

MINUTES OF THE REGULAR BOARD MEETING JUNE 2, 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 May 30, 2014.

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

Trustees Absent: Harold Yates

Others Present: Todd Tessmann, Dennis Hundt, Chief Dan Link, Kim Hopfinger and Dale Schmidt

Public Appearances:

Dale Schmidt appeared before the board. Mr. Schmidt is running for the Dodge County Sheriff's position on the August 12th primary ballot. Schmidt gave his qualifications to run for the position and also his goals he would like to accomplish if elected to the Dodge County Sheriff position.

Mike Grant spoke to the board on behalf of the Lake Sinissippi Association. The Lake Association would like to put in a kayak/canoe launch at Neider Park. The launch would be about 4 ft. wide and 6 ft. long. The board had some questions as to whether a permit from the DNR was needed to install the launch. Grant stated he did not believe a permit would be required. Grant stated that the Lake Association would bear all of the expenses for installation and maintenance of the launch and also take all responsibility for removal of launch and pay all fines if the DNR should find a problem with the launch. Mary Jensen stated that a Memorandum of Understanding for this responsibility should be signed by the Lake Association. The matter of approval which was under Parks committee was moved up to this point on the agenda. Bob made a motion, seconded by Bruce to approve the Lake Association installing the launch with the Memorandum of Understanding in place stating that the Lake Association take responsibility for all expenses and maintenance associated with the launch. The motion carried with Mike Grant and Ted Engelbart abstaining due to the fact they are Lake Association Members. A copy of the memorandum of understanding is attached to these minutes.

Minutes:

Mary made a motion, seconded by Ted, to accept the May full board meeting minutes with one correction on the board of review minutes. The motion carried unanimously.

Bills:

Mary made a motion, seconded by Ted, to approve the May bills with check #40935 - #40973 for a total of \$49,119.15. The motion carried unanimously.

Utility:

Todd informed the board that the utility commission has been discussing the current sewer connection fees of \$4700 that are in place in the village. The commission feels this may be hampering new development in the village. The utility commission is suggesting placing a 2 year moratorium on the fee and to revisit the matter after 2 years and then decide if they will put back the fee, change the fee or leave it at zero. Ted made a motion, seconded by Mary to place a 2 year moratorium on the sewer connection fees and to revisit the matter in 2 years. The motion carried unanimously.

Todd informed the board that the cost to run the sewer plant is very high and with the sewer rates where they currently are, they are not able to keep up with expenses. The utility commission is asking for a 3% increase on the sewer rates for 2014. This increase would be across the board for all districts. Mary made a motion, seconded by Ted, to increase the sewer rates by 3% in 2014. The motion carried unanimously.

Police Committee:

Chief Link went over the monthly police report.

Bob made a motion, seconded by Ted to approve the annual renewal of liquor license in the Village of Hustisford as presented. The motion carried unanimously. A complete list of the approved renewals is attached to these minutes.

A Police Committee meeting was scheduled for June 16th at 6pm

Finance Committee:

There was an update on the pending purchase of the property at W4005 State Road 60. The closing is scheduled for June 10th. The Industrial Park Development Committee will meet to discuss future plans once the closing is done.

Public Works Committee:

One bid was received for the street maintenance project. The bid was from Struck and Irwin for \$103,593.10. The public works committee is recommending acceptance of this bid. Mary made a motion, seconded by Ted, to approve the bid from Struck and Irwin for \$103,593.10 with the funds to come from the proceeds of the loan taken out for that purpose. The motion carried unanimously.

Upon recommendation from the public works committee: Mary made a motion, seconded by Ted to approve the quote from Grinwald Ford for the purchase of a new Ford Pickup truck for \$15,465. This price includes the trade in of a 2006 Ford pickup. The funds will come from the Capital Outlay account for pickup replacement. The motion carried unanimously.

Dam Advisory Committee:

There was discussion on the proposal from Stantec for additional engineering for the revised Dam Failure Analysis. Dennis reported back to the board that the DNR will not give a guarantee that they will accept a model or tell the Village what they need to get to a low hazard dam. Brian Lennie from Stantec stated he feels the model would be approved. The board felt that the first step would be to find out if the Hustisford Dam can pass the required flows for a significant hazard rated dam. The board requested getting quotes from General Engineering and Stantec to have them determine if the Hustisford Dam can pass the required flows for a significant hazard rated dam. Dennis will bring quotes back to July meeting.

Dennis reported that Kim, himself and Brian Lennie meet with Stan Kaitfors from the Department of Administration to work on closing out the grant for the River Channel Project. The final pay request submitted was for \$33,000. There are still questions on the federal wage rate and other matters that need to be resolved before this grant can be closed out or final payment is given to the Village.

Closed Session:

Mike made a motion, seconded by Ted, to go into Closed Session pursuant to Wis. Stat. 19.85(1)(e),(g) to meet with legal counsel to discuss possible claims and a notice of claim involving Louis Linsmeyer and pursuant to Wis. Stat. 19.85(1)(c),(f) to discuss a personnel matter involving an individual police officer. The board was polled and the motion carried unanimously.

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