

**February 4, 2013**

**REGULAR VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village Trustee Dennis Richgels called this Regular Village Board meeting to order at 6:02 p.m. Roll call was taken with the following members present: Zach Washa, Tom Cody, Susan Washa, John Kreul and Dennis Richgels. Tom Pinch and Caleb Buroker were excused. Others present were Bart Nies, Daniel Swinehart, Tom Hebgen and Becky Fredericks. Ted Greenheck arrived at 6:45 p.m. and Jim and Tara Krueger arrived at 7:00 p.m.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on February 1, 2013. Susan Washa motioned as to compliance with open meeting law. Zach Washa seconded. Motion carried.

**Public Input – not for action – None**

**Award/Deny Prospect St Bids** – Bart Nies of Delta 3 Engineering was here to present to the board the bid opening results and his recommendation. Bid opening was held on February 1, 2013 at 1:00 p.m. and the Village of Highland. Five (5) bids were received and were as follows:

- Maddrell Excavating LLC - \$90,357.50
- Rule Construction Ltd. - \$92,265.50
- Pustina Construction Inc. - \$94,224.00
- Iowa-Grant Trucking Inc. - \$96,684.00
- H. James & Sons Inc. - \$98,200.90

With the revised changes from the January board meeting, the revised estimated construction budget was approximately \$85,000.00. The bids came in slightly over the estimated construction budget amount. Bart told the board that if the Village can provide the additional funds for the construction that he would recommend awarding the Prospect St Construction Project to Maddrell Excavating LLC in the amount of \$90,357.50. After discussion, Susan Washa motioned to award the Prospect St project to Maddrell Excavating LLC for \$90,357.50. Tom seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, John Kreul and Dennis Richgels with Caleb Buroker and Tom Pinch absent. Motion carried.

**Discuss/Approve Conventional Rate Case Effective Date** – Tom Cody motioned to approve the Conventional Rate Case effective date as July 1, 2013. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, John Kreul and Dennis Richgels with Caleb Buroker and Tom Pinch absent. Motion carried.

**Discuss Progressive Way Residential Lots Listing Contract** – Ted Greenheck of Driftless Area LLC was present to discuss the draft listing contract that he drew up for the Progressive Way lots. Ted will revise the contract per discussion for approval at the March Regular Board Meeting.

**Approve Ordinance 2013-1 Sewer User Ordinance** – Zach Washa motioned to approve Ordinance 2013-1 Sewer User Ordinance. Susan Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, John Kreul and Dennis Richgels with Caleb Buroker and Tom Pinch absent. Motion carried.

**Our Town Discussion** – Jim and Tara Krueger were present to address the board and to show their interest to be a part of the celebration again in 2013. Options were discussed on what we might be able to do to celebrate the 140<sup>th</sup>. Further discussion and final approval of fireworks contract will be at the March board meeting.

**Approve 2013 League of Wisconsin Mutual Insurance Proposal** – Susan Washa motioned to approve the 2013 League of Wisconsin Mutual Insurance Proposal. John Kreul seconded. Motion carried.

**Discuss/Approve what to do with the old office furnace and old lawn mower** – Tom Hebgen informed the board that we could list the furnace and lawn mower on the Wisconsin Surplus Auction website. We would have the option to accept or decline the final bid. After further discussion, Tom Cody motioned to approve placing the office furnace on the Wisconsin Surplus Auction website with verbiage stating sold as is and to contact the Director of Public Works with any questions. Zach Washa seconded. Motion carried. John Kreul motioned to approve placing the lawn mower on the Wisconsin Surplus Auction website. Tom Cody seconded. Motion carried.

**Discuss/Approve proceeding with getting bids for a new lawn mower** – After some discussion it was decided that Tom Hebgen would get bids for a new lawn mower for the March board meeting.

**Discuss/Approve proceeding with getting a price for a new Maintenance Truck** – After some discussion it was decided that Tom Hebgen would get a price from Fillback Ford on a new Maintenance Truck for the March board meeting.

**Discuss/Approve purchase of new Holiday Pole Decorations** – The board was informed that right now that holiday pole decorations are on sale. Susan Washa motioned to approve the purchase of 2 new pole decorations not to exceed \$500.00. John Kreul seconded. Motion carried.

**Approve Minutes of Previous Meetings** – Zach Washa motioned to approve the January 7, 2013 Board Meeting minutes. Susan Washa seconded. Motion carried.

**Authorize Payment of Bills** – Susan Washa motioned to approve payment of bills as presented: General Account \$23,462.23, Sewer Account \$3,665.43, Water Account \$4,789.10 and TID #2 Account \$3,897.34. Zach Washa seconded. Motion carried.

**Committee Reports:**

**Law Enforcement** – Report submitted. Daniel Swinehart informed the board that he might be attending ALICE training in the near future. This training consists of better preparing schools and businesses for active shooters and disturbances. Iowa County Emergency Management is willing to pay for half of the class and he is working with the school to pay the other half.

**Parks** – Susan Washa and the park committee will try to meet in February to look at options for the kitchen layout. Tom Hebgen will contact Kevin Martin and Bob Michek about the flooring that they were looking at fixing.

**Public Property** – John Kreul would like to schedule a time possibly in May to do a walk-thru at the apartments.

**Liquor License – Midwest Poultry and Ratite Processors LLC** – Susan Washa motioned to approve a Beer License for Midwest Poultry and Ratite Processors LLC. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, John Kreul and Dennis Richgels with Caleb Buroker and Tom Pinch absent. Motion carried.

**Set March Board Meeting** – March board meeting will be March 4, 2013.

**Adjournment** – Susan Washa motioned to adjourn at 9:05 p.m. Dennis Richgels seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer