

NOVEMBER 3, 2008

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call. Village President called this regular Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Neil Michek, George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe and John Kreul.

Certification/Compliance. Clerk certified that notice of meeting was posted on October 31. Dennis Richgels motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

STH 80 Update. Pay Request -- Bart Neis presented Iowa Grant Trucking pay request #1 for \$98,726.50 with \$9,872.65 (10%) being retained (payment of \$88,853.85 due to contractor). About 75% of the services are complete. Construction completion date of November 15, 2008 should not be a problem for the water main portion of the project. Crew #2 is working on the Stone St. /Diagonal St. storm sewer and should also be completed by November 15, 2008. Teresa Bomkamp motioned to approve Iowa Grant Trucking pay request #1 for \$88,853.65. Doug Oleson seconded. Motion carried.

Retainage – Typically 5% to 10% of pay request is held. Iowa Grant Trucking is requesting that there is no retainage on Phase 1 work that is completed. Iowa Grant Trucking is willing to provide lien waivers showing that all sub-contractors have been paid. Item is to be placed on December agenda.

Asphalt Thickness – John Kreul motioned to place 2” asphalt on parking lanes and driving lanes where possible. Neil Michek seconded. Motion carried. 4” asphalt may be needed at intersections where semi trucks turn.

Construction Meeting – The next construction meeting is November 20 at 9:00 a.m.

Ag Land Rent. Only one bid was received for renting 10.7 acres of agriculture land off Lagoon Road. A conservation plan must be followed. Tom Hebgen bid \$75 per acre for a 5 year contract. Teresa Bomkamp motioned to award renting 10.7 acres of agriculture land off Lagoon Road to Tom Hebgen at \$75 per acre for 5 years. Doug Oleson seconded. Motion carried.

Budget Update. The 2008 Budget Amendment and 2009 Budget will be presented at a Public Hearing on December 1, 2008.

Sewer Rate Increase. George Wallenkamp motioned to adopt Ordinance 2008-2 AN ORDINANCE AMENDING ARTICLE VI and ARTICLE VIII OF USER CHARGE SYSTEM AND SEWER USER ORDINANCE OF THE VILLAGE OF HIGHLAND, IOWA COUNTY, WISCONSIN approving a 6% sewer rate increase effective December 29, 2008. John Kreul seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, John Kreul and Neil Michek. Motion carried.

Squad Car Bids. Four bids were received for the squad car --- Bill Linscheid \$510; Mike Bernhagen \$956; Lloyd Schwingle \$700 and Sarah Miller \$850. Neil Michek motioned to award bid to Mike Bernhagen for \$956 with payment to be made with certified check. Deb Wolfe seconded. Motion carried.

Approve Minutes/Pay Bills. Deb Wolfe motioned to approve minutes as amended. Teresa Bomkamp seconded. Motion carried. Teresa Bomkamp motioned to approve payment of bills as presented. General Account \$22,322.73; Water Account \$7,123.64; Sewer Account \$1,314.10; TID #2 Account \$1,663.70. Dennis Richgels seconded. Motion carried.

Pharmacy in Highland. Phyllis Fritsch and Lynn Hebgen from Upland Hills Health Care shared their concern on the Highland Pharmacy closing. Upland Hills is not part of Corner Drug Highland Hometown Pharmacy. Upland Hills did not have advance notice of pharmacy closing but is very appreciative of Corner Drug's 30 years of service to the Highland area. Currently Corner Drug is delivering prescriptions 3 days a week to Village of Highland residents.

There is no validity to the rumors that Upland Hills will discontinue the Highland clinic. Upland Hills is trying to strengthen the Highland clinic with a new OBGYN.

Committee Reports. Law Enforcement – the new squad will need snow tires; the law enforcement department was awarded a 50/50 grant for a new vest; the law enforcement department received a \$1,000 grant from Wal Mart; Batchelor's property needs to be visited.

Fire District – Tom Michek and Charles Scullion reported that the Fire District has \$112,669 on hand; \$77,000 is allocated to the chassis which is expected to be delivered in June 2009; the Fire District is considering upgrading the parking area and sidewalk in front of the fire station at its cost.

Licenses. Neil Michek motioned to approve Operator's licenses for Kelli Rose Michek and Lacey Lily Falk. Teresa Bomkamp seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, John Kreul and Neil Michek. Motion carried.

Correspondence. Iowa County Courthouse is celebrating its 150th anniversary on June 13, 2009. The Sesquicentennial Committee is looking for time capsule items.

Adjournment. Deb Wolfe motioned to adjourn at 8:05 p.m. Teresa Bomkamp seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer