



**VILLAGE OF HEWITT  
BOARD MINUTES – April 12, 2016**

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

**PRESENT:** Ken Eilers, Charlie Adamski, Kris Hawley, Kevin Nowack, Dan Sova and Marlene Stueland.

**ABSENT:** None

**GUESTS:** Gordy Burr, Mary Burr, Mike Draxler

**MINUTES:** *A motion by Kevin second by Kris to approve the March 8, 2016 regular Board meeting minutes carried.*

**COMMUNICATION FROM THE PUBLIC:** None.

**BUILDING PERMITS ISSUES:** None

**DEPARTMENTAL REPORTS:**

Hewitt Area Fire Commission:

- Fire Commission Updates: *Board members reviewed the Fire Commission minutes; Kevin & Charlie provided a recap of the meeting.*
- *A motion by Kris, second by Charlie to pay the fire department bills carried.*

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: *The monthly maintenance report was reviewed as submitted by Reigel. It was noted that the flow levels were high this month. Discussion regarding the new chloride regulations was held.*

Recreation Department: *Nothing to report.*

Financial Reports:

- Treasurer's Report: *A motion by Kevin, second by Dan to approve the treasurer's report carried.*
- Monthly Bills: *A motion by Kris, second by Charlie to approve the bills in the amount of \$22,666.011 carried.*

**COMMITTEE REPORTS:**

- Roads: *Kris reported pothole patching work would be started; a street light on Main Street needs a new bulb which Kris will request to be replaced. LRIP project award is approximately \$9,000; Soo Lane overlay is the scope of work for this program; slurry or chip seal work will be done this summer on a number of streets such as 1<sup>st</sup>, 2<sup>nd</sup>, 5<sup>th</sup> and 6<sup>th</sup>. Cost estimates will determine the actual amount of work to be done. Kris will order new flags. Ken attended the District Northcentral WI meeting featuring road/street issues for local municipalities*
- Grounds & Maintenance: *Charlie submitted the water survey.*
- Emergency Government: *It was noted the annual tornado testing for the county will be April 14<sup>th</sup>.*
- Parks Committee: *Committee did not meet. A donation from Marshfield Clinic was received to support the Yellowstone Path project. Ken will obtain quotes for Phase 3 of the Yellowstone Path project.*
- Trails Committee: *the survey results have been compiled and reviewed; 604 surveys were mailed out with 85 returned. Signs are being made for the trail system; drainage along the trail appears to be working well; placing picnic tables at various places along the trail system are being considered; several projects will be addressed over the summer months.*
- Animal Control Officer Report: *Dan noted he had received a complaint regarding several dogs housed intermittently at a residence and excessive barking. Dan spoke with residents involved and indicated the issue had been resolved.*
- County Trunk T Railroad Quiet Zone Committee: *The committee met March 15<sup>th</sup>; the ASM option was chosen as the best route to pursue in obtaining a "no horn" quiet zone at Main Street track site. The Fire Department submitted a letter in opposition to the "no horn" quiet zone project which Kris will present at the next Quiet Zone committee meeting.*
- Web Committee: *Committee did not meet.*

**OLD BUSINESS:** None

**NEW BUSINESS:**

- *A motion by Charlie, second by Kevin to approve the permit application form for transmission line installation on highways/streets within the Village of Hewitt carried.*
- *A motion to adjourn at 8:50 PM carried.*

Submitted by: *Marlene Stueland, Clerk*