



**VILLAGE OF HEWITT  
BOARD MINUTES – November 11, 2014**

The meeting was called to order at 7:20 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 October 14, 2014 regular Board minutes carried.

A motion by Kevin, second by Kris to approve the November 3, 2014 finance committee meeting minutes carried.

A motion by Kevin, second by Charlie to approve the October 14, 2014 minutes for the MSA presentation carried.

**COMMUNICATION FROM THE PUBLIC:** None

**BUILDING PERMITS ISSUES:** No issues.

**DEPARTMENTAL REPORTS:**

Hewitt Area Fire Commission:

- **Fire Commission Updates:** Roger Meyer presented information on obtaining proposal quotes for a new chassis to refurbish Tanker 2. After discussion, it was suggested the Fire Commission and fire department revise the quote information before submitting for publication. New doors for the fire station have been ordered and will be installed; the board recommended the fire department publish and seek bids for the existing doors as the doors were originally purchased with tax payer dollars and anyone interested should have an opportunity to submit a bid to purchase.

Sanitary Utility:

- **Sanitary Commissioner Report & Monthly Maintenance Report:** The monthly maintenance report was reviewed as submitted by Reigel. Ken reported the annual fall sludge hauling would not be done this fall due to early winter weather.

Finance Reports:

- **Treasurer's Report:** A motion by Charlie second by Kevin to approve the treasurer's report carried.
- **Monthly Bills:** A motion by Kris, second by Charlie to approve the bills of the month in the amount of \$27,831.14 carried. Marlene noted that special assessments were submitted to the County for residents who had not paid their 2014 sewer and/or garbage bills.
- **Line of Credit:** A motion by Kevin, second by Dan to approve the line of credit with Pioneer Bank for 24 months carried.

**COMMITTEE REPORTS:**

- **Roads:** New traffic control signs replacement was completed. A street light on Main Street was replaced. The treatment plant roadway cutting continues to be on the schedule for completion. Holiday lights will be put up in the next 10 – 14 days.
- **Grounds & Maintenance:** The furnace at Yellowstone Park is being checked. Volleyball net will be taken down.
- **Emergency Government:** Nothing specific to note.
- **Parks Committee:** 2014 accomplishments were reviewed; pathway construction will be delayed until 2015.
- **Trails Committee:** Kevin reported additional boardwalks were installed.
- **Animal Control Officer Report:** Nothing to report.
- **Web Committee:** The committee did not meet.
- **Banner Committee:** 20 banners have been sold; waiting on responses from several additional businesses.
- **Finance Committee:** The Finance Committee met on November 3<sup>rd</sup>; the 2015 village budget was developed.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 2015 Ambulance contract: A motion by Charlie, second by Kris to approve the 2015 ambulance contract with the City of Marshfield carried on a vote of 3 Yes and 1 no.
- 2015 Village Budget was reviewed with no changes; a public budget hearing will be scheduled on November 19<sup>th</sup> followed by a special board meeting to adopt the budget.
- A motion by Charlie second by Kris to adjourn at 9:05 PM carried.

Submitted by: *Marlene Stueland, Clerk*