



## VILLAGE OF HEWITT

Special Board Meeting Minutes - Amended  
October 22, 2019

The meeting of the Village of Hewitt Board was called to order at 7:00 p.m. by President Stueland.

**Present:** Mary Burr, Mike Draxler, Jeff Graves, Kris Hawley, Marylee Jacobitz, Kevin Nowack, Marlene Stueland

**Guests:** None

### Old Business

- ***John Deere Utility Tractor and Implement Accessories Purchase***
  - Quote Reviews – Members reviewed quotes and discussed options, potential usage, and storage options. Kevin answered questions and provided a comparison of quotes.
  - Action – A motion by Kris, second by Jeff to defer action on tractor to later in the meeting pending further quote comparison, passed unanimously.
- ***Request to Approve Final Plat for 5th Addition to Draxler Estates***

Discussion took place about the reasons for lot number duplication, which cannot be altered. A motion by Kris, second by Jeff, to approve the final plat for the 5<sup>th</sup> Addition to Draxler Estates, was approved, with Mike abstaining.

### New Business

- ***Review Culvert Study/Recommendations***
  - ***Culvert Replacements 2019***

Mike reviewed culvert replacements for 2019 at trail crossing by 5<sup>th</sup> Street, Evergreen waterway, and Sandy Weiler's driveway culvert and 4<sup>th</sup> Street crossing. Mike has discussed with Joel from the county. Materials will be available and Joel feels they can get this started this fall. Mike prioritized the order in which the culverts would be done. A motion by Mike, second by Kevin, to engage Wood County to upgrade the trail waterway crossing with three elliptical concrete pipes at an estimated cost of \$21,000 to be completed in 2019 if possible, was unanimously approved.

A motion by Mike, second by Jeff, to engage Wood County to replace the 4<sup>th</sup> street waterway crossing with installation of three concrete elliptical pipes at an estimated cost of \$26,000 to be completed in 2019 if possible, was unanimously approved.

A motion by Mike, second by Kevin, to engage Wood County to replace the waterway crossing on Evergreen Street with two elliptical reinforced concrete pipes at an estimated cost of \$17,000 which includes asphalt patch to be completed in 2019 if possible, was unanimously approved.

A motion by Mike, second by Jeff, to engage Wood County to replace the driveway culvert at 7820 Evergreen Street with a reinforced elliptical concrete culvert at an estimated cost of \$8000, to be completed in 2019 if possible, was unanimously approved.

A motion by Mike, second by Jeff, to negotiate a cost sharing agreement with property owner of 7820 Evergreen Street for replacement of culvert was unanimously approved.

- **2020 Project Determination Recommendations**

Mike is still gathering a number of estimates. Will discuss at November 12 meeting.

- ***Winter Maintenance Agreement with Wood County Highway Department***

Received agreement from Wood County for salting/sanding and plowing as needed. A motion by Kris, second by Mike, to approve with winter maintenance agreement with Wood County Highway Department, was unanimously approved.

- ***Wood County Bridge Cooperative Agreement***

The petition for county aid on bridges, for the 4<sup>th</sup> Street waterway crossing, was reviewed. A total of \$13,000 would come from the village and \$13,000 would come from Wood County. A motion by Jeff, second by Kevin, to approve the Wood County Bridge Cooperative Agreement, was unanimously approved.

- ***Meeting with Marshfield Wastewater Plant Staff***

Thursday, October 24, was set as the date to meet with Marshfield Wastewater Plant Staff to review televising and cleaning of Yellowstone Drive sewer lines. A special board meeting agenda will be developed for this meeting.

#### **Deferred Action of John Deere Tractor**

- A motion by Kris, second by Jeff, to purchase a John Deere utility tractor with accessories from Power Pac for approximately \$50,000 plus the cost of the 3-year service agreement was unanimously approved.

#### **Loan Quotes**

Pioneer Bank provided a quote. Marlene reviewed costs and requirements. Marlene will follow up with John Bauer from Pioneer Bank. Mary reached out to other banks but to date has only received information from Pioneer Bank. The quote was reviewed and discussed.

#### **Adjournment**

A motion to adjourn at 9:51 by Jeff, second by Kris, was approved unanimously.

Minutes submitted by: Marylee Jacobitz, Village Clerk