

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** August 10, 2020 **Time:** 6:30 pm

**Submitted by:** Linda Spreeman **Title:** Clerk

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Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel and Mark Craft. Others Present: Gene Schwede, Craig Gehm, Rob Huntley, Gary Schuett, Greg Lambrecht, Bill Neitzke, Rich Lutz, Weston Neitzke and Jenna Brown.

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Craft called meeting to order at 6:30 p.m. Roll call taken: Wehrer, Sudbeck, Wasson, Riedel, and Craft in attendance.

Motion made by Riedel to accept July minutes as written and seconded by Sudbeck. All in favor. Motion carried. Village Clerk Linda Spreeman read the official treasurer report for July. Motion made by Wehrer to accept July official treasurer's report, seconded by Wasson. All in favor. Motion carried.

### Old Business:

FEMA Update – Craft – following up with FEMA, need to re-word from improved to scoped for 847<sup>th</sup> road project. Also mentioned that Kyle Wilkinson said that we could get FEMA to go with up to 75% help.

Fire Hall Update – Gary Schuett – Cement is out, dirt work to be done soon and the new foundation to follow up after dirt work is done. Sudbeck mentioned a cement pad to be marked out for propane tank – best to wait until after discussing with BC.

### New Business:

Weston Neitzke and Jenna Brown were present to present the board with details for their classes this fall to receive their scholarship award of \$300.00. Neitzke will be attending Northeast Community College in Norfolk and Brown will be attending USD in Vermillion, SD. Kage Heisinger was also a scholarship award recipient of \$300.00. After discussion, Sudbeck moved to approve Brown and Neitzke for their scholarship award and a temporary approval for Keisinger on receiving his class schedule for this fall. Wasson seconded the motion. All in favor.

Greg Lambrecht purchased 78 acres just south of the Village of Hadar off of Old Hadar Road. Lambrecht was want the board's thoughts about developing the 78 acres into 3-5 acre lots. Suggestions by the board were to figure out lots first, a road would need to be put in, infrastructure needs to be thought about (sewer, wells, electrical, etc.), tying into old Hadar road, surveying it out and getting zoned for development. Lambrecht asked the board if the Village of Hadar had a preference – but whichever way, keep infrastructure in mind, if hooking up to the Village sewer, need to annex in. The board was very responsive to Lambrecht's idea, and would like to keep seeing Hadar grow.

Gary Schuett along with Rob Huntley, Craig Gehm and Bill Neitzke were present to discuss the levy and tax amounts and how to work out snow removal, mowing, etc. with the town. Schuett asked if the board had a set amount for taxes. Craft said the accountant and state auditor would be able to answer questions brought up. Craft also mentioned getting in contact with Jeffrey Hrouda to get numbers.

A discussion was held on the upcoming budget. After a lengthy review it was determined by the Board of Trustees to increase the operation budget by 3.5% due to the increase in operations cost and projects/improvements within Hadar. This increase is on the operations budget which will not include valuation increases. Riedel made a motion to increase operation budget by 3.5%. Sudbeck seconded the motion. Roll call vote, Sudbeck yes, Riedel yes, Wasson yes, Wehrer yes, Craft yes. Motion carried.

Sewer rates were discussed because the village has some major projects coming up in the next several years on the Lagoon and we also have a line break to fix yet this year. The Board of Trustees has agreed to a 3.5% rate increase to help with these costs. The costs to this infrastructure will be substantial in the coming 2-4 years. The increase this year and the next possible 3-5 years is to help the village do these major repairs and hopefully not borrow or bond funds. A motion was made by Sudbeck to increase rate 3.5%. Seconded by Wasson. Roll call vote, Sudbeck yes, Riedel yes, Wasson yes, Wehrer yes, Craft yes. Motion carried.

2020-2021 salaries and wages – Board Members: Sid Sudbeck, Val Riedel, Myron Wasson and Bob Wehrer - \$1,200.00 per year. Chairman: Mark Craft - \$3,000.00 per year. Village Clerk: Linda Spreeman - \$5,760.00 per year. Michelle Kroupa - \$12.00 per hour. Gene Schwede - \$12.00 per hour.

### Department Updates:

Wehrer – Horse Shoe Tournament went well. Had 30 individuals in the tournament. Reminded board that employees and salaries to be put in minutes for the paper for August. Craft brought up about dog nuisance and asked Wehrer to visit with the resident and let them know that the next time a letter will be sent to lawyer.

Sudbeck – nothing new. Did ask about the DMR readings.

Riedel – nothing for streets. Sold some playground equipment. Discussion was held about the September 15 deadline and extensions – Craft is looking to send in for extensions for street work.

Wasson – Update for park – the park is being used. Discussion held about long-term tent being set up at park and how about proceeding with rent. Craft would stop and talk to the individual. Has heard good comments on how well the park is being taken care of. Board thanked Gene Schwede for his work being done.

**Elkhorn Valley Bank-General Fund:** Receivables: Pierce County Treasurer, \$2,537.13; Pierce County Treasurer, \$2,305.86; Community Building Rent (check for \$75.00); Camper Pad Rentals (cash), \$88.00; Camper Pad Rentals (check for \$25.00, check for \$12.00); Cash (playground equipment sold), \$100.00. **Payroll:** Gene Schwede \$537.84; Michelle Kroupa, \$357.39; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.83; Linda Spreeman, \$375.69; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Bomgaars (ground work), \$79.96; Century Link (FH) \$79.06; Akrs Equipment (parts), \$111.38; Century Link (Fire Hall), \$72.45; Century Link (Bill), \$91.04; EMC Insurance \$1,155.47; Mark Craft (USB for Accountant Backup), 421.81; ERPPD Electric, \$1,076.81; ERPPD (Sewer), \$97.41; ERPPD (May, June, July sewer billing), \$1,563.00; John's Disposal \$190.00; Midwest Laboratories, Inc. (Supply (1) Bottle Plastic 1-Liter (75/case), \$1.80; Pierce County Leader \$72.90; Sparklight \$; Hadar Fire Department, \$330.00; Stephen Falk (7/3, 7/11, 7/17, 7/24, 7/31 spraying for mosquitoes), \$1,500.00; United States Treasury, (2<sup>nd</sup> Quarter Payroll Taxes), \$943.09. **Elkhorn Valley Bank-Keno Fund: Payable:** Jenna Brown (scholarship), \$300.00; Weston Neitzke (scholarship) \$300.00. **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$550.02; Keno Process Commissions \$428.32. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$4,877.99. **Payable List:** ERPPD Sewer Billing \$115.56. **EVB-General:** Balance \$148,481.88 **EVB-Sewer:** Balance \$32,241.03. **EVB-Keno:** Balance \$40,841.80. **EVB-CD:** Balance \$23,253.24. **Midwest Bank-Flex CD-General:** Balance \$78,561.85. **Midwest Bank-Flex CD-Keno:** Balance \$27,475.41. **Midwest Bank – Sewer Money Market:** \$77,348.52. Village Clerk read bills. Motion by Wehrer to approve bills, seconded by Riedel. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 8:19 p.m., seconded by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, September 14th at 6:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft  
Chairman

/s/ Linda Spreeman  
Village Clerk