

**May 2, 2016**

**REGULAR VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Susan Washa called this Regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Zach Washa, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Ginger Halverson was excused. Others present were Keith Hurlbert, Daniel Swinehart, Tom Hebgen and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on April 28, 2016. Zach Washa motioned as to compliance with open meeting law. John Kreul seconded. Motion carried.

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

**Keith Hurlbert, Iowa County Emergency Management Coordinator, to address board on the Village Emergency Operations Plan** – Keith informed the board that part of his responsibility as the ICEM Coordinator is to assist the municipalities to create an Emergency Management Plan. He would like to know if the Village would like him to draw up a plan. The Village would look over the draft and then adopt. A Resolution for the Line of Responsibility needs to be adopted. With having Keith work on it, it will coincide with the County Plan which coincides with the State Plan. All board members were in agreement to have Keith move forward and develop a plan.

**Approve W.C. Stewart Construction Inc Pay Request #1** – Tom Cody motioned to approve W.C. Stewart Construction Inc Pay Request #1 in the amount of \$27,714.05. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

**Approve changes to Ag Land Rent Lease Agreement** – Village President, Susan Washa, informed the board that she had talked to Wilmer Roum about the changes due to the communications tower placement. After some discussion, Susan Washa motioned to change the lease agreement for 2016 to charge rent on 8 acres of cropland due to the tower placement and the acreage will adjust to actual in 2017 & 2018, also Roum Farms will need to submit a written agreement and payment for the 8 acres by May 20, 2016 of the lease will terminate in 120 days from the notice date. John Kreul seconded. Roll call vote “Aye”: John Kreul, Dennis Richgels, Tony Kaster, Tom Cody, Zach Washa and Susan Washa. Motion carried.

**Village President asked if there were any objections to jump forward on the agenda to 5(a) due to Hunter Aide present for this agenda items. Hearing no objections the board jumped forward to agenda item 5(a) then will return to the agenda item 4(d).**

**Hunter Aide to update board on his Senior Project** – Hunter was present to show the board one of the completed benches. He informed the board he worked with his Grandpa Michek on the design. The board members all agreed that the bench looks great. Tom Hebgen also informed the board that Hunter and a couple other students needed some hours for their projects so they picked up sticks in the Village Park.

**Lloyd Caygill to address the Village board pertaining to land surrounding his property at 330 Brewery ST, parcel 136-0317 – take action, if necessary** – Susan Washa informed the board that Lloyd Caygill was not able to attend but had talked to her about what he wanted so she could inform the board. After some discussion, Susan Washa made the recommendation to move forward with no action on agenda item 4(d). John Kreul seconded. Motion carried.

**Approve Committee Appointments** – Zach Washa motioned to approve the committee appointments as presented. Dennis Richgels seconded. Motion carried.

**Approve Blackhawk Lake Commission Member** – Susan Washa informed the board that only one letter of interest to be considered for the Commission was received. Susan Washa made the recommendation to appoint Gail Richgels to the Blackhawk Lake Commission for the term May 2016 thru April 2021. Zach Washa motioned to approve Susan Washa's recommendation to appoint Gail Richgels. Tony Kaster seconded. Motion carried with Dennis Richgels abstaining.

**Introduction of Resolution 2016-1 to narrow a portion of Park Street in the Village of Highland, Iowa County, Wisconsin** – Tony Kaster motioned to approve the Introduction of Resolution 2016-1 to narrow a portion of Park Street in the Village of Highland, Iowa County, Wisconsin. Dennis Richgels seconded. Motion carried.

**Approve Resolution 2016-2 Village of Highland TID#2 Borrowing Resolution** – Susan Washa motioned to approve the Village of Highland TID#2 Borrowing Resolution at 1.75% interest rate for 6 years. Dennis Richgels seconded. Roll call vote "Aye": Tom Cody, John Kreul, Zach Washa, Tony Kaster, Dennis Richgels and Susan Washa. Motion carried.

**Discuss potential interest in Progressive Way Subdivision Lot – take action, if necessary** – No offer was submitted.

**Discuss the purchase of another election machine – take action, if necessary** – The City of Dodgeville has election machines they are selling for \$250.00. Susan Washa motioned to purchase an election machine from the City of Dodgeville for \$250.00. Tom Cody seconded. Roll call vote "Aye": Susan Washa, John Kreul, Tom Cody, Zach Washa, Dennis Richgels and Tony Kaster. Motion carried.

**Approve 2016-2017 Woodburning Site License Renewal Application** – Tony Kaster motioned to approve the 2016-2017 Woodburning Site License Renewal Application. John Kreul seconded. Motion carried.

**Our Town Discussion** – The 5<sup>th</sup> & 6<sup>th</sup> grade girls' softball Summer Rec tourney is being held that weekend. Susan has talked to Ricky McMannes about this to let him know.

**Approve Minutes of Previous Meetings** – Susan Washa motioned to approve the April 4, 2016 Board Meeting minutes. Zach Washa seconded. Motion carried.

**Authorize Payment of Bills** – Tom Cody motioned to approve payment of bills as presented: General Account \$32,182.10, Sewer Account \$7,446.65, Water Account \$5,495.27, and TID #2 Account \$36,896.55. Zach Washa seconded. Roll call vote “Aye”: Dennis Richgels, Zach Washa, Susan Washa, Tony Kaster, John Kreul and Tom Cody. Motion carried.

**Committee Reports:**

**Economic Development** – None

**Law Enforcement** – Report submitted. Daniel Swinehart informed the board that he had just received an email informing him that thru the Booze & Belts Grant he has received \$4,000.

**Water** – Tom Hebgen informed the board that thru a training he attended that there is new testing on hydrants. He also was informed about changes to the lead samples. They are dropping the residual on the testing. We currently use 4 sample sites but they are changing that to 10 sample sites and are changing the stipulations on what/where you can do the sampling.

**Sewer** – Letter was received from the Village of Montfort about a study they are doing on the DNR phosphorus requirements and they are wondering if the Village is interested in sharing the costs. Tom Hebgen informed the board that he would be interested in checking options but not sure if what Village of Montfort is doing will be beneficial to the Village. Tom will do more research into this for a future meeting.

**Streets** – Tom Hebgen informed the board that there are quite a few cracks on the Village side of Tower Rd and that the Town of Highland is having their side done and would like to do the Village side at the same time. The board agreed that makes sense. He also informed the board that he will have the crackfilling & sealcoating proposals for the June board meeting.

**Parks** – Tom Hebgen informed the board that the light pole will be fixed this month before the Summer Rec games start.

**Public Property** – John Kreul gave an update on the apartment remodel project.

**Fire District** – There is nothing more to report.

**Operator Licenses** – None

**Zoning Permits** – Jim Menke (new electrical service), Mark Noble (new deck) and Daniel Tracy (fence)

**Forthcoming Events** – VFW Picnic will be June 11<sup>th</sup> and they will be serving chicken dinners.

**Correspondence Received** – Nothing

**Set June Board Meeting** – June 14, 2016

**Adjournment** – Zach Washa motioned to adjourn at 8:51 p.m. Susan Washa seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer