

## **MINUTES OF THE REGULAR BOARD MEETING**

**APRIL 7, 2014**

The regular board meeting of the Village of Hustisford was called to order by Village Board President **Dennis Uecker** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on April 4, 2014.

**Trustees Present:** Mary Jensen, Mike Grant, Bob Knueppel, Bruce Nekich, Louis Linsmeyer and Ted Engelbart

**Trustees Absent:**

**Others Present:** Todd Tessmann, Dennis Hundt, Chief Dan Link, Glen Falkenthal, Kim Hopfinger, Don Baumann, Dahila Handan, Ashley Uecker, Dakota Bamke, McKayla Mass, Nick Wery, Jordan Ehrlich, Nate LaBombard and Joey White

**Public Appearances:**

There were no public appearances.

**Minutes:**

Bob made a motion, seconded by Ted, to accept the March full board meeting minutes as presented. The motion carried unanimously.

**Bills:**

Mary made a motion, seconded by Ted, to approve the March bills with check #40843 - #40895 for a total of \$64,801.84. The motion carried unanimously.

**Utility:**

Todd Tessmann gave a presentation on the SCADA System.

**Police Committee:**

Chief Link went over the monthly police report.

Mary made a motion, seconded by Ted, to approve operator's licenses for Brenda Gross, Kasie Keel, Casey Jo Youngberg, Crystal Marks and Jasmine Dominguez. The motion carried unanimously.

Ted made a motion, seconded by Mike, to table resolution 14-03 Adopting the Dodge County All Hazards Mitigation Plan until the May meeting pending further explanation on the plan from Dodge County.

Mary made a motion, seconded by Ted to enter into a contract with the Dodge County Humane Society for Handling of dogs at large and strays as recommended by the police committee, with

the money to pay the contract coming from the general fund. The motion carried unanimously. Cost of the contract is \$1,000 a year but will be prorated for the time left in 2014.

**Finance Committee:**

Mike made a motion, seconded by Mary to approve Resolution 14-02 authorizing the acquisition of the property at W4005 State Road 60 in the Township of Hustisford for redevelopment as industrial land as recommended by resolution 14-01 of the Plan Commission. The motion carried unanimously. This resolution authorizes the Village Clerk and Village President to arrange for all testing and inspections as set forth by the offer and to investigate borrowing options, and to sign all documents necessary to conclude such transaction. A copy of Resolutions 14-01 and 14-02 are attached to these minutes.

The annual reorganization meeting was scheduled for Tuesday April 15<sup>th</sup> at 6:30pm.

**Public Works Committee:**

Bob presented the plans for future street maintenance work and what is being recommended by Struck and Irwin to do in 2014. The rough estimate of the cost for 2014 will be \$100,000. The Village has already borrowed \$160,000 for the projected street maintenance plans. Ted made a motion, seconded by Mary to put the 2014 portion of the project out for bids. The motion carried unanimously.

**Dam Advisory Committee:**

Dennis gave an update on the revised dam failure analysis results. With the new modeling and mapping, Kuehl Dairy is now shown as being outside of the dam shadow but E.R. Wagner facility is still in the dam shadow which keeps the hazard rating as significant. With these findings, Stantec is recommending that the village has two options for proceeding:

1. Submit Dam Failure Analysis as is with significant hazard rating – this would require dam inspections every 3-4 years and also an analysis of the spillway of the dam. This option also stated that additional construction costs may be needed to increase the capacity of the dam if the analysis determines the dam is not able to handle the required flows.
2. Survey, flood proof, and rerun models to try and get a low hazard rating – The Stantec quote for the survey, design and modeling was \$5,900. This option would require a dam inspection every 10 years as opposed to 3-4 with option 1. There would also be an additional \$5,000 - \$10,000 cost for flood proofing at the E.R. Wagner facility.

Mary made a motion to go with option 2 upon clarification on what exactly is included in the \$5900 cost. After more discussion, the motion failed, due to a lack of a second. Dennis will get more information from Stantec before the May meeting.

**Discuss/Approve Reimbursement of Louis Linsmeyer for his Legal and Survey Expenses Related to Complaints on the River Project that did not Result in him Being Charged as Requested by Louis Linsmeyer:**

Louis Linsmeyer requested this item to be put on the agenda. Based on an opinion from Attorney Kyle Guyla, Louis did not speak on this matter at the meeting. Uecker also read an opinion from attorney Guyla stating that the board is not obligated to discuss the matter at this time and that any claims Mr. Linsmeyer has against the Village, he should have his attorney forward them to the Village attorney.

With no other business before this board, Bob made a motion, seconded by Bruce, to adjourn. The motion carried unanimously.