

FEBRUARY 2, 2009

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. Tom Cody and Greg Gorius were also present.

Certification/Compliance. Clerk certified that notice of meeting was posted on January 30, 2009. Teresa Bomkamp motioned as to compliance with open meeting law. George Wallenkamp seconded. Motion carried.

STH 80 Update. Bart Nies explained that there will be change orders due to quantities for the STH 80 utilities construction project – Item 1-3 \$3,465 decrease in ductile iron; Item 1-24 \$1,800 decrease in storm sewer pipe; Item 1-39 \$28,890.50 increase in rock excavation. The original bid quantity for rock excavation was 150 C.Y. The actual quantity for rock excavation was 727.81 C.Y. Bart Nies presented Change Order #1 for a net increase of \$2,693.75 bringing Iowa Grant Trucking's contract to \$541,098.55.

Doug Oleson motioned to approve Iowa Grant Trucking Pay Request #4 for \$35,058.56 which includes change order #1. John Kreul seconded. Motion carried. The Village of Highland is still retaining 5% (\$14,651.03) of the project completed to date. Teresa Bomkamp motioned to approve payment Delta 3 bill for \$600. Deb Wolfe seconded. Motion carried. \$3,159.06 will be submitted to the Safe Drinking Water Loan Program.

WI DOT Meeting Update. Board members were supplied with Clerk's meeting notes from 1/27/97 meeting with Tadd Owens, Dan Tyler, Bart Nies and Tom Hebgen. Bart also discussed the following items: 1) CSD estimates are around \$40,500 -- \$44,000 is the maximum available. 2) There will be a public informational meeting 6:00 p.m., March 12 at the Highland Fire Station. 3) The Village may be able to receive of credit of \$5,000 in the project agreement from WI DOT as a tipping fee for dumping street excavation material. This would offset some of the additional rock excavation costs. 4) Bart Nies recommended Seven Hills Striping, Middleton, to paint the parking stripes and curbs. An estimated cost is \$900. A contract is not necessary. 5) Businesses may post additional signage with a WI DOT Permit that Tadd Owens issues.

Shemak Farms estimates \$1,200 for construction costs on the temporary construction road at Kowalski-Kieler property. An additional cost of \$3,500 to \$4,000 would be incurred for the rock and gravel.

Estimates for solving Red Zone storm sewer issue is about \$1,250 for plumber and digging.

LaBarre Property Split. Ken LaBarre was not at the meeting. The Plan Commission took no action on the parcel split, thinking that the westerly lot retains access via an easement on the north side of the property which is zoned Ag Holding. Ken is asking for a Satisfaction of Mortgage in exchange for some land. The Board felt they did not have enough information to take any action.

Ordinance 2009-1 Amending Zoning Map. The Plan Commission recommended that the Village Board approve the Zoning Map Amendment for the Highland Fire District (ambulance building) and SS Anthony & Philip's Church property where the Church sits and the adjoining parcel purchased from the Village of Highland. George Wallenkamp motioned to adopt Ordinance 2009-1 Amending Zoning Map for Highland Fire District parcels 136-0191 and 136-0193 and SS Anthony & Philip Congregation parcels 136-0237.02 and 136-0212.11 from R-2 One and Two Family Residential to B-1 Retail Business District. Neil Michek seconded. Roll call vote "Aye": George Wallenkamp, Dennis Richgels, Teresa Bomkamp, Doug Oleson, Deb Wolfe, John Kreul and Neil Michek. Motion carried.

Miscellaneous Costs/Clerk's Wages. Teresa Bomkamp motioned to increase Board expense for daytime meetings to minimum wage. Deb Wolfe seconded. Motion carried. Teresa Bomkamp motioned to increase Chief Election Inspectors wage to \$8.50 per hour and Election workers to \$8.00 per hour. Deb Wolfe seconded. Motion carried.

Approve Minutes/Pay Bills. Teresa Bomkamp motioned to approve January minutes as presented. George Wallenkamp seconded. Motion carried. Deb Wolfe motioned to approve payment of bills as presented: General Account \$32,499.50; Water Account \$1,054.45; Sewer Account \$1,657.62. Dennis Richgels seconded. Motion carried.

Adjournment. Deb Wolfe motioned to adjourn at 8:10 p.m. Teresa Bomkamp seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer