

**HAZEL GREEN REGULAR BOARD MEETING
JANUARY 14, 2020**

President Dave Jegerlehner called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at Apple River Bank, Post Office, Village Hall, Village website and all board members were notified by email.

Members present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Doug Kruser and Francis Temperly.

Employees present: Sally Bauer and Megan Flatley- Librarian

Citizens present: Chuck & Toni Wienen, Brandon Behlke-Galena Gazette.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from December 3rd, 12th and January 9th. President Dave Jegerlehner 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.

PUBLIC INPUT: None.

CLERK REPORT – Sally Bauer: Employees had training today and are CPR/AED certified. A letter has been sent to Ric Riniker about payment. Accurate Appraisals have been here to collect our property cards to start inputting our data digitally. Open Book is May 6 from 3p-5p and Board of Review is May 27 from 4p-6p. Mike Fenley will be at the February board meeting about electrical wiring changes at farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks or wharves and RV parks. John Audenby, Village President from April 2005 – April 2007 passed away on Christmas Eve. His daughter will be having a memorial service at the hall on March 31. Working with KD to get a bid book for the water tower and for ComElec to preform work on the water tower. There will be a February election. Cuba City telephone exchange will be installing fiber to the properties on the north side of Freiburger lane.

There will be a Rec Park meeting on January 23 @ 6:30 p.m. and a Plan Commission Meeting on January 28 @ 6:00 p.m.

DPW REPORT – John Berning: John is attending the MEUW Conference & Expo this week.

CHIEF OF POLICE REPORT – James Monahan: The December 2019 report was passed around, there were no questions about the report. President Dave Jegerlehner inquired about the speed radar signs. Two are currently not working. This will be looked in to.

MONTHLY BILLS: President Dave Jegerlehner made the motion to approve the bills from November 26, 2019 – January 11, 2020. 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.

UNFINISHED BUSINESS:

ORDINANCE FOR MARIJUANA: This was tabled.

NEW BUSINESS:

COUNTRY VALLEY ESTATES: Mr. Wienen addressed the board and stated that he would not be developing the subdivision because of health reasons.

Chuck & Toni Wienen left the meeting at 6:22 p.m.

NEW CIRCULATION DESK FOR THE LIBRARY: Librarian Megan Flatley informed the board that the library received a donation from a previous patron and purchased a new circulation desk. The library will have to be closed for a day or two when the desk is installed.

FIBER INTERNET FOR THE LIBRARY: Megan also informed the board that she has been inquiring about fiber internet for the library. CenturyLink would be able to provide fiber internet to the library for \$100/month.

President Dave Jegerlehner made the motion to approve the fiber internet and to have the village assist with some minimal mechanical issues. 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.

VIEW HAZEL GREEN MEMORABILIA FROM MIDWESTONE BANK: The memorabilia was viewed. Trustee Josh Kearney made the motion for the office staff to hang or loan to other businesses the memorabilia as they see fit. 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.

CABINET (NEW & OLD) FOR HAZEL GREEN MEMORABILIA: President Dave Jegerlehner made the motion to advertise for the glass cabinet from MWO Bank. 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.

Shadow boxes will be looked into to display the items received from MWO Bank.

SELL SNOW PUSHER BLADE: Trustee Josh Kearney made the motion to allow for John Berning to sell the blade on WI Surplus. 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.

GUARD RAIL AT THE OF CORNER OF 19TH ST & BIRCH: Dennis Burbach had asked about having a guard rail installed on the corner of 19th & Birch due to property damage that he has received from accidents. No action was taken.

UPDATE ON CURB & GUTTER ON MAPLE STREET REGARDING SOUTHWESTERN SCHOOLS SIDEWALK: Southwestern Schools is contacting Performance Services regarding this.

RECOMMENDATIONS FROM MEMORIAL PARK:

Approval to apply for a DRA grant: President Dave Jegerlehner made the motion to approve the Memorial Park to apply for the grant. 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.

Raffle Ticket prizes: The committee will be doing an all cash ticket this year of \$3,200.00. Trustee Josh Kearney made the motion to approve the raffle prizes. 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.

President Dave Jegerlehner made the motion to adjourn at 6:59 pm. Trustee Becky Lee seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer