



VILLAGE OF HEWITT BOARD MINUTES – May 13, 2014

The meeting was called to order at 7:00 PM by President Eilers.

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

ABSENT: Kris Hawley

GUESTS: None

MINUTES: A motion by Kevin, second by Dan to approve the May 13, 2014 regular Board minutes carried. A motion by Kevin, second by Charlie to approve the Board of Review minutes from May 19, 2014 carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: The draft minutes from the June 2, 2014 commission meeting were reviewed. A credit card purchasing policy was approved. There were not any updates to the fire station roof repair or the grading work to be done.
- Monthly Bills: A motion by Dan second by Kevin to approve the monthly fire department bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. The backup generator is out of service; the problem has been identified and the necessary part will be obtained. A motion by Kevin, second by Dan to approve the annual DNR Compliance Maintenance report carried. A motion by Charlie, second by Kevin to approve the MSA task order for soil testing of land used for sludge spreading carried.

Finance Report-EOM Balances

EOM Checking per Bank Statement (All categories)	\$92,184.30
EOM Checking per Bank Statement (Outstanding Checks)	(\$ 1,496.42)
EOM Checking per Bank Statement (Available Funds-All Categories)	\$90,687.88
Parks (Available funds)	\$6,208.91
Trails (Available funds)	\$8,688.66

- A motion by Kevin second by Dan to approve the Village & Sanitary treasurer report carried.
- A motion by Dan, second by Charlie to pay the bills of the month in the amount of \$38,639.16 carried.

COMMITTEE REPORTS:

- Roads: The blacktopping of Yellowstone East will be done by Wood County; this project is under the jurisdiction of the Town of Marshfield. Mike Voss from MSA presented information on Yellowstone Drive (West) reclassification to an urban collector route which makes the village eligible for funding in 2017 if the Village decides to proceed with reconstructing this thoroughfare. Initial planning would include obtaining cross sections, traffic data, preliminary design and seeking public input on design. A cost estimate would need to be ready no later than January 2015. Mr. Voss will continue to obtain more details regarding what is needed to position the village for funding considerations. A motion by Dan, second by Charlie to approve the addition of granite plus grading for Birch and Maple Streets by Schneider's at a cost of \$2,156.50 carried.
- Grounds & Maintenance: The sign for the administrative building should be installed by the end of June. Work on the village hall sidewalk will commence late June/early July. The claim for the water damage at the administrative building is being processed by We Energies. Dan will coordinate the annual village hall and Yellowstone Park pavilion floor cleaning/waxing maintenance.
- Emergency Government: Nothing specific to note.
- Parks Committee: The Parks Committee met May 12th; minutes from the meeting are posted at <http://vi.hewitt.wi.us>
- Trails Committee: The Trails Committee met in May; highlights a grant application was submitted; gate foundations were installed with the installation of the gates next.
- Animal Control Officer Report: Charlie addressed with the residents at 10983 Main Street the complaints he had received regarding their barking dog; Charlie believes the residents will address the issue.
- Web Committee: The committee did not meet.

- Recreational Department: *The summer softball and volleyball program is going well.*

OLD BUSINESS:

- *None.*

NEW BUSINESS:

- A motion by Kevin, second by Charlie to approve Resolution 1982-1 Amendment for fee modification carried.
- A motion by Kevin, second by Charlie to approve Operator license applications as presented for the period July 1, 2014 to June 30, 2015 carried.
- A motion by Charlie, second by Kevin to approve the liquor license applications for Sceeter & Otis and Draxlers Food Mart as submitted for the period July 1, 2014 to June 30, 2015 carried.
- A motion by Dan, second by Charlie to approve a cigarette license for Draxlers Food Mart for July 1, 2014 to June 30, 2015 carried.
- *A motion by Kevin second by Charlie to adjourn at 9:50 PM carried.*

Submitted by: *Marlene Stueland, Clerk*