

NOVEMBER 2, 2009

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call. Village President Neil Michek called this regular Village Board meeting to order at 5:00 p.m. Roll call was taken with the following members present: Neil Michek, Dennis Richgels, Teresa Bomkamp, John Kreul, and Mike Aide. Excused: Tom Cody and Deb Wolfe

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

STH 80 Construction Update. Neil Michek motioned to approve Iowa Grant Trucking Change Order #2 for \$27,199.24 to reflect unit quantity changes. Dennis Richgels seconded. Motion carried. Most of the cost increase was due to the additional rock excavation on Diagonal Street. The Change Request also includes \$950 for 8" PVC roof drain at the EMS building, a cost that is attributable to WI DOT and will be credited to the Village of Highland's bill from WI DOT.

Teresa Bomkamp motioned to approve Iowa Grant Trucking's final pay request of \$29,317.39. John Kreul seconded. Motion carried. The original contract was \$538,404.80; two change orders totaled \$29,892.99; total contract price is \$568,297.79.

Dennis Richgels motioned to approve Delta 3 bills for \$635 and \$500. Mike Aide seconded. Motion carried.

The Village Board discussed a letter dated October 30, 2009 from WisDOT Bureau of Equity and Environmental Services on finding a location for the remediation of soils from the STH 80 project. The soils contain both naturally occurring lead and petroleum, requiring special treatment and monitoring. Board discussed safety, environmental, and financial concerns. John Kreul motioned to reject WisDOT's proposal as presented and to pursue storage fee if soil is not removed from Industrial Park. Dennis Richgels seconded. Motion carried.

Due to the cold weather we may wait until Spring to paint parking spots on Main Street. Board acknowledged complaints on Main Street lighting.

Highland Historical Society. Don McGuire talked to the Board about organizing a Highland Historical Society. People interested in forming a Highland Historical Society will meet on November 16, 2009 at the Village Hall.

Budget Public Hearing. 2009 Budget. Neil Michek called the Budget Public Hearing to order at 7:00 p.m. Teresa Bomkamp motioned to approve Budget Resolution No. 1-2009 amending the 2009 General Budget. John Kreul seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, John Kreul, Mike Aide and Neil Michek. Absent: Deb Wolfe and Tom Cody. Motion carried.

2010 Budget. Neil Michek motioned to adopt the 2010 General Account Budget with a tax levy of \$120,070.96 which includes \$8,581.70 for STH 80 debt service. Dennis Richgels seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, John Kreul, Mike Aide and Neil Michek. Absent: Deb Wolfe and Tom Cody. Motion carried.

Kowalski-Kieler Easement. Jim Connors will get back to Tom Hebgren on extending the easement from Industrial Drive to Cardinal Drive or trading some land.

Sewer Rates. In order for the Sewer Dept. to be financially independent, a 16% sewer rate increase is necessary. A Sewer Rate Ordinance will be presented at the December Board meeting.

Delta 3 Engineering Services. Teresa Bomkamp motioned to approve contract with Delta 3 Engineering for \$16,550 for water system database and mapping. Mike Aide seconded. Motion carried. The project is reflected in the 2010 Water Account budget.

Garbage & Recycling Services. Board postponed the approval of Town & Country Sanitation's Contract until we have a commercial account listing with prices -- the Dec. Board Meeting

Building Inspection Services. Neil Michek motioned to rescind his motion from the October 2, 2009 Board meeting, approving a contract with Michael Reuter for building inspections with Option B which required \$50 per month retainer. Mike Aide seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, John Kreul, Mike Aide and Neil Michek. Absent: Deb Wolfe and Tom Cody. Motion carried. Legal advice was sought prior to the meeting.

Chapter 8 Village Ordinances. John Kreul motioned to adopt Ordinance 2009-2 – An Ordinance to Repeal and Recreate Chapter 8 (Public Works) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin – Unlawful Dumping on Streets (snow, ice, dirt and other debris). Neil Michek seconded. Roll call vote "Aye": Dennis Richgels, Teresa Bomkamp, John Kreul, Mike Aide and Neil Michek. Absent: Deb Wolfe and Tom Cody. Motion carried.

Snow Plow. John Kreul motioned to sell the Ford F600 as is. Mike Aide seconded. Motion carried. Bids are to be received by 6:00 p.m., December 7, 2009.

LRIP Application. Teresa Bomkamp motioned to approve Local Roads Improvement Program application for Merchant Street. Mike Aide seconded. Motion carried.

Miscellaneous Costs. Teresa Bomkamp motioned to amend the miscellaneous cost sheet. John Kreul seconded. Motion carried.

Approve Minutes/Pay Bills. Teresa Bomkamp motioned to approve minutes as amended. Dennis Richgels seconded. Motion carried. Neil Michek motioned to approve payment of bills as presented. General Account \$23,583.91; Water Account \$22,959.00; Sewer Account \$24,157.72; TID #2 Account \$3,500. John Kreul seconded. Motion carried.

Committee Reports. Board approved installing a meter for the lights at the ice skating rink. Board approved plan for ball diamond dugout shelters. Summer Recreation Program will incur all costs.

Adjournment. Dennis Richgels motioned to adjourn at 9:30 p.m. Teresa Bomkamp seconded. Motion carried.

Respectfully Submitted,
Theresa C. Michek, Clerk-Treasurer