

**MINUTES OF THE REGULAR BOARD MEETING
JANUARY 13, 2025**

The regular board meeting of the Village of Hustisford was called to order by Village President **Laurie Buchanan** at 201 South Lake Street, Hustisford, Wisconsin at 7:00PM in accordance with the Notice of Meeting delivered to trustees on January 10, 2025

Trustees Present: Bob Knueppel, Ken Westphal, Hay Huncosky, Andy Buchanan, and Cynthia Stroessner

Trustees Absent: Ted Engelbart

Others Present: Kim Hopfinger, Chief Greg Kaepernick, Nathan Schoenike, Chad Buelter, Cade Schrieber and Todd Tessmann

Public Appearances:
None

Minutes:
Cynthia made a motion, seconded by Jay, to accept the December full board meeting minutes as presented. The motion carried unanimously.

Bills:
Jay made a motion, seconded by Andy, to approve the December bills with check #46694-#46725 for a total of \$48,004.56. The motion carried unanimously.

Utility:
Todd gave an update on the utility.

Todd talked about his future retirement as of December 31, 2025. He introduced current utility lineman Cade Schrieber as the new assistant utility manager and stated that Cade would take over the utility manager position when Todd retires.

Todd stated that there was a large watermain break in the last week.

Todd informed the board that now that the dam readings are updated online everyday – there have been some complaints about the low lake level. Chad Buelter spoke on this as well. Chad stated that the lake level is about the same as it has been, but the bottom of the lake is rising. There was discussion that the DNR feels like a draw down of the lake would help, but Chad felt like this is bad for the shoreline. There will be more discussion on this in the future.

Police Committee:

Chief Kaepernick went over the monthly police report.

Chief Kaepernick stated that Officer Dean Haag has left his part-time position in the department. Kaepernick and Brian Ripplinger will be attending the Chiefs Conference in February.

Andy made a motion, seconded by Cynthia, to approve an operator's license for Justin Francis. The motion carried unanimously.

Public Works Committee:

The Public Works Superintendent Nathan Schoenike gave an update on the sale of village equipment. The salt spreader sold for \$3,000 and the old green truck sold for \$2,000.

A public works committee meeting was scheduled for Monday February 3rd at 6pm. Kim will check with Ted to make sure this date works for him. The alternate date would be Tuesday February 4th.

Report from Village Representatives on Joint Boards:

Ken gave an update on the Fire Dept.

Cynthia Stroessner gave a report on the library. Cynthia handed out a sheet with upcoming events at the library. Cynthia also stated that the library is working on policy updates and additions.

Bob Knueppel gave a report on the Recreation Department. The adult bags league started at the Community Hall and will run through March. A youth basketball clinic will run Saturday mornings in January and February. The Sinissippi Poms squad will be performing at high school events. Men's basketball continues. Summer Rec. sign up will be on April 16th in conjunction with summer school sign up. The department will have a flag football team in fall. The next recreation board meeting will be Wednesday February 12th.

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