



VILLAGE OF HEWITT
BOARD MINUTES – May 14, 2013

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

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

ABSENT: None

GUESTS:

MINUTES: A motion by Kris, second by Charlie to approve the April 9, 2013 regular Board minutes carried.

COMMUNICATION FROM THE PUBLIC: Several residents attended the meeting to voice their concerns over an incident involving dogs running at large which resulted in two village residents sustaining bites from the dogs. One resident who was bitten required medical attention. The residents requested the village board take steps to prevent another occurrence by the identified dogs impressing on board members the seriousness of the incident and potential effect on the adjoining business and activities at Yellowstone Park should the dogs get out again. Animal Control Officer, Charlie Adamski, reviewed with the board and residents the action taken by the Wood County Humane Officer who responded to the incident and the owners. The Wood County Human Officer continues to follow-up with the owners. The owners of the dogs have built a six-foot tall enclosed fence to prevent the dogs from getting out of their yard. After considerable discussion action to be taken included amending the current village dog ordinance to include a section on restrictions for keeping dogs in the village. Additionally on a motion by Charlie, second by Kris, the owners will be fined \$250 for their dogs running at large; motion carried. The owners also will be instructed to get their dogs licensed.

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: Dan will follow-up on the maintenance grounds work to be done around the fire station.
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. Updates included: aerator work completed; fence around treatment plant to be repaired; an equipment depreciation schedule needs to be developed; sanitary committee will meet in June; sanitary line maintenance schedule needs to be developed. Ken attended a joint municipality meeting on the proposed phosphorus mandate; the group will continue to meet periodically.

Recreation Department: Summer activity enrollment is about the same as last year with approximately 500 youth enrolled in the programs. Activities are scheduled to begin June 4.

Table with 2 columns: Category and Amount. Rows include Sanitary (\$6,242.30), Village (\$(43,280.68), Parks (\$ 6,215.37), Trails (\$4,336.25), and Total Checking (\$(26,486.76).

- A motion was made by Kris second by Charlie to approve the Village & Sanitary treasurer report. Motion carried.
A motion was made by Dan, second by Kris to pay the bills of the month
A motion by Kevin, second by Charlie to authorize Marlene to access the line of credit to cover the bills carried.

COMMITTEE REPORTS:

- Roads: Kris provided street maintenance updates noting road limits are off; street sweeping will be outsourced to the City of Marshfield as the quote from Whirl Wind of \$600 was above what the city would charge; flags will be installed, the roads committee will be holding a meeting in late May, pothole patching will be completed as the weather permits; Yellowstone Drive will be classified within the "urban" category; this new classification will allow for grant opportunity for future upgrades for this street.

- Grounds & Maintenance: *The Village Hall and Yellowstone Park Pavilion floor waxing is scheduled for May 20th. Maintenance items included the bathroom at Yellowstone Park. Water samples from the wells at the Village Hall and Yellowstone Park came back OK.*
- Emergency Government: *Charlie reported that the siren was updated which concludes this project.*
- Parks Committee: *The Committee recommended not pursuing any grants at this time. Complete meeting minutes can be found online at <http://vi.hewitt.wi.us>*
- Trails Committee: *The 2010 grant final report has been submitted; the grant for the connector trail project will be submitted in early June. Kevin fixed culvert washouts along the trail corridor. Complete meeting minutes can be found online at <http://vi.hewitt.wi.us>*
- Comprehensive Planning Committee: *No report as the committee did not meet.*
- Animal Control Officer Report: *Charlie report only one call during the month other than the previously cited incident.*
- Web Committee: *The Committee met April 21st; new to the web site is a “frequently asked questions” section. MaryLee Jacobitz has joined the committee membership.*

OLD BUSINESS: None

NEW BUSINESS:

- June Meeting: *Due to lack of a quorum for the next regularly scheduled board meeting a motion by Charlie, second by Dan to reschedule the June board meeting to June 19th carried.*
- Operator License: *A motion by Dan, second by Charlie to approve an operator license for Jasmin Raab carried.*
- Committee Assignments: *A motion by Dan, second by Charlie to approve the 2013 Committee assignments as presented by President Eilers carried.*
- Board of Review – *Board members were reminded that the Board of Review would be held on May 23 – 6 – 8 PM.*
- *The Correspondence File was passed around for Board review.*

Meeting adjourned at 9:26 PM

Submitted by: *Marlene Stueland, Clerk*