

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 10, 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, John Berning, and Chief James Monahan-6:02 p.m.

Citizens present: JoAnn Woodward, Brandon Behlke-Galena Gazette, Sheri Berning, Gabby Berning, Mary Grindey, Sara Grindey, Thank The SEALs organizers.

The Thank The SEALs spoke about a presentation that they wanted to have at Rec Park on July 18 to honor the family of fallen soldier Jesse Grindey.

Trustee Chris Lisk made the motion to support the event on July 18. 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.

Mary Grindey, Sara Grindey and the Thank The SEALs presenters left @ 6:20 p.m.

MINUTES OF PREVIOUS MEETINGS: President Dave Jegerlehner made the motion to approve the minutes from February 11th & March 5th after a name change on the February minutes. 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.

PUBLIC INPUT: None.

CLERK REPORT – Sally Bauer: ~ We did not receive any MLS money from the state, WI surplus – relisted the snow pusher with a new minimum bid of \$1,000.00. The CDBG that we are applying for includes all utilities and streets. We are going through the preliminary qualifying stages of the grant and Ron Brisbois is hopeful that we will qualify this year. If we do apply for this loan, the application is due in May. We will need to have some special meetings for a commitment resolution and an authorizing resolution. We will also need to adopt an excessive force ordinance and there is a 3 week publication for

the TCP as well. John & I have a webinar on telecommunications in ROWs. Thursday I will be in Madison for a clerks meeting and board of review training. Auditors will be here the week of March 16.

DPW REPORT – John Berning: Street committee meeting for March 26 @ 3:30 p.m. We have been meeting with other municipalities to see how they are.

CHIEF OF POLICE REPORT – James Monahan: Business as usual. The department is working on obtaining another grant from the state. Orange flags were purchased to adhere to the speed limit signs to catch the attention of motorists. John Berning got one of the speed radar signs working by combining parts from two of them. The window in the police office is no longer needed.

MONTHLY BILLS: President Dave Jegerlehner made the motion to approve the bills from February 7 – March 8, 2020. 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.

UNFINISHED BUSINESS:

UPDATE ON CURB & GUTTER ON MAPLE STREET: President Dave Jegerlehner made the motion to not accept Maple Street for the construction that was done to the street from the Southwestern Middle School / High School Referendum. Trustee Josh Kearney 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.

CONTRACT AND PAYMENT WITH PRIOR ASSESSOR: This matter will be discussed with the attorney to see the process for contract claims court.

Brandon Behlke-Galena Gazette left the meeting at 6:46 p.m.

NEW BUSINESS:

APPROVAL TO PAY FOR THE VILLAGE’S PORTION OF THE COMPRESSOR FOR THE FIRE DISTRICT: Trustee John Tranel made the motion to give the fire district \$9,331.36 from the fire savings account at Dupaco for the Village’s portion of the new compressor. 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.

UPGRADES TO THE REC PARK CONCESSION STAND: Trustee Chris Lisk made the motion to have the public works crew do some upgrades to the concession stand. This should be paid from the rec park account at Dupaco. 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.

SET DATE TO INSTALL PLAYGROUND EQUIPMENT WITH VOLUNTEERS: President Dave Jegerlehner made the motion to plan a date to install the playground equipment. A light lunch from Gasser's would be provided as well. 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.

HELFAER FIELD RESERVATION FOR SUMMER REC PROGRAM: President Dave Jegerlehner made the motion to approve for the girls pee-wee and little league teams to go to Helfaer Field this summer. If the girls do not have enough for a team, or there is no interest, it can be offered to the boys pee-wee and little league teams. 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-yes and Dave Jegerlehner-yes. Motion carried 6-1.

Sheri Berning and Gabby Berning left the meeting at 6:54 p.m.

RELOCATE THE STOP SIGN AT 20TH & CHURCH ST: This will be reviewed at the streets committee meeting.

REVIEW THE POSSIBILITY OF GETTING A GENERATOR AT VILLAGE HALL AND WELL #3: Prices will be sought for generators.

RECOMMENDATIONS FROM MEMORIAL PARK COMMITTEE: Trustee Becky Lee made the motion to accept the following recommendations from the Memorial Park committee:

***MEMORIAL PARK COMMITTEE MEETING
MARCH 5, 2020***

Chairman Chris Lisk called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at the Post Office, Village Hall, Village website, Apple River State Bank and all Members were notified by email.

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Members present: Linda Homer, Brandy Terramiggi, Becky Lee, Francis Temperly, Tim Bell, and Sara Grindey.

Members absent: Bill Wiegman and Mandy Blom.

Citizens present: Joyce Wood.

SUBMITTED DRA GRANT: *The grant for the DRA has been submitted. The DRA announce the winning recipients in May 2020.*

UPCOMING FUNDRAISERS, GASSERS GRILL OUT, ETC: *A grill out at Gasser's has been scheduled for May 9.*

ACCEPT RESIGNATION OF COMMITTEE MEMBER MANDY BLOM: *Linda Homer made the motion to accept the resignation of Mandy Blom. Becky Lee seconded the motion. Roll call vote: Brandy Terramiggi-yes, Tim Bell-yes, Becky Lee-yes, Francis Temperly-yes, Linda Homer-yes, Sara Grindey-yes and Chris Lisk-yes. Motion carried 7-0.*

ADDING NEW MEMBER TO THE COMMITTEE: *Trustee Chris Lisk made the recommendation to add Joyce Wood to the committee. Trustee Becky Lee seconded the recommendation. Roll call vote: Brandy Terramiggi-yes, Tim Bell-yes, Becky Lee-yes, Francis Temperly-yes, Linda Homer-yes, Sara Grindey-yes and Chris Lisk-yes. Motion carried 7-0.*

UPCOMING SILENT AND LIVE AUCTION ITEMS: *Items were discussed for the event.*

ETERNAL ART INFORMATION: *Eternal Art has been contacted to see about moving forward with the roll call stones.*

THANK THE SEALS EVENT: *A fundraiser for the event is being held at the fire station on May 2, 2020.*

Next meeting April 16, 2020 @ 7:00 pm.

Becky Lee made the motion to adjourn at 7:45 pm. Linda Homer seconded the motion.

*Sally Bauer
Clerk/Treasurer*

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.

CD MATURITY @ DUPACO. REVIEW CURRENT RATES AND POSSIBLY INVEST IN NEW CD: This will be reviewed at the April meeting.

APPROVE ANNEXATION MAP FOR 1195 HWY 80 & 405 LOUISBURG RD:

Trustee Josh Kearney made the motion to accept the annexation map for 1195 Hwy 80 and 405 Louisburg Road.

ANNEXATION MAP

A parcel of land located in the Southeast 1/4 of the Northwest 1/4 of Section 24, T 1 N, R 1 W,
Town of Hazel Green, Grant County, Wisconsin.

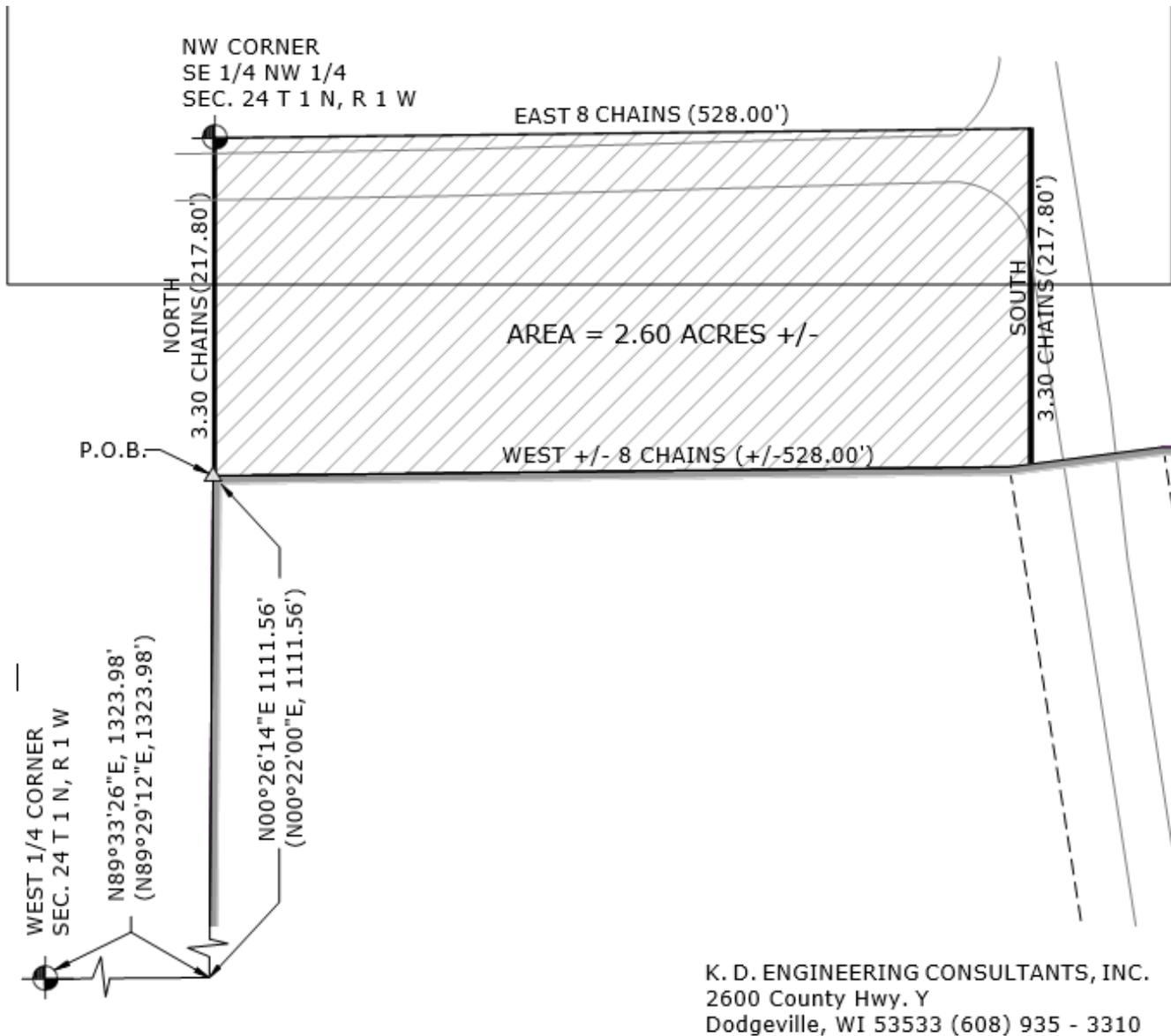
February 7, 2019

ANNEXATION DESCRIPTION:

A parcel of land located in the SE 1/4 of the NW 1/4 of Section 24, T 1 N, R 1 W,
Town of Hazel Green, Grant County, Wisconsin described as follows:

Commencing at the West 1/4 Corner of Section 24, T 1 N, R 1 W, Town of Hazel Green, thence N89°33'26"E, 1323.98'; thence N00°26'14"E, 1111.56', along the West line of the SE 1/4 of the NW 1/4 of Section 24, T 1 N, R 1 W, Town of Hazel Green, to a 3/4" Iron Rod at the NW corner of Lot 8 of the Village of Hazel Green Industrial Park Subdivision and the Point of Beginning; thence North 217.80' along the West line of the SE 1/4 of the NW 1/4 of Section 24, T 1 N, R 1 W, Town of Hazel Green, to the NW Corner of the SE 1/4 of the NW 1/4 of Section 24, T 1 N, R 1 W, Town of Hazel Green; thence East along the North line of the SE 1/4 of the NW 1/4 of Section 24, T 1 N, R 1 W, Town of Hazel Green 8 chains to the center of S.T.H. 80, formerly Mineral Point Road; thence South

3.30 chains; thence West along the Northerly line of the Village of Hazel Green Industrial Park Subdivision and the Village of Hazel Green Corporate Limit to a 3/4" Iron Rod on the West line of the SE 1/4 of the NW 1/4 of Section 24, T 1 N, R 1 W, Town of Hazel Green, being about 8 chains to the Point of Beginning, containing 2.60 acres more or less, together with all buildings, improvements, and appurtenances.



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.

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

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into closed session for 30 minutes at 7:10 pm. 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.

JoAnn Woodward and Jim Monahan left at this time, 7:10 p.m.

Time was extended for 10 minutes at 7:40 pm.

RECONVENE IN OPEN SESSION: Trustee Chris Lisk made the motion to reconvene in open session at 7:50 pm. 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.

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

RENT TIF LAND TO THE WEST OF HWY 80/11: President Dave Jegerlehner made the motion to let Chuck Wiene rent the 12 acres of TIF ground on the west side of Hwy 80/11 for 2020 for \$1.00. 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.

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

Sally Bauer
Clerk/Treasurer