



VILLAGE OF HEWITT BOARD MINUTES – February 9, 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: Community members interested in proposed Quiet Zone (No Train Horn @ crossing on Main St), Dan Borchardt, MSA

MINUTES: *A motion by Kris second by Charlie to approve the January 12, 2016 regular Board meeting minutes carried.*

COMMUNICATION FROM THE PUBLIC: Several community residents were present to discuss and learn more regarding the prospect of having a “quiet zone”, i.e. no train horn sounding at the railroad crossing at Main Street. Mr. Dan Borchardt, MSA, gave an overview of the proposed project including a diagnostic meeting held on January 20, 2016 with key partners (WisDOT, FRA, CN). Kris Hawley, chair of the Ad Hoc Quiet Zone Committee and Mr. Borchardt responded to community member questions however indicating continued study will be ongoing to determine which of two options proposed will be acceptable. See attached Diagnostic meeting minutes and associated materials.

BUILDING PERMITS ISSUES: *No issues.*

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- **Fire Commission Updates:** *The new tanker chassis has been delivered with estimated timeline for completion set-up in January 2017. A motion by Kevin, second by Dan to approve the fire department bills carried.*

Sanitary Utility:

- **Sanitary Commissioner Report & Monthly Maintenance Report:** *The monthly maintenance report was reviewed as submitted by Reigel. A printer for the Treatment Plant was included in the 2016 budget; Ken will let Gordy know that the printer can be purchased not to exceed \$200. There were no additional notations for the sanitary.*

Financial Reports:

- **Treasurer’s Report:** *A motion by Kevin, second by Dan to approve the treasurer’s report carried.*
- **Monthly Bills:** *A motion by Dan second by Kevin to approve the bills of the month in the amount of \$41,550.21 carried.*
- *Marlene reported on the January property tax settlement.*
- *A motion by Kevin, second by Kris approving the purchase of Quick Books for village financial accounting carried.*

COMMITTEE REPORTS:

- **Roads:** *A street light on Main Street is out which will be scheduled to be fixed.*
- **Grounds & Maintenance:** *Charlie will be picking up the banners that needed repair in the near future.*
- **Emergency Government:** *Nothing to report.*
- **Parks Committee:** *Committee did not meet. The Village received a non-compliance notification from the Wood County Health Department for not completing a water sample at Yellowstone Park. Ken notified the county that the water was currently turned off therefore sampling could not take place and will be done in the spring.*
- **Trails Committee:** *Kevin reported that the survey will be going out within the next couple of months. Trails continue to be plowed so residents can enjoy winter activities such as cross-country skiing and snow shoeing. Kris will follow-up with the City of Marshfield regarding plowing the connector trail.*
- **Animal Control Officer Report:** *Nothing to report.*
- **County Trunk T Railroad Quiet Zone Committee:** *See notes under communication from the public.*
- **Web Committee:** *The committee met February 5th; business included preparation for summer athletic programs.*

OLD BUSINESS: *None*

NEW BUSINESS:

- **Resolution 1990-1 Village-Sanitary Pay Rates Amendment:** *A motion by Kevin, second by Charlie to approve the amendment as presented carried.*
- **Yellowstone Park Pavilion Rental Fee:** *A motion by Kevin, second by Kris to approve a rental increase for non-village residents from \$100 to \$125 for pavilion interior & exterior & bathrooms and from \$75 to \$100 for pavilion exterior including bathrooms effective January 1, 2017 carried.*

- Hewitt Village Hall/Shelter Rental Fee: A motion by Charlie, second by Dan to approve a rental increase for village hall rental from \$50 to \$60 effective January 1, 2017 carried.
- Marlene reminded board members of the 2016 Spring Primary on February 16th.
- A motion to adjourn at 9:05 PM carried.

Submitted by: *Marlene Stueland, Clerk*