

MINUTES OF BOARD OF REVIEW – MAY 20, 2015

The Special Board Meeting including the Board of Review for the Village of Hustisford was called to order by Dennis Uecker on Wednesday May 20, 2015 at 6:30PM at 201 South Lake Street, Hustisford, Wisconsin in accordance with the Notice of Meeting delivered to trustees on May 15, 2015

Board of Review Present: Dennis Uecker, Bob Knueppel, Josh Prescher, Mary Jensen, Mike Grant, Harold Yates and Kim Hopfinger

Board of Review Absent: Ted Engelbart

Others Present: John Strehmel from J & L Appraisals

Clerk Kim Hopfinger stated that Open Book was held on Friday May 1, 2015 from 4pm – 6pm. Hopfinger also verified that the Board of Review Notice was posted in 3 places and published in the Watertown Daily Times.

Clerk Kim Hopfinger took a roll call with Dennis Uecker, Bob Knueppel, Josh Prescher, Mary Jensen, Harold Yates, Kim Hopfinger and Mike Grant present and with Ted Engelbart not present. Assessor John Strehmel was also present for the Board of Review.

A motion was made by Mike, seconded by Harold, to elect Bob Knueppel as the chairperson for the Board of Review. The motion carried unanimously. A motion was made by Dennis, seconded by Bob to elect Mike Grant the vice-chairperson for the Board of Review. The motion carried unanimously.

Kim noted that 3 people sitting on the board tonight had completed Board of Review training and were certified. Those certified are Kim Hopfinger, Mary Jensen and Dennis Uecker.

Kim Hopfinger verified that the assessment roll had been signed by the assessor.

John Strehmel verified that the assessment notices were mailed out at least 15 days prior to the Board of Review. Strehmel also indicated that 3 people had

attended open book and there was one change in an assessment at open book. Strehmel stated that the assessments are at 101% for 2015. Strehmel recommended that the village think about budgeting for another revaluation in 2018 or shortly after. The last revaluation was done in 2012.

Kim reported that no objections were filed within the 48 hour notice period. Chairman Knueppel stated that the Board of Review would temporarily adjourn until someone arrives or the required time frame for holding board of review was met.

At 8:30pm, Chairman Knueppel stated that the 2015 Board of Review was reconvened and that no one filed an objection before the board. Mary made a motion, seconded by Mike to have a final adjournment for the 2015 Board of review. The motion carried unanimously. At 8:32pm, Chairman Knueppel stated that the Village of Hustisford Board of Review for 2015 was now complete.

Discuss Change Order for 2015 Street Maintenance Project:

With the original approved contract for 2015 street maintenance it was discovered that access to the United Co-op gas station would be completely blocked for a day if the project was done as planned. The contractor, Struck and Irwin gave the board other options, so that the road to the Co-op could still be assessable during the maintenance work. Public Works Chairman Bob Knueppel presented the board with what he thought would be the best option. Mary made a motion , seconded by Mike to approve change order 1 removing South Hustis Street from the slurry seal schedule and adding spray patching on S. Hustis Street and Oakwood Boulevard. This change order reduces the original amount of the contract by \$3,854.35. The new amount of the contract will be \$37,989.15. \$36,407 is left in borrowing for this project and the remaining \$1,582.15 will come from the general fund. The motion carried unanimously. A copy of the change order is attached to these minutes.

With no further business before this board, Bob made a motion, seconded by Mary, to adjourn the meeting. The motion carried unanimously.