

**HAZEL GREEN REGULAR BOARD MEETING
JULY 9, 2019**

President Dave Jegerlehner called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at MidWestOne 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 Chief James Monahan.

Citizens present: Theresa Deininger, Steph Digman and JoAnn Woodward.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from June 9th, 11th & 24th. 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.

PUBLIC INPUT: None.

CLERK REPORT – Sally Bauer: We have been contacted by the WI Department of Revenue regarding an Annual Assessment Report (AAR) that was not completed by Ric Riniker. When the DOR contacted Mr. Riniker he said that he no longer works for the Village and has forfeited his assessor license. The Village will not have an AAR report for 2018. To date we have received \$470.00 in flag donations. We have received plenty of comments as to how nice the flags look around town. We are working with Keith Dalsing from KD Engineering regarding bids from the LRIP funds for the 24th Street project.

DPW REPORT: LRIP money has been changed to the 24th Street repaving project. On the 12th Street extension, there is a water issue that will have to be looked at further. The parking lots at Rec Park are to be sealed in the upcoming weeks. Met with a representative for the playground equipment. They will be sending us a estimate to replace the broken equipment. Will be looking into obtaining quotes for a wood chipper. With the storms that have been coming through in the past couple of years and the amount of branches/trees that we have come down, it makes for a faster clean-up time. All of the ball field lights are up except for two (2) outfield lights. We have had two (2) underground electrical breaks. Looking at painting the cross walks and getting ready for the seal coaters to come into town.

CHIEF OF POLICE REPORT – James Monahan: County has informed us that when the school requests drug dogs, the liability will fall with the village, not with county. This will be looked into to see if the liability can be with the school since they are the ones requesting the dogs. Weeds are being addressed. Monthly police reports were passed around for the board to review.

MONTHLY BILLS: Trustee Doug Kruser made the motion to accept the bills from June 11 – July 8, 2019. 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.

UNFINISHED BUSINESS:

SUICIDE PREVENTION WALK IN MEMORY OF DIGGY, SEPTEMBER 2019: Steph Digman was here to ask the board if they could use Rec Park as a starting point for a suicide prevention walk that they are planning for September 21, 2019. President Dave Jegerlehner made the motion to allow them to use Rec Park and other supplies (cones) that they may need for their event. 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.

SECURITY CAMERAS FOR THE BUILDING: Tabled for more information.

NEW BUSINESS:

EQUIPMENT FROM ACCESS: A proposal from Access Systems was presented for the next step of our IT coverage. It will be looked into to see if any of this equipment can be used in conjunction with the security cameras for the building that we are looking at.

KEEPING OF CHICKENS IN RESIDENTIAL ZONES: Theresa Deininger was here to ask the board to consider creating an ordinance to allow for residents to have chickens in residential zones. Trustee Becky Lee made the motion to schedule a plan commission meeting to discuss this issue. 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.

PARKING LANES ON HIGHWAY 11: President Dave Jegerlehner made the motion to not allow for parking on both sides of Hwy 11 from Pine Street to Hwy 80/11. 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.

PLAYGROUND EQUIPMENT AT REC PARK: There are some cracked pieces on the playground Equipment at Rec Park. Lee Recreation was here today to view the equipment and give us an estimate on the repairs. Trustee Doug Kruser made the motion that if the quote comes in under \$10,000.00 to go ahead with the repairs. 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.

Theresa Deininger & Steph Digman left at this time, 7:19 p.m.

REQUEST FOR PROPOSALS FOR ASSESSORS: President Dave Jegerlehner made the motion to request proposal bids from assessors. 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.

GRANT COUNTY ROAD AID: Trustee John Tranel made the motion to approve the petition for appropriation for the improvement of a highway. 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.

COMMITTEE MEMBERS FOR REC PARK AND THE MEMORIAL PARK COMMITTEE: Trustee Chris Lisk made the motion to approve appointing Anne Redfearn to the Rec Park committee and Brandy Terramiggi to the Memorial Park Committee. 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.

OPERATOR'S LICENSE: Trustee Doug Kruser made the motion to approve the operator's license for Hunter Petsche for the SW Mart. 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.

SEPTEMBER ECONOMIC DEVELOPMENT MEETING: We will look at planning a tour of the Tranel Farms on Louisburg Rd with a meeting at Louisburg Junction to follow. If Louisburg Junction is not available, a different location will be looked into.

DRIVEWAY PERMIT: Trustee Becky Lee made the motion to approve the driveway permit, with a 32 foot opening, for Rob Schmidt for his new house on Patriot Street. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes,

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Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Trustee John Tranel made the motion to adjourn at 7:39 pm. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer