

**May 7, 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: Nicole Welsh, Susan Washa, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Tom Cody arrived at 6:17 p.m. Others present were Adam Laufenberg, Brian Kutzke, Jordan Yanna, Brandon Bomkamp, Derek Riley, Mitchell Riley, Jared Schmelzer, Cole Schweitzer, Steven Brysch, Jim & Melissa Riley, Tom Yanna, Daniel Swinehart, Tom Hebgen and Becky Fredericks.

**Certification/Compliance** –Clerk certified that notice of meeting was posted on May 4, 2018. Kaster motioned as to in compliance with open meeting law. Washa seconded. Motion carried.

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

**Approve Minutes of Previous Meeting(s)** – Washa motioned to approve the minutes from the April 9, 2018 Village Board Meeting and April 25, 2018 Park Committee Meeting. Coyier seconded. Motion carried.

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

**Authorize Payment of Bills** – Washa motioned to approve payment of bills as presented: General Account \$38,790.46, Sewer Account \$4,615.41, Water Account \$10,589.23 and TID #2 Account \$7,531.76. Kreul seconded. Roll call vote “Aye”: Welsh, Washa, Kaster, Richgels, Kreul and Coyier. Motion carried.

**Village President Chad Coyier recused himself from the conversation by turning the meeting over to Dennis Richgels and leaving the meeting room at 6:03 p.m.**

**Approve Pay Application #1 – J.I. Construction LLC** – Washa motioned to approve J.I Construction LLC Pay Application #1 for \$88,987.00. Kaster seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Washa and Welsh. Motion carried.

**Adopt Ordinance No. 2018-5 An Ordinance to Create Chapter 18 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Adopting Wisconsin Statute Section 106.50, as amended, Relating to the Equal Rights of all Person to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof** – Washa motioned to adopt Ordinance No. 2018-5. Kaster seconded. Roll call vote “Aye”: Washa, Kreul, Kaster, Welsh and Richgels. Motion carried.

**Approve Resolution 2018-5 Isabell Ct & Prospect St Project Temporary Borrowing** – This resolution is for a term credit agreement in the amount of \$435,000 for temporary borrowing for the Isabell Ct & Prospect St project. Kaster motioned to approve Resolution 2018-5. Washa seconded. Roll call vote “Aye”: Kreul, Welsh, Richgels, Washa and Kaster. Motion carried.

**Approve Resolution 2018-6 Storm Sewer Project Borrowing** - This resolution is for the storm sewer project in the amount of \$65,000 for 10 years with an interest rate of 3.6%. Washa motioned to approve Resolution 2018-6. Kreul seconded. Roll call vote “Aye”: Welsh, Kaster, Kreul, Washa and Richgels. Motion carried.

**Village President Chad Coyier returned to the meeting room at 6:11 p.m.**

**Adopt Ordinance No. 2018-6 An Ordinance to Amend Section 10.085 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to the Operation of Golf Carts** – Coyier motioned to adopt Ordinance No. 2018-6. Richgels seconded. Roll call vote “Aye”: Washa, Kaster, Welsh, Richgels, Kreul and Coyier.

**Approve Street Committee to approve/deny the sealcoating/crackfilling/wedging bids** – Bid opening for bid due by 1:00 p.m. on May 11<sup>th</sup>. Washa motioned to approve the Street Committee to approve/deny bids. Coyier seconded. Roll call vote “Aye”: Kreul, Richgels, Kreul, Washa, Welsh and Coyier. Motion carried.

**Tom Cody arrived at 6:17 p.m.**

**Approve AARP grant application for potential sidewalk trail thru park and to school** – Coyier informed the board that he had an application for an AARP grant that he would be willing to fill out and submit on the behalf of the village if they would like him to. Washa motioned to approve Coyier to submit the application. Richgels seconded. Motion carried.

**Discuss 607 Apartment St Maintenance – take action, if necessary** – Kreul asked Bowden & Alexander and J & C Floor Shop to submit a bid for flooring. Two bids received as follows: Bowden & Alexander - \$1,488.00 and J & C Floor Shop - \$1,837.60. It was also discussed that the apartment would need to be cleaned and painted. Kreul said he would try to get some bids for this. It was decided that all of this could be done before the next board meeting, if possible. Washa motioned to withdraw up to \$2,500.00 from the Apartment Certificate of Deposit for 607 Apartment St cleaning, painting and flooring bid from Bowden & Alexander. Welsh seconded. Roll call vote “Aye”: Welsh, Kreul, Washa, Richgels, Cody, Kaster, Coyier. Motion carried.

**Approve Committee Appointments** – Washa motioned to approve the committee appointments recommended by the Village President as presented. Kreul seconded. Motion carried.

**Approve Blackhawk Lake Commission Member** – Only one letter was received from interested individuals for the seat. Village President Coyier made the recommendation to appoint Gerald Riley to a 5 year term. Washa motioned to approve the recommendation. Cody seconded. Motion carried.

**Approve Certified Survey Map for Andrew Gottschall** – Andy is combining parcels 136-0186 and 136-0187 and had Driftless Area Group draw up the Certified Survey Map. Kaster motioned to approve the Certified Survey Map as presented. Coyier seconded. Motion carried.

**Discuss proposed ATV/UTV routes in the Village – take action, if necessary** – Adam Laufenberg and Brian Kutzke informed the board again of their request to have all village streets open with the preferred routes to be on Spring St (Car Wash) to Main St and ending at Farmers Ridge Rd and then all of Dodgeville St. Discussion was had on the intersection of Farmers Ridge Rd and Main St being so close to the 35/55 speed limit change. Daniel Swinehart stated his concern of having the route so close to this change due to the fact that quite a few of the people are going faster than the posted 35 speed limit and that right now the matter is at Iowa County with hopes of getting the speed limit change to happen farther north on Main St/STH 80. It was discussed if the club would be willing to work with the landowner that owns the drive off of Farmers Ridge Rd and comes out on Main St/STH 80 farther south, the club agreed that they would see if it would be possible for the route to utilize that section of drive. Washa motioned to approve to open all streets with the preferred routes to be Main St/STH80 from Farmers Ridge Rd to Cty Rd I (ending at JT's Gas-n-Go) and Dodgeville St in the village limits with this being implemented into the Village ordinance. Richgels seconded. Roll call vote "Aye": Kreul, Richgels, Kaster, Cody, Washa, Welsh and Coyier. Motion carried.

**Work on preliminary ordinance for ATVs/UTVs in the Village** – Coyier motioned to have the Law Enforcement Committee to meet and work on the ordinance and bring to the next board meeting. Welsh seconded. Motion carried. Meeting will be May 16<sup>th</sup> at 6:30 p.m.

**John Kreul left at 8:00 p.m.**

**Our Town Celebration** – Coyier informed the board that there was not a meeting this last month. Jeff & Teri Michek are getting prices for the chicken wings for the cook off.

#### **Committee Reports:**

**Economic Development** – Coyier stated that he attended the Iowa County Economic Development monthly meeting last Monday night and worked on agenda. They are hoping to have more speakers in to speak about development. Southwestern Wisconsin Regional Planning Commission new director, Steve Genoway was also at the meeting. Earlier in the month he attended the conference that focuses on rural development.

**Law Enforcement** – Report submitted

**Committee Reports (cont.):**

**Water/Sewer/Streets** – Tom Hebgen informed the board that with the heavy rains and construction a basement flooded. Tom is working with the homeowner and the construction company to make it work. Things on the project are progressing at a good pace considering the rains we have had. Pumps are all running fine after the heavy rains.

**Parks** – Open for the season – having some issues with kids causing problems so will keep an eye on that.

**Public Property** – Richgels said he talked to Mike Flynn on the grass by the new sidewalk and Richgels will check on it and see what needs to be done. Richgels also stated that he talked to Chris Nondorf on the Nondorf Construction bill and that Chris said the project was a little more than expected and Richgels supplied the details to the board. Dennis decided to check on this because none of the village board members or employees was contacted on the matter.

**Fire District** – Coyier informed the board that Charlie Scullion told him that Dale Wienkes had the contract for the driveway project and after Dale's heart attack they didn't want to bother him and give him some time before checking status. They are planning to talk to him end of this week to see if he will be able to complete the project. Gary Esser is working with Delta 3 Engineering on a possible grant for the roof project.

**Liquor Licenses/Operator Licenses** – Washa motioned to approve an Operator License for Leigh Drury. Cody seconded. Roll call vote "Aye": Welsh, Washa, Cody, Kaster, Richgels and Coyier. Motion carried.

**Building/Zoning Permits** – John & Cheryl Bosch (garage addition)

**Forthcoming Events** – Raise the Roof Fundraiser for the Highland Historical Society on June 23<sup>rd</sup>. Luke did not make the meeting in time for Public Input so informed Coyier that he would send an email update on the event. Richgels stated that the Memorial Day Service will be May 28<sup>th</sup> at 10 a.m.

**John returned at 8:47 p.m.**

**Correspondence Received** – ADRC Aging Plan Survey email – Cody sent an email response. Coyier suggested giving the survey to the meals program participants. Coyier informed the board that he received an Energy Innovation Grant Program packet from Larry Bierke.

**Set May Board Meeting** – June 4, 2018 at 6:00 p.m.

**Adjournment** – Welsh motioned to adjourn at 8:51 p.m. Cody seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer

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