

**HAZEL GREEN REGULAR BOARD MEETING
FEBRUARY 11, 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, Becky Lee, and Francis Temperly.

Members absent: Chris Lisk and Doug Kruser.

Employees present: Sally Bauer, John Berning, Mike Fenley-Building Inspector and Brandon Clark.

Citizens present: JoAnn Woodward and Brandon Behlke-Galena Gazette.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from January 9th, 23rd, 28th and February 6th. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

PUBLIC INPUT: None.

CLERK REPORT – Sally Bauer: We had a successful training on the new election equipment. The spring primary is Tuesday, February 18. The letters sent to Ric Riniker about payment have been returned because of an incorrect address. A 3rd letter was sent last week. Summer Rec registration is Sunday, March 1 from 4-7 pm. We are in the process of finalizing the 1st half of taxes. The tax bill that has been disputed because of the utility bill that was place on the tax roll has been paid.

DPW REPORT – John Berning: We are continuing to look for a wet vac on future auctions. Items from the water tower inspection are being reviewed. The paint on the tower has a 15 year match warranty. Work for the audit is getting done.

CHIEF OF POLICE REPORT – James Monahan: The department is waiting for final approval on the \$4,000.00 grant that they received.

MONTHLY BILLS: Trustee Josh Kearney made the motion to approve the bills from January 12 – February 6, 2020. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

UNFINISHED BUSINESS:

UPDATE ON CURB & GUTTER ON MAPLE STREET: Mr. Costello was hoping to have answers from PSI by the end of the week..

NEW BUSINESS:

THANK YOU SEALS EVENT AT REC PARK, JULY 18: They will be at next meeting to discuss the event.

ADOPT THE WIS ADMIN CODE SPS 316 IN ITS ENTIRETY: President Dave Jegerlehner made the motion to adopt the WI Admin code SPS 316 in its entirety and update the ordinance showing this. Trustee Francis Temperly seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

AUTHORIZE KD ENGINEERING TO PREPARE SPECS AND BIDS FOR WATER TOWER PROJECT: President Dave Jegerlehner made the motion to have KD Engineering prepare the bid books. The DPW & clerk are also authorized to select dates for bids to be due and schedule any special meetings as needed. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

PAYMENT TO LAFAYETTE COUNTY FOR PHOSPHORUS REMOVAL:

President Dave Jegerlehner made the motion to pay Lafayette County \$27,050.47. Trustee Francis Temperly seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

The Village agreed to reduce the amount of phosphorus entering the surface waters by making payments to the county. The Village is actively working though our wastewater permit guidelines to reduce the amount of phosphorus that we discharge.

PURCHASE AN INDUSTRIAL WET VAC: Trustee Josh Kearney made the motion that John Berning may purchase a wet vac for the Village for up to \$15,000.00. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

RECOMMENDATIONS FROM REC PARK:

REGISTRATION FEES: President Dave Jegerlehner made the motion to accept the recommendation from the Rec Park Committee to have the entry fee be \$35/child/sport, eliminate the \$25/family concession stand fee and cap a families payment to \$150.00. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes,

Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes.
Motion carried 5-0.

GIRLS REC DIRECTOR: President Dave Jegerlehner made the motion to accept the recommendation from the Rec Park Committee to hire Jon Lewerke as the girls rec director. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes.
Motion carried 5-0.

OPERATOR'S LICENSE: Trustee Josh Kearney made the motion to approve the operator's license for Kathy Lewis for the SW Mart. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

CLOSED SESSION PER WI STATS 19.85(1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION: President Dave Jegerlehner made the motion to go into closed session for 20 minutes at 6:38 pm. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Becky Lee-yes, Francis Temperly-yes and Dave Jegerlehner-yes. Motion carried 5-0.

Time was extended for 10 minutes at 6:58 pm.

Time was extended for 10 minutes at 7:08 pm.

RECONVENE IN OPEN SESSION: The board reconvened in open session at 7:19 pm.

ACTION ON CLOSED SESSION: There was no action on closed session.

Grant County Economic Development Meeting on February 26: John Tranel, John Berning, Sally Bauer and Sonia Burkholder.

SW Wisconsin Community Resource Forum on March 20: Sally Bauer and John Berning.

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

Sally Bauer
Clerk/Treasurer