

April 9, 2018

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, Dennis Richgels, John Kreul and Chad Coyier. Susan Washa arrived at 7:15, was on an EMS call. Tony Kaster was excused. Others present were Brian Kutzke, Adam Laufenberg, Jordan Yanna, Danielle Knight, Nicole Welsh, Dave Gates, Kevin Wienkes, Bob Bomkamp, Pat Benish, Tom Hebgen, Daniel Swinehart and Becky Fredericks.

Certification/Compliance –Clerk certified that notice of meeting was posted on April 6, 2018. Z. Washa motioned as to in compliance with open meeting law. Richgels seconded. Motion carried.

Public Input – not for action:

- Dave Gates & Kevin Wienkes wanted to give the board the dates for the events for the Rodeo Club this year. Possibly will do one night a month of barrel racing in additional to the list of events supplied.
- Nicole Welsh informed the board that Summer Rec is looking at purchasing sun shades for the lower diamond dugouts and looking for village input on installation ideas/options. Park Committee will schedule a meeting to take a look at this.

Approve Minutes of Previous Meeting(s) – Cody motioned to approve the minutes from the March 22, 2018 Law Enforcement Committee Meeting, Coyier seconded. Motion carried. Coyier motioned to approve the minutes from the March 5, 2018 Village Board Meeting, Z. Washa seconded. Motion carried with Cody abstaining. Richgels motioned to approve the minutes from the March 27, 2018 Public Property Committee Meeting, Kreul seconded. Motion carried.

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

Authorize Payment of Bills – Z. Washa motioned to approve payment of bills as presented: General Account \$18,932.32, Sewer Account \$15,194.66, Water Account \$19,421.39, Water Bond & Interest \$30,566.79 and TID #2 Account \$7,695.67. Cody seconded. Roll call vote “Aye”: Z. Washa, Cody, Richgels, Kreul and Coyier. Motion carried.

Brian Kutzke to address board on proposed UTV/ATV trails in the Village – Brian Kutzke and Adam Laufenberg, representatives of the Ridge Runners of Iowa-Grant, were in attendance to discuss the possible routes in the village. The club currently has 35 members. Others present on this matter were Jordan Yanna, Danielle Knight and Pat Benish. Brian & Adam informed the board that the preferred routes they would like would be Dodgeville St and Main St & Spring St from Farmers Ridge Rd to the Car Wash. Brian supplied the village with a copy of the Iowa County ordinance and requested that the Village would adopt that ordinance to have the same rules etc.... Daniel Swinehart recommended to the board that they wait until the speed limit

changes to farther out than it is by Farmers Ridge Road based on the ordinance passed by the board back in 2015; this ordinance is still sitting for approval from the State. Daniel also suggested that the village had a joint meeting with the Town of Highland along with Craig Hardy, Iowa County Highway Commissioner and a DNR warden along with club members. Brian and Adam also stated that they would like to request that all streets be open so village residents can get to the preferred routes from their residence. They stated that the preferred routes would be the only streets with signage which they stated that a street is not an official route until it has signage. Dennis Richgels suggested that the Village schedule a Planning Commission Meeting to discuss this matter and to look over the County Ordinance. No action at this time.

Village President asked if there were any objections to move to item 8(a) due to Bob Bomkamp present for this agenda item. Hearing no objections the board moved to item 8(a).

Discuss Storage Permit Fee – Law Enforcement Committee did not discuss. Zach stated that he is more concerned with individuals not obtaining a permit and enforcing the ordinance as opposed to raising the fee. The board decided that they will not increase the fee at this time and can look at again later if wanted to.

Return to item 7(b)

Village President Chad Coyier recused himself from the conversation by turning the meeting over to Dennis Richgels and leaving the meeting room at 7:14 p.m.

Susan Washa arrived at 7:15 p.m.

Approve financing terms for storm sewer project – There are two financing terms to consider for borrowing \$65,000 for the project, 5 years at 3.25% or 10 years at 3.60%. S. Washa motioned to approve financing \$65,000 for the project for 10 years at 3.60% from Highland State Bank. Cody seconded. Roll call vote “Aye”: Kreul, Richgels, S. Washa, Cody and Z. Washa. Motion carried.

Village President Chad Coyier returned to the meeting room at 7:24 p.m.

Approve the bid letting for Dodgeville St sealcoating/wedging/crackfilling – Z. Washa motioned to approve bid letting for Dodgeville St from Isabell St to Tower Rd and for Cardinal Dr. Coyier seconded. Roll call vote “Aye”: Cody, Richgels, Coyier, Z. Washa, S. Washa and Kreul. Motion carried.

Approve final plans for storage building – Tom Hebgen asked the board if they wanted him to move forward with getting prices for finishing the storage shed – cement floor, power options and in-floor heat. It was decided that Tom will get bids for all options to make a final decision at a future board meeting.

Adopt Ordinance 2018-4 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 – S. Washa motioned to approve Ordinance 2018-4. Richgels seconded. Roll call vote “Aye”: Z. Washa, S. Washa, Kreul, Cody, Richgels and Coyier. Motion carried.

Approval for Police Chief to work with Attorney Brownlee to update some of the Village of Highland Ordinances – The Law Enforcement Committee has made recommendation to have the parking ticket fee be raised from \$10.00 to \$20.00 with a \$10.00 late fee imposed and to update the ordinance to include the 10 minute parking into the fines. They also recommended that Officer Swinehart find out a cost from Attorney Brownlee to update ordinances. Coyier motioned to have Daniel work with Attorney Brownlee on traffic and parking related ordinance updates. S. Washa seconded. Roll call vote “Aye”: Z. Washa, Kreul, Richgels, Cody, S. Washa and Coyier. Motion carried.

Adopt Resolution 2018-4 Resolution Authorizing the Exchange of Real Estate – Z. Washa motioned to approve Resolution 2018-4. S. Washa seconded. Roll call vote “Aye”: S. Washa, Kreul, Cody, Z. Washa, Coyier and Richgels. Motion carried.

Approve 2017 Audit – S. Washa motioned to approve. Coyier seconded. Motion carried.

Our Town Celebration:

Discuss entertainment update on final plans – Coyier informed the board that Luke Drury has agreed to DJ at a price of \$300 for the weekend with an additional \$100-\$200 for the rental of a light system.

Update on tournament – The 5th & 6th grade baseball tournament has been confirmed to be held in the Village of Highland during the Our Town Celebration.

Committee Reports:

Economic Development – Coyier stated that he was unable to attend the Iowa County Economic Development monthly meeting last month but he did meet with Troy Maggie on the Brownfield Opportunity. Troy stated that the Village doesn't have any Brownfields but he is looking at zinc mining areas in the Village, Coyier will get more information on this. Coyier also let the board know that he will be attending the Conference in Johnson Creek on Economic Development this Thursday.

Law Enforcement – Report submitted and items from the Law Enforcement Committee meeting were discussed.

Water – Tom Hebgen informed the board that we are still waiting on the water permit for the projects. There were 4 permits applications sent in and all but the water permit has been returned. Mark Doyle of Delta 3 Engineering will be checking on the status.

Sewer – Tom Hebgen informed the board that they are having some sewer issues on Isabell Ct project by Bill Rose's and Charlie Scullion's. Charlie's existing lateral is tied into Bill's lateral so now they are trying to figure out what to do because that can't be done and there is an issue with getting the pitch correct. Tom will be dealing with Bart Nies of Delta 3 tomorrow.

Streets – Nothing new except that construction has begun.

Committee Reports (cont.):

Parks – Meeting to be set for Wednesday, April 18th at 7:00 p.m. with the agenda to be given to the clerk for posting notice.

Public Property – Minutes from the meeting were submitted and discussed items addressed for the apartments. Kreul and Richgels will work on prices and the little items.

Fire District – Coyier informed the board that there is a meeting set for 3:30 p.m. on Wednesday, the district is looking at foaming in another wall when they do the roof and patching the walls that were already foamed.

Liquor Licenses/Operator Licenses – None

Building/Zoning Permits – JT's Gas-n-Go Inc. (above ground fuel storage tanks) and Andy Gottschall (razing permit for 244 Spring St).

Forthcoming Events – None

Correspondence Received – Thank you card from the Gratz family.

Set May Board Meeting – May 7, 2018 at 6:00 p.m.

Adjournment – Z. Washa motioned to adjourn at 9:13 p.m. Cody seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer