

December 5, 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, Tom Cody, Tony Kaster, Dennis Richgels, John Kreul and Chad Coyier. Susan Washa was excused. Others present were Bart Nies, Kurt & Carissa Menke, Tom Hebgen, Daniel Swinehart and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on December 3, 2018. Richgels motioned as to in compliance with open meeting law. Kaster seconded. Motion carried.

Public Input – not for action – None

Approve Minutes of Previous Meeting(s) – Coyier motioned to approve the minutes from the November 7, 2018 Regular Village Board Meeting. Welsh seconded. Motion carried.

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

Authorize Payment of Bills – Kaster motioned to approve payment of bills as presented: General Account \$65,439.90, Sewer Account \$2,168.95, Water Account \$5,673.90 and TID #2 Account \$7,512.14. Cody seconded. Roll call vote “Aye”: Welsh, Cody, Kaster, Richgels and Kreul. Motion carried with Coyier abstaining.

Authorize remaining 2018 bills to be paid by December 31, 2018 – Kaster motioned to approve the remaining 2018 bills to be paid by December 31, 2018. Cody seconded. Roll call vote “Aye”: Kreul, Richgels, Kaster, Cody and Welsh. Motion carried with Coyier abstaining.

Village President Chad Coyier recused himself from the conversation by turning the meeting over to Dennis Richgels and leaving the meeting room at 6:08 p.m.

Discuss Change Order #1 and Pay Application #6 – J.I Construction LLC – take action – Bart Nies, Delta 3 Engineering Inc., informed the board that the change order includes all final quantity changes and additional work that was done on the project. The change order also includes the deduction in landscaping for the lawns that were not completed to satisfaction and are being done in the spring by the new contractor. The pay application will be the final payment on this project. If approved, payment will be made once Delta 3 has all of the final paperwork. Welsh motioned to approve Change Order #1 in the amount of a deduction of \$9,886.96 and Pay Application #6 in the amount of \$70,298.04 contingent on Delta 3 Engineering receiving final lien waivers and paperwork. Cody seconded. Roll call vote “Aye”: Kaster, Cody, Richgels, Welsh and Kreul. Motion carried.

Village President Chad Coyier returned to the meeting room at 6:28 p.m.

Approve Menke Closing – Per the resolution, the closing was supposed to happen after an easement was recorded for the utilities. However, if we wait for when Menke’s do their Certified Survey Map (CSM) the surveyor said it would be easier to get done at the same time. Kaster motioned to move forward with closing on the property and to do the easement at the time that Menke’s do their CSM. Richgels seconded. Roll call vote “Aye”: Kreul, Cody, Kaster, Welsh, Richgels and Coyier. Motion carried.

No objections move to 8(b) since Kurt & Carissa Menke are in attendance for this item – none heard.

Zinc Site Update – Kurt & Carissa Menke currently rent and crop the land being tested. Tom Cody had talked to Kurt & Carissa on the discussions had the past meetings. Kurt stated that he would like to keep the land in a cash crop but if unable to would want to do some kind of vegetative crop. Kurt was working with UW-Platteville’s Chris Baxter on trying find out why he couldn’t get a crop to grow and they were testing different methods. He had no idea that this testing would amount to all that has happened. After some discussion, it was decided that more research is needed to find out the right direction to go with this matter.

Return to agenda item 7(c)

Approve 2019 Stray Animal Contract with Iowa County Humane Society – Kreul motioned to approve the 2019 Stray Animal Contract with Iowa County Humane Society. Richgels seconded. Roll call vote “Aye”: Cody, Welsh, Kaster, Richgels, Kreul and Coyier. Motion carried.

Approve 2019 Outdoor Storage Permit – Bob Bomkamp – Kreul motioned to approve the 2019 Outdoor Storage Permit for Bob Bomkamp. Coyier seconded. Motion carried.

Authorize the sale of the 2009 Squad Car thru Wisconsin Surplus – Bidding ended today at an amount of \$3,050. Cody motioned to approve selling the squad car for \$3,050 thru Wisconsin Surplus. Kaster seconded. Roll call vote “Aye”: Richgels, Welsh, Kreul, Coyier, Kaster and Cody. Motion carried.

Set Caucus Date between January 2 and January 21, 2019 – Caucus is set for January 2, 2019 at 6:00 p.m.

Approve Christmas Gratuities – After some discussion, Tom Cody, Chad Coyier and Dennis Richgels said to remove their name from the gift certificate list. It was also decided that Ross Laufenberg is an alternate that was not needed for any meetings so a gift certificate will not be given to him. Kaster motioned to approve the Christmas gratuities with the above deletions and to purchase the gift certificates from Betsy’s Breakfast and Burgers. Cody seconded. Roll call vote “Aye”: Welsh, Coyier, Cody, Kreul, Kaster and Richgels. Motion carried.

Approve Ordinance 2018-11 An Ordinance to Amend Sections 13.05(6) and to Create Section 13.05(8) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Alcohol Beverage Licenses – After some discussion, Coyier motioned to approve Ordinance 2018-11. Welsh seconded. Roll call vote “Aye”: Kaster, Kreul, Coyier, Welsh and Cody. Motion carried with Richgels voting against.

Committee Reports:

Economic Development – Chad gave update from the last ICED meeting.

Law Enforcement – Report submitted and Daniel Swinehart let the board know that he has picked up the new squad car and it is ready to be used.

Water – Nothing more to report.

Sewer – Nothing more to report.

Streets – Nothing more to report.

Parks – Coyier stated that he is still working on the donation board. Welsh stated that the park worked great for the Holidays in Highland.

Public Property – Discussion was had on proposals for the apartment remodel for 2019. A Public Property Committee meeting will be scheduled to set the bid specs.

Fire District – Tony let the board know that a meeting is scheduled for December 12th to discuss the roof options and outside lighting.

Operator Licenses – Kaster motioned to approve an operator’s license for Trudy Benish. Welsh seconded. Roll call vote “Aye”: Welsh, Cody, Kreul, Richgels, Kaster and Coyier. Motion carried.

Zoning Permits – None

Forthcoming Events – None

Correspondence received during the month – Coyier informed the board that Kevin & Trish Peloquin had contacted him because their insurance agency had requested an explanation of why they no longer live at their previous residence. Coyier wrote a letter to the insurance company explaining the reasoning.

Set January Board Meeting – Meeting will be January 2, 2019 following Caucus which is at 6 p.m.

Adjournment – Welsh motioned to adjourn at 8:07 p.m. Cody seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer