

2013 INITIAL MEETING OF THE BOARD OF REVIEW AND VILLAGE BOARD  
MEETING – May 20, 2013

**2013 BOARD OF REVIEW**

Notice of the 2013 Board of Review Meeting was published in the Kettle Moraine Index. The Board of Review was called to order at 7:00 p.m. by President Flaws.

Members Present: Jeff Flaws, Risa Kuhlman, John Reinbold and Clerk Tamez

Members Excused: Ken Mace

Also Present: Trustees Dave Lang, Eugene Mayernick and Wolfgang Hemschik

**Comments:**

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 30-day period beginning on the 2<sup>nd</sup> Monday of May. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action. It is anticipated that the Board of Review will be adjourned until May 29, 2013.

The meeting was adjourned at 7:01 p.m.

**VILLAGE BOARD MEETING**

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:02 p.m.

Members Present: Jeff Flaws, Dave Lang, Eugene Mayernick, Wolfgang Hemschik, John Reinbold and Risa Kuhlman

Also Present: Clerk Tamez

Excused: Ken Mace

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

**PUBLIC COMMENTS**

No comments were received.

**APPROVAL OF MINUTES**

Minutes from the May 6, 2013, Village Board meeting will be approved at the next regular Village Board meeting.

**RESOLUTION TO THANK JOHN MEYER AND MIKE WEGNER FOR REPAIRS MADE TO PLAYGROUND EQUIPMENT**

Motion by Trustee Hemschik to approve the resolution to thank John Meyer and Mike Wegner for repairs made to the playground equipment at the DNR Trailhead, second by Trustee Mayernick, passed.

**APPROVAL 2012 FINAL YEAR-END AUDIT**

Michael Rotroff of Rotroff Jeanson, the Village's auditors, covered the 2012 audit of the Village's finances. The General Fund has approximately a 43% reserve balance between designated and undesignated funds. The undesignated portion is at an appropriate level of approximately 25%. Overall the Village is in excellent financial condition. Motion by Trustee Lang to approve the final 2012 Year-end Audit as presented by the Village's accountant, second by Trustee Mayernick, passed.

**FIRE CHIEF MONTHLY UPDATE**

Chief Moon was unable to attend. The Board reviewed his monthly report. There were 31 calls for April 2013. Total runs for 2013—123. There were 4 fire calls (3 in the Village, 1 in Genesee), 2 motor vehicle accidents (1 in the Village, 1 in Genesee), 23 EMS calls (9 in the Village, 14 in Genesee) and 2 mutual aid calls given.

**RELEASE OF RESTRICTIONS FROM LOT 3 KETTLEFIELD SUBDIVISION FOR A DRIVEWAY THROUGH AN EASEMENT, TOWN OF GENESEE, DALE SWENSON**

Motion by Trustee Mayernick to approve the Village signing the Release of Restrictions for Lot 3 Kettlefield Subdivision for a driveway through an easement for lands in the Town of Genesee owned by Dale Swenson, second by Trustee Reinbold, passed. The Village signed off on the original plat under its extraterritorial jurisdiction powers, which is why our approval of the Release of Restrictions was required at this time.

**APPROVAL OF DATE, TIME, EVENTS AND LOCATION OF THE RAGNAR RELAY RACE, JUNE 7 – 8, 2013, FROM FRIDAY AFTERNOON UNTIL EARLY SATURDAY MORNING**

Ragner will again be hosting their annual relay race from Madison to Chicago and would like to utilize the Wales Community Park as the transition area again this year. The race will be coming through Wales from Friday night at approximately 5:00 p.m. to Saturday morning around 12:30 a.m.

The coordinators of the race will be contacting the Sheriff's Department and other agencies in the area to work out details pertaining to traffic control and trail regulations.

Motion by Trustee Kuhlman to approve the date, time and location of the Ragner Relay Race on June 7 – 8, 2013, second by Trustee Reinbold, passed.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2013 expenses were approved on a motion by Trustee Lang, second by Trustee Reinbold, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 8:05 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:  
Gail E. Tamez, Clerk