



VILLAGE OF HEWITT
BOARD MINUTES – July 11, 2013

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: Justin Krenn

MINUTES: A motion by Kris, second by Charlie to approve the June 19, 2013 regular Board minutes carried.

COMMUNICATION FROM THE PUBLIC: Mr. Justin Krenn came to the board meeting to discuss with the board the recent incident involving his dogs providing additional new information. Mr. Krenn described the steps he had taken to prevent the dogs from leaving his property; he had enrolled the dogs in obedience classes as well as an additional class as recommended.

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: The Fire Commission will meet in early August. Dan did not have time to follow-up on the exterior lighting or gravel maintenance tasks.
By-Laws: A motion by Charlie, second by Chris to approve the amended Hewitt Area Fire Commission Constitution and By-Laws carried.
Monthly Bills: A motion by Kris second by Dan to approve the monthly fire department bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed.
The Sanitary committee met recently; a review of existing equipment concluded that an outlay for capital equipment was not seen as a future need as there are no current major issues.
A schedule for televising and cleaning existing sewer lines was developed. Phase I includes everything that feeds 7th Street lift station. The City of Marshfield has the equipment and staff to do the work; a motion by Kevin, second by Charlie approving up to \$7,500 for this work to be done by the City of Marshfield carried. Kris will coordinate the effort with the city.
The CIP plan was presented; a motion by Kris on behalf of the committee to approve the CIP plan carried.

Recreation Department: The summer softball and volleyball program continues to go well with good attendance.

Finance Report

Table with 2 columns: Category and Amount. Rows include Sanitary (\$8,418.36), Village (\$27,961.74), Parks (\$6,129.25), Trails (\$3,547.95), and Total Checking (\$29,220.58).

- A motion was made by Kris second by Kevin to approve the Village & Sanitary treasurer report. Motion carried.
A motion was made by Kevin, second by Kris to pay the bills of the month.

COMMITTEE REPORTS:

- Roads: Kris reported street sweeping on Main street was completed; new house numbers were delivered to residents needing them; road patching and crack sealing was completed.
Grounds & Maintenance: It was noted the volleyball court at the village hall needs to be rototilled.
Emergency Government: Nothing significant to report.
Parks Committee: Did not meet.
Trails Committee: Did not meet.
Animal Control Officer Report: Members reviewed the information presented by Mr. Krenn with a motion by Dan, second by Charlie to assess a licensing late fee of \$25 and a \$125 fine for his dogs running at large; motion carried.
Web Committee: The Committee did not meet.

- Weed Commissioner Report: Dan reported the roadside ditches had been cut and all areas within the village were in compliance with the weed ordinance at this time.

OLD BUSINESS:

- Ordinance No. 18.01 – Dogs – Amendment (Second Reading): A motion by Kris, second by Dan to approve the second reading of the amended dog ordinance carried.

NEW BUSINESS:

- Park & Trails committee recorder payment review: Karen Tritz who has served in the capacity of committee meeting recorder for the park and trails committee meetings presented a request to be paid an additional \$5.00 per meeting for all meetings she attended since 2005. Karen said it had recently come to her attention that other committee members were paid \$15 per meeting while she was paid \$10 per meeting. The total requested is \$785. Ken explained that he reviewed the minutes since 2005 and could not find any reference stating the reason for the \$10/meeting payment. Board members asked several questions. A motion by Kris, second by Dan to pay Karen an additional \$5/meeting for meetings held in 2012; on a roll call vote: Charlie YES; Dan NO; Kevin NO; Kris YES; Ken No; motion failed.
Discussion continued as to whether there was room for compromise; Karen stated she wanted at least \$588.75; a motion by Kevin, second by Kris to pay Karen this amount on roll call vote Dan NO; Kevin YES; Kris NO; Charlie NO motion failed. No additional discussion or motions came forth.
- Picnic License Application(s): A motion by Dan, second by Kris to approve a picnic license for St. Michael's Church on August 17th carried. A motion by Kris, second by Kevin to approve a picnic license for the Hewitt Recreation Department on August 2 & 3 carried.
- Operator License(s): A motion by Kevin, second by Charlie to approve an operator license for Ken Eilers, Scott Wunrow and Pete Mancl carried.
- Ordinance No. 18.01 – Dogs: A motion by Charlie, second by Kevin to approve the third reading of the amended dog ordinance carried.
- MSA Project Assistance: a motion by Kevin, second by Kris to approve MSA to provide assistance in the DNR permit renewal for the treatment plant at an estimate of \$1,400 carried.
- Correspondence: The correspondence file was reviewed by members

Meeting adjourned at 9:50 PM

Submitted by: *Marlene Stueland, Clerk*