

July 12, 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, Ginger Halverson, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Susan Washa. Others present were Daniel Swinehart, Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on July 8, 2016, amended on July 11, 2016. Tony Kaster motioned as to compliance with open meeting law. Dennis Richgels seconded. Motion carried.

Public Input – not for action – None

Approve Resolution 2016-1 Resolution to Narrow a Portion of Park Street in the Village of Highland, Iowa County, Wisconsin – Zach Washa motioned to approve Resolution 2016-1 Resolution to Narrow a Portion of Park Street in the Village of Highland, Iowa County, Wisconsin. Ginger Halverson seconded. Roll call vote “Aye”: Zach Washa, Ginger Halverson, Tom Cody, Tony Kaster, Dennis Richgels, John Olson and Susan Washa. Motion carried.

Review/approve proposals for a Certified Survey Map – Delta 3 Engineering Inc. and Driftless Area LLC both submitted an estimate for doing a Certified Survey Map to combine the two parcels by Park Street. Estimates came in at \$1,000-\$2,000 and \$1,000, respectively. Tom Cody motioned to approve Driftless Area LLC to do the Certified Survey Map. Ginger Halverson seconded. Roll call vote “Aye”: John Kreul, Dennis Richgels, Tony Kaster, Tom Cody, Ginger Halverson, Zach Washa and Susan Washa. Motion carried.

Approve W.C. Stewart Construction Inc. Pay Request #3 – Tony Kaster motioned to approve W.C. Stewart Construction Inc Pay Request #3 in the amount of \$80,275.54. Tom Cody seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Dennis Richgels, Susan Washa, Ginger Halverson, Tony Kaster and John Kreul. Motion carried.

Approve Resolution 2016-3 Village of Highland TID#2 Borrowing Resolution – Tom Cody approved Resolution 2016-3 Village of Highland TID# Borrowing Resolution in the amount of \$245,000 for 6 years with a 1.75% interest rate. Tony Kaster seconded. Roll call vote “Aye”: Ginger Halverson, Tony Kaster, John Kreul, Zach Washa, Tom Cody, Dennis Richgels and Susan Washa. Motion carried.

Adopt Resolution 2016-4 Compliance Maintenance Annual Report (CMAR) – Susan Washa motioned to adopt Resolution 2016-4 Compliance Maintenance Annual Report (CMAR). John Kreul seconded. Roll call vote “Aye”: Dennis Richgels, Susan Washa, Ginger Halverson, Zach Washa, John Kreul, Tony Kaster and Tom Cody. Motion carried.

Discuss parking in front of Alphabet Academy – take action, if necessary – Daniel Swinehart informed the board that he has been asked by a few people about the parking on Main St right in front of the Alphabet Academy and how it is very hard to see traffic when there are vehicles parked in the first two spots from the corner of Dodgeville St. Susan Washa motioned to paint the curb yellow for the first two spots for no parking. Dennis Richgels seconded. Motion carried.

Discuss 530 Stone St Lien – take action, if necessary – Susan Washa informed the board that Park Bank had contacted her and asking if the Village would forgive the liens/charges against 530 Stone St, they have a buyer for the property and would like to close soon. No action taken because all members felt that they should not forgive the lien/charges.

Discuss proposal from T-N-T Handyman Powerwashing – take action, if necessary – An estimate of \$275.88 was submitted from T-N-T Handyman Powerwashing who is interested in cleaning the village hall building. No action taken.

Review Apartment Rental Application – take action, if necessary – An application was received from an individual to rent one of the Village apartments. Due to there being no previous or current landlord information, Tony Kaster made the recommendation to take no action on this matter. John Kreul seconded. Motion carried.

Discuss Park Scoreboards – take action, if necessary – Mary Bomkamp from Highland State Bank had called Becky Fredericks to let her know that the bank would like to be considered for donating towards the scoreboard if the village does move forward with purchasing a new scoreboard. Also Becky informed the board that a local business owner wants to pay for half of the upper diamond scoreboard. Tony Kaster motioned to move forward with purchasing two new scoreboards and looking for donors for both scoreboards. Ginger Halverson seconded. Motion carried.

Follow-up on trailer park – take action, if necessary – Susan Washa has contacted Pat Benish and he said that he would clean-up the trailer park – the cement blocks have been removed but the shed is still there. It was decided that the board would continue to monitor the clean-up, no action taken.

Our Town Discussion – final prep:

- Todd Michek will be running a Volleyball tournament
- Zach Washa said he will have the bean bag tournament at 2:00 p.m. on Saturday
- Susan Washa said that she will handle getting workers for the concessions on Thursday evening
- There will be about 644 chickens grilled and the cost will be \$10 without a drink
- John Kreul said he was approached about there being too many functions in the Village and if the Village would ever consider not having their event – board members said that they only reason that Our Town continues every year is because people like the fireworks and no other organization is interested in taking over the fireworks.
- Discussion on what to do after the softball games are done on Saturday – were informed they will probably be done around 3:00. Ideas were discussed and no final decision was made

Approve Minutes of Previous Meetings – Susan Washa motioned to approve the June 14, 2016 Board Meeting minutes and the June 20 Street Committee Meeting minutes. Zach Washa seconded. Motion carried.

Authorize Payment of Bills – Zach Washa motioned to approve payment of bills as presented: General Account \$18,033.17, Sewer Account \$16,269.77, Water Account \$15,578.87, and TID #2 Account \$9,596.54 and bills received after report generated – Boscobel Auto Body \$4,208.78, Diggers Hotline \$85.26, Hying Hardware \$703.90, LV Labs \$812.00, Rhyme \$54.89, Upland Hills Health \$30.00, Village Park Water & Sewer Bill \$236.48, Village Shop Water & Sewer Bill \$50.13 and Village Office Water & Sewer Bill \$40.20. Susan Washa seconded. Roll call vote “Aye”: Susan Washa, John Kreul, Dennis Richgels, Tony Kaster, Zach Washa, Ginger Halverson and Tom Cody. Motion carried.

Committee Reports:

Sewer – Nothing new to report

Water – Nothing new to report

Streets – Street committee approved six sections by George Breiwa's residence to be replaced and will see what is remaining from the \$5,000 planned to be used to repairs to decide what other sections of sidewalk to replace. Bob Michek is going to saw the tripper sections (that stick up) by the Village apartments and possible some other sections.

Parks – Tom Hebgen said that he was asked by a Summer Rec coach if the village would allow them to convert the tennis court into pitching and batting cages – all members agreed this is a good idea

Economic Development – Dennis Richgels discussed possible options for a sidewalk/path to the school thru the Industrial Park, will look into this more and get back at a later meeting.

Law Enforcement – Report submitted. Daniel Swinehart informed the board that he emailed them the parking ordinances that he received from surrounding municipalities. He also informed them that he received abatement information from Eileen Brownlee.

Public Property – Tom Hebgen informed the board that he could have Becky & Brooke paint the apartments (601 Apartment St and 607 Apartment St) instead of the board members trying to get to it. It was agreed that Becky & Brooke can paint them.

Fire District – Nothing new to report

Operator Licenses:

- ❖ Susan Washa motioned to approve an Operator's License for Courtney Green. Ginger Halverson seconded. Roll call vote "Aye": John Kreul, Zach Washa, Dennis Richgels, Ginger Halverson, Susan Washa, Tony Kaster and Tom Cody. Motion carried.
- ❖ Tony Kaster motioned to approve an Operator's License for Naomi Michek. John Kreul seconded. Roll call vote "Aye": Tom Cody, Tony Kaster, John Kreul, Zach Washa, Susan Washa, Dennis Richgels and Ginger Halverson. Motion carried.
- ❖ Ginger Halverson motioned to approve an Operator's License for Mitchell Robert Riley. John Kreul seconded. Roll call vote "Aye": Zach Washa, Susan Washa, John Kreul, Dennis Richgels, Tony Kaster, Tom Cody and Ginger Halverson
- ❖ Susan Washa motioned to approve an Operator's License for Lexie Wienkes. Zach Washa seconded. Roll call vote "Aye": Ginger Halverson, Dennis Richgels, Tony Kaster, Zach Washa, Tom Cody, John Kreul and Susan Washa. Motion carried.
- ❖ Dennis Richgels motioned to approve an Operator's License for Bonnie Murphy. Ginger Halverson seconded. Roll call vote "Aye": Tony Kaster, Susan Washa, Tom Cody, John Kreul, Zach Washa, Ginger Halverson and Dennis Richgels. Motion carried.

Building/Zoning Permits – A Building/Zoning Permit was issued to Ann Oleson.

Forthcoming Events – Our Town Celebration July 21-23. Daniel Swinehart will be attending Police training September 7-9 and the Attorney General Luncheon in Green Bay on August 25th.

Correspondence Received – Nothing

Set August Board Meeting – August 1, 2016 and subject to change

Adjournment – Ginger Halverson motioned to adjourn at 8:14 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer