1994; thence S00°11'23"W, 395.42' along said East line of the West 20 acres of Parcel “G”; thence N88°34'11"W, 695.89' to the Point of Beginning. Said parcel contains 240,612.68 sq. ft. or 5.52 acres more or less and is subject to any and all easements and right-of-ways of record.

Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

STREET CLOSING FOR OPERA HOUSE ON JUNE 15, 2019: Sandye Voight was here from the Hazel Green Opera House to ask for Main Street to be closed from County W to 21st Street for their annual Pup-A-Foo-Glee event. The event will be from 9 am – 3 pm on June 15. Trustee Doug Kruser made the motion to approve the street closure. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

STREET CLOSING FOR MEMORIAL PARK EVENT ON JUNE 1, 2019: The annual street dance event is set for June 1. The committee would like Main Street closed from County W to 20th Street. Trustee Chris Lisk made the motion to approve the street closure. Trustee Francis Temperly seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Karen Wiederholt left at 7:03 pm.

REVIEW ATV ORDINANCE: Ordinance 7.10(3) was reviewed. President Dave Jegerlehner made the motion to accept the following ordinance with a change to the hours of operation to 7 am – 11 pm instead of 8 am – 11 pm.

STATE OF WISCONSIN

GRANT COUNTY
LAFAYETTE COUNTY

ORDINANCE NO 2019-01

AN ORDINANCE TO REPEAL AND RECREATE SECTION 7.10(3) OF THE MUNICIPAL CODE OF THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN, RELATING TO ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE OPERATION AND ROUTES AND ESTABLISHING PENALTIES FOR VIOLATION THEREOF

THE VILLAGE BOARD OF THE VILLAGE OF HAZEL GREEN, GRANT AND LAFAYETTE COUNTIES, WISCONSIN, DO HEREBY ORDAIN AS FOLLOWS:

Section I: Section 7.10 of the Municipal Code of the Village of Hazel Green is hereby repealed and recreated to read as follows:

“7.10 ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES AND ROUTES

(1) **PURPOSE.** The purpose of this ordinance is to establish an all-terrain vehicle (“ATV”) and utility terrain vehicle (“UTV”) route in the Village of Hazel Green and regulate the operation of all-terrain and utility terrain vehicles in the Village.

(2) **APPLICABILITY AND ENFORCEMENT; DESIGNATION OF ROUTES.**

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- (a) The provisions of this ordinance shall apply to all eligible roads within the jurisdiction of the Village, which are hereby designated as all-terrain vehicle routes. Pursuant to Wis. Stat. §23.33(1m)(c), utility terrain vehicles (UTVs) may be operated on all eligible roads in the Village of Hazel Green. “Eligible roads” are all highways and roads within the Village of Hazel Green regardless of whether the Village has jurisdiction over the highway except:
 - (i) Any highway that is part of the national system of interstate and defense highways, or
 - (ii) Any state highway or county trunk highway that has a speed limit of more than 35 miles per hour.
 - (b) The operation of ATVs and UTVs with snow removal devices attached is permitted on any roadway, or adjacent to any roadway, if the applicable roadway speed limit is greater than 45 miles per hour, and regardless of whether the Village has jurisdiction over the roadway.
 - (c) The provisions of this section shall be enforced by the Hazel Green Police Department. Adoption of this ordinance shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter addressed under this section.
- (3) **RULES OF OPERATION.** The following rules of operation apply on all routes:
- (a) Speed. No ATV/UTV shall be operated at a speed greater than the speed limit on any road.
 - (b) Lights. No ATV/UTV may be operated on the routes without fully functional headlights, tail-lights, and brake lights. Every ATV/UTV being operated on the routes must display a lighted headlamp and tail lamp at all times.
 - (c) Roadway Travel. On any ATV route, all ATV/UTV operation is authorized only for the extreme right side of the roadway except that left turns may be made from any part of the roadway which is safe given prevailing conditions. All ATVs and UTVs must operate in single file. Operation on paved shoulders intended for bicycle or pedestrians, gravel shoulders, grassy in-slope, ditches or other highway right-of-way is prohibited.
 - (d) Hours of Operation. Village ATV/UTV routes shall be open each day between the hours of 7:00 a.m. and 11:00 p.m.
 - (e) Operation. ATV/UTV operation on the routes shall be in accordance with the provisions of the Wisconsin State Statutes, the Wisconsin Administrative Code and all other applicable ordinances, as the same may be amended from time to time.
 - (f) Open Intoxicants. No person may possess on his or her person or in or on an ATV or UTV upon any route, any bottle or receptacle containing alcohol beverages if the

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bottle or receptacle has been opened, the seal has been broken or the contents of the bottle or receptacle have been partially removed or released.

- (g) Route Closure. The Village of Hazel Green may close ATV/UTV routes due to road emergencies including but not limited to blizzards or flooding or other safety hazards.
- (4) **ROUTE SIGNS.**
 - (a) The Village will install signs on each highway that crosses its territorial boundary in a position to be viewed by motorists as they enter the Village that alerts motorists that all highways under the jurisdiction of the Village have been designated as all-terrain vehicle routes. Signs shall conform to the requirements of Wisconsin law, the Manual on Uniform Traffic Control Devices, the Wisconsin Department of Transportation and the Wisconsin Department of Natural Resources, at locations required under this ordinance as designated by the Village Board or its authorized representative.
 - (b) No person may erect, remove, obscure, or deface any official designated route sign unless authorized by the Village Board.
- (5) **PENALTIES.**
 - (a) The penalties under Wis. Stat. §23.33(13) are adopted by reference. Deposits for violations shall be required in accordance with the Revised Uniform State Traffic Deposit Schedule, as the same may be amended from time to time.
 - (b) Juvenile penalties shall be as permitted under Wis. Stat. §938.17. Deposits for violations shall be required in accordance with the Revised Uniform State Traffic Deposit Schedule, as the same may be amended from time to time and as the same may apply to juveniles.
 - (c) The penalty for any violation of this ordinance for which no statutory penalty is provided shall be \$50.00 together with court costs, fees and assessments.
- (6) **SEVERABILITY.** If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provision or application of this ordinance that can be given effect without the invalid provision or application, and to this end, the provision of this ordinance are severable.
- (7) **COPIES TO BE DISTRIBUTED TO LAW ENFORCEMENT.** The Village Clerk shall immediately send a copy of this ordinance to the Department of Natural Resources, to the state traffic patrol, and to the Grant and Lafayette Counties Sheriff's Departments.

Section II: This ordinance shall become effective upon its passage and posting as required by law.

Adopted and approved this 9TH day of May 2019.

David Jegerlehner, Village President

COUNTERSIGNED:

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Sally Bauer, Village Clerk

The Village Board of the Village of Hazel Green, Grant and Lafayette Counties, Wisconsin, by this ordinance, adopted on proper notice with a quorum and roll call vote by a majority of the Village Board present and voting, provides the authority for the village to designate all-terrain vehicle and utility terrain vehicle routes in the village, and to regulate the use of those routes and all-terrain vehicles and utility terrain vehicles in the village.

David Jegerlehner, Village President

COUNTERSIGNED:

Sally Bauer, Village Clerk

Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

VILLAGE COMMITTEES: Trustee Chris Lisk made the motion to accept the committees as follows:

VILLAGE OF HAZEL GREEN 1610 Fairplay 608-854-2953

COMMITTEES FOR 2019-2020

LAW ENFORCEMENT COMMITTEE

*David Jegerlehner
Josh Kearney
Chris Lisk

WATER, ELECTRIC, & SEWER COMMITTEE

John Tranel
*David Jegerlehner
Francis Temperly

ZONING APPEALS BOARD

*David Iserman
Tom Robson
Beth Taylor
Tim Hirst
Scott Kruser
Alternate:1st Rodger Jacobson
Alternate: 2nd Jon Vickerman

SUMMER REC PARK COMMITTEE

*David Jegerlehner
Scott Kruser
Michael Droessler

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Staci Hahn
Crystal Riniker
Jeff Fellenzer

STREET COMMITTEE

*David Jegerlehner
Doug Kruser
Francis Temperly

PERSONNEL COMMITTEE

David Jegerlehner
Becky Glasson Lee
Chris Lisk

RESCUE SQUAD

*David Jegerlehner

PLANNING COMMISSION

Bob Saylor
Rodney Smith
Dave Iserman
Rodger Jacobson
Robert Hessling
*David Jegerlehner
Josh Kearney

LIBRARY BOARD

Jeanette Homb (5/1/2021)
John Tranel (5/1/2021)
Staci Hahn (5/1/2021)
Beth Taylor (5/1/2022)
Brenna Kearney (5/1/2022)
Jean Lovell (5/1/2020)
Jen Gleason (5/1/2020)

PARK COMMITTEE

Josh Kearney*
John Tranel
Doug Kruser

INDUSTRIAL PARK COMMITTEE

*David Jegerlehner
John Tranel
Jason Kolbe
Ron Reed
Kevin Saylor

WEED COMMISSIONER

Francis Temperly

HISTORIC PRESERVATION

*John Tranel
Becky Lee

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Joe Hinderman
Will McClain
<i>Citizen -</i>

FIRE BOARD

*David Jegerlehner
John Tranel
Chris Lisk
Greg Runde, 1960 Hyview Rd
Donald Splinter, 928 Louisburg
Ken Wiederholt 349 Hill Road HG
John Berning, Fire Chief
Sally Bauer-Sec.-Treas.

MEMORIAL PARK COMMITTEE

Chris Lisk
Francis Temperly
Becky Lee
Tim Bell
Bill Wiegman
Linda Homer
Sara Grindey
~Citizen~
~Citizen~

FINANCE COMMITTEE

*David Jegerlehner
Doug Kruser
Josh Kearney

ZONING ADMINISTRATOR

Mike Fenley

Village President and Clerk-Treasurer are to be notified when any Committee meets.

Notices are to be posted 24 hours before any committee meets.

Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

BIDS FOR 2019 STREET WORK: John Berning discussed the street projects for 2019.

Chief Jim Monahan and Officer Brandon Clark left at this time, 7:15 pm.

The list of streets to be done is as follows:

GSB 88 and crack fill: Elm, Maple, Oak, 16th, 28th and Main St

Sealer and crack filled: 21st, 22nd, 23rd and 24th

For all of these streets to be repaired by Fahrner Asphalt Sealers is \$34,425.50. Trustee Doug Kruser made the motion to approve the bid from Fahrner Asphalt. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CHANGE LRIP PROJECT FROM SUNSHINE ACRES TO 24TH STREET:

President Dave Jegerlehner made the motion to change the street project from Sunshine Acres to 24th Street. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

AUTHORIZE BIDDING FOR 24TH STREET: President Dave Jegerlehner made the motion to authorize bidding for 24th Street. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

CHANGE CREDIT CARD TO DUPACO: There have been issues with the current credit card from WI Bank & Trust, with payments being returned since they have a new processor process the payments. Trustee John Tranel made the motion to approve changing the credit card to Dupaco from WI Bank & Trust. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

OPERATOR'S LICENSE: President Dave Jegerlehner made the motion to approve the operator's license for Melissa Shea for the SW Mart. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to adjourn at 7:23 pm. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer