



**VILLAGE OF HEWITT  
BOARD MINUTES – September 9, 2014**

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:** None

**MINUTES:** A motion by Kris, second by Dan to approve the August 19, 2014 regular Board minutes carried.

**COMMUNICATION FROM THE PUBLIC:**

**BUILDING PERMITS ISSUES:** No issues.

**DEPARTMENTAL REPORTS:**

Hewitt Area Fire Commission:

- Fire Commission Updates: the road work by the fire station has been completed; pump testing was conducted and reported satisfactory with no issues. No other specific notations.
- Monthly Bills: A motion by Dan, second by Charlie to approve the monthly bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. The year-to-date flow rates were reviewed. Ken reported the generator was working and in good operation. Kris reviewed the sanitary televising reports which will be reviewed at a forthcoming sanitary committee meeting.

**Finance Report-EOM Balances**

EOM Checking per Bank Statement (All categories )	\$51,359.81
EOM Checking per Bank Statement (Outstanding Checks)	(\$6,040.55)
EOM Checking per Bank Statement (Available Funds-All Categories)	\$45,319.26
Parks (Available funds)	\$30,928.17
Trails (Available funds)	\$8,688.66

- A motion by Kevin, second by Kris to approve the Village & Sanitary treasurer report carried.
- A motion by Kevin, second by Charlie to pay the bills of the month in the amount of \$41,725.70 carried.

**COMMITTEE REPORTS:**

- Roads: Kris continues to explore pricing for street/road signage updates and coordinating timelines. Kris anticipates scheduling a roads committee in the near future. A meeting with MSA regarding Yellowstone Drive will be scheduled in the near future.
- Grounds & Maintenance: An identified sink hole at the village hall was repaired. The volleyball court was recently tilled.
- Emergency Government: Nothing specific to note.
- Parks Committee: The Yellowstone Park pathway work will begin in October.
- Trails Committee: Kevin provided an update on the trail tasks; it is anticipated the municipal Connector Trail Committee will meet in late September.
- Animal Control Officer Report: No calls received.
- Web Committee: The committee did not meet.
- Banner Committee: Charlie will schedule a meeting sometime this month to discuss banner solicitation and pricing.
- Weed Commissioner Report: Kris will check with the City of Marshfield to have the weeds along Yellowstone Drive and Treatment Plant roadways cut.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- Resolution 2014-2 –Wood county All Hazards Mitigation Plan was approved on a motion by Kris, second by Charlie. A motion by Kris second by Charlie to adjourn at 8:20 PM carried.

Submitted by: *Marlene Stueland, Clerk*