



VILLAGE OF HEWITT BOARD MINUTES – October 15, 2015

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

PRESENT: Ken Eilers, Charlie Adamski, Kris Hawley, Kevin Nowack and Marlene Stueland.

ABSENT: Dan Sova

GUESTS: Mike Draxler

MINUTES: A motion by Kris second by Kevin to approve the September 8, 2015 regular Board meeting minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: The new tanker has been ordered; projected arrival now November versus original early 2016. Board will need to decide finance options based on earlier delivery date. The sale of Tanker 2 will be advertised in late 2016. Ken reported hose and pump testing was done. 2016 Fire Department budget increased 3% partly due to an increase in wages. Total for FY 16 \$55,782 which is allocated on a percent based on valuation to the Village and Town of Marshfield. A motion by Kevin, second by Charlie to pay the fire department bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. Sludge hauling was completed; flow rates were reviewed; MSA recommended monitoring phosphorus monthly. The last portion of the sewer system has been televised and cleaned on the maintenance cycle. McLean lift station pumps were not working again; Tweet Garrot was called and found a mop head had come through the system wrapping around the pump propellers causing the pump(s) to malfunction. This is the second instance where the lift station malfunctioned due to materials being put in the sewer system which is not designed to handle these material (large towel and mop head wrapped with orange extension cord. Residents are reminded to use the system for what it is designed for.

Financial Reports:

- Treasurer's Report: A motion by Kevin second by Kris to approve the treasurer's report carried.
- Monthly Bills: A motion by Charlie second by Kevin to approve the bills of the month in the amount of \$81,805.53 carried.

COMMITTEE REPORTS:

- Roads: Roadside weeds have been cut. Fir Street work is completed. The street light pole on Evergreen has been installed; anticipate final installation to be completed soon. It was noted there were Main street lights that needed new bulbs; Kris will oversee getting this addressed. Kris will review the City of Marshfield's culvert ordinance and come back with suggestions whether the Village should update current specifications. A motion by Kris, second by Charlie to not contract with Wood County for snow removal carried.
- Grounds & Maintenance: The new entry doors for the Fire Department have been ordered. An update on the trimming of shrubs and trees at Yellowstone Park and Village grounds was not available as Dan was absent.
- Emergency Government: Nothing to report.
- Parks Committee: The walking path at Yellowstone Park work is completed except for the shoulder work. Updating the recreation plan with potential survey of residents is on the task list...
- Trails Committee: A work day has been scheduled; group is reviewing trail signage.
- Animal Control Officer Report: It was noted that a golden lab owned by a Town of Marshfield resident is seen frequently running in the Village. The dog will be impounded the next time it is found in the Village.
- County Trunk T Railroad Quiet Zone Committee: The committee has held two meetings and is actively pursuing information in order to establish a Quiet Zone at the Main Street railroad crossing. Kris is the Village board representative for the committee.

OLD BUSINESS: None

NEW BUSINESS:

- A motion by Kris, second by Charlie to approve a bow permit (practice) for Eric Wendel and AJ Trierweiler carried.
- A public meeting will be held on October 22 for Mike Draxler's rezoning request to rezone four lots from agricultural to single family residential. The Zoning Committee will meet the same evening at 8 PM.
- Discussion was held whether to re-establish the elected positions for a Village Clerk and Village Treasurer or to continue with current arrangement of hiring a Clerk/Treasurer and an assistant.
- A motion to adjourn at 10:10 PM carried.

Submitted by: *Marlene Stueland, Clerk*