

JULY 6, 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 July 3, 2009 and amended on July 6, 2009 at 9:00 a.m. 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 Pay Request #7 for \$20,395.68. Teresa Bomkamp seconded. Motion carried. Teresa Bomkamp motioned to approve payment of Delta 3 engineering bills for \$5,766 and \$494.00. Mike Aide seconded. Motion carried.

WI DOT held a preconstruction meeting at the Highland Fire Station on July 2. The estimated construction starting date is July 27, 2009. The estimated completion date is November 20, 2009. Per the revised State/Municipal Agreement, the total estimated cost is \$1,838,337-- with federal and state funds of \$1,663,306 and village funds of \$175,031.

Neil Michek motioned to delegate the CSD Committee to spend up to the limit of CSD funds. Dennis Richgels seconded. Motion carried.

There was discussion on placement of waste soils with natural lead contamination.

Park Entrance Easement. The easement will be drawn up when we know the placement of the driveway.

Water & Sewer Mapping. Bart Neis will present a proposal for mapping the water valves and sewer hydrants at the August Village Board meeting.

Sidewalk Spot Replacement. There is approximately 2,000 square feet of sidewalk along Spring Street and Main Street that needs replacement but is not in the STH 80 Construction plan. The Village Board received proposals from Dale Wienkes, Blackhawk Systems at \$5.50 per square foot; Christopher Wolf, Wolfy's Custom Concrete at \$3.00 per square foot; Michael Flynn, Flynn's Custom Concrete at \$5 per square feet. John Kreul motioned to accept Christopher Wolf's proposal at \$3.00 per square foot concrete sidewalk and \$3.20 per square foot concrete sidewalk at driveways. Deb Wolfe seconded. Motion carried.

Driftless Foods Co-op Update. Pat Benish is the construction manager for Driftless Foods Co-op (previously referred to as Highland Processing and Freezer Project in April 2009 minutes). The Co-op plans to provide regionally produced, farm identified products and ingredients for retail, foodservice and manufacturing markets. The Co-op is considering purchasing land in the Industrial Park.

Offer to Purchase. Paul C. Collette Family Trust submitted an offer to purchase Lot 4 Progressive Way Subdivision for \$25,000. Teresa Bomkamp motioned to counter the offer, that the purchase price be \$30,000, that the property is zoned Industrial and cannot be rezoned because it is in the TID, that the buyer enter into a mutually acceptable Developer's Agreement

with the seller. Tom Cody seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, Deb Wolfe, John Kreul, Tom Cody, Mike Aide and Neil Michek. Motion carried

Water Meter Reader. Dennis Richgels motioned to accept HDSupply Waterworks' proposal for their Radio Read Meter Program at \$68,819. John Kreul seconded. Motion carried. The Village of Highland will send a letter to PSC of Wisconsin requesting monthly reads.

Deputy Clerk Computer. Teresa Bomkamp motioned to accept Dell's proposal for Deputy-Clerk computer for \$737. Deb Wolfe seconded. Motion carried.

Audit Report. Board reviewed the 2008 Audit Report prepared by Johnson Block & Company. Neil Michek motioned to accept the report. Teresa Bomkamp seconded. Motion carried.

Maintenance Truck. Teresa Bomkamp motioned to authorize the Public Property Committee to approve the purchase of a used truck. Mike Aide seconded. Motion carried.

Summer Help. Michael Pink is working for the Village of Highland thru SW WI Workforce Development at no cost to the Village.

Approve Minutes/Pay Bills. Deb Wolfe motioned to approve minutes as presented. Mike Aide seconded. Motion carried. Teresa Bomkamp motioned to authorize payment of bills as presented: General Account \$18,536.25; Water Account \$14,086.11; Sewer Account \$31,922.09; TID #2 Account \$3,500. Deb Wolfe seconded. Motion carried.

Committee Reports. The Village received a letter from WI Dept. of Natural Resources dated July 3, 2009 regarding the Historical Land & Water Conservation Fund Grant Projects Compliance Certification. The Village is in compliance with the federal program provisions with 3 exceptions. Walkways from picnic shelters and toilets will be considered in the 2010 park capital improvement budget.

Licenses and Permits. Operator's Licenses. Teresa Bomkamp motioned to approve Operator's license for Jill Renee Imhoff. Deb Wolfe seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, Deb Wolfe, John Kreul, Tom Cody, Mike Aide and Neil Michek. Motion carried. Neil Michek motioned to approve Operator's license for Amanda Kratochwill. Roll call vote "Aye": Deb Wolfe, Teresa Bomkamp, John Kreul and Neil Michek. "Nay": Tom Cody, Mike Aide, Dennis Richgels. Motion carried. Zoning permits were issued to Wendy Laufenberg, Jim Riley and Jayne Carter in June.

Adjournment. Deb Wolfe motioned to adjourn at 9:18 p.m. Teresa Bomkamp seconded. Motion carried.

Respectfully Submitted,

Theresa C. Michek, Clerk-Treasurer