



## VILLAGE OF HEWITT BOARD MINUTES – June 9, 2015

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

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

**ABSENT:** None

**GUESTS:** Roy Radcliff

**MINUTES:** A motion by Charlie second by Dan to approve the May 12, 2015 regular Board meeting and Board of Review minutes carried.

**COMMUNICATION FROM THE PUBLIC:** Mr. Roy Radcliff presented his intent to apply for a Federal Firearms license to sell firearms on the internet from his home and asked whether there were any ordinances prohibiting him from doing so. Mr. Eilers informed Mr. Radcliff that the Village does not have an ordinance that would prohibit him from doing so.

**BUILDING PERMITS ISSUES:** No issues.

### **DEPARTMENTAL REPORTS:**

#### Hewitt Area Fire Commission:

- **Fire Commission Updates:** The monthly bills were approved on a motion by Dan, second by Charlie. The Fire Commission met June 1<sup>st</sup> with the following notes: Overhead door will be fixed; repairs were financially supported by the Village, Town of Marshfield and the Fire Department. A gear washer was purchased with funds from the chili feed. The entry doors need to be replaced; Charlie will coordinate obtaining estimates and bring to the next board meeting. The tanker replacement is estimated at \$147,000; the chassis will be purchased from Mid-State Truck and Stainless Steel will build/add the additional features. There will be an approximate six months from order to delivery. Board members discussed next steps for purchase consideration with consensus to hold a village public hearing on the purchase, tentative date August 6<sup>th</sup> as well as exploring a special assessment to cover the village's portion of the costs.

#### Sanitary Utility:

- **Sanitary Commissioner Report & Monthly Maintenance Report:** The monthly maintenance report was reviewed as submitted by Reigel. Flow rates were average for the month; the lift station at McLean had another blockage due to sludge; the floats were found to be set too low; Tweet Garrot was called out twice to check/fix the problem; the station appears to be functioning correctly at this time.
- **Recreation Department:** Games have started and all is going well.

#### Finance Reports:

- **Treasurer's Report:** A motion by Charlie second by Dan to approve the treasurer's report carried.
- **Monthly Bills:** A motion by Dan second by Charlie to approve the bills of the month in the amount of \$27,804.57 carried.

### **COMMITTEE REPORTS:**

- **Roads:** No report
- **Grounds & Maintenance:** The bathroom floors at Yellowstone Park will be resurfaced.
- **Emergency Government:** Nothing to report.
- **Parks Committee:** Advertising for Yellowstone Park "ball signs" are in the process of renewal. The exterior pathway at Yellowstone Park has not been started.
- **Trails Committee:** No report
- **Animal Control Officer Report:** No activity.
- **Web Committee:** Did not meet
- **Banner Committee:** Banners should be installed soon.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

- **2016, 2017, 2018 Assessor contract:** A motion by Charlie, second by Dan to approve the assessor contract for three years (2016 - \$8,100; 2017 - \$8,200; 2018 - \$8,300) with James L. Kurtzweil carried.

- *A motion by Charlie, second by Dan to approve operator licenses for Scott Wunrow, Ken Eilers, Macie Snortheim, Theresa Haebig, Carol Marshall, Karen Draxler, Carrie Grosbier, Jasmin Raab, Deanna Meyer, Paula Albright, Beverly Treankler and Pat Wesenberg carried.*
- *A motion by Charlie, second by Dan to approve liquor licenses for Draxler's Food Mart (Class A Beer and Class A Liquor) and Sceeter & Otis' (Class B Liquor) carried.*
- *A motion by Charlie, second by Dan to approve a cigarette license for Draxler's Food Mart carried.*
- *A motion by Charlie, second by Dan to approve a Picnic license for Village of Hewitt Recreation Department carried.*
- *A motion by Dan, second by Charlie to adjourn at 9:30 PM carried.*

Submitted by: *Marlene Stueland, Clerk*