



VILLAGE OF HEWITT BOARD MINUTES – December 9, 2014

The meeting was called to order at 6 PM by President Eilers.

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

ABSENT: None

GUESTS: Dan Borchardt, MSA; Joe Bores, Town of Marshfield

MINUTES: A motion by Kris, second by Charlie to approve the November 11, 2014 regular Board minutes carried.

A motion by Kevin, second by Dan to approve the minutes of the Special board meeting on November 11th carried.

A motion by Charlie, second by Kevin to approve the minutes of the Public budget hearing held November 19th carried.

A motion by Charlie, second by Dan to approve the November 19th special board meeting carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

MSA PRESENTATION: Mr. Borchardt presented additional information to the board for the potential Yellowstone Drive reconstruction project. The next step in the process consideration will be for the board to review and explore options for this street including funding sources.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- **Fire Commission Updates:** A motion by Kris, second by Kevin to pay the bills as submitted carried. A motion by Charlie, second by Kevin to accept the 2015 Officers as follows: 1st Captain – Mike Pahl; 1st Lieutenant – Joe Meacham, EMS Director - Theresa Weiler, Treasurer – Mike Draxler, Secretary - Debbie Oestrich.

Sanitary Utility:

- **Sanitary Commissioner Report & Monthly Maintenance Report:** The monthly maintenance report was reviewed as submitted by Reigel. Reports were received about hunting on village property at the Treatment plant which is prohibited by ordinance. There was also a report that unknown person(s) had gutted a deer leaving the residue near the village trail.
- A motion by Charlie, second by Kris to replace the cover at the 7th Street lift stations estimated at \$3,065 carried.
- A motion by Kris, second by Kevin to approve the removal of the interior grates at the 7th Street lift station estimated at \$5,590 carried.
- A motion by Dan, second by Charlie to approve sewer line cleaning and repairs as identified at an estimate of \$11,490.

Finance Reports:

- **Treasurer's Report:** A motion by Dan second by Kevin to approve the treasurer's report carried.
- **Monthly Bills:** A motion by Kris, second by Kevin to approve the bills of the month in the amount of \$24,719.32 carried.

COMMITTEE REPORTS:

- **Roads:** Kris received citizen complaints regarding Yellowstone Drive conditions; he will monitor.
- **Grounds & Maintenance:** Nothing reported
- **Emergency Government:** Nothing reported
- **Parks Committee:** Nothing reported.
- **Trails Committee:** Kevin noted the trails are extensively used.
- **Animal Control Officer Report:** Nothing to report.
- **Web Committee:** Web committee met recently; exploring options for collecting payments through website.
- **Banner Committee:** 20 banners have been sold; 11 payments received; Charlie will follow-up with those whose payments have not been received...

OLD BUSINESS: None

NEW BUSINESS:

- A motion by Kris, second by Charlie to authorize up to \$3,000 to purchase two computers for the village. Kevin will explore purchase options.
- Minutes from committee meetings will be cited as part of the village regular board meeting minutes as they are available.
- A motion by Dan, second by Kris to adjourn carried.

Submitted by: *Marlene Stueland, Clerk*