

**HAZEL GREEN REGULAR BOARD MEETING  
SEPTEMBER 10, 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 board members were notified by email.

Members present: John Tranel, Josh Kearney, Chris Lisk-6:01 p.m., Becky Lee, Doug Kruser and Francis Temperly.

Employees present: Sally Bauer, John Berning, Chief James Monahan and Officer Brandon Clark.

Citizens present: Pat Johll, Alicia Ashton, Andrea Ashton, Kim Jasper, Dan Shelliam-6:10 p.m., Dave & RuthAnn Shelliam-6:17 p.m.

**MINUTES OF PREVIOUS MEETINGS:** Trustee John Tranel made the motion to approve the minutes from August 13<sup>th</sup>. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 6-0.

Trustee Chris Lisk arrived at the meeting-6:01 p.m.

**PUBLIC INPUT:** None.

**CLERK REPORT – Sally Bauer:** There was a traffic accident literally right in front of the building. We are working on filing this with their insurance. We are getting a bid on the railing. I have sent to the DOT the parking that we changed (in front of the gas station and 2105 Percival Street). They should have a quote to us by October 2019 for our estimated cost. We should budget for 2024 for the project to be started. I also asked about the intersection since the accident and near accidents every week. Per the DOT ‘Our traffic section is currently doing a study of this intersection. We will let the Village know when the study has been completed.’ I have also asked about the passing zone in front of the school to have that be reviewed as well. Five (5) election workers and the deputy clerk attended the election training in Grant County. We have reached out to Lee Recreation for a quote from the individual that came to look at the equipment in early July. I’ll be attending a free conference by Ehlers on levy limits on September 19. The office will be closed September 12 & 13 for training on the Civic Utility Software.

**DPW REPORT – John Berning:** There will be bills coming in for the sewer department. We have been replacing pumps and valves at the plant. Fahrner has been falling behind on doing the streets this year. We are installing large power to the pavilion at the park. Bo has started his 3<sup>rd</sup> year of apprentice school this week. We are talking with the school with the lack of curb/gutter on the south side of Maple Street. Working on finishing up lower Main St. Mediacom has been informed about their cable.

Dan Shelliam arrived at 6:10 p.m.

Since we did not receive the DOA grant for Sunshine Acres, we will look at what needs to be done on 22<sup>nd</sup> Street for the water/stormsewer that washes out 22<sup>nd</sup> Street. Iverson will be contacted about 24<sup>th</sup> Street. The culvert near Evergreen St will also be looked into as well.

**CHIEF OF POLICE REPORT – James Monahan:** Both squad cars have been radar certified. We will be participating in the Click-it-or-Ticket grant from October 2019 – September 2020. With the grant, there maybe two (2) officers on at once and at various times. All expenses will be sent to Grant County to be reimbursed for our participation in the grant.

Dave & Ruth Ann Shelliam arrived at 6:17 p.m.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to accept the bills from August 14 – September 6, 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, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

**UNFINISHED BUSINESS:**

**PLAYGROUND EQUIPMENT AT REC PARK:** Working on obtaining a quote.

**NEW BUSINESS:**

**REVIEW SIDEWALK ON MAIN ST BETWEEN 16<sup>TH</sup> & 15<sup>TH</sup> STREETS TO SEE ABOUT REMOVING THE SIDEWALK:** Pat Johll expressed concern about the sidewalk on the east side of his property at 1615 16<sup>th</sup> Street. He is fine with keeping the property clean, just not when there is ice on the sidewalk after it is cleaned. He would like the sidewalk removed or at least closed for winter.

Per an email from the Village Attorney, Eileen Brownlee ‘if a sidewalk is not cleared, liability for someone falling or hurting themselves on an unshoveled sidewalk falls ONLY on the Village, not the adjoining property owner. That is why municipalities are quick to

ticket property owners or go in and shovel sidewalks that are not maintained and put the bill on the tax roll.'

President Dave Jegerlehner made the motion to keep the sidewalk at the property. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

**REVIEW AND POSSIBLY ALTER THE PROPERTY LINES OF THE HAZEL GREEN CEMETERY INVOLVING VILLAGE STORM SEWER:**

Discussion was held on the survey that is being done at the Hazel Green Public Cemetery. Dan Shelliam spoke on behalf of the Hazel Green Cemetery Association to the fact that they would like to square up the property lines at the cemetery. The Village of Hazel Green owns a small piece of property from the fence line of the Curwen property to the North approximately 15 feet where our storm sewer is.

Pat Johll, Alicia Ashton and Andrea Ashton left the meeting at this time, 6:56 p.m.

The Cemetery Association would like for the Village to deed them the property with the storm sewer and then they (Hazel Green Cemetery Association) would give the Village an easement to maintain the storm sewer. The Village Board stated that an easement of more than 15 feet would be needed for equipment to maintain the storm sewer. The Cemetery Association would agree to the easement.

Trustee Doug Kruser made the motion to vacate the property with the storm sewer (parcel 136-00338-0020) and S65°34'25"W N89°09'22W with a quit claim deed to the Hazel Green Cemetery Association and that the Hazel Green Cemetery Association grant an easement to the Village for the maximum footage from the fence line from Curwen's property to the north just past the arborvitae's. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-no, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-no and Dave Jegerlehner-no. Motion carried 4-3.

After the transfer of property, a plotted survey map will be requested.

**REVIEW AND POSSIBLY AWARD BID FOR ASSESSOR:** The Village of Hazel Green sent out proposals for assessors starting in 2020. Proposals were sent to Accurate Appraisals, Gardiner Appraisals and Chimney Rock Appraisals and it was sent to the League of Wisconsin Municipalities for their website and to be printed in their magazine.

Only one proposal was returned, from Accurate Appraisals.

Trustee Josh Kearney made the motion to approve the quote from Accurate Appraisals for a four (4) year blended program of \$13,500.00/year and a one-time data entry fee of \$3,500.00 with a market revaluation in 2022. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

**CONDITIONAL USE PERMIT FOR BEST FRIENDS GROOMING ON 15<sup>TH</sup>**

**STREET:** President Dave Jegerlehner made the motion to approve a conditional use permit to Jackie Bryson of Best Friends Grooming at 1805 15<sup>th</sup> Street. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

Dan Shelliam left the meeting at this time, 7:28 p.m.

**PAYMENT TO GRANT COUNTY FOR ICE VOTING MACHINE:** In an agreement with Grant County regarding purchases new voting machines, Trustee Josh Kearney made the motion to spread the payment of \$7,560.50 for the new voting machine over two (2) years. Trustee Francis Temperly seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

Dave & Ruth Ann Shelliam left the meeting at 7:31 p.m.

**RECOMMENDATIONS FROM MEMORIAL PARK JUNE 20<sup>TH</sup> MEETING:**

*Gun Raffle* – President Dave Jegerlehner made the motion to approve the recommendation from the Memorial Park committee to have gun raffle for the gun that was not selected as the grand prize from the annual event in June. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

*Raffle for July 3-* President Dave Jegerlehner made the motion to approve the recommendation from the Memorial Park committee to have a raffle at the July 3 event. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

*Water fountain* – There is no water lateral on 19<sup>th</sup> Street, the highway would need be open-cut to install a water lateral into the park. There is not an estimate as to how much this would cost to install the water fountain into the park.

**SEND TO PLANNING COMMISSION TO REVIEW ZONING CODE:** President Dave Jegerlehner made the motion to have Plan Commission review the zoning code. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

**SEND TO PLANNING COMMISSION TO HAVE COMPREHENSIVE PLAN REVIEWED AND UPDATED:** The Comprehensive Plan should be updated every 10 years. The Plan also takes into consideration the zoning code. The Comprehensive Plan should be done while the zoning code is looked at. Quotes were obtained for updating the plan. They ranged from free - \$30,000.00.

President Dave Jegerlehner made the motion to have Planning Commission review the Comprehensive Plan. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

**HAVE GENERAL SUBSIDIZE SEWER FOR PAYMENT TO ACCESS SYSTEMS FOR THE SERVER PROJECT:** Trustee Josh Kearney made the motion to have General subsidize sewer for the server project for an amount of \$2,819.98. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

**REVIEW RATES FOR WASTEWATER UTILITY:** A projection for a sewer rate increase will be presented at the next meeting.

**LIQUOR LICENSE FOR WIGWAM:** This item was tabled at this time.

**PICNIC LICENSE FOR LION'S CLUB:** Trustee Doug Kruser made the motion to approve the license for the Lion's Club. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 7-0.

Trustee Doug Kruser made the motion to adjourn at 7:52 pm. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer