

**MINUTES OF THE REGULAR BOARD MEETING  
JANUARY 6, 2020**

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 January 3, 2020.

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

**Trustees Absent:** Dennis Schmidt

**Others Present:** Kim Hopfinger, Chief Dan Link, Roger Zubke and Todd Tessmann

**Public Appearances:**

None

**Minutes:**

Mary made a motion, seconded by Ted, to accept the December full board meeting minutes as corrected. The motion carried unanimously.

**Bills:**

Mary made a motion, seconded by Ted, to approve the December bills with check #43967- #43997 for a total of \$69,566.43. The motion carried unanimously.

**Discuss Final Monitoring Report for the 2013 Agreement with the Army Corps of Engineers:**

The board reviewed the final monitoring report for the 2013 agreement with the Army Corps of Engineers in regards to the sanctions from the Village wetland restoration project. This was sent to the Village by Lukasz Lyzwa from General Engineering. Mr. Lyzwa indicated that the report presented some corrective measure and conclusions that the Village may or may not act on. One of the suggestions discussed was to spray the canary grass and re-seed native plants. This has been a discussion in the past and many board members felt this was not necessary as the canary grass would just return. The board acknowledged receipt of the final monitoring report and may discuss spraying and seeding in the future, but will leave as is for now. Kim also reminded the board that they would be receiving an invoice from General Engineering now that this is complete – per the contract signed in 2013. A complete copy of the report is with the official minutes in the clerks office.

**Utility:**

Todd gave an update on the utility. Tessmann informed the board that the utility hired a new lineman – Logan Boldt - starting in May 2020. Boldt started part-time for the utility last fall. Tessmann also informed the board that newly hired Kevin Neu was working out very well in the water/sewer department. The chemical building is almost complete and will be online by March.

**Police Committee:**

Chief Link went over the monthly police report.

Ted made a motion, seconded by Mary to approve operator's licenses for Joseph Schiller & Ronda Cowlshaw. The motion carried unanimously.

**Finance Committee:**

A finance committee meeting was scheduled for Monday January 20<sup>th</sup> at 9:30am.

**Report from Village Representatives on Joint Boards:**

Josh Prescher updated the board on the fire department. Josh told the board the department continues to have discussion on future equipment and possible mergers with other local departments.

Mary Jensen gave a report on the Library. The next library board meeting is January 14<sup>th</sup> where they will review the year end report.

Bob Kneuppel gave a report on the recreation department. Youth basketball for grades 1-4 starts January 18<sup>th</sup> and runs 6 weeks. Men's basketball runs through April. Adult bags league starts at the community hall tonight – January 6<sup>th</sup>.

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