



VILLAGE OF HEWITT BOARD MINUTES – July 8 2010

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

PRESENT: Ken Eilers, Dan Sova, Kris Hawley, Scott Wunrow, Jeff Graves and Marlene Stueland

ABSENT: None

GUESTS: Janet Weiler (Secretary, Hewitt Area Fire Commission)

MINUTES: A motion to approve the minutes by Scott, second by Kris for the Regular Board Meeting June 16, 2010 with one minor edit carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Approval of Bills: A motion by Kris second by Jeff to approve the monthly bills carried.
- Rescue vehicle financing options: Marlene reported on finance options; a motion by Kris, second by Jeff to refinance current fire equipment loan and add cost of new rescue vehicle to loan carried on a roll call vote: Jeff YES; Kris YES; Dan YES; Scott YES.
- Fire Commission Meeting: The commission met July 7, 2010; Scott gave a short overview of the meeting. Two grants have been applied for; annual Pumpkin run will be November 6th; discussion on grant requirements for physical exam compliance for fire department volunteers were among the topics discussed.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: Ken gave an update on sanitary maintenance. Additional information presented by Ken for the 5th Street lift station was discussed. There was consensus among board members of the options presented it would be best to purchase a new pump for the lift station and to replace the control panel for an approximately cost less than \$25,000. A motion by Scott, second by Kris to proceed with purchase new pump and control panel carried on a roll call vote: Kris YES, Dan YES, Scott YES, Jeff YES. A motion by Kris, second by Dan to authorize Ken to select a vendor and to proceed with the work for less than \$25,000 carried.

Recreation Department:

- 2010 Summer Softball & Volleyball Program: A make-up game has been scheduled for July 18th. The tournament will be held the weekend of August 7-8th.

FINANCIAL INFORMATION:

Sanitary	\$(62,677.37)
Village	\$47,098.23
Parks	\$ 13,793.84
Trails	\$10,267.84
Total Checking	\$ 8,482.54

- A motion was made by Scott with second by Jeff to approve the Village & Sanitary Utility and Real Estate treasurer report. Motion carried.
- A motion by Scott, second by Dan to pay the bills of the month was made; motion carried.

COMMITTEE REPORTS:

- Roads:
 - No updates at this time.

- Grounds & Maintenance: *Dan intends to finish the Village Hall painting project this month; Merkel will replace a couple of parking lot light bulbs at Yellowstone Park; the parking lot will be sprayed for weeds.*
- Emergency Government: *No report.*
- Parks Committee: *Summer projects are on hold due to the weather. The Committee continues to explore future projects.*
- Trails Committee: *The Town of Marshfield will be re-submitting quotes for the trail extension that is within the township.*
- Animal Control Officer Report: *Barking dog complaints continue to be received.*
- Planning Committee: *The committee did not meet; the next meeting is scheduled for July 26th.*
- Weed Commissioner Report: *Roadside ditches were mowed by the County.*

OLD BUSINESS:

- ◆ Second Reading: Ordinance 12.10 “Open Burning-Outdoor & Refuse”: *The second reading of the aforementioned ordinance was approved on a motion by Jeff, second by Scott with a minor edit referencing a change in State Statutes in Section 11 to Statute 66.0119.*

NEW BUSINESS:

- ◆ Third Reading: Ordinance 12.10 “Open Burning-Outdoor & Refuse”: *The third reading was tabled until the August, 2010 Board meeting due to an edit change when considered for the second reading.*
- ◆ Retiring of Ordinances was tabled until final approval of the third reading of Ordinance 12.10 as amended.
- ◆ Jeff provided a review of charge options for delinquent sanitary and garbage payments and will provide a summary of his findings to board members. The board will review options at Fall Finance committee meeting.

CORRESPONDENCE:

- *The Correspondence File was passed around for Board review.*

Meeting adjourned at 9:05 PM

Submitted by: *Marlene Stueland, Clerk*