

President Mark Breckheimer called the regular meeting of the village board to order at 7 p.m. on Tuesday, March 10, 2015.

Roll Call – all members reported present. Others present were Morgan Zwart from the Times Journal, Karl Propson, Mike Loose, Anita Loose, Tom Roehrig, Rick Thiel, Al Plate, Randy Boesch, Al Jacobs, Jerry Jacobs, Ben Boesch, Josh Bangart, Harold Sippel, Dennis Hein, Jerin VanCuyk, Ed Bryne and Charlie Fochs.

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 – Rick Thiel then addressed the board. He read the following letter:

#### Board Speech #2

I have a few serious concerns. A few months ago a 3<sup>rd</sup> village employee was hired. This position was considered important enough that the entire village board was involved in the interview process so the most qualified candidate would be selected. But for the Fire Chief position only the health board interviewed the candidates. I think that it is ironic that two of the health Board members Gary Boesch and Mark Breckheimer were instrumental in creating the Fire department election controversy in the first place. Wouldn't one think that the Fire Chief position would deserve at least the same respect by this board? Don't you think that all the Village Board members would want to take part in the interviews and review the qualifications, instead of taking the recommendation of two board members with obvious personal issues against two of the three candidates?

Next why was the board position vacated by Mark Breckheimer not filled? Was it because the new appointee might have different views on the issues taking place? This whole thing smells of corruption.

Mr. Breckheimer, I also would like to address your interview in the Chilton Times Journal. First of all, you have not spent years with me on the board. It was less than 2 years. Secondly, the dealings were with a village employee, not employees because that employee displayed a complete lack of respect for a board member. Third, I was not the only board member who had verbal conflicts with others during board meetings. Listen to the December meeting tape to confirm this. Verbal conflicts with people are an everyday occurrence in society. Sometimes that is how decisions are made. Items of concern are hashed out, the individuals speak their opinion and a compromise is attained. Sitting in silence while a citizen speaks and then doing what you please after the individual leaves is not a leadership quality. Did I have arguments with board members? You bet I did. I argued for my constituents instead of taking an "ignore the problem and it will go away" attitude that seems to be present. I have been in leadership roles my entire life. For 32 years I have lead men and women while working for one of the largest contractors in the nation. Coordination with other tradesmen and customers, layout, problem solving, decision making, and dealing with personnel issues were an everyday occurrence. In other words, leadership was my job and I excelled at it. In addition, I have been leading not only adults but our young people as well. I coached Little League, Girls' basketball (25 years) and Track (38 years). And if that still isn't enough I have trained Hilbert's fire department for over 25 years. I was leading firefighters into burning buildings and stressing safety when you were still playing in your sandbox. I spearheaded the effort for Hilbert's fire department to raise their rating to a class 5 status. We were a class 9, with a 10 rating being no fire department. In my opinion, who are you to judge leadership qualities? What is your vast experience in leadership roles? Do you even know what leadership is? Apparently not, because the way this fire department issue has been handled is atrocious. Basing your decision on 10 questionable phone calls instead of over 200 signatures from your constituents and totally ignoring the Volunteer Firefighters' recommendations. Then you spearheaded the effort to rush through a new ordinance to deny voting rights to a group of volunteers to select their own leader. It is too bad you don't move that fast on the flooding and business development issues. I think that you have leadership confused with dictatorship. The residents of this village need to be very selective at upcoming elections to remedy this very serious problem. When village officials stop listening to the people they took an oath to serve, a disaster is imminent.

Breckheimer thanked Rick Thiel for his comments and then asked if there was any other citizens questions or concerns. Randy Boesch then asked if he could make a citizens comment. Randy Boesch then addressed Rick Thiel. He stated that he would like to add something to what he said. He stated that leadership, how many 28 year olds older probably into the 30's that he coached in track literally came out and told them that they are a piece of crap, you're nothing. Randy Boesch questioned Rick Thiel on how many people he would like him to bring in here Rick. Rick Thiel commented that there were none that he knows of. Randy Boesch questioned none that he knows of, really? Rick Thiel stated that he would never say that to them first of all. Randy Boesch questioned ya? Breckheimer interrupted them and asked that they address the board and not other citizens at the meeting. Randy Boesch stated that well, that's leadership. He stated that he will bring them next month. Breckheimer then questioned if there were any other citizen questions or concerns. There were no others.

Breckheimer then called the first public hearing to order. This was the public hearing to amend the

zoning code to increase the maximum size of accessory buildings from 200 square feet to 500 square feet. DuPrey read the ordinance amendment. Breckheimer asked the people signed up to speak if they wanted to speak during this or the rezone or both. They stated that they wish to address the board regarding the rezoning request and not the ordinance amendment. Because of this, there was no citizens input. Then Breckheimer stated that there would be discussion and possible action regarding the Ordinance 2015\_02. Starfeld questioned if there was a % limit. DuPrey clarified the single change is the square footage. There is no changes to so much of it has to be grass, etc. Piepenburg questioned the setback requirements. DuPrey stated that they are not changing and will still apply. Breckheimer questioned how they would like to proceed. Action – to approve the recommendation from the plan commission and approve Ordinance 2015-02 as presented – motion: Piepenburg; second; Starfeld; Roll Call Vote – yes: Piepenburg, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer; carried.

Breckheimer then declared this public hearing closed.

The board then held a public hearing on the proposed rezoning of property on Highway 114 west of 12<sup>th</sup> St. from Single Family Residential R-1 to Industrial. Breckheimer stated that we would now have public input. He stated to Al Plate that he is the first one signed up to speak. Al Plate that his concern after speaking with his father and his wife is why does it have to be industrial. He questioned why it couldn't be commercial. Al Plate questioned what the plans were for future rezoning. He questioned if the next section was going to be residential, commercial, etc. or is it going to be industrial all the way out. He stated that he doesn't want to see Abstract Electric looking out his front door. He stated that this is not why he bought that house out there. He stated that he didn't buy it to see steel buildings from across the street. He stated that if this is the case on where it is going, he needs to know now so that he can sell it now. DuPrey stated that the rest of the land out there is zoned R-1, it is in the village and it is owned by Jacobs. He stated could it turn into possible development? He stated to Al Plate that his guess is as good as his. DuPrey stated that the potential is there. They would look at the zoning if it would go farther west. He stated that the decision is with the board at that time depending of what it going in there. Al Plate just asked that he be informed if it does go farther. DuPrey stated that notification would be given if he is a neighboring property owner. DuPrey stated that this section did not go to his property so that is why he wasn't notified. Breckheimer then gave Dennis Hein the floor. Dennis Hein then stated his only question is that he is looking at the code of what is allowed in commercial or industrial. He stated that everything that is out there now would fall under commercial. He stated that the Industrial part of it is what really opens it up. Dennis Hein stated that it is his understanding that everything that is out there now would be commercial and what Mirsberger is proposing would be commercial also. He stated that he is questioning why the village is zoning it industrial rather than commercial. He stated that the village has a little better handle on what is going out there if it is commercial. He stated that once it is zoned industrial, someone could buy the land and do whatever they want because it is already zoned industrial. He stated that if it stays commercial or R-1, then anytime someone would want to do something different, they would have to come to the Plan Commission and the Village Board to change it to industrial. Dennis Hein stated that this is the area where development will happen. Piepenburg questioned what was pushing it to industrial. DuPrey stated that Charlie Fochs and Koffarnus are on the Plan Commission and he stated that he thinks that it has to do with the fact that the first section was industrial. He stated he isn't 100% sure but that they can speak to what their reasons were for recommending what they did. Koffarnus stated that he DuPrey was correct and they decided to keep it industrial because it was that way already. Boesch questioned if there was in issue with continuing west with commercial. DuPrey stated that this would not be an issue. Boesch stated that Dennis Hein does have a valid point and concern. Starfeld questioned if this would be sent back to the Plan Commission if they do not approve the recommendation. DuPrey stated that this was correct. Boesch questioned if there was any chance of hampering what is planned right now. DuPrey stated that it would delay him for starting because it would have to go back to the Plan Commission and then there are notification requirements for another public hearing. He stated that you would be looking at about 2 – 3 month delay. Dennis Hein stated that he is definitely not against the building going up or that expansion. He stated that he would like the village to be able to control future stuff by having it zoned commercial. Dennis Hein stated that they have the road that can be used as a breaker. It could stay industrial on the east side of the road and commercial on the west side of the road. Breckheimer stated that his only concern is holding Mirsberger up because of the process that has to be gone through. Breckheimer questioned about approving it as industrial and then going back and looking at it and rezoning the second lot which we currently own back to commercial. DuPrey stated that it could be done as long as the process is followed. Koffarnus stated that by approving it as industrial then he has all his property zoned one way or one would be industrial and the other one commercial. Breckheimer stated that the only option is to approve it or we will hold up the project and then look at rezoning it after. Dennis Hein stated that automobile sales and service falls under the commercial zone and not industrial. DuPrey stated that his trailer manufacturing business is industrial. Breckheimer stated that he understands where they are coming from but he doesn't want to hold up Mirsberger and it could be 3 months before we could give him the okay to proceed. Piepenburg questioned if it could be accelerated. DuPrey stated that it could not and explained the publication requirements and the steps that it has to follow. Starfeld

questioned about the current owners selling off to a fertilizer plant and then they could do whatever they wanted because it is zoned industrial. Starfeld stated that just because there is a building there right now doesn't mean that they can't be torn down for something else. Piepenburg questioned if it could be rezoned later. He stated that we could approve it now and then have the Plan Commission review and research the options. Starfeld questioned if we could approve the rezone with the stipulation that it is required to be rezoned to commercial. It cannot. DuPrey stated that they can ask the Plan Commission to review it but they have to make the recommendation to change it. It is their decision and the board cannot force them to do it a certain way. Dennis Hein stated that the problem that they run into is that they don't get a public hearing until after the recommendation is done. He stated that it is too late in the process. He stated that if they had an opportunity to voice their concerns to the Plan Commission, they may have come with a recommendation of commercial. Dennis Hein stated that they think that if the properties were zoned commercial, they would have better control in the future as to what went in there. Breckheimer stated that if it is approved tonight, it should be with the understanding that the board is requesting the Plan Commission to research this farther. Starfeld stated that he would be in favor of that. DuPrey stated that the process could be changed and the neighboring property owners could be notified prior to the Plan Commission meeting. That way, they are part of the process from the beginning. The board agreed. Dennis Hein stated that they would welcome that change. DuPrey stated that the board can make that request. Breckheimer stated that the board cannot force the Plan Commission to rezone it. Breckheimer stated that he is now the chairperson of the Plan Commission and that he will be calling a meeting based upon what has been brought up tonight. Dennis Hein stated that he doesn't see it being reversed. Al Plate stated that he doesn't have a problem with it as long as it is looked at and someone talks to Mirsberger to explain the reasons behind it. Action – to approve the recommendation of the Plan Commission to rezone the property from R-1 Single Family Residential to Industrial – motion: Boesch; second: Koffarnus; carried by majority vote. President Breckheimer declared the public hearing closed.

The board then proceeded with the remainder of the meeting.

Announcements – Spring election is April 7<sup>th</sup>. Assessor open book will be held on 4/16/15 from 4 p.m. – 6 p.m. The April board meeting will be held on April 21<sup>st</sup>. Spring Clean is scheduled for May 2<sup>nd</sup> from 8 a.m. – 11 a.m. Annual Board of Review will be on May 13<sup>th</sup> from 6 p.m. – 8 p.m.

Minutes – Action – to approve the board meeting minutes as presented – motion: Boesch; second: Starfeld; carried. The fire department minutes were presented to the board. Action – to approve the fire department minutes as presented – motion: Koffarnus; second: Keuler; carried. The first responder minutes were presented to the board. Action – to approve the first responder minutes as presented – motion: Boesch; second: Koffarnus; carried.

Treasurer's Report for the Village of Hilbert - balances – \$363,870.58 General fund; \$95,636.77 Sewer fund; \$65,651.86 Water fund; \$4.00 Clean Water fund; (\$26,317.74) TID #1 fund; \$500,961.52 T-Plus fund; \$17,003.15 First Responder fund; (\$305,497.71) TID #2, \$231.25 CDA; \$240,527.51 Capital Improvements Fund. Action – to approve the treasurer's report as presented – motion: Koffarnus; second: Piepenburg; carried. The fire department's treasurer's report was presented to the board. Action – to approve the treasurer's report from the fire department as presented – motion: Boesch; second: Starfeld; carried. The first responder treasurer's reports were presented to the board. Action – to approve the first responder treasurer's reports as presented – motion: Starfeld; second: Keuler; carried.

Claims - examined and discussed. Action – to pay all claims – motion: Koffarnus; second: Boesch; carried.

Correspondence – There was no MEG newsletter received. 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. Letter from Eastshore Humane Association. DuPrey stated that nothing received as of now so there is nothing that needs to be done with it right now. Letters sent to the DOT regarding the school zones was presented to the board. This was discussed briefly. The DOT wants to increase the speed limits in the school zones from 15 mph to 25 mph. The school district was also notified and they have also sent a letter to the DOT. We are requesting that they do a complete study on the issue. It is their call in the end. DuPrey stated that we voiced our opinions regarding the safety issues and the incidences where there have been kids hit. He stated that this past week, someone pegged off the cone on the road and sent the beacon flying down the highway. Keuler questioned what their criteria is in setting speed limits. He stated that in Stockbridge it is 25 mph speed limit and that is a state highway. There was correspondence from State Senator Gudex regarding proposed changes in the TID laws.

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. The report of taxes collected through 1/31/15 was presented to the board for their information. A report of distressed TID's in the State of Wisconsin was presented to the board for their information.

Unfinished Business:

2015 Projects – The bid results were presented. He stated that they made some changes in the specs when it was bid compared to when the budget was completed and this is why it is way over budget. It

entailed doing a full reconstruction instead of a mill and overlay. He stated that he wants it tabled and the committee will meet and come up with a plan of attack for the project. This was tabled and referred to the street committee for review.

Recycling/Rubbish – The monthly report was presented to the board for their information. Spring Clean will be on May 2<sup>nd</sup> from 8 a.m. – 11 a.m. DuPrey stated that he checked on the possibility of doing electronics recycling. He stated that the county is already doing it for 2015 on 3 separate days. He stated that it is too expensive to do it for just us. The county charges \$1 per item so it is pretty cheap.

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

Fire Department – Action – to approve the Health Board Committee meeting minutes from the last two committee meetings as presented – motion: Koffarnus; second: Starfeld; carried. The recommendation from the committee was to appoint Michael Loose as the fire chief. Breckheimer commented on the interview process that it was completed in closed session so there can be no discussion regarding what was conducted in closed session. Action – to approve the recommendation of the Health Board and appoint Michael Loose as fire chief of the volunteer fire department – motion: Boesch; second: Starfeld; carried.

TID District #1 – nothing new.

Property Maintenance Ordinance – nothing new.

TID District #2 – nothing new.

Street Committee – The Town of Rantoul will be proceeding with rebidding the project. It was noted that the next regional flood meeting is scheduled for March 18<sup>th</sup> in Brillion. Boesch reported that regarding the house numbers, he is going around town to notify residents. He stated that he met with 10 people today. Letters were sent to the state DOT regarding requesting to lower the speed limit on the north side of the village.

Discussion and possible action on how to proceed with development assistance – A request was received by the Hilbert Revitalization Group for the village to hire a consultant. Breckheimer stated that the CDA will be meeting in the near future and they will discuss this. It will be sent to that committee.

"Looks of Hilbert" (Aesthetics) – The street signage is being worked on. We are working on following up with WE Energies regarding the light poles on Main St. There was also a request from the Revitalization Group for the village to allocate funds to place an arch over Main St. This will also be referred to the CDA committee.

Wastewater Treatment Plant – Interceptor Sewer Main Replacement Project – Charlie Fochs reported that the project for the interceptor was going well until the other side of the tracks. They have hit a spring and all digging has stopped right now. He explained what was decided to dewater the area. Charlie explained how the process will work. He stated that we also tried to get a permit to open cut the ditch for the pipe but that didn't get approved. We will now bore it under the creek. He also stated that there were some issues with the boots in the manholes leaking but they have been fixed. They were not tightened completely. WWTP Upgrades – Charlie reported that the bids will be opened on 3/19 with a Water & Sewer Committee meeting for the 30<sup>th</sup> and a special board meeting for the 31<sup>st</sup> to award them. It was reported that the flow meter has been installed in the mobile home park but we were having issues getting readings. This is being worked on.

Park and Recreation Committee – Action – to approve the committee meeting minutes as presented – motion: Koffarnus; second: Boesch; carried. There were no recommendations. A proposed schedule for practices and games for high school baseball/softball was presented to the board for their information. DuPrey reported that as far the agreement to use the ballfield, he emailed the agreement to the league insurance and he was going in that day for knee replacement. DuPrey then stated that he emailed him a second time but hasn't heard anything. He will be following up with them again.

New Business:

Application for operator's license – An application was received from Kerry Herriot. DuPrey stated that everything checks out fine. Action – to approve the operator license for Kerry Herriot – motion: Boesch; second: Starfeld; carried.

Classes/Seminars/Schooling for employees – Action – to approve the committee meeting minutes as presented – motion: Boesch; second; Keuler; carried. The first recommendation was to approve to allow Josh and Charlie to attend the annual WRWA Conference in Green Bay at a cost of \$170 each. Action – to approve this recommendation – motion: Boesch; second; Piepenburg; carried.

Resolution 2015-02 Opposing the County Assessment Proposal in the State Budget Bill – DuPrey provided the board with some background on this proposal. It would make all assessing to be completed at the county level and our residents would only be able to appear before the county board of review which could be in Appleton or it could be in Kiel or any other location in Calumet County. It would be more costly to us, put unnecessary burden on our property owners and provide them with less access to the board. It would also be less open. DuPrey stated that it should not be part of the budget bill and should be researched and studied more. Action – to approve Resolution 2015-02 as presented – motion: Boesch; second: Keuler; Roll Call Vote – yes: Piepenburg, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer; carried.

Village Board Informational Report – None.

Village Employee Informational Report – None.

President's Report – Breckheimer commented on a publication that was on the Brillion News website that

states that a complaint has been filed against the Village of Hilbert for violating open meeting law. He stated that what you read here is what we know. It has been referred to the Outagamie County District Attorney's office to investigate. He also commented about an email from Todd Thiel questioning some information sent previously about what rules that the village follows. He stated that he had the board copied on all emails from February 13<sup>th</sup> through March 9<sup>th</sup>. He stated that these emails were sent by Todd on behalf of the Revitalization Group asking for information in regards to Rules of Operation, protocols that we follow, seeking services of consultants, arch over Main St., requirements set forth by the Health Board for recommending the fire chief. He stated that Dennis did respond to him and gave him the information that the village did have. The top email was his response received yesterday. In that email he wrote that this be presented to the village president and the village board so that is why he is presenting it to the board so that they are aware of where things are at. He stated that he is seeking the state statutes that we follow and after consulting with our legal counsel we decided that there will not be a response back given that the fact that previous responses satisfied responding to his open records request. There is no local documents that support these requests. They are all state statutes that the village follows. He stated that according to legal counsel, we don't provide state statutes. We provide our local documents so that is essentially why there will not be a response back.

Adjournment – Action – to adjourn – motion: Piepenburg; second: Boesch; carried. The meeting was adjourned at 8:13 p.m.

*Dennis DuPrey*

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Dennis DuPrey, Clerk

President Mark Breckheimer called the special meeting of the village board to order at 6:30 p.m. on Tuesday, March 31, 2015.

Roll Call – all members reported present. Others present were Morgan Zwart from the Times Journal, Josh McDonald, Ed Byrne and Charlie Fochs.

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 questioned if there was anything regarding the complaint filed. DuPrey responded no.

Announcements – DuPrey presented two different training sessions that board members could attend. One was called Local Government 101 training put on the League of Wisconsin Municipalities. The other one was the 37<sup>th</sup> Annual Public Officials Program put on by Davis & Keulthau. If any board members are interested, please get in contact with DuPrey.

President's Report – Breckheimer stated that he received a call that they will begin hauling PCB's again to the landfill starting on Thursday.

Unfinished Business:

2015 Projects – Action – to approve the street committee meeting minutes as presented – motion: Koffarnus; second: Starfeld; carried. The first recommendation was to approve Resolution 2015-04 to amend the 2015 budget to cover the shortfall in the 3<sup>rd</sup> St. project. Boesch explained the situation on the sewer main. He stated that he is not in favor of amending the budget because the numbers are out of whack. He stated that we need to do bigger projects to help us get better prices. He stated that he felt that we were paying too much for mobilization. He would prefer to hold off on the street reconstruction and just do a 4' – 5' wide trench with 3 to 4 cross trenches. That way it would have time to settle. The other board members agreed that we can't keep going over budget on projects. Action – to disapprove the recommendation – motion: Boesch; second: Starfeld; carried. The next recommendation was to award the bid to MCC. Action – to disapprove this recommendation – motion: Boesch; second: Piepenburg; carried. The 3<sup>rd</sup> recommendation was to amend the budget to take \$2,000 out of fund balance to construct a truck turnaround on 12<sup>th</sup> & Maple Streets. There had been issues with trucks trying to turn around and then going onto Abstract's property. The board felt that this should be done. Action – to approve the committee's recommendation to approve Resolution 2015-05 to amend the 2015 budget to reflect this gravel turnaround – motion: Boesch; second: Piepenburg; Roll Call Vote – yes: Piepenburg, Koffarnus, Starfeld, Boesch, Keuler, Breckheimer; carried. There was no recommendations from the committee on sidewalks or on the street signs.

Wastewater Treatment Plant – Action – to approve the committee meeting minutes as presented – motion: Boesch; second: Starfeld; carried. The first recommendation from the committee was to approve the contact for CMOM with Robert E. Lee at a cost not to exceed \$10,000. Charlie explained this program and answered the questions that board members had. Action – to approve this recommendation – motion: Boesch; second: Koffarnus; carried. Interceptor Sewer Main Replacement Project – The next recommendation was to approve the payment request to Kruczek Construction for \$187,961.63. Action – to approve this recommendation – motion: Koffarnus; second: Boesch; carried. Charlie then gave an update on the project. WWTP Upgrade – A revised comfort resolution was presented to the board. This is because the bids for the project came in a little higher due to changes in the scope of the project since the last resolution was completed. The goal that we need to accomplish is that we make sure we have enough asked for in the resolution for funding because it is easier to have the larger amount now than it would be to ask for it later. This was discussed. Keuler brought up

concerns about spending the additional costs and questioned the Bio P process for BOD's. He stated that there is nothing really proven out there that it is guaranteed to work and that he feels that there should be more engineering completed to ensure that this new process will work here before spending money on it. Keuler stated that we are spending money on something when we don't know if it will work. He stated that he doesn't think that it will work to take that ring and turn it into a Bio P tank and be successful with it. Charlie stated that there are chemical savings of about \$5,000 per year by doing this. Keuler stated that he made a comment that we can make up the engineering costs within a year and he stated that this just doesn't fly. Keuler stated that when we put in this well, more engineering should have gone into it before we did that well. He stated that when you end up with a well with 167 gallons per minute, most municipalities would abandon that. He stated that he cannot see spending any money on this Bio P system without seeing some engineer on the biological end of it saying that it will work. Charlie stated that they have worked with Dale Marsh on this and he is the expert and says that this will work. There was discussions on the timetable for the project. DuPrey explained that the bids have been opened and we have so many days to award them and we need the revised resolution for reimbursement from the clean water fund. He stated that having the monies in the resolution now is easier than trying to ask for it later. He stated that if we don't award the bid and move forward, we have to start the process over again and is not sure if this will jeopardize the grant or not. He stated that we are dealing with a lot of money here. Charlie stated that he wishes that these questions would have been asked 6 months ago and this is what irritates him. Keuler asked when did we start looking at Bio P. Charlie stated that they began looking at this last fall. Keuler stated that the first time he knew about it was when they came down by him to look at his system. Keuler stated that Charlie says it will work but what if it doesn't. Charlie asked what if it does. Keuler stated that it is a great system and feels that Charlie is on the right track but he is hesitant on taking one ring and doing it in one ring. Starfeld commented that we have to trust the experts. He stated that he doesn't totally understand what is being talked about but feels that we need to trust the experts. Boesch commented that we have paperwork here tonight that has to be acted on. Action – to approve the recommendation to approve Resolution 2015-03 amending the comfort resolution from \$3,500,000 to \$4,000,000 – motion: Boesch; second: Starfeld; Roll Call Vote – yes: Piepenburg, Koffarnus, Starfeld, Boesch, Breckheimer; no: Keuler; carried by majority vote. The next recommendation was to award the bid for the wastewater treatment plant upgrade to Oudenhoven Construction with alternate #2 which is a deduct of \$12,500 for a total amount of \$3,132,061. Action – to approve this recommendation – motion: Koffarnus; second: Boesch; carried. The next recommendation was to approve the amended engineering contract for an increase of \$49,900 which is due to changes in the scope of the project as it was engineered. Piepenburg questioned if we are still staying within the 5% range for engineering. It is believed that we will still be within that range. Action – to approve the recommendation to approve the contract amendment for engineering services for the wastewater treatment plant upgrade for an increase of \$49,900 – motion: Koffarnus; second: Piepenburg; carried.

Plan Commission – Action – to approve the plan commission meeting minutes as presented – motion: Boesch; second: Starfeld; carried. The first recommendation was to approve a new policy that all property owners that will be affected by a rezoning request be notified prior to the plan commission meeting. DuPrey presented the proposed policy. The board felt that this would be a good idea because it could alleviate some of the issues as far as giving the public ample notice and opportunity to voice their opinions. Action – to approve this recommendation and new notification policy – motion: Boesch; second: Keuler; carried. The next recommendation was to approve a Certified Survey Map for CJF Estates, LLC for a property split. Action – to approve this recommendation – motion: Koffarnus; second: Starfeld; carried.

Purchase & Claim Committee – Action – to approve the committee meeting minutes as presented – motion: Boesch; second: Piepenburg; carried. The recommendation from the committee was to approve a resolution to amend the budget to purchase a payloader and to take the funds out of the equipment reserve fund. This was discussed. Keuler stated that he is not in favor of it because he feels that we need a new dump truck. He stated that it costs \$26,000 more for the payloader. He stated that he is not against the purchase of a second payloader but would prefer the dump truck first because the current dump truck is 19 years old now and would be approximately 26 years old before it is replaced. Action – to approve the recommendation and approval of Resolution 2015-06 to amend the budget to include \$156,000 in additional spending for the purchase of a 2<sup>nd</sup> payloader with the funds coming from the equipment reserve fund – motion: Boesch; second: Piepenburg; Roll Call Vote – yes: Piepenburg, Koffarnus, Starfeld, Boesch, Breckheimer; no: Keuler; carried by majority vote.

Request for a ½ day floater day because the office has to be open all day on Good Friday – DuPrey stated that he is requesting this because the office has to be open all day on Good Friday when we would normally be closed for ½ the day. Action – to approve this – motion: Boesch; second: Starfeld; carried.

Adjournment – Action – to adjourn – motion: Boesch; second: Starfeld; carried. The meeting was adjourned at 7:29 p.m.

*Dennis DuPrey*

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Dennis DuPrey, Clerk