

**MINUTES OF THE REGULAR BOARD MEETING
FEBRUARY 3, 2020**

The regular board meeting of the Village of Hustisford was called to order by Village Board President **Mike Grant** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on January 31, 2020.

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

Trustees Absent: Ted Engelbart

Others Present: Kim Hopfinger, Todd Tessmann, Dennis Hundt, Chief Dan Link, Shane Kaemmerer, Todd Janssen, Kristine Snow, Justin Treder and Roger Zubke

Public Appearances:

Kristine Snow – candidate for circuit court judge – introduced herself to the board and others in attendance. Snow talked about her reasons for running for circuit court judge and how she would fulfill her duties if elected.

Shane Kaemmerer told the board that The Sinissippi Pub would be hosting a jet ski race that will be run by Great Lake Watercross Group on June 7th and June 8th. The Great Lakes Watercross Group has filled out a Parks use permit and is requesting permission for people from their group to camp at Neider Park on June 6th and 7th. They would camp in the area near the soccer fields and park over that way as to keep the parking lot and the boat launch open for others to use. They will take care of marking off this area. Kaemmerer also provided a list of guidelines he prepared for the group to follow. Justin Treder from the Watercross group also joined the meeting. He assured the board they would have everything organized and follow the rules. The board decided to move down on the agenda to address permission on this matter. Mary made a motion, seconded by Josh, to approve the parks permit for camping for the Great Lake Watercross Group on June 6th and 7th and to accept the rules and regulations as presented. The group will pay the non-resident launch pass fee of \$22 for the use. The motion carried unanimously.

The board also moved ahead to another item under parks seeing that Mr. Kaemmerer was still in attendance at the meeting and could have some input. For many years Campers Island participants were able to use the private launch of the Germer family for access to Lake Sinissippi and were able to park their vehicles and trailers there overnight while staying on the island. Starting in 2020, the Germer family will not be providing this service to Campers Island participants. Campers Island representatives have been in contact with Kim and Bob Knueppel to see if there are any options for them to find space in the Village for parking boats and trailers while on Campers Island. The board did not think that allowing them to park over night at Neider park all summer would be a good idea, Some ideas were tossed around but there was no conclusion to the issue. Shane Kaemmerer stated that there was an LSA meeting coming up and he would bring this issue up so they could brainstorm and try to come up with a solution for the campers. Shane will report back to Bob with ideas they may have so he can get back to the Campers Island group.

Minutes:

Mary made a motion, seconded by Dennis, to accept the January full board meeting minutes as presented. The motion carried unanimously.

Bills:

Mary made a motion, seconded by Josh, to approve the January bills with check #43998- #44060 for a total of \$542,116.28. The motion carried unanimously.

1. Approval of Memorandum of Agreement with WisDOT for Requested Business Park Access Connection for STH 60:

2. Approval of Amendment No.1 with MSA Professional services for Design, Bidding and Construction Related Services for Business Park Development:

Todd Janssen , the Village engineer from MSA Professional Services, was in attendance at the meeting to discuss these items. The Village has been waiting for word from the DOT on what they will have to do on highway 60 to provide a safe access to the future business park. The Village did receive a draft of a memorandum of agreement between the Village and the DOT regarding changes in access/intersection reconstruction WIS 60 and Rubicon Street. Janssen made a list of items he thought should be addressed in the memorandum. Janssen also suggested that the Village Attorney review the memorandum and make his recommendations as well. Mary made a motion, seconded by Dennis, to refer the Memorandum of Agreement to the

Village Attorney for review. The motion carried unanimously. Once the attorney has a chance to review, Kim will set up a conference call with Janssen, the Village attorney, Mike Grant and Todd Tessmann to put together a reply to the DOT.

With the DOT this far in a response the board felt it was timely to approve the engineering contract with MSA that was tabled at a meeting in November. Bob made a motion, seconded by Dennis to approve Amendment No. 1 with MSA Professional Services for Design, Bidding and Construction Related Services for Business Park Development at a cost of \$88,400. The motion carried unanimously. A copy of this contract is attached to these minutes.

Utility:

Todd gave an update on the utility. The chemical building will be complete and online in about a month. Todd will be ordering streetlight poles to replace the 2 Village poles that were hit. The poles are \$1,775 a piece and the shipping will be \$1,800 total. Kim is working on the insurance claim and waiting for police reports.

Police Committee:

Police Chief Dan Link reviewed the monthly report with the board. Chief Link and Sgt. Kaepernick will be attending the Chief's conference in Wisconsin Dells next week.

Finance Committee:

Bob made a motion, seconded by Josh, to carry over \$5,525.06 from the 2019 firemen's park repair and maintenance account to pay towards the Lemke Fence bill of \$6,658 for the fence project at Firemen's Park. This project was budgeted for in 2019 and completed the very end of December, but the Village was not billed until January. They would like to use the funds that were budgeted in 2019 and were not spent. The remainder of \$1,132.94 will come out of the income from the ballfield fence ads. The motion carried unanimously.

Mary made a motion, seconded by Josh, to move the regular March board meeting to March 9th. The motion carried unanimously.

Parks Committee:

Dennis made a motion, seconded by Mary, to approve a quote of \$7,520 from RHS Inc., to replace the doors at the restroom at Lion's park. The motion carried. This is a budgeted item.

Report from Village Board Representatives on Joint Boards:

Josh Prescher gave a brief update on the Fire Department. Josh stated that the Fire and EMS are happy with using Mayville as our ambulance service.

Mary Jensen gave an update on the Library. The library currently has a program in January and February where they review resumes for patrons. Annie Bahringer, the library director will look them over and offer assistance in improving them if needed. The library is applying for a grant for a special reading program as well.

Bob Kneuppel gave an update on the Recreation Department. Men's basketball league is running well. Youth basketball runs Saturday mornings through March 7th. The adult bags league runs through March 2nd. The next Recreation Board Meeting will be February 12th at 6:30pm.

Closed Session:

Mary made a motion, seconded by Josh, to go into closed session pursuant to SS19.85(1)(c) to discuss employee matters and pursuant to SS19.85(1)(e) for competitive or bargaining reasons in order to discuss the investing of public funds and the sale of public properties related to Tax Increment District #1. The board was polled and the motion carried unanimously.

Dennis made a motion, seconded by Mary, to go into open session. The motion carried unanimously.

Mary made a motion, seconded by Dennis, to extend Dennis Hundt's vacation days for 2 weeks carry-over of vacation hours that he did not use in 2019. Dennis will be paid these hours at the 2019 rate. The motion carried unanimously. With these 2 weeks added on, Dennis Hundt's retirement date will be moved to February 21st as his last day.

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