



**VILLAGE OF HEWITT
BOARD MINUTES – February 10 2015**

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

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

ABSENT: None

GUESTS: None

MINUTES: A motion by Kris second by Charlie to approve the January 13, 2015 regular Board minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: Board members who attended the February Fire commission provided comments on the meeting; there were no specific items to note. A motion by Dan, second by Charlie to authorize Ken to sign the monthly checks when they became available carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. Monthly flow rates were reviewed; nothing specific noted.

Finance Reports:

- A motion by Kevin, second by Charlie to approve Resolution 1990-1 amendment carried.
- Treasurer's Report: A motion by Kevin second by Kris to approve the treasurer's report carried.
- Monthly Bills: A motion by Kevin, second by Dan to approve the bills of the month in the amount of \$21,993.13 carried.
- Real Estate collection Report: Marlene provided an update on property tax collections.

COMMITTEE REPORTS:

- Roads: Nothing significant to report; weight limits are expected to be posted in March depending on the weather.
- Grounds & Maintenance: Nothing reported; another incident regarding hunters on village property in the treatment plant area occurred; Ken will pick up no hunting signs to be posted on village property parameters for the property surrounding the treatment plant.
- Emergency Government: Nothing reported
- Parks Committee: Nothing reported.
- Trails Committee: The connector trail between Hewitt and Marshfield will be constructed July-August 2015 with anticipated completion by the end of August-early September.
- Animal Control Officer Report: Nothing to report.
- Web Committee: Nothing to report.
- Banner Committee: Banner committee met; 19 banners were sponsored; the order has been submitted; the banners will be installed in the spring.

OLD BUSINESS: None

NEW BUSINESS:

- A motion by Charlie, second by Kevin to approve the Active Sports Contract carried. This will enable the Recreation Department to have their summer softball & volleyball registrations completed on line.
- A check in the amount of \$1,000 was received from the Recreation Department to go towards Yellowstone Park maintenance.
- Board members were reminded of the Spring Primary election on February 17, 2015.
- A motion by Dan, second by Charlie to adjourn at 8:45 PM carried.

Submitted by: *Marlene Stueland, Clerk*