



VILLAGE OF HEWITT BOARD MINUTES – May 11, 2010

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

PRESENT: Ken Eilers, Dan Sova, Kris Hawley, Scott Wunrow, Jeff Graves and Marlene Stueland

ABSENT: None

GUESTS: Janet Weiler (Secretary, Hewitt Area Fire Commission); Mike Draxler

MINUTES: A motion to approve the minutes by Scott, second by Kris for the Regular Board Meeting April 13, 2010 carried.

COMMUNICATION FROM THE PUBLIC: Mike Draxler informed Board members that he had a DNR forester look at his property to assist in developing a good timber management program. The forester also looked at the Village's 20 acre parcel with a recommendation that it would be beneficial to do a select cut. There is a possibility that the DNR would provide a stewardship plan to the Village for this property in a couple of months. Mike suggested that the Board consider this report as they continue exploration for future use of the 20 acre parcel. Mike also pointed out that there is a portion of the 20 acre parcel that is not in wetlands that the Village may want to develop for the trail system.

BUILDING PERMITS ISSUES: No issues. The list of building permits issued during the first quarter of 2010 was reviewed.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Approval of Bills: A motion by Kris second by Scott to approve the monthly bills carried.
- Rescue/Brush Truck: Funding options were discussed for the new rescue/brush truck. The Village is obligated to contribute approximately \$36,000. Marlene will check into financing options.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: Ken reported that general maintenance had been addressed; lift stations need to be cleaned and Ken will coordinate this effort. Reigel's monthly maintenance report was reviewed. It was noted that a breaker on the north lift station had tripped. The McLean lift station alarm was ringing due to a power outage. The lift station resumed full operation once the power was back on.
- Marshfield Sewer Planning Commission needs a Village Board representative; a motion by Scott, second by Dan to approve Ken Eilers as the Village represent carried.

Recreation Department:

- 2010 Summer Softball & Volleyball Program: Scott reported that an all time record for registrations had been set for 2011. Shirts have been ordered and schedules are near finalization; June 8th is the first night for activities.

FINANCIAL INFORMATION:

Sanitary	\$(62,116.42)
Village	\$60,287.92
Parks	\$ 17,836.34
Trails	\$10,433.66
Total Checking	\$26,441.50

- A motion was made by Scott with second by Jeff to approve the Village & Sanitary Utility Treasurer's Report. Motion carried.
- A motion by Dan, second by Scott to pay the bills of the month was made; motion carried.

- *A motion by Jeff, second by Kris to approve the Real estate Treasurer's report was made; motion carried.*

COMMITTEE REPORTS:

- Roads:
 - *Seasonal banners have been installed; pothole patching will be done when it is warmer.*
 - *5th Street repair recommendations from Wood County included adding three inches of base over top of road and then have it all ground up with existing asphalt; mix it and then re-lay it at an approximately cost of \$36,000. Second option is to do a 1.5 inch wedge coat over top of existing asphalt for an approximate cost of \$14,000. Kris will report back at the June meeting on other possible options. In the meantime, Kris will begin the process for completing LRIP street project work which may include 5th street.*
 - *At the recommendation of the road committee which met April 26th a motion by Jeff, second by Scott to install no parking signs on the Village street entrance signs; use utility poles and existing road signs and purchase additional signs as needed for Yellowstone Drive; motion carried. The signage costs will be under \$2,000 for this project. Kris will continue to oversee the project work.*
 - *A resident had posed a question whether access to rented agriculture land was available other than using 9th Street access. Kris will respond to the resident that at this time there is not an alternative access available.*
- Grounds & Maintenance: *Dan has completed painting the ceiling in the Village hall; the floors have been waxed and the kitchen faucet has been fixed. Scott mentioned that the shelter building footings have heaved severely in the past winters and need to be repaired. More information will be presented at the June meeting.*
- Emergency Government: *No report.*
- Parks Committee: *A grant has been submitted for funding to support putting in curb around the parking lot at Yellowstone Park.*
- Trails Committee: *Jeff Graves consented to being the Board representative on this committee*
- Animal Control Officer Report: *Ken followed up on a complaint of a barking dog on Hemlock.*
- Planning Committee: *The Planning committee met the end of April. Jason from Wood County was in attendance; the committee focused on development of a survey to be sent to residents for the comprehensive planning project for the Village.*

OLD BUSINESS:

- ◆ 20 Acre Appraisal: *Ken obtained an appraisal of the property which was reviewed by Board members. Discussion followed and this topic will remain an item for future board discussions.*
- ◆ Second Reading-Ordinance As Amended 19.01-1983 Parking on Village Streets: *A motion by Scott, second by Kris to approve the second reading of the above cited ordinance carried with Dan Sova voting NO.*

NEW BUSINESS:

- ◆ Project quotes for Park Walking Trail and Yellowstone roadside ditch project:
 - *Quotes were received from Steve Schneider Trucking, Tex Excavating and Doine Excavating. Board members reviewed each quote and a motion by Scott, second by Kris to award the project work to Doine Excavating in the amount of \$11,537 carried on a vote: Scott YES, DAN, YES, Jeff YES, Kris YES.*
- ◆ Project quotes for Park Walking Trail blacktop project:
 - *Quotes were received from J. Kissner and American Asphalt. On a motion by Kris, second by Jeff to award the project work to American Asphalt for \$5,996 carried.*
 - *Funds for these projects will come from Village current fiscal year budget, recreational department contributions, Town of Marshfield annual budget plus grant funding previously awarded.*
- ◆ Third Reading: Ordinance as Amended – 19.01-1983 Parking on Village Streets:

The third reading of the above cited ordinance was approved on a motion by Kris, second by Jeff with Dan Sova voting NO.

- ◆ *Bow Practice Permit – A motion by Dan, second by Scott to approve a bow practice permit for Eric Jakobi and Craig Brock carried.*
- ◆ *A request to approve a modification of lot size and to construct a building larger than 20 x 20 feet was withdrawn by the requestor.*
- ◆ *Board Committee Assignments were distributed to Board members. Jeff Graves will take over the role of Chairman on the Planning committee; Ken will continue to serve as a committee member.*
- ◆ *Future Board Meetings: The Village Board will meet on June 16 and July 8 for their regular board meeting in order to accommodate board members' volunteer roles at the softball and volleyball activities.*

CORRESPONDENCE:

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

Meeting adjourned at 10:17 PM

Submitted by: *Marlene Stueland, Clerk*