

**MINUTES OF THE REGULAR BOARD MEETING
NOVEMBER 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 October 31, 2014

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

Trustees Absent: None

Others Present: Kim Hopfinger, Chief Dan Link, Todd Tessmann, Dennis Hundt, Don Baumann, Thomas May and Will Yates

Public Appearances:

None

Minutes:

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

Bills:

Mary made a motion, seconded by Ted, to approve the October bills with check #41154 - #41188 for a total of \$48,057.51. The motion carried unanimously.

Utility:

Todd gave an update on the utility. The Utility Commission has approved the 2015 Utility budget.

Police Committee:

Chief Link went over the monthly police report.

Bruce made a motion, seconded by Mary, to approve operator's licenses for Kelly Kluewer, Dawn Reinke, Amanda Ameringer, Jennifer Hagedorn, Kayla Friedauer

and Kyle Jasper. The motion carried unanimously. Bruce made a motion, seconded by Ted, to approve an operator's license for Kim Foley. The motion carried with Harold abstaining.

Mary made a motion, seconded by Bruce, to approve the 2015 contract with the Dodge County Humane Society for \$1,500 as recommended by the Police Committee. The motion carried unanimously.

Finance Committee:

Ted made a motion, seconded by Harold to hire attorney Bob Rice to obtain a legal opinion on ownership of Firemen's Hall. Before plans for the hall can go forward the Village needs to know if the Fire Company or the Village is the actual owner of the property. The motion carried unanimously.

Harold made a motion, seconded by Ted to change the December regular board meeting to December 8th at 6:30pm. The motion carried unanimously.

The following meetings were also scheduled:

Finance committee: Nov. 12th at 6pm

Joint meeting for Recreation and Library budgets and then full board budget: Nov. 17th at 6:30pm

Public Hearing on Budget: Dec. 2nd at 7pm

Public Works Committee:

The snowplowing contract with MI- DE was discussed. The contract given to the Village showed an increase of 4%. Bob Knueppel stated that MI-DE had verbally promised a 2.5% increase only. The village will need to get a revised contract to reflect the 2.5%. Mary made a motion, seconded by Bob, to approve the 2015 snow plowing contract with MI-DE at no more than a 2.5% increase. The motion carried unanimously.

The berm at 827 Lakeview was once again discussed. Kim stated that The fire chief Matt Pieper has submitted a letter stating that the access is clear to the fire hydrant located in the berm. The majority of the board felt this was sufficient to

leave the berm as decided at the last meeting. Harold went on record as stating the he feels the berm should be removed.

Dam Advisory Committee:

There was discussion on getting bids for work needed to obtain a low hazard dam. On September 8th the board approved funds not to exceed \$10,000 for this purpose. Mary made a motion, seconded by Ted, to authorize Dennis Uecker to get bids for the work and authorize a contract not to exceed the previously approved amount of \$10,000.00. The motion carried with Bruce and Harold opposed. Bruce stated that he was voting against the motion because there is no assurance that the DNR will give it a low hazard rating even if the Village completes the work.

There was discussion on the wetland restoration monitoring and inspection. The Inspection report states they want the Village to work up the land, re seed it and also replant the trees. Dennis is going to send a letter back stating that any work should wait until spring. There was also discussion that according to the project manual, the trees have a warranty and were also approved for planting in that area, even though the Village made it clear that this area floods every year. The Village will need to get more clarification on this and also find out who is responsible for the cost of replacement since these items were approved and recommended by engineer.

Closed Session:

Harold made a motion, seconded by Ted to go into CLOSED SESSION pursuant to SS19.85 (1)(e) to discuss a proposal for recycling and garbage collection with Advance. The board was polled and the motion carried unanimously.

Bruce made a motion, seconded by Ted, to go into open session. The motion carried unanimously.

Bruce made a motion, seconded by Mary to approve option 3 of the proposal from Advance. This proposal would have the Village having a part-time employee picking up the recyclables every other week and our employees taking the recyclables to Advance. A copy of this option is attached to the minutes. There was discussion that the Village would need to also budget \$3000 for compost and \$2,500 for part-time wages on top of the cost for dropping off recyclables. With

this option the village will also have income from a percentage of the recyclables taken to Advance. The motion carried with Harold opposed.

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