

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

**APRIL 10, 2023**

The regular board meeting of the Village of Hustisford was called to order by Village Board President **Laurie Buchanan** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on April 7, 2023.

**Trustees Present:** Bob Knueppel, Josh Prescher, Andy Buchanan, Ted Engelbart, Dave Vinz and Cynthia Stroessner

**Trustees Absent:** None

**Others Present:** Kim Hopfinger, Todd Tessmann, Roger Zubke, Police Chief Greg Kaepernick, Chris Kohl, Brian Field, and Dave Margelofsky

### **Public Appearances:**

None

### **Minutes:**

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

### **Bills:**

Josh made a motion, seconded by Dave to approve checks #45797 - #45829, for a total of \$66,369.44. The motion carried unanimously.

### **Utility:**

Todd gave a brief update on the utility. Todd informed the board that the utility has restructured the water/sewer employees to prepare for employee succession. Kevin Neu will now be the Water Lead Operator to prepare to take over for Barry Moder when he someday retires. Barry will remain the wastewater lead. Todd indicated that some of the rural properties in the Township are damaging electric polls when they burn. A letter will be going out to township residents regarding this matter.

### **Police Committee:**

Upon Recommendation from the Police Committee – Josh made a motion, seconded by Dave, to hire Chris Kohl as a part-time officer in the Village of Hustisford, contingent on a pre-employment drug screen. The motion carried unanimously.

Chief Kaepernick reviewed the monthly police report with the board.

Cynthia made a motion, seconded by Josh, to approve an operator's license for Alicia Roberts Sutton. The motion carried with Laurie and Andy abstaining.

Upon recommendation from the police committee, Josh made a motion, seconded by Cynthia, to pay Village police officers time and a half for working holidays. These holidays include New Years Day, Easter, Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving, Christmas Eve, Christmas, and New Years Eve. The motion carried unanimously.

**Finance Committee:**

There was a reminder that the reorganization meeting was scheduled for Tuesday, April 18<sup>th</sup> at 7pm.

**Public Works Committee:**

Dodge County Highway Commissioner Brian Field appeared at the meeting to talk about the upcoming reconstruction of Highway E. A portion of this project lies within the Village of Hustisford boundaries. The Village Board was presented with a cost share agreement with the Village portion being \$7,198.85. Mr. Field indicated that since the Village did not budget for this project, the County would wait to bill the Village until the beginning of 2024 so that the Village could budget for this. Josh made a motion, seconded by Dave, to approve the cost share agreement with Dodge County in the amount of \$7,198.85 to be billed in 2024. The motion carried unanimously.

Josh made a motion, seconded by Dave, to approve a bid from Struck and Irwin for \$46,564.35 for the 2023 Streets Maintenance and Repair. This money will come from the funds borrowed for this purpose. The motion carried unanimously. Bob reported that Struck and Irwin was the only company to submit a bid for the bid opening.

Bob informed the board that Barry Moder was the high bidder at \$361 for the old Howard Price Mower. Josh made a motion, seconded by Dave, to approve the bid of \$361 for the Howard Price Mower from Barry Moder. The motion carried unanimously.

**Parks Committee:**

Bob informed the board that Kim had submitted the grant application for the Pickleball Courts. The Village has not yet received word on this grant.

**Reports from Village Board Representatives on Joint Boards:**

There was no Fire Department update.

There was no Library update.

Bob reported on the Recreation Department. Summer Recreation sign up will be on April 19<sup>th</sup> in conjunction with summer school registration. Summer swim lessons will be at the TAG Center in Mayville. Men's softball will start on May 11<sup>th</sup> and there are 9 teams this year. Youth baseball will begin in June. The next Recreation Board meeting will be April 12<sup>th</sup> at 6:30pm.

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