



**VILLAGE OF HEWITT
BOARD MINUTES – May 10, 2011**

The meeting was called to order at 7:00 PM by President Eilers.

PRESENT: Ken Eilers, Dan Sova, Kris Hawley, Charlie Adamski, Jeff Graves and Marlene Stueland

ABSENT: None

GUESTS: None

MINUTES: A motion by Jeff, second by Kris to approve the April 12, 2011 regular Board minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Approval of Bills: A motion by Dan second by Kris to approve the monthly bills carried.
- Fire Commission Meeting: The next Fire Commission meeting will be held on June 6th at 8 PM.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance and commissioner's reports were reviewed as submitted by Reigel and Ken.

Recreation Department: Teams have been selected; games will begin June 7th; approximately 500 youth are enrolled in the summer program. The Department volunteers will host a summer fundraiser with funds to be used towards the purchase of a digital sign. The sign would be used to announce community events. The tentative installation location site has been identified at the corner of Yellowstone Drive and County Trunk T (Main Street) pending setback regulations. A motion by Kris, second by Charlie to approve the Recreation Department moving forward with purchasing the sign. The final installation location is to be mutually agreed upon between the Recreation Department and the Village Board; motion carried.

FINANCIAL INFORMATION:

Sanitary	\$29,333.00
Village	\$(127.76)
Parks	\$ 12,440.83
Trails	\$12,201.16
Total Checking	\$53,847.23

- A motion was made by Dan with second by Jeff to approve the Village & Sanitary treasurer report. Motion carried.
- A motion was made by Jeff, second by Kris to pay the bills of the month carried.

COMMITTEE REPORTS:

- Roads: Main Street sweeping was completed; banners were repaired with time donated by Roger and Shirley Daniels. Kris presented cost estimates for street repair for 2nd and 6th streets; both streets incurred serious deterioration during the spring and need to be resurfaced. A motion by Jeff, second by Kris to proceed with asphalt resurfacing for 2nd and 6th streets with Wood County Highway Department completing the work carried. The Village's 50/50 road aid will be used to cover a portion of the costs.
- Grounds & Maintenance: Maintenance work completed at the Village Hall grounds included: Shelter building roof fixed; parking lot holes filled; bathroom faucet fixed.
- Parks Committee: A one year extension was received for the current grant. Current projects include seeding of the Yellowstone roadside ditch and blacktopping of the pathways. A motion by Dan, second by Charlie to approve the quote from Bob Boehning of \$25/hour to do the seeding carried.
- Trails Committee: The trail extension through the Town of Marshfield boundary should be completed this year; costs will be covered by a grant award.
- Animal Control Officer Report: No complaints were received this month.

- Plan Growth Committee: *The last committee was held May 3; the timeline was reviewed as well as additional sections of the overall plan.*
- Web Committee: *A vendor has been identified; the committee will conduct a demo in a future meeting.*

OLD BUSINESS:

- ◆ Emergency Warning Siren: *It was reported that the siren has an .85 mile radius when sounding. Dan will check with the Marshfield Utility regarding installation costs on Soo Lane.*

NEW BUSINESS:

- Bow Practice Permit: *A request for a bow practice permit submitted by Becky & Travis Wienke was discussed; a motion by Kris, second by Charlie to deny the permit carried.*
- 20 Acre Forest Management Plan: *Ken presented information on a forest management plan for the Village's 20 acre parcel; following discussion, a motion to implement the forest management plan was made by Dan, second by Jeff carried.*
- Board Committee Assignments 2011-12: *The Committee assignments for 2011-12 were distributed.*
- Meeting Dates: *The Village board will hold the regular monthly board meetings on the following dates:*
 - June 15, 2011
 - July 20, 2011

A finance committee meeting will be held on June 29th at 7 PM

- ◆ Census Update: *The latest census update reported the Village of Hewitt population is now 828.*

CORRESPONDENCE:

- *The Correspondence File was passed around for Board review.*

Meeting adjourned at 10:09 PM

Submitted by: *Marlene Stueland, Clerk*