



**VILLAGE OF HEWITT
MINUTES – February 12, 2019 – 7 PM**

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

PRESENT: Mary Burr, Mike Draxler, Marlene Stueland, Kris Hawley, Sue Hasenfang, Kevin Nowack

ABSENT: Charlie Adamski

GUESTS: None

MINUTES: A motion by Mike, second by Kris to approve the January 8, 2019 regular board meeting minutes carried with the change that Gordy will be attending WWOA Training Sanitary System in February.

COMMUNICATION FROM THE PUBLIC: Kris gave an update regarding residents' complaints about the snowplowing from the January 22 & 30 snowstorms. Marlene will contact Solutionz regarding these concerns. Gordy Burr received a phone call from a property owner who was wondering where water runoff is going to go with all the residential building that is happening in Draxler's subdivision. Mike Draxler will talk with his engineer about this situation.

PERMITS ISSUES: One building permit was issued.

DEPARTMENTAL REPORTS:

- A. **Fire Commission Updates:** Kevin Nowack gave an update about the February 4, 2019 meeting. Topics covered were signing of checks will continue to be the same process as it is now, the DOT inspections have been done, the number of mutual calls the Fire Department had, an update about the Pumpkin Run and the rabies clinic was scheduled for February 9, 2019. A motion by Kris, second by Mike to approve the Fire Commission bills carried.
- B. **Sanitary System:** Monthly maintenance report was reviewed. The Treatment Plant readings were normal. Several residents reported sewer backup problems. In each incident it was not the village's problem. A log will be kept on all incidents with explanations and results.
- C. **7th Street Lift Station:** Dixon Engineering did the inspection of the lift station; awaiting the final written report. Initially Dixon stated the lift station was in good condition with only minor maintenance updates needed.
- D. **Phosphorus Project Update:** No updates.
- E. **FINANCIAL REPORTS:**
 - **Treasurer's Report:** Mary provided a review of the treasurer's report. A motion by Mike, second by Kevin to approve the treasurer's report carried.
 - **Property Tax Settlement 2018 Tax Roll:** Mary gave an overview of the property taxes that have been collected; several property owners have delinquent accounts.
 - **Village Monthly Bills:** A motion by Kevin, second by Mike to approve the bills of the month in the amount of \$36,383.60 carried.
 - **Ehlers Financial:** No update.
 - **2018 End of Year Financial Report** – A meeting will be scheduled to review.

COMMITTEE REPORTS:

- A. **Roads:** Marlene was contacted by Wood County that we need to go to Wisconsin Rapids for our salt for the roads. Marlene contacted Solutionz regarding this. Starting February 1, 2019, Wood County will snowplow the parking lane on Main Street.
- B. **Yellowstone Drive Reconstruction:** A title search is underway concerning the Village's and Immanuel Lutheran's right of way along Yellowstone Drive by the cemetery.
- C. **Building Maintenance:**
 - **Administration Building:** The drive-up lane needs to be plowed; Marlene will take care of the plowing.
 - **Shelter Building:** Nothing to report.
 - **Village Hall:** The former office is being repainted.
 - **Yellowstone Pavilion:** The furnace malfunctioned; House of Heating made the necessary repairs; Mike will continue to monitor to assure the furnace is operating.
- D. **Other:** Nothing to report.
- E. **Trails Committee:** Did not meet.
- F. **Web Committee:** Marlene gave an update from the February 6, 2019 meeting. Discussion included reviewing the website content for updates at least on an annual basis.

G. Animal Control Officer: Nothing to report.

H. Emergency Government: Nothing to report.

I. County Trunk T Railroad Quiet Zone Committee: Application has moved forward. We should know the results in 4-6 weeks.

OLD BUSINESS: None

NEW BUSINESS:

- Memorandum of Understanding between Wood County and DNR re clean well drinking water: Please review.
- New Home Inspection Fee Increase: As of April 1, 2019 Al Breu, will be charging \$500 for all new home inspections.
- 2018 Housing Survey: Marlene submitted the survey.

Future Agenda Items: Marlene reviewed the items for future agendas.

Adjournment: A motion by Kevin, second by Mike to adjourn at 10:10 PM carried.

Submitted by *Sue Hasenfang, Village Clerk*