

December 6, 2017

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Chad Coyier called this Regular Village Board meeting to order at 6:01 p.m. Roll call was taken with the following members present: Susan Washa, Dennis Richgels, John Kreul and Chad Coyier. Zach Washa and Tom Cody arrived at 6:06 p.m. and Tony Kaster arrived at 7:28 p.m. Others present were Tom Michek, Charlie Scullion, Tom Hebgen, Daniel Swinehart and Becky Fredericks.

Certification/Compliance –Clerk certified that notice of meeting was posted on December 1, 2017. S. Washa motioned as to in compliance with open meeting law. Kreul seconded. Motion carried.

Public Input – not for action – None

Approve Minutes of Previous Meeting(s) – S. Washa motioned to approve the minutes from the November 6, 2017 Village Board Meeting, the November 16, 2017 Public Property Committing Meeting and the November 16, 2017 Special Village Board Meeting. Coyier seconded. Motion carried.

Approve Agenda of Current Meeting – Kreul motioned to approve the agenda. Richgels seconded. Motion carried.

Authorize Payment of Bills – S. Washa motioned to approve payment of bills as presented: General Account \$71,982.43, Sewer Account \$20,054.31, Water Account \$17,770.47, TID #2 Account \$7,681.51. Coyier seconded. Roll call vote “Aye”: S. Washa, Richgels, Kreul and Coyier. Motion carried with Cody, Kaster and Z. Washa absent.

Authorize remaining 2017 bills to be paid by December 31, 2017 – S. Washa motioned to approve the remaining 2017 bills to be paid by December 31, 2017. Richgels seconded. Roll call vote “Aye”: Coyier, Kreul, Richgels and S. Washa. Motion carried with Cody, Kaster and Z. Washa absent.

Z. Washa and Cody arrived at 6:06 p.m.

New Business:

Approve/Deny Highland Fire District Expenditure Request for Concrete Driveway – Tom Michek, Fire District Fire Chief, and Charlie Scullion, Village Board Fire District Representative, were present to let the board know that they bid out the concrete driveway project with Blackhawk Systems having the lowest bid at \$25,800. Two bids were received and Flynn’s Custom Concrete was the other bidder. Discussion was had to make sure the bidding process was handled correctly since the project was over the \$25,000 threshold. Tom Michek said that Gary Esser, Town Board Fire District Representative, had contacted Lois Nankee, Town Clerk, on this and followed her information. S. Washa motioned to approve the Fire District to spend \$25,800 on the concrete driveway. Z. Washa seconded. Motion carried.

Approve Planning Commission Recommendation of Changes to Village of Highland Zoning Ordinance – Approve Ordinance 2017-3 An Ordinance to Amend Sections 2.05, 3.02, 3.12, 4.01, 4.02, 10.04 and 12.0 of Chapter 9 (Zoning) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin relating to Livestock Facility Siting and Agricultural (Farmland) Preservation – Coyier motioned to approve the recommendations of the Planning Commission and approve Ordinance 2017-3. S. Washa seconded. Roll call vote “Aye”: Z. Washa, S. Washa, Cody, Richgels, Kreul and Coyier. Motion carried with Kaster absent.

Discuss Funeral Home Parking Lot – take action, if necessary – Coyier talked to John Houck and John said he would sign a waiver in order to still have the village plow the parking lot. Chad also asked John if he really wanted the lot plowed and he said yes since it is utilized by more people than for the funeral home. The board addressed the matter of maintenance to the parking lot due to the loose sealcoat and if there is maintenance needed will John make the necessary repairs right away in the spring. John Kreul stated he felt that the village should not be doing private drives and there are other lots that are used by the public and the village does not plow. There was a discussion on drawing up a waiver to say any repairs necessary need to be done by a certain date after the winter season. There were multiple ideas discussed. Recommendation is to keep as is for now and invite John Houck to the January meeting and to have the Public Property Committee meet to go over drawing up a possible waiver. Chad said he will talk to Eileen Brownlee, Village Attorney, about the issues and concerns of the board members. Tentatively will have a meeting on December 15th at 6:00 p.m.

Approve 2018 Stray Animal Contract with Iowa County Humane Society – Kreul motioned to approve the 2018 Stray Animal Contract with Iowa County Humane Society. Cody seconded. Motion carried.

Approve 2018 Outdoor Storage Permit – Bob Bomkamp – President Coyier asked Daniel for some input on what the village is allowed to do with these permits – can conditions be placed on them etc...there was also discussion on the fee charged and the feeling that the fee should be raised. This will be addressed at a future meeting. Coyier motioned to approve the outdoor storage permit for Bob Bomkamp. Kreul seconded. Motion carried with S. Washa opposing.

Approve 2018-2019 Election Workers – S. Washa voted to approve the 2018-19 Election Workers. Z. Washa seconded. Motion carried.

Set Caucus date between January 2 and January 21, 2018 – Caucus is set for January 8, 2018 at 6:00 p.m.

Tony Kaster arrived at 7:28 p.m.

Approve Christmas Gratuities – Changes to form presented – Tom Cody removed himself for not having any CDBG meetings in 2017, Chad Coyier said to give one of his gift certificates to Lin Gunderson for his help with Daniel, Jon Hansen & Ross Laufenberg was removed for not attending any meetings and Sue Colburn only attended a meeting for Planning Commission so was removed from BOZA list. S. Washa approved the 2017 Christmas Gratuities with the above changes. Cody seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody, S. Washa, Z. Washa and Coyier. Motion carried.

Discuss Ordinance 2017-2 An Ordinance to create Section 10.085 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, relating to the operation of golf carts – take action, if necessary – Nothing has been received from Craig Hardy so this matter will be tabled for a future meeting – Daniel Swinehart will let the village clerk know when to put on the agenda.

Committee Reports:

Economic Development – Nothing new to report.

Law Enforcement – Report submitted; Daniel said he was contact by an individual that was interest in the squad car and gave him an estimate that the vehicle is worth \$3,000. Cody asked about the vehicle not being parked in the shed and Daniel said that it is more convenient to park behind the office but can park in the shed if that is what the board would like.

Water – Nothing to report

Sewer – Nothing to report

Streets – Nothing to report

Parks – Closed for the season

Public Property – Nothing to report

Fire District – Nothing to report

Liquor Licenses/Operator Licenses - None

Building/Zoning Permits – Kyle & Molly Leibfried (new house) and Village of Highland (shed).

Forthcoming Events – None

Correspondence Received – None

Set January Board Meeting – January 8, 2018 after Caucus at 6:00 p.m.

Adjournment – S. Washa motioned to adjourn at 7:53 p.m. Z. Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer