

Village of Glenbeulah Meeting Minutes

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Present: Daun, Starnitcky, Feldmann, Olm, and Bertram

Absent: Grunewald

Guests: John and Kay Hackbarth, Mike and Kari Mooney, Mike Meyer, and Tod Hellmann

Daun opened the 7/9/19 Village Board meeting at 7:0PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the June 12, 2019 Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed at the Bank and Post Office for pick-up by residents. Feldmann commented that the minutes it said she was present, when in fact she was absent. In a motion by Starnitcky and seconded by Olm, the minutes were approved with that change. Motion carried.

Treasurer's Report

In a motion by Olm and seconded by Starnitcky, the treasurers report was approved. Motion carried

Citizen Comment

Kari Mooney and Kay Hackbarth commented that a tree/shrub on Main Street is difficult to see around when at the corner of Swift and Main. Also, there is a tree/shrub on the corner of Cty C and Swift as well that is hard to see traffic and considered a hazard.

Old Business:

Brush piles/weeds

Nothing to report.

Dam Inspection

Daun has not heard back from the DNR about the sink hole. It will be filled in.

Cemetery

Nothing to report.

Siren

On July 22 the siren install will begin.

Truck quote

Nothing to report.

Lawn mower quote

The quote was not received in time for the meeting.

Kari Mooney – second entrance to the subdivision

Mrs Mooney spoke again about the shape of the second entrance to the subdivision. Tod Hellmann, representative for Hillcrest Builders, was present to discuss the topic. He stated, Hillcrest is looking to maintain the existing exit by raising the grade and filling in and maintaining the potholes with possibly lime screenings or blacktop grindings. He said they are about 1-2 years out from starting the third phase of the subdivision and that the permanent exit is in the third phase. Discussion was held and it was agreed that a temporary fix will be tried and if it does not work perhaps it should be blacktopped.

Mill Pond Gate

Daun looked at the gate and he is looking for someone who will come on site to weld it.

Banners

Discussion was held on the status of an invoice at Marshall Signs. A banner was remade without the authorization of the Village. It was agreed by a motion made by Starnitcky and seconded by Feldmann, that the invoice will be paid. Motion carried. Feldmann will talk to Marshall Signs that any remakes must be approved beforehand.

Railroad Ave

Daun met with Wade from the County and they had a map from the County of the road. They did a boring of the road and will get an estimate to repair the section that has deteriorated. The section of road will be following the existing footprint.

New Business

Stop sign corner of Akin and Highland Dr

An email was received by a resident living in the subdivision about concerns of people not seeing the stop sign at the corner of Akin and Highland Dr. The board looked at the sign prior to the meeting and short discussion was held. There are branches on the property hang in front of the sign. Starnitcky will stop and talk to the property owner about trimming the tree back.

Glenbeulah Fire Dept. /First Responders general business

The report was not ready at the time of the meeting. Mike Meyer and Mike Mooney discussed that the 2004 donated Ford pickup truck is in need of a new transmission and is having some engine problems. The truck has 178,000 miles on it. They received an estimate for repair and it would be roughly \$5000.00 and that is more than what the truck is currently worth. They use the truck for transporting manpower, pulling the UTV, and as a backup for EMS responses. They passed out quotes for a new truck. Discussion was held. Olm stated that emergency services has changed greatly over the years and we should find the funding for replacement. Feldmann stated that this vehicle is used many times instead of taking the big fire truck and saving the wear and tear and that one. She was in favor, but needs to find the money. Starnitcky said it is unfortunate it is a mid year expense. But also stated that this needs to be discussed under an agenda line item notifying residents a discussion will happen and not under Fire Department general business. Daun suggested a public hearing be held for August.

Plan Commission

A plan commission meeting will be held on July 17 at 6:30PM.

Building permits

The permit was passed around. Daun checked if Brian Schwind would need a razing permit to raze the house on Ottis Street. Per the building inspector, if the house is razed and rebuilt in the same year, only one permit is required.

TIF District

Nothing to report.

Law Enforcement

July log was reviewed.

Operator's license

In a motion by Starnitcky and seconded by Feldmann, the license for Fudgienuckles was approved. Motion carried.

Village Employee

An ad will be placed in the Plymouth Review to accept resumes for the Village position. Feldmann and Olm will review the resumes and make the suggestion of applicants to the board.

Committee Report

Starnitcky reported that the abandoned trailer needs to have a title before the Village can take possession. Attorney Bauer will be contacted to obtain to help with the title process.

Correspondence of the Month

Received an email from Wendy Yurk about using pesticides around the Mill Pond area. Daun will contact her.

Approval of Invoices

In a motion by Starnitcky and seconded by Feldmann, the July invoices were approved. Motion carried.

Meeting adjourned at 9:20PM in a motion Feldmann and seconded by Olm. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer