

**July 2, 2012**

## **REGULAR VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Tom Pinch called this Regular Village Board meeting to order at 6:02 p.m. Roll call was taken with the following members present: Tom Pinch, Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels and John Kreul. Others present were Phyllis Fritsch, Charlie Scullion, Tom Hebgen, Daniel Swinehart and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on June 29, 2012. Tom Cody motioned as to compliance with open meeting law. Susan Washa seconded. Motion carried.

**Public Input/Not for Action** – No public input.

**Phyllis Fritsch from Upland Hills Health to address the board concerning the Highland Clinic** – Phyllis Fritsch wanted to talk to the board to address concerns that the Highland Clinic is closing in which she said that the clinic is **not** closing. The Highland Clinic has been a part of Upland Hills Health for 6 years and some changes have occurred in the past with the one being that they did a Pilot Program to see if going from 4 days a week to 5 days would be feasible and that wasn't so they have returned to the 4 days a week. The new clinic in Montfort is being built because it can't feasibly be repaired and in its current location it is landlocked so can't be expanded. Decision was made to build a new clinic in hopes of being able to add more health care items. New doctors have been added to the staff for both clinics and the Highland Clinic will remain open 4 days a week.

**Fire District Report** – Charlie Scullion was present to address the board that he, Tom Michek and Daniel Swinehart went and looked at a generator in Madison for the fire district. They didn't find what they are looking for but signed up to be notified when a generator in the size etc...they are looking for is available.

**2012 Budget Review** – Board looked over the general account budget to see how things are going this year so far. They were informed that some budgets are tight but things look similar to years before.

**At 6:53 p.m. Tom Pinch was called out for an Alliant Energy call so he appointed Dennis Richgels to chair the rest of the meeting.**

**Our Town Update** – There have been concern about the dry weather and the fireworks, will look at this closer to the date. Chicken BBQ quantity, concern that previous picnics were not selling as many chickens as in the past, it was decided to stick with the same quantity of 650. Beer ticket sales – decided to not sell tickets and to sell in the beer tent with the option to still sell the 13 tickets for \$20. Softball tournament planning is going good, Susan keeps in contact with Ricky McMannes and Tim Kosharek on this. Everything else seems ready to go!

**Discuss/Consider Changes or Updates to the Uniform Dwelling Code** – Decided to table this for further discussion to the August meeting.

**Approve Minutes of Previous Meetings** – Caleb Buroker motioned to approve the June 4, 2012 Board Meeting minutes. Susan Washa seconded. Motion carried.

**Authorize Payment of Bills** – Tom Cody motioned to approve payment of bills as presented: General Account \$23,913.81, Sewer Account \$12,349.07, Water Account \$10,880.99 and TID #2 Account \$24,297.34. Caleb Buroker seconded. Motion carried.

**Committee Reports:**

**Water** – The board was informed that the water usage has been up w/the dry weather.

**Sewer** – Tom Hebgen informed the board that the samplers went down and are replaced with new units under warranty.

**Streets** – Tom Hebgen informed the board that the STH 80 contaminated soils are almost completely removed, project seemed to go well.

**Parks** – Sprague Brothers are putting off cutting the trees in the hot weather. The sidewalk repairs have been done on Dodgeville St by John Kreul's and Dan Lettman's sidewalk. Still have a section by Larry Welsh and an area by Joe Hofer.

**Law Enforcement** – Report submitted. Daniel Swinehart informed the board that the fuel pump went out in the squad car. Daniel talked to Mike Michek and going to check and see if it would be covered under the currently expired warranty. Daniel also informed the board that he has been approved to receive a grant for \$7,701.00 for the new MDC in the squad car.

**Tom Pinch returned at 7:57 p.m.**

**Economic Development** – Tom Pinch informed the board that the market survey came back better than expected. It showed a better profit margin than two stores that the interested buyer already owns. The board was also informed that Midwest Poultry and Ratite Processors did receive the last of the grant money they were waiting for from Iowa County.

**Operator's License** – Motion made by Caleb Buroker to approve an Operator's License for Kelli Rose Michek. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Tom Pinch, Susan Washa, John Kreul and Dennis Richgels. Motion carried.

**Operator's License** – Motion made by Susan Washa to approve an Operator's License for Lori Dailey. John Kreul seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Tom Pinch, Susan Washa, John Kreul and Dennis Richgels. Motion carried.

**Operator's License** – Motion made by Dennis Richgels to approve an Operator's License for Teri Spink. Caleb Buroker seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Tom Pinch, Susan Washa, John Kreul and Dennis Richgels. Motion carried.

**Operator's License** – Motion made by Susan Washa to approve an Operator's License for Thomas John Cody. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Pinch, Susan Washa, John Kreul and Dennis Richgels. Tom Cody abstained. Motion carried.

**Set August Board Meeting** – August board meeting will be August 6, 2012.

**Adjournment** – Susan Washa motioned to adjourn at 8:19 p.m. Caleb Buroker seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer