

MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 11, 2024

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 November 8, 2024.

Trustees Present: Bob Knueppel, Ted Engelbart, Ken Westphal, and Andy Buchanan

Trustees Absent: Jay Huncosky and Cynthia Stroessner

Others Present: Chief Greg Kaepernick, Todd Tessmann, Nathan Schoenike, Kim Hopfinger, Dan Rinehardt, Terry Hundt, Chad Wozinak, Jace Laning, and Ryan Cepican

Public Appearances:

Chad Wozinak introduced himself to the board. Wozinak will be running for Dodge County Judge in April. Wozinak gave the board a summary of his experience and talked about why he will be running for this position.

Terry Hundt and Dan Rinehardt appeared before the board representing the Sinissippi Trailhawks Snowmobile Club. The club is looking for an alternate route through the Village near Industrial Drive. The club did not present any viable options that the board thought would work. They were told to do some more research and come back when they had more concrete solutions.

Minutes:

Ted made a motion, seconded by Andy, to accept the October full board meeting minutes as presented. The motion carried unanimously.

Bills:

Andy made a motion, seconded by Ted, to approve the October bills with checks #46625-#46653 for a total of \$60,281.77. The motion carried unanimously.

Utility:

Todd gave a brief update on the Utility.

Todd informed the board that the utility did not qualify for forgiveness from the Clean Drinking Water fund but will be able to receive 2% funding for the project. The project will go out for bids in January.

Todd informed the board that he would be retiring at the end of 2025.

Police Committee:

Chief Kaepernick went over the monthly police report.

Ted made a motion, seconded by Ken, to approve an operator's license for Hailey Hrovat. The motion carried with Andy and Laurie abstaining.

Andy made a motion, seconded by Ted, to approve a street use permit for the Toilet Bowl parade on January 1, 2025, contingent on Chief Kaepernick meeting with a representative from the Community Hall to go over the details. The motion carried unanimously.

Chief Kaepernick introduced new part-time officers Jace Laning and Ryan Cepican to the board. The officers gave a brief update on their law enforcement experience and they both said they were excited to be working in the Village of Hustisford.

Finance Committee:

Finance chairman Andy Buchanan reminded the board that the 2025 Budget Hearing will be held on December 2, 2024, at 7pm.

Public Works Committee:

Public Works Superintendent Nathan Schoenike reported that a streetlight had been struck on the corner of Ann and Tweedy Street. Nathan had quotes for what it would be to replace the streetlight. Nathan also brought up the fact that the Path of Hustisford organization would be putting new streetlights through the park along Ann Street. He felt that with the proximity of the streetlights that the Path organization will be putting in, that the damaged streetlight might not need to be replaced. The board agreed that the damaged streetlight did not need to be replaced because there would be sufficient lighting from the new ones going in.

Nathan informed the board that the bids had gone out for the 2025 Salt Shed Project and are due November 20th. A public works committee meeting was scheduled for December 2, 2024 at 6:15pm to review and make recommendations on the bids.

Report from Village Representatives on Joint Boards:

Ken did not have a report on the Fire Department as the full board met with them last week to review the 2025 budget.

There was no library report.

Bob Knueppel gave a report on the Recreation Board. Visit with Santa in conjunction with the Lions Club will be December 7th. Men's basketball will begin in December. The adult bags league will start in January and registration has opened for that.

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