

JUNE 1, 2009

REGULAR VILLAGE BOARD MEETING

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

Certification/Compliance. Clerk certified that notice of meeting was posted on May 29, 2009. Dennis Richgels motioned as to compliance with open meeting law. Deb Wolfe seconded. Motion carried.

STH 80 Update. Dennis Richgels motioned to approve Iowa Grant Trucking pay request #6 for \$65,765.26. Teresa Bomkamp seconded. Motion carried. John Kreul motioned to approve Terra Engineering and Construction pay request for \$24,564.78 plus Delta 3 Engineering bills for \$1,910 and \$175. Mike Aide seconded. Motion carried.

WIS DOT STH 80 bids came in substantially less than expected. The Construction bid was awarded to Integrity for \$1,571,336.85. The Village portion is unknown. Dennis Richgels motioned to authorize CSD Committee to make final decisions on CSD projects. Neil Michek seconded. Motion carried.

Park Entrance Easement. The WIS DOT STH 80 plans show two entrances at SS Anthony & Philip's parking lot that abuts Park Street. Dennis Richgels will check with SSAP to see if they want one or two entrances. Once the driveway entrances are confirmed, the Village will work on a written easement from SSAP to access the Village Park.

Progressive Way Subdivision Lot. Neil Michek motioned to counter-offer Deborah Korb's offer to purchase Progressive Way Subdivision Replat Lot 15. The Village will accept \$20,000 offer. The buyer shall provide finance commitment within 45 days of acceptance; natural gas is not provided at this time; a soils condition report is available at the Village Office. Teresa Bomkamp seconded. Roll call vote "Aye": Neil Michek, Dennis Richgels, Teresa Bomkamp, Deb Wolfe, John Kreul and Tom Cody. Abstain: Mike Aide. Motion carried. Teresa Bomkamp motioned to authorize Neil Michek, President and Theresa C. Michek, Clerk-Treasurer to execute closing documents. Deb Wolfe seconded. Motion carried.

Water Meter Reader. Tom Hebgen will get proposals for July meeting for meter reader purchase –1) for entire system consisting of program, meter reader and 400 meters; 2) for program, meter reader and 100 meters. Neil Michek will check with PSC of WI on changing to actually reading meters on a monthly basis.

Pollutant Discharge Permit. Village Board reviewed the WI DNR Public Notice of Intent to Reissue a Wisconsin Pollutant Discharge Elimination System Permit.

Resolution Approving CMAR. The Village of Highland scored a 3.79 G.P.A. on the Highland Wastewater Treatment Facility Compliance Maintenance Annual Report (CMAR). Dennis Richgels motioned to adopt Resolution Approving the Compliance Maintenance Annual Report. Deb Wolfe seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, Deb Wolfe, John Kreul, Tom Cody, Mike Aide and Neil Michek. Motion carried.

Approve Minutes/Pay Bills. Tom Cody motioned to approve minutes as amended. Mike Aide seconded. Motion carried. Deb Wolfe motioned to approve payment of bills as presented plus WI DNR \$355.82 wastewater fee and \$165.00 wood burning permit. General Account \$18,555.26; Water Account \$667.53; Sewer Account \$6,767.60; TID Account \$3,500. Neil Michek seconded. Motion carried.

Committee Reports. Public Property – purchased fire/smoke alarms for the apartments; replaced water heater at 601 Dodgeville St.; approved Tom Pinch to move water pipes inside the cabinet instead of outside the cabinet at 601 Apartment Street; several doors need to be replaced; two apartments have roof leakage. Parks – will purchase trees this fall from Instant Shade. Law Enforcement—update on Batchelor case.

Licenses and Permits. See attached sheet.

Correspondence. John Kreul motioned to purchase History of the Cheese Factories and Creameries of Iowa County from the Iowa County Historical Society. Neil Michek seconded. Motion carried.

Public Liability Officials. All Village Board members and department heads viewed “In the Scope of Your Authority” Preventing Public Officials Liability CD presented by the League of Wisconsin Municipalities Mutual Insurance.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer