

## **MINUTES OF THE REGULAR BOARD MEETING FEBRUARY 3, 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 January 31, 2014.

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

**Trustees Absent:** Ted Engelbart

**Others Present:** Todd Tessmann, Dennis Hundt, Don Baumann, Brian Thimm, Kurt Weber, Kim Hopfinger, Eric Maki and Rick Schmidt from Stantec and Chief Dan Link

### **Public Appearances:**

Brian Thimm and Kurt Weber appeared before the board on behalf of the Fire Company. They indicated that as of January 2, 2015 they will be closing Firemen's Hall. They will hold one last Toilet Bowl at the location before shutting the doors. Thimm and Weber indicated that the Fire Company has 3 options:

1. To give the Hall to the Village and the Village runs it.
2. To sell the Hall
3. To let the building sit vacant and use it for a training facility.

They stated that there are just too many expenses to be able to fix the building as it should be and also stated with all of the new requirements for training and the hours the volunteers must put in for that, they have a lack of volunteers for bartending at events and lastly there are a lack of bookings to make money. Dennis Uecker stated that a committee is being formed to explore ideas and options for the Hall. He is looking for volunteers to be on the committee. Thimm stated that they would like an answer from the Village by September as to whether they were interested in the building.

### **Minutes:**

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

**Bills:**

Mary made a motion, seconded by Louis, to approve the January bills with check #40725- #40790 for a total of \$801,784.67. The motion carried unanimously.

**Update on Dam Failure Analysis:**

Eric Maki and Rick Schmidt from Stantec gave an overview of the status of the project. They showed pictures of before and after the dam project. They talked about Wagner manufacturing property. The lowest adjacent grade is needed to get a low hazard rating and they are falling just short of that right now. Eric stated they were about 6 inches off on the east side of Wagner building. They talked about the possibility of changing the elevation of the parking lot to drain away from the building. There was also discussion on the Kuehl Dairy property and the garage at Joan's Country Cooking. The flood shadow is touching these areas on the map and they indicated that more accurate survey data is needed. They are hoping with more accurate data this might help to get the structures out of the shadow. If not, more flood proofing would need to be done. Stantec is asking for a change order to do additional survey work on all 3 properties to have more accurate data. This would help them to see what was yet needed to be done to get the low hazard rating and to work with the DNR. They stated the other option would be to do nothing more and the dam would not be at a low hazard rating. The Village would then need to rezone into the flood shadow. With current data the dam is listed at a significant hazard. Board members asked what the difference between significant hazard and low hazard actually mean to the village. Eric indicated that a significant hazard requires more inspections and more tests. Before making a decision on the change order, the Village Board would like more information on the costs of frequent inspections on a significant hazard dam and also other DNR requirements. Stantec will gather more information and come back to a future meeting.

**Utility:**

Todd Tessmann gave an update on the status of the waste water treatment plant permit. The utility is trying to get it pushed out as far a possible.

**Police Committee:**

Chief Link went over the monthly police report.

Louis made a motion, seconded by Mary to approve an operator's license for Haley Radtke. The motion carried unanimously.

Mary made a motion, seconded by Louis, to approve a street permit for National Night out on August 5, 2014 and to waive the fee. The motion carried unanimously.

Louis made a motion, seconded by Mary to approve a Street Use permit for the Fire Company for Toilet Bowl On January 1, 2015 and to waive the fee. The motion carried unanimously.

**Finance Committee:**

Mike made a motion, seconded by Mary to approve a 2% wage increase for seasonal part-time employees as recommended by the finance committee. The wage increase would be effective January 1, 2014. The motion carried unanimously.

There was discussion on the allocation of health insurance. With the new health care laws we are no longer receiving premiums based on just whether it is a single or family plan. Premiums for each employee are based on age and number and age of dependents. The finance committee is proposing that the share of 8% that employees contribute to their health insurance remain the same but that the 8% will be based on the cost of their own individual plan instead of adding the cost of plans together and dividing them out equally. Bruce made a motion, seconded by Mary to have employees contribute 8% of the cost of their own health insurance plan. The motion carried unanimously.

Mary made a motion, seconded by Bob, to pay the \$25 membership fee to Discover Dodge. The motion carried unanimously.

A meeting to discuss future needs for Industrial Land was scheduled for Monday February 17<sup>th</sup> at 7pm. Dennis will invite members from utility and industrial commission.

There was discussion on the Village reimbursing LSID for money they spent on the dam project which was in turn submitted for reimbursement in the DNR grant. Louis stated that he talked to someone at the DNR and they told him the Village could not give grant money to the LSID because they are not the owner of the dam so they cannot receive grant money involved with it. After some discussion Mary made a motion, seconded by Bob to reimburse LSID for ½ of their contribution of expenses on the dam project minus the 10% being held back. Reimbursement would be \$9,943.67 and be taken from the general fund.

The board was polled:

Bob –Y, Mary –Y, Louis-N, Bruce –Y, Mike –abstain, Dennis –Y. The motion carried.

**Dam Advisory Committee:**

Uecker gave an update on the status of the Canning dam removal and Rock River Channel Improvement Project. The bonding company continues to pay the contractor.

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