

**VILLAGE OF HADAR**

**(402) 379-1720**

**www.thevillageofhadar.com**

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** June 9, 2014

**Time:** 7:30 pm

**Submitted by:** Kristine Kelley

**Title:** Clerk

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Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.

Others Present: Gary Schuett, Rich Eberhardt, Dave Cummings, Bob Seegebarth, Larry Voecks, Stefanie Brummels, Craig Gehm, Bob Roth, and Robert Hintz.

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Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Lutz to accept the May minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Schwede. All in favor. Motion carried. Rick Eberhardt was present to let the board know that in order for the Pierce Co. Sheriff's Dept. to enforce any of the Village Ordinances, a contract would have to be drawn up and approved by the Pierce Co. Commissioners. In the meantime, reports of criminal mischief should be called in to them to be investigate. Wehrer and Lutz will attend the Pierce County Board meeting on June 16<sup>th</sup>. A building permit was requested by Larry Voecks for a 60x112 ft shed on property parcel #700055161. Motion made by Sudbeck to approve building permit #060914, second by Riedel. All in favor. Motion carried. The board discussed the findings of the cost of a dump station at the park. A straight line into sewer with no holding tank will cost about \$1,000.00. This was tabled until a more complete estimate with location could be gathered. Discussed past and present distribution of the Village's portion of MFO Funds. \$1,751.73 will be reimbursed to the Hadar Rural Fire Board for the last disbursement received and the 2014 contract fee owed to them. Any future MFO Funding will be redirected to the Hadar Rural Fire Board. Schuett discussed a regional grant to update Air Packs. Motion made by Lutz to pay the 10% cost of the grant for the updated Air Packs, second by Riedel. All in favor. Motion carried. He also requested that Kyla Wetzel be a member of the Hadar Rural Fire Dept. as an EMT only. Motion made by Sudbeck to accept Kyla Wetzel as a member, second by Lutz. All in favor. Motion carried. Discussed the agreement that the Village of Hadar has with the Hadar Rural Fire Board. Cummings commented on the matter and it was recommended by the fire chief to leave things as they are. Discussed a contract to update the zoning book by Simpco, which the board did not sign. Discussed the Borgmeyer additions sign that states it will have 7 lots, but was only approved for 5 lots, with a possibly of a 6th, in that it be a multi-family unit. The Hadar Rural Fire Dept. will need access to all of the lots for fire protection purposes. Lutz recommended that the Village office computer have a backup with Carbonite, an on line service. Motion made by Riedel to approve this service at a cost of \$99.00 per year, second by Sudbeck. All in favor. Motion carried. Lutz recommended that an Ordinance that requires an owner of a fire pit to have a permit, so that they are inspected for safety purposes. Wehrer informed the board that Green fiber will not be taking plastics for that dumpster that we want a grant for. Instead, Prime Sanitation has an all in one dumpster that they sort at a cost of \$600.00 and a \$50.00 per month dump fee. Motion made by Lutz to change the grant to the Prime Sanitation with our cost of \$300.00 and a \$50.00 per month dump fee, second by Sudbeck. All in favor. Motion carried. Discussed the Village of Hadar clean-up day on August 9<sup>th</sup>. The board will take all appliance, paints, computers, electronics, cellular phones, and out dated prescription drugs. They will not take furniture, tires, or TVs. Discussed the consignment auction. Riedel discussed street repair. Schwede stated that Porter will break up the pile of asphalt and remove for a fee. This was tabled until an estimate can be presented next month. Schwede presented a photo of the new lawn bowling sign that was made and discussed

removal of a stumps and dead trees at the park. Sudbeck discussed the need for a solar powered sump pump to remove excess water at the collecting site for wastewater samples at the cost of about \$600.00. He will speak with Roger from JEO on the matter. Lutz got bid for underground sprinklers in the Park that would cost approximately \$16,000.00 plus a bigger pump; Hadar Community Improvement will help with some of the cost. Wehrer will check with the Pierce Co. Economic Development to see if any grants are available to help with the cost of the project. Plans for three sections to be completed over a 3 yr period. Discussed the need for a new walking path in the park. Riedel stated that the dead end signs have been ordered.

**Receivables in May: \$15,212.82.** Payables General Fund: Hadar Rural Fire District \$1,751.73; Backus Sand & Gravel \$1,064.37; Bomgaars \$46.41; Cable One \$58.44; CenturyLink \$122.47; Century Lumber \$23.98; EMC Ins. \$1,126.08; ERPPD \$1,438.19; Floor Maintenance \$21.30; Helena \$209.88; M&M Sanitation \$66.00; Midwest Labs \$1,652.00; MR Rodgers Mini Mart \$211.63; Matteo Sand & Gravel \$2,819.3; Menards \$121.94; Pierce County Leader \$118.80; Postmaster \$58.00; Scott Marks \$155.64; Topkote \$16,899.88. Motion made by Riedel to approve the accounts payable list, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to adjourn meeting at 9:55 pm, second by Riedel. All in favor. Motion carried. Next meeting is on July 14, 2014 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK  
Kristine Kelley

CHAIRMAN  
Robert Wehrer