

President Mark Breckheimer called the regular meeting of the village board to order at 7 p.m. on Tuesday, April 21, 2015.

Roll Call – all members reported present. Others present were Morgan Zwart from the Times Journal, Karl Propson, Mike Loose, Daniel Starfeld, Troy from CTW Corporation and Charlie Fochs.

Appointment of Village Trustee to fill unexpired term of village trustee seat vacated by Mark Breckheimer

– Breckheimer explained that when he took over as Village President, his intention with this spring election and having five candidates on the ballot was to appoint whoever finished fourth in the election. He stated that the individual that finished fourth was Daniel Starfeld and he recommends appointing Daniel Starfeld to fill the unexpired term of Village Trustee. Action – to appoint Daniel Starfeld to fill the unexpired term of Village Trustee vacated by mark Breckheimer – motion: Koffarnus; second; Piepenburg; carried.

Daniel Starfeld was then given the Oath of Office by Administrator Clerk Treasurer Dennis DuPrey and then took his seat on the board.

Reorganization of Board – Breckheimer presented his recommendations for committee appointments for the upcoming year. Boesch questioned Piepenburg if he served on Park and Recreation Committee the last time he was on the board. Piepenburg stated that he did. Piepenburg questioned the committees preparing budgets. The process was explained to him. Action – to approve the board standing committees as presented – motion: Boesch; second: Koffarnus; carried.

Pledge of Allegiance – The pledge of allegiance was recited by everyone present.

Citizen Questions and Concerns to be acted on at the next board meeting – Koffarnus stated that he wants the CDA committee to look at the options for the elementary school building as Ed Byrne had pointed out in a recent Brillion News editorial.

Announcements – Fire Department Brat Fry is 4/25/15 at the Schmitz Brothers II parking lot beginning at 10 a.m. Spring Clean is scheduled for May 2nd from 8 a.m. – 11 a.m. Annual Board of Review will be on May 13th from 6 p.m. – 8 p.m.

Minutes – Action – to approve the board meeting minutes from the last two meetings as presented – motion: Koffarnus; second: Keuler; carried. The fire department minutes were presented to the board. Action – to approve the fire department minutes as presented – motion: Koffarnus; second: Starfeld; carried. There were no First Responder minutes.

Treasurer's Report for the Village of Hilbert - balances – \$334,683.82 General fund; \$97,554.09 Sewer fund; \$53,011.36 Water fund; \$4.00 Clean Water fund; (\$26,317.74) TID #1 fund; \$509,751.73 T-Plus fund; \$17,003.76 First Responder fund; (\$379,970.24) TID #2, \$185.03 CDA; \$230,600.68 Capital Improvements Fund. Action – to approve the treasurer's report as presented – motion: Koffarnus; second: Boesch; carried. The fire department's treasurer's report was presented to the board. Koffarnus commented that he knows there are fund raisers coming up but noted the dropping cash level in their fund. Action – to approve the treasurer's report from the fire department as presented – motion: Koffarnus; second: Piepenburg; carried. There was no first responder treasurer's report received.

Claims - examined and discussed. Keuler questioned the dog settlement bill. DuPrey stated that we collect the licenses and then send them to the county. Boesch questioned the crushing of the concrete. Charlie reported that it fell under budget. Action – to pay all claims – motion: Piepenburg; second; Boesch; carried.

Correspondence – The MEG newsletter was presented to the board. There was some information regarding dental amalgam wastewater rule. This was referred to the water and sewer committee to make sure the dentist is aware of this. There were no Time Warner Cable letters received. The Focus newsletters were presented to the board for their information. The Municipal Law Newsletter from Boardman & Clark was presented to the board for their information. The letter from Eastshore Humane Association requesting a donation was presented to the board. DuPrey stated that in the past we donated \$200. Action – to approve a \$200 donation to the Eastshore Humane Association – motion: Koffarnus; second; Boesch; carried. The MSA Today newsletter was presented to the board for their information.

Reports - The report of labor hours was presented to the board for their information. The monthly report on building permits was presented to the board for their information. Notice of receipt of the Lottery Credit for Mobile Homes in the amount of \$3,549.72 was presented to the board for their information. Notice of receipt of Lottery Credit for Real Estate in the amount of \$29,568.81 was presented to the board for their information. Notice of receipt of the quarterly street aid payment in the amount of \$14,126.47 was presented to the board for their information. The 2014 Annual PSC Report for the water utility was presented to the board for their information. The Condition of Budgets for all funds was presented to the board. DuPrey answered any questions that the board had.

Unfinished Business:

2015 Projects – nothing new.

Recycling/Rubbish – The monthly report was presented to the board for their information.

Police Protection for the village – The monthly report was presented to the board for their information.

Fire Department – Chief Mike Loose reported that there were 5 fire calls in April. He stated that the department is starting a push for new members. He also reported that things are calming down now.

TID District #1 – nothing new.

TID District #2 – nothing new.

Street Committee – Boesch then reported on the regional flood meetings that he has been attending. He stated that they are meeting once a month. He stated that there are a couple of members that are questioning if anything will ever be accomplished because it is a group with no budgeted funds. He stated that the DNR felt it would be very helpful if the group would formulate the concerns and what we feel is causing the flooding and what we feel needs to be done. He stated that it would probably involve a good sum of money on a total hydraulic analysis being completed. He stated that then we could bring some higher ups from the DNR to Brillion and give them the information and ask that they take it all the way back to Madison to try to get funding. He stated that Wes Hedrich found out some good information. He stated that he found out that where the forks are, the waters from our area and from the south meet at the forks and then head to Collins. He stated that he found out that the water from the south actually has so much hydraulic pressure that in a heavy runoff or rain, it could actually charge this end. It was noted that it takes weeks and weeks for the water to drain off from this area. Boesch stated that in the marsh area, all that stuck out from the water a couple years ago was just the metal rail. He stated that you could not do maintenance on the tracks if needed. He stated that it could affect commerce, jobs, etc. He stated that the DNR is stating not to get discouraged and we should gather the information. He stated that removing the Clarks Mills dam will do nothing to alleviate the issues here. Boesch stated that the Irish Rd bridge culvert will have bid opening at the Town of Rantoul on Thursday at 5 p.m. There was nothing new on the house numbers or requesting to lower the speed limit.

Discussion and possible action on how to proceed with development assistance – nothing new. A CDA meeting is scheduled for 4/29/15 at 7 p.m. and all board members are invited to attend.

"Looks of Hilbert" (Aesthetics) – The street signage is being worked on. DuPrey stated that he emailed WE Energies and that they assured us that we are on the list and that the poles that need to be replaced will be scheduled and that as soon as the temperatures allow, the poles will be painted. She will update us as soon as they provide her with dates.

Wastewater Treatment Plant – Interceptor Sewer Main Replacement Project – Charlie Fochs reported that they have made progress. He stated that they have gotten past the wet spot. It was reported that Dennis Hernke has water developing behind his house. Charlie stated that it is actually on his property and they are working with the engineers, DNR and contractor to come up with a planned solution. Charlie stated that he thinks that we opened up a vein from the old interceptor main because that main is in all clear stone. He stated that he felt that the water is getting into the new trench. WWTP Upgrades – A letter was received from the DNR regarding approving the revised plans and specifications. There were no other updates. Hilbert Acres Mobile Home Park – Charlie reported that they finally got the flow meter to work. We are currently gathering readings. He stated that it began working about a week and a half ago.

Well #2 – Troy from CTW provided an update on the issues with Well #2. There have been issues with some samples coming back safe while others have come back unsafe. He stated that the samples have been tested further and they have found that it is airborne. He stated that the bacteria live within the casing. He stated that in order to get the bacteria out is with acid. Chlorine will not touch it with the coating on it. The acid will eat away at the coating on the bacteria so that the chlorine can kill it. Troy stated that he will work with the DNR to get the well back online. He stated that the well was acidized back in the 1990's also and it probably was the same issue then. He stated that the bacteria are naturally occurring. He stated that they are positive that they can get it taken care of and get the well back online. It would cost \$2,500 to do an analysis on the bacteria to find out exactly what we will need for chemicals to remove it. Then it would be the cost of the chemicals. Action – to authorize the additional costs of \$2,500 for the analysis and also the necessary chemicals needed to get the well back online with Breckheimer kept in the loop as to the costs being incurred – motion: Boesch; second: Koffarnus; carried.

New Business:

Other Annual Appointments – Breckheimer stated that he had several appointments to make. They were as follows: Plan Commission – Board member for a term of 1 year – he recommends Jim Koffarnus. Action – to approve Jim Koffarnus as board member to the plan commission for a 1 year term – motion: Boesch; second: Starfeld; carried. Citizen member for a term of 1 year – he recommends Michael Loose. Action – to approve Michael Loose as citizen member to the plan commission for a 1 year term – motion: Koffarnus; second: Keuler; carried. Citizen member for a 3 year term – he recommends Jesse Dohr. Action – to approve Jesse Dohr as citizen member to the plan commission for a 3 year term – motion: Koffarnus; second: Piepenburg; carried. TIF Committee – An appointment is needed for Tom Roehrig because he can no longer serve – he recommends Alphons Breit. Action – to approve Alphons Breit as citizen member to the TIF committee – motion: Koffarnus; second: Roehrig; carried. Board of Appeals – Citizen Member for a 3 year term – he recommends Jim Pethan. Action – to approve Jim Pethan as a citizen member for the Board of Appeals for a 3 year term – motion: Boesch; second: Roehrig; carried. Housing Authority – Citizen Member for a 5 year term – he recommends Chet Johnston. Action – to approve Chet Johnston as a citizen member to the housing authority for a 5 year term – motion: Boesch; second: Roehrig; carried. Citizen member to fill the unexpired term of Mark Hillegas – he recommends Jesse Dohr. Action – to approve Jesse Dohr to fill the unexpired term of

Mark Hillegas on the housing authority – motion: Koffarnus; second: Keuler; carried.

Appointment of Alternate Emergency Government Director – Breckheimer stated that right now Don Schultz is the emergency government director and Gary Boesch is the alternate. Gary would like to have someone else appointed. He stated that he has not found anyone yet so if anyone has any ideas, please to let him know.

Application for operator licenses – There were several applications received. DuPrey reported that they all checked out okay for records checks. He asked that they be acted on individually. Action – to approve the operator license for Suresh Subedi – motion: Boesch; second: Piepenburg; carried. Action – to approve the operator license for Elizabeth Kees – motion: Boesch; second: Starfeld; carried. Action – to approve the operator license for Brandi Lefeber – motion: Boesch; second: Starfeld; carried. Action – to approve the operator license for Randi Bera-Karner – motion: Piepenburg; second: Starfeld; carried.

Application for 6 month Class B License – An application was received by the Hilbert Athletic Association for a 6 month Class B license for the ballfields. DuPrey stated that it would have to be conditionally approved based upon satisfying the publication requirement. Action – to approve the 6 month license for the Hilbert Athletic Association conditionally based upon satisfying the publication requirements – motion: Boesch; second: Koffarnus; carried.

Classes/Seminars/Schooling for employees – Breckheimer reported that DuPrey is going to be attending the WMCA District meeting in Grand Chute on May 1st. Breckheimer then presented information on the LWMMI annual conference attended recently. He stated that this was a very good conference. He touched on several topics covered such as being prepared when disasters strike, citizen comments at meetings, allowing alcohol in the fire station. As far as citizen comments go, it is not required to allow them but if you do it is a good idea to have a time limit and have set rules on decorum for the meetings. It is important for no discussion among board members unless the item is on the agenda. He stated that as far as alcohol in the fire station, they are strongly suggesting that it not be allowed. He stated that he is referring this to the Health Board committee to review and come up with a recommendation.

Request to seek bids for a new equipment truck for the fire department – Mike Loose asked that he be granted permission to have the plans and specs drawn up for the truck and to go for bids for a new equipment truck. He stated that the other one is in very poor condition. Action – to grant this permission – motion: Koffarnus; second: Piepenburg; carried.

Purchase & Claims Committee – Action – to approve the committee meeting minutes as presented – motion: Boesch; second: Starfeld; carried. The committee's recommendation is to purchase the used payloader with 98 hours of use and if this one is not available, then we would purchase the brand new one. Charlie explained to the board as to what happened. He stated that the used one was leased for the winter for plowing snow. The cost of the used machine is \$154,900 and the new one is \$157,900. Both come with a 36 month warranty or 1,500 hours whichever comes first. He stated that the resale value would be better on the used machine because it has more features on it than the new one. Keuler brought up his argument regarding purchasing a dump truck now and a payloader later. He felt that with the truck being a 1996, he is worried that it will nickel and dime us to death. He thinks that we will be better off because this way because in the end, we still have a 20 year old truck now. The rest of the board understood his points but still felt that the best way would be to purchase the payloader now because it is more versatile and provides better safety. They also felt that they could plow the village quicker with two payloaders instead on one payloader and one dump truck. Action – to approve the committee's recommendation as presented – motion: Boesch; second: Piepenburg; carried by majority vote. Next up was the revised resolution which places the maximum dollars allowed to be spent in the event that the used payloader is gone. Action – to approve Resolution 2015-07 to amend the 2015 budget – motion: Boesch; second: Starfeld; Roll Call Vote – yes: Piepenburg, Koffarnus, Roehrig, Boesch, Starfeld, Breckheimer; no: Keuler; carried by majority vote.

Village Board Informational Report – Keuler stated that he would like to see some type of timeline where we need to be with the Hilbert Athletic Club on the turning of the ballfield. It will be referred to the park and recreation committee. They are looking at starting in August. Piepenburg brought up the editorial regarding other possible uses of the elementary school. Breckheimer stated that he plans on bringing this up to the CDA and feels it should be discussed on that level.

Village Employee Informational Report – Charlie Fochs reported that he would like to flush hydrants but is holding off until Well #2 gets situated.

President's Report – Breckheimer stated that if board members have questions on any meeting items to contact DuPrey prior to the meeting so that he can get the answers looked up and provide proper information.

Adjournment – Action – to adjourn – motion: Starfeld; second: Koffarnus; carried. The meeting was adjourned at 8:27 p.m.

Dennis DuPrey

Dennis DuPrey, Clerk