



**VILLAGE OF HEWITT
BOARD MINUTES – October 9, 2012
7 PM – Village of Hewitt Hall**

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

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

ABSENT: None

GUESTS: None

MINUTES: A motion by Kris, second by Kevin to approve the September 11, 2012 regular board meeting minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: The Fire Commission met October 1st; highlights included: there will not be a charge back for municipal property fire calls; the 2013 rabies clinic will be held February 2nd; FY 13 budget came in at \$47,600; Pumpkin Run proceeds designated towards purchase of traffic control equipment.
- A motion by Dan, second by Charlie to approve the mutual aide agreement with Auburndale carried.
- A motion by Kris, second by Dan to approve the monthly bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed notations included: 160,000 gallons of sludge was hauled; the scum pump was repaired; 4 lift stations have been painted; the McLean lift station power stand support needs to be replaced; Ken will follow-up; 5th street lift station may need to be cleaned. The Sanitary committee met October 1st for purposes of developing FY 13 budget request.

Recreation Department: A letter was received from the Hewitt Recreation Department announcing a \$1,000 donation to offset park maintenance.

FINANCIAL INFORMATION:

Sanitary	37,701.79
Village	18,897.31
Parks	6,668.98
Trails	7,539.66
Total Checking (Per monthly bank statement)	70,807.74
Total Bills of the Month	26,317.54

- A motion made by Dan second by Kevin to approve the Village & Sanitary financial report carried.
- A motion made by Kris second by Charlie to pay the bills of the month carried.

COMMITTEE REPORTS:

- Roads: The roads committee met September 25th to develop FY 13 budget recommendations. Street sweeping will be scheduled for the end of October; Farhner completed street crack sealing; street shoulder work remains to be completed.
- Grounds & Maintenance: Dan will check on obtaining more sand for the Village Hall volleyball court.
- Emergency Government: Charlie reported house signs were ordered for those homes set back from the street; the siren upgrade is in and should be installed soon.
- Parks Committee: The Committee reviewed their goals; solar lighting may be installed in the gazebo yet this fall.
- Trails Committee: The waterway on the Schiferl property was mowed; the bridge was completed along the lagoon area; gates were installed.
- Comprehensive Planning Committee: A public hearing is scheduled for November 15th at 7 PM at the Village Hall.
- Animal Control Officer Report- No complaints were received.
- Web Committee: The Committee met September 16th; minutes were reviewed; the website is working well.

- Weed Commissioner Report: *Dan had not followed-up on weed issues affecting Main Street properties; he was asked to do so before the next meeting.*

OLD BUSINESS: *None*

NEW BUSINESS:

- 2013 Ambulance Contract: *A motion by Dan, second by Charlie to approve the 2013 Ambulance contract with the City of Marshfield carried. The 2013 rate is the same as it was for 2012 (\$15,467)*
- Village Webmaster: *The Web Committee recommended to the board that Mike Klein be appointed the webmaster for the village website; a motion by Kris, second by Kevin to appoint Mike Klein as the village webmaster at \$75/hour not to exceed \$500/year carried.*
- 2013 Budget: *The Finance Committee will meet on October 23rd at 6:30 PM to develop the 2013 village budget.*
- Sheriff listening session: *Wood County Sheriff Reichert will hold a listening session at the Village Hall at 10 AM on November 27th.*
- *A motion to adjourn at 9:20 PM by Kevin, second by Dan carried.*

Submitted by: **Marlene Stueland, Clerk/Treasurer**