

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

Minutes of: Regular Village Meeting
Date: August 8, 2016
Submitted by: Kristine Kelley

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

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Gary Schuett, Carol Lutz, Stefanie Brummels, Jerome Wooman, Matthew Koeppel, Mark Koeppel, Lisa Koeppel, Arlen Gall, Doug Strope, Emily Bjorklund, Marietta Bjorklund, Brian Koenig, Ami Stubben-Goetsch, Tricia Faiman and Brad Neitz.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Discuss corrections to be made to the printed July minutes. Where as: *Lutz informed the board that the property is south of the bridge on Old Hadar Road and the access to Maple belong to the County of Pierce, but Maple Street is Village property. The board will only need to address putting up a 3-way stop at Pine Street. Motion made by Riedel to create a 3-way stop at Pine and not at Maple to divert and/or slow traffic on Old Hadar Road, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. And the Dept Updates for July should read as: Schuett informed the board that the Fire Department has inherited a large sum of money that is to go toward construction of a new fire station. Details of the size and location of the new fire station have not been decided. And that the Airpacs have been ordered and that the used Airpacs from Norfolk could not be obtained due to a liability issue. 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. Motion made by Sudbeck to accept the July's minutes with said corrections, second by Schwede. All in favor. Motion carried. Kelley read the official treasurer report for July. Motion made by Riedel to accept July's official treasurer report, second by Wehrer. All in favor. Motion carried. Motion made by Riedel to approve Emily Bjorkland and Matthew Koeppel for the \$300.00 2015 and 2016 Keno Scholarship Program, second by Sudbeck. All in favor. Motion carried. **Old Business:** Motion made by Wehrer to approve building permit #080816 for Doug Strope without the variance to the existing structure, second by Schwede. All in favor. Motion carried. Motion made by Schwede to apply for a permit and purchase 2 solar powered radar speed limit sign monitors with Keno Funds, second by Sudbeck. All in favor. Motion carried. Discussed the 3-way stop on Pine and drivers not noticing the stop signs. Riedel will price solar powered flashers to help drivers be aware of the signs. Discussed the third stage of the Village's sprinkler installation. Motion made by Riedel to complete the last stage of installation of sprinklers with Keno Funds, second by Sudbeck. All in favor. Motion carried. At 8:05 pm a motion made by Sudbeck to go into Executive session to discuss the interviews with applicants of the Village Clerk position, second by Reidel. All in favor. Motion carried. Motion made by Wehrer to end the Executive session, second by Schwede. All in favor. Motion carried. Motion made by Riedel to hire Ami Stubben-Goetsch and have Kristine Kelley stay on to train her for the position, second by Sudbeck. All in favor. Motion carried. Discussed Airpacs. **New Business:** Discussed the 2016-2017 Budget and raising the allowable 2.5% increase to the levy. **Dept Updates:** Motion made by Sudbeck to approve Drew Cruz as a member of the Hadar Rural Fire Dept upon approval from the Hadar Rural Fireman Board, second by Wehrer. All in favor. Motion carried. Schuett discussed the Fireman's annual picnic and keeping the board informed on the plans for the new Fire Station. Discussed the recycling bins. Sudbeck informed the board that the flow meter has not been returned from being repaired. Schwede discussed gravel and snow removal. Discussed camper pad rentals. Discuss placement of trees in the park for the installation of third stage of the sprinkler system. Discussed street maintenance and repairs for the 2106-2017 street budget. Discussed placement of signs and markers within the Village limits. Discussed banners. Current employees list is Sidney Sudbeck, Robert Wehrer, Rich Lutz, Val Riedel, Gene Schwede, Sharon Koeppel, Kristine Kelley, Brad Spreeman, Ami Stubben-Goetsch, and Mike Korth. Current annual salaries are chairman salary \$1,500.00, clerk salary \$6,126.15, and sewer management salary \$1,538.28. Current hourly wages are parks, general, sewer, trustee, streets, and custodial at \$10.00/hr and snow removal at \$14.00/hr. **BankFirst-General Fund:** Balance \$0.00. **Elkhorn Valley Bank-General***

Fund: Receivables \$4,516.09. Payroll: Kristine Kelley \$467.10; Richard Lutz \$115.44; Val Riedel \$170.85; Gene Schwede \$689.10; Brad Spreeman \$69.26; Sidney Sudbeck \$118.38. Payable List: Bomgaar's \$19.96; Cable One \$63.44; Century Link \$136.57; EMC Ins \$1,060.68; ERPPD \$1,202.30; Stephen Falk \$1,500.00; Floor Maintenance \$36.50; Gaer Electric \$310.33; Jeffrey Hrouda \$67.50; IRS \$443.30; John's Disposal \$95.00; Verlyn Luebbe \$181.47; Meisinger Oil \$107.81; Menard's \$166.14; Midwest Services \$490.10; One Office Solution \$141.47; Norfolk Daily News \$354.62; Pierce County Leader \$88.65; Val Riedel \$5.00; Scott Mark's Electric \$67.85; EVB-Sewer Fund \$450.00. **Elkhorn Valley Bank-Keno Fund:** Receivables \$1,046.91. Payable List: Emily Bjorklund \$300.00; Carrot-top \$378.97; Matthew Koeppel \$300.00; NE Dept of Rev. \$553.00. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$2,137.88. Payable List: ERPPD \$448.77; Fischer Tree \$1,400.00; NE Dept of Rev. \$266.15. **EVB-CD:** Balance \$21,881.36. **Midwest Bank -Flex CD-General:** Balance \$75,874.06. **Midwest Bank-Flex CD-Keno:** Balance \$50,755.11. Motion made by Wehrer to approve the payable lists for August, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 9:10 pm, second by Schwede. All in favor. Motion carried. Next regular meeting is on Monday, September 12, 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