

MINUTES OF THE REGULAR BOARD MEETING DECEMBER 9, 2019

The regular board meeting of the Village of Hustisford was called to order by Village President Mike Grant at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on November 6, 2019

Trustees Present: Bob Knueppel, Ted Engelbart, and Mary Jensen, Dennis Schmidt, Dave Vinz, and Josh Prescher

Trustees Absent: None

Others Present: Chief Dan Link, Dennis Hundt, Todd Tessmann, Don Baumann, Pam Grant and Kim Hopfinger

Hold Public Hearing on 2020 Budget/2019 Tax Rate:

There was no one from the public to speak on the budget. Ted made a motion, seconded by Mary, to close the public hearing. The motion carried unanimously.

Public Appearances:

None

Minutes:

Mary made a motion, seconded by Ted, to accept the November full board meeting minutes with 3 corrections. The motion carried unanimously.

Bills:

Mary made a motion, seconded by Ted, to approve the November bills with checks #43925-#43966 for a total of \$59,919.30. The motion carried unanimously.

Utility:

Todd Tessmann gave an update on the utility. The utility will be getting refunded for some of what they were charged by the PSC for the rate case. Tessmann also reported that the utility accounting system will become obsolete in 2023 and they will have to purchase a new system. The utility is still looking for a lineman.

Police Committee:

Chief Link went over the monthly police report.

Ted made a motion, seconded by Mary, to approve operator's licenses for Misty Swan, Vera Miller, Keith Mason, Sarah Westphal and Michelle Hesse as recommended by the police committee. The motion carried unanimously.

Finance Committee:

Mary made a motion, seconded by Ted, to approve the 2020 budget at a total of \$703,606 with a mill rate of \$10.19 for 2019 taxes and for a special charge of \$169.68 to be added to tax bills for each dwelling on a property up to 4 units. This budget includes a 2% pay increase for Village & Police full time and police part-time employees. All part-time public works employees will be put at \$15 an hour with the exception of the lead part-time employee at the cemetery who will receive the 2% increase like the other village employees. This budget has an increase of 1.83% in expenditures which complies with the budget restraint requirement to receive the budget restraint money from the state in 2020. The Village Mill rate is a decrease of 3.22% from the 2019 budget year. The motion carried unanimously. A copy of the budget summary is attached to these minutes. A detailed budget is available at the Village Hall.

Mary made a motion, seconded by Ted, to approve the appointment of Election Inspectors for the 2020 Election Cycle as follows: Grace Degner, Carole Smith, Marian Scharnell, Jan Neuhaus, Delores Mueller, Marles Pieper, Sue Spang, Dorothy Anne Roberson and Barb Wittnebel. The motion carried unanimously.

Mike Grant gave an update on the situation with Lebanon EMS Service. On top of the charges for Watertown coming, Lebanon wants the Village to pay them \$9,000 for a contract for services. An actual contract has not been received from them. Mike and Township Chairman Dave Margelofsky met with Mayville EMS and they are very interested in a contract with the Village and Township. Mike presented the proposed contract to the board at a cost of \$9,750 for each the Village and Township. The City of Mayville will be reviewing the contract at a meeting this evening. The board also had a few questions on the wording in the contract. The board will set another meeting in December to review and approve the contract with Mayville.

There was a reminder of Holiday hours for the Village and Utility Departments. Kim will open from 9am-noon on New Year's Eve for tax collection.

Public Works Committee:

Mary made a motion, seconded by Josh, to approve a quote from Maynard Pieper Construction for \$1,375.00 to construct a shelter to cover the oil tank storage receptacle. The utility has agreed to split the cost of this invoice, making the Village portion \$687.50. The motion carried unanimously.

The last day of garbage pick-up from the Village will be Thursday December 26th and last day for recycling will be December 27th, Badgerland will provide their first pick-up on Monday January 6th.

Report from Village Representatives on Joint Boards:

Josh Prescher reported from the Fire Department that there are still ongoing talks about merging with surrounding communities in the future.

Mary Jensen gave an update on the Library Board. Winter programming will begin in January. The next board meeting is December 10th at 3pm.

Bob Kneuppel gave a report on the Recreation Board. The visit with Santa at the Community Hall went well. This was in conjunction with the Lion's Club. 104 Children attended. This number is about 40 less than last year. There are 21 teams in the men's basketball league. Bags league will begin January 6th and has 16 teams registered at this time. The next Recreation board meeting is December 11th at 6:30PM.

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