

August 7, 2017

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Chad Coyier 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, John Kreul and Chad Coyier. Susan Washa and Dennis Richgels were excused. Others present were Bart Nies, Daniel Swinehart, Tom Hebgen, Tom Michek and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on August 3, 2017. Z. Washa motioned as to in compliance with open meeting law. Kaster seconded. Motion carried.

Public Input – Tony Kaster informed the board that Laura Tischer of Southwest Tech called to see if the village would be interested in a library house (Little Free Library). If so, any ideas as to where? The board members were not opposed to looking into this and Tony said he will follow-up with Laura.

Approve Minutes of Previous Meeting(s) – Kaster motioned to approve the minutes from the July 5, 2017 Village Board Meeting. Z. Washa seconded. Motion carried.

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

Acceptance of Award of the Community Development Block Grant for Public Facilities – The village has been awarded a \$375,000 grant from the State of Wisconsin Department of Administration for street & utility construction projects on Isabell Ct and Prospect St. Kaster motioned to accept the \$375,000 grant. Z. Washa seconded. Roll call vote “Aye”: Z. Washa, Cody, Kaster, Kreul and Coyier. Motion carried.

Village President asked if there were any objections to move to agenda item 9 (Committee Reports – Fire District) due to Tom Michek present for this agenda item. Hearing no objections the board moved to agenda item 9 and then will return to agenda item 6(b).

Fire District Report – Tom Michek was present and just wanted to let the board know that the Tractor Ride was a success and the fire department received \$5,000 for hosting. Tom also stated that at the next fire district meeting they will discuss and make a decision on a possible donation towards the park concession shelter. Tom asked the board members if any of them had any issues with the impact of having the tractor ride the same time as Our Town – no issues from the board members. Tom also gave an update on the driveway bids. They rejected all bids and will request new bids as a lump sum project for the whole project as opposed to all individual contractors.

Return to agenda item 6(b).

Ratify the Declaration of Emergency/Disaster – Kaster motioned to ratify the Declaration of Emergency/Disaster. Cody seconded. Roll call vote “Aye”: Kreul, Kaster, Cody, Z. Washa and Coyier. Motion carried.

Appoint Deputy Clerk-Treasurer – Coyier motioned to appoint Tom Hebgen as the Deputy Clerk-Treasurer. Cody seconded. Motion carried.

Adopt Resolution 2017-9 Authorizing the Sale of Parcel 136-0212.06 – Z. Washa motioned to adopt Resolution 2017-9 Authorizing the Sale of Parcel 136-0212.06. Kaster seconded. Roll call vote “Aye”: Cody, Z. Washa, Coyier, Kreul and Kaster. Motion carried.

Acceptance of Donation from Highland American Legion – Kaster motioned to accept the donation from the Highland American Legion and Veterans of Foreign Wars of \$1,000 given toward the park shelter addition and the donation of the beer coffin and sawhorses and stainless steel cooler with the understanding that these items are available for use by Highland organizations. Z. Washa seconded. Motion carried.

Discuss rental fee for the new park shelter – take action, if necessary – Coyier motioned to require a \$50 donation for the park concession shelter with this donation waived for Highland organizations. Kreul seconded. Roll call vote “Aye”: Kaster, Z. Washa, Cody, Kreul and Coyier. Motion carried.

Discuss trees by Welcome to Highland sign – take action, if necessary – Tom Hebgen informed the board that the trees by the Welcome to Highland sign on the north end of town have broken off in the storms and are looking kind of rough and would like to know what the board would like to do about these trees. Board members decided to take a look at the trees and make a decision at the September board meeting.

Discuss clotheslines at Village Apartments – take action, if necessary – Danny Lettman called the office to see if the village will replace the apartment clotheslines. Juan stopped in today and asked about new carpet. John Kreul said that he will get in contact with Dennis & Susan and setup a committee meeting this month to discuss these items and to do smoke detector inspections. This matter will be put on the September agenda.

Our Town Update – Overall the village had a profit from the event. Discussion was had pertaining to possible ideas for the future.

Authorize Payment of Bills – Z. Washa motioned to approve payment of bills as presented: General Account \$45,263.71, Sewer Account \$4,334.39, Water Account \$849.11, TID #2 Account \$7,906.40. Coyier seconded. Roll call vote “Aye”: Cody, Kreul, Z. Washa, Kreul and Coyier. Motion carried.

Committee Reports:

Economic Development – See Chad’s notes from Iowa County meeting on 7/31/17.

Law Enforcement – Report submitted.

Water – Tom informed the board that he met with Bryce from the DNR for his 3 year inspection and everything went well – should have the report this month or next.

Sewer – Tom informed the board that the floats at the WWTP went down on 7/22 and have been repaired.

Streets – It was decided that the board needs to figure what areas of sidewalk need to be replaced and to get some quotes. A streets & sidewalk committee meeting will be set this month.

Parks – Nothing new to discuss.

Public Property – Nothing more to discuss.

Liquor Licenses/Operator Licenses – Cody motioned to approve an Operator License for Andrea Elliott. Coyier seconded. Roll call vote “Aye”: Cody, Kreul, Z. Washa, Kaster and Coyier. Motion carried.

Building/Zoning Permits – Cory & Audrey Rundell (2nd story addition & remodel) and William Money Penny (remodel).

Forthcoming Events – CDBG Grant Implementation Training on September 27 & 28 at the Kalahari Resort in Wisconsin Dells.

Correspondence Received – Chad shared a letter from the League of Wisconsin Municipalities pertaining to the Clean Water Act and the phosphorus levels.

Set September Board Meeting – September 5, 2017 and subject to change.

Adjournment – Z. Washa motioned to adjourn at 9:22 p.m. Cody seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer