

VILLAGE OF HADAR
(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: March 9, 2015

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Rich Lutz, Gene Schwede.
Others Present: Gary & Cathy Schuett, Bill & Sasha Neitzke, B.J. Koeppe, Chad Anderson, Mike Holton, Carol Lutz, Mark Kroupa, Kurt Sock, and Tom DeMoss.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Riedel, Schwede, and Wehrer in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept the February minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to accept official treasurer report, second by Sudbeck. All in favor. Motion carried. Anderson and Holton were present to discuss the need for a housing study in Pierce County and the advantages. They would like to know if the Village was interested in taking part and to commit up to \$2,000.00 of costs for the survey. Lutz did not feel uncomfortable with having the board respond without reading over the material provided by them first, which was requested at the village meeting in December 2015. The deadline is March 31st, which means the NIFA grant will be write with the Village as an addition pending the board's final decision. Cathy Schuett was present to inform the board that the Word Press on line class she is taking is going well and would like to take Word Press II. The rental calendar is up on the website and the hall rental agreement will be as attached. Kelley has completed the Quick books and would take any additional classes available. Wehrer still needs to review the Zoning Book. Discussed the hall rentals and park maintenance job description and guidelines. Motion made by Sudbeck to approve said guidelines, second by Schwede. All in favor. Motion carried. Discussed resurfacing the Fire Hall restroom flooring. Wehrer stated that other communities are interested in the grant information on the recycling dumpster. Water is accumulating at the bottom of the dumpster, so a drainage hole is needed. Gary Schuett discussed different options of the 10 Air Packs that are needed and the costs. Motion made by Riedel to use Keno Funds to purchase 5 of the carbon fiber air tanks to match the 5 that the Rural Fire Board will purchase, second by Sudbeck. All in favor. Motion carried. Discussed the grant for a fire truck that needs to be written. Lutz spoke with Joe Gnoff from PCED on the matter with no result. Wehrer will address this at the next PCED meeting. Wehrer did not get to speak with Jerry Glaser about parcel #700038416. The board would still like to share the costs with surrounding communities of the radar speed limit monitoring sign. Discussed a member of the board will attend Board of Commissioners meeting on March 16th, to ask if the Village could pay a fee or a retainer to have someone enforce Village Ordinances. Discussed Ordinance Chapter 2, Article 4, and Section 2-402, which states: It shall be unlawful for any person, corporation, partnership or other entity to maintain, keep, conduct or operate any kennel within the zoning limits of the Village without first obtaining a license therefor and every unlicensed kennel is hereby declared to be a nuisance. Kroupa and Koeppe were present to inquire if Ash Street ran from 1st to 554th Ave. They were advised that Ash Street ends at 3rd Street. Tom DeMoss from Diamond Dawg's was present to discuss that the Youth Baseball schedules should be completed by the end of March. Discussed the Concession Stand being available at that time. Dave Cummings will have to be notified of dates. DeMoss also noted that there are only two sponsor slots available to help raise money for the teams. The board discussed allowing advertisement banners along the fence line to help raise some money, which DeMoss would like to see it put into some repairs need to be done with the dugouts and the scoreboard if needed. Costs can be split 50/50 if it is brought to the Board for approval first. The board discussed having the Ash Street property surveyed, then address the owners of possessions,

and have them remove any items not owned by the Village. The Village should also be paid for proceeds of crops being planted on the Village property. Discussed the report of independent accountants mailed to the Village of Hadar for the year ending December 30, 2013, stating that Cable One annual gross revenues were \$55,862. A ten minutes recess was take at 9:15 pm. Discussed the audit done on the workman's compensation, which the Village was overcharged from EMC Ins of \$1,061.00. Motion made by Riedel to credit the overcharged amount to the balance due, instead of issuing a check by EMC Ins, second by Schwede. All in favor. Motion carried. Discussed bids for an industrial mower and trading in the old one. This item was tabled until April's meeting so that more information can be gathered. Wehrer stated that no one contacted him to set up in the Community Building for the Bargain Byways at the cost of \$10.00. Six residents will be listed on map offered for \$3.00. Dept Updates: Discussed summer help needed to assist Schwede for mowing, since Riedel is not available. Spreeman will be asked if he can. Schwede will fill in tree holes with dirt and a fence west of the park need to be removed after contacting owner. He also inquired if the 4-H club would like to help with some general park maintenance this year. Discussed a tree maintenance class offered on the 12th of March from LENRD that Schwede will attend. Riedel discussed Topkote resurfacing the walking path at a cost of \$1.50 per square yard + gravel. Discussed the remote race car track at the park needing to be cleaned up and/or removed. This area can be used for a concession stand this summer. Discussed removing a water hydrant in the park that is not working. Sudbeck stated that the DMR testing will be done this month and that the area where flow samples are taken is dry. Lutz inquired to Wehrer have him look into the zoning setbacks of a non-conforming structure. Discussed Rex Rodger's dog getting loose. **February's Receivables:** General \$14,309.86; Keno \$1,468.94. **March's Payables:** General: Kristine Kelley \$432.88; Richard Lutz \$115.44; Val Riedel \$76.19; Gene Schwede \$122.36; Brad Spreeman \$106.21; Sidney Sudbeck \$176.11; Robert Wehrer \$57.71; Cable One \$58.44; Century Link \$125.15; EMC \$1,216.01; ERPPD \$1,603.53; Floor Maintenance \$62.26; Gillette Printing \$93.21; Jeff Hrouda \$127.50; John's Disposal \$80.00; LENRD \$222.00; M & M Sanitation \$66.00; Menard's \$12.45; Midwest Labs \$3.48; MR Rodgers \$27.82; Zoubek Oil \$869.54; Cathy Schuett \$99.00. Motion made by Sudbeck to approve the accounts payable list for March, second by Riedel. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 10:05 pm, second by Schwede. All in favor. Motion carried. Next meeting is on April 13, 2015 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK

Kristine Kelley

CHAIRPERSON

Richard Lutz