



VILLAGE OF HEWITT BOARD MINUTES – August 11, 2015

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

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

ABSENT: None

GUESTS: Mike Draxler, Village resident, Greg Goetz, Spectrum Insurance

MINUTES: A motion by Kris second by Kevin to approve the July 14, 2015 regular Board meeting minutes carried.

COMMUNICATION FROM THE PUBLIC:

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: No additional information on the fire station entry doors was available. Charlie plans to have additional information from another vendor for the September board meeting. Board members reviewed and discussed comments from the Public Hearing held on the purchase of a new tanker; members agreed a majority of those present supported the purchase with payment coming from an increase in property taxes. A motion by Kris second by Kevin to approve the purchase of a new tanker carried. A motion by Kevin, second by Charlie that the village's share of the purchase, approximately \$75,000 over two years, would be through an increase in property taxes over 2 years carried. A motion by Kris, second by Kevin to pay the monthly bills submitted by the Fire Department carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. The monthly flows were reviewed. Ken reported that all the lift station floats had been cleaned as well as the dry wells. Gordy has purchased a different solution to dissolve any grease build-up in the lift stations; initial report shows this is working well.
- Recreation Department: The tournament was a success with great weather, attendance and good games.

Finance Reports:

- Treasurer's Report: A motion by Dan second by Kevin to approve the treasurer's report carried.
- Monthly Bills: A motion by Kevin second by Charlie to approve the bills of the month in the amount of \$30,165.69 carried.

COMMITTEE REPORTS:

- Roads: LRIP advertisement for bids will be published. The new street signs are ready to be installed replacing the current faded signs. A motion by Kevin, second by Charlie approving Marshfield Utilities street light installation at Evergreen carried.
- Grounds & Maintenance: Charlie will address the Village Hall volleyball and greenspace by the fire station maintenance.
- Emergency Government: Nothing to report.
- Parks Committee: Rain gutters were installed on the Yellowstone Park storage shed; committee will be reviewing options for the Village Hall Shelter building for potential repurposing.
- Trails Committee: The connector trail is almost completed; brush along the trail was cut by Travis Wienke and Mike Draxler.
- Animal Control Officer Report: No activity.
- Web Committee: Did not meet
- Banner Committee: Minor issues remain which Charlie continues to address with the vendor.
- Weed Commissioner Report: Dan received a complaint about a resident who had not mowed their lawn now with substantial weed growth; Dan will address the issue with the home owner.

OLD BUSINESS: None

NEW BUSINESS:

- Yellowstone Park pathway: Ken presented new information on completing the Yellowstone Park pathway; board members agreed on an 8 foot blacktop path construction which will be funded with donated funds. A motion by

Charlie and second by Kris to approve excavating work to be done by Doine Excavating with American Asphalt completing the blacktop carried.

- *Mr. Greg Goetz from Spectrum insurance presented the village's insurance renewal for various liability coverages and workers compensation for renewal October 1, 2015. Mr. Goetz responded to member questions satisfactorily.*
- *A motion by Charlie, second by Kevin to accept Bob Wunrow's resignation as financial assistant carried. Mr. Wunrow has served on the village board in an administrative role since 1982.*
- *A motion by Dan, second by Charlie to adjourn at 10:10 PM carried.*

Submitted by: *Marlene Stueland, Clerk*