

VILLAGE OF HADAR
(402) 379-1720
www.thevillageofhadar.com

Minutes of: Regular Village Meeting
Date: July 11, 2016
Submitted by: Kristine Kelley

Place: Hadar Community Hall
Time: 7:30 pm
Title: Clerk

Board Members Present: Richard Lutz, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Gary Schuett, Carol Lutz, Stefanie Brummels, Andrew Wiedeman, Doug Strobe, Shane Becker, Arlen Gall, BJ Koeppe, and Kurt Sock.

Lutz called meeting to order. Roll call taken: Lutz, Wehrer, Schwede, and Riedel in attendance, with Sudbeck absent. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept the June's minutes as written, second by Riedel. All in favor, with Sudbeck absent. Motion carried. Kelley read the official treasurer report for June. Motion made by Riedel to accept June's official treasurer report, second by Schwede. All in favor, with Sudbeck absent. Motion carried. **Old Business:** Discussed the Special Meeting for the diversification of traffic on Old Hadar Road. Lutz informed the board that the bridge and the property north of it is owned by the county of Pierce, which includes Maple Street. The board will only need to address putting up a 3-way stop at Pine Street. Motion made by Riedel to create and order signs for a 3-way stop at Pine Street to divert and/or slow traffic on Old Hadar Road, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. Motion made by Riedel to put weigh limit restriction under the no truck sign along Old Hadar Road which should be the same as the sign posted on the Madison County side to deter drivers of larger trucks from traveling on it, second by Schwede. All in favor, with Sudbeck absent. Motion carried. Motion made by Riedel to reimburse Andrew Wiedeman for the cost of renting the vehicle monitoring device that was used on Old Hadar Road, second by Schwede. All in favor, with Sudbeck absent. Motion carried. The Village received six applicants for the Village of Hadar clerk position that is available. The list of applicants are: Elsie Houdek, Millie Drey, Vicky Kilgore, Donovan Ellis, Ami Stubben-Goetsch, and Diane Lukens. Motion made by Schwede to have Riedel and Lutz conduct the interviews of the applicants, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. Motion made by Riedel to go into executive session to discuss the salary of said position, second by Schwede. All in favor, with Sudbeck absent. Motion carried. The community members were asked to be excused from the room. Motion made by Riedel to come out of executive session, second by Schwede. All in favor, with Sudbeck absent. Motion carried. The community members were asked to return to the room. Motion made by Riedel set a salary of \$21.00/hr on a 30 hr/month basis for the Village Clerk position, second by Schwede. All in favor, with Sudbeck absent. Motion carried. Wehrer has not heard back on whether a grant is available for a radar speed monitoring sign. Schuett informed the board that details of the size and location of the new fire station have not been decided until costs to build and maintain are within the means of the rural fire board. **New Business:** Motion made by Wehrer to purchase a replacement metal sign permit tag with the village's permit # on it, which the NE Dept of Roads is requiring us to display on the sign that has been permitted, second by Schwede. All in favor, with Sudbeck absent. Motion carried. Shane Becker presented the board with a transcript of his fall classes, so that he could receive a Keno Scholarship of \$300.00. Motion made by Riedel to pay said scholarship, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. Strobe requested a building permit for an addition to the home on property parcel #700015603. This was tabled until next month, so that a variance may be granted to the existing structure, if his neighbor, Galvin agrees to the variance. **Dept Updates:** Schuett informed the board that the Airpacs have been ordered and that the used Airpacs from Norfolk could not be obtained due to a liability issue. Carol Lutz requested that the flag pole holder bracket on one of the street light poles along the hwy be lowered or raise the speed limit sign be raised a little higher. She also informed the board that backup flags and a few poles will need to be ordered soon. The tree dump is open by appointment only. A board member must be present in order to dump at the site. The DMR sewer tests came back normal and the south lagoon is still holding water. The non-functioning flow-meter has been removed and is being repaired. **BankFirst-General Fund:** Balance \$0.00. Transfer to EVB-General \$29,416.05. **Elkhorn**

Valley Bank-General Fund: Receivables \$38,330.60. **Payroll:** Kristine Kelley \$545.33; Sharon Koeppe \$129.29; Richard Lutz \$115.44; Val Riedel \$181.40; Gene Schwede \$544.44; Brad Spreeman \$87.73; Sidney Sudbeck \$291.54; Robert Wehrer \$90.05. **Payable List:** BC Builders \$45,896.00; Bomgaars \$111.98; Cable One \$63.44; CenturyLink \$271.45; EMC Ins \$1,060.71; ERPPD \$1,490.19; Stephen Falk \$1,200.00; Floor Main. \$95.90; Heartland Heating & Air \$2,546.50; Hometown Auto \$76.34; IRS \$270.64; John's Disposal \$95.00; Carol Lutz \$300.99; M & M Sanitation \$66.00; Meisinger Oil \$252.61; Menard's \$19.01; Norfolk Daily News \$309.00; Pierce County Leader \$234.04; Shamrock Nursery \$39.98; Sudbeck Construction \$397.50; Town & Country \$100.00; Andrew Wiedeman \$232.00; EVB-Sewer Fund \$450.00. **Elkhorn Valley Bank-Keno Fund:** Receivables \$1,341.58. **Payable List:** Shane Becker \$300.00. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$2,125.21. **Payable List:** ERPPD \$350.00; JEO \$41.00; One-Call Concepts \$17.70. **Elkhorn Valley Bank-CD:** Balance \$21,813.92. **Midwest Bank-Flex CD-General:** Balance \$75,874.06. **Midwest Bank-Flex CD-Keno:** Balance \$50,710.37. Motion made by Riedel to approve the payable lists for July, second by Schwede. All in favor, with Sudbeck absent. Motion carried. Motion made by Riedel to adjourn meeting at 9:05 pm, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. Next regular meeting is on Monday, August 8, 2016 at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Richard Lutz
Chairman

/s/ Kristine Kelley
Village Clerk