

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Thursday, November 13, 2014 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA**

**(Agenda is subject to change, \*\*Discuss and Possible Action)**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Engineering** Authorize moving forward with Main Lift Station Bar Screen project\*\*  
Update on Lazy Lake Lift/Kuck Property\*\*  
Receive Proposals for Main Lift Station Bar Screen Project\*\*

**Attorney** Update on Womack legal proceeding\*\*  
Update on Pit Bull Ordinance\*\*  
Update on JAC II Documents and CSM\*\*

**PUBLIC WORKS**

Hire Dean Clark for part time snow plowing\*\*  
US Cellular Tower Approval\*\*

**POLICE DEPARTMENT**

**OLD BUSINESS**

SPI Industrial Land\*\*  
Industrial Park land\*\*  
Cardinal Day Care\*\*  
Formal approval of the ECCJMC Budget for 2015\*\*

**NEW BUSINESS**

Approve Office Assistant for Clerk's Office\*\*  
Bartender Applications for Jennifer Ewing and Kattie Cotts, Chadwick Denure\*\*

**MINUTES, BILLS, FINANCIAL REPORT**

Minutes of 10/08/14\*\*  
Bills for Payment\*\*  
Financial Report from October\*\*

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

Clerk request for vacation payout\*\*  
League of WI Municipalities request to submit a proposal for insurance\*\*

**ADJOURNMENT**

**VILLAGE OF FALL RIVER**  
**BOARD MEETING**  
**Thursday, November 13, 2014 ~ 6:00 PM**  
**MINUTES**

**President Standke called the meeting to order.**

Trustees present: Ninmann, Gould, Robbins, Dieckhoff and Slotten.

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson and Jerry Foellmi (GEC), Pat Morrow (MSA) and Karl Green (Vlg Atty).

**Approve Agenda** – Chadwick Denure should be added to the bartenders for approval. A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Slotten to approve the agenda with the addition. All Members – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Engineering**

**Authorize moving forward with Main Lift Station Bar Screen project\*\*** - There has been an immense amount of rags found in the lift stations. The Main Lift took over 4 ½ hours to clean. It took over 1.5 hours just to cut the rags from the transducer and pump. Craig is quite certain that these also contribute to high BOD and Suspended Solid counts. If these are high, we pay more to Columbus for our waste. Julie Giese, our USDA representative has confirmed that this project would qualify for additional funding. We need to make a decision tonight in order for her to hold our place and funding. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to move forward with the Main Lift bar screen project with USDA funding. Roll call vote was taken with all Members – yes – motion carried.

**Update on Lazy Lake Lift/Kuck Property\*\*** - Project is moving along. So far they have not encountered rock. Next week they will begin the directional boring. Easements have been signed and recorded.

**Receive Proposals for Main Lift Station Bar Screen Project\*\*** - GEC presented their proposal for the project first. They proposed removal of existing macerator from the manhole. Install new vertical screen unit. Replace manhole cover and hatch. Build an 8” X 10” building to complement the existing building. Estimated \$136,000. MSA had 5 options with their recommendation of No. 4. This would be 15’ X 15’ building. Redirect the flow. Install a new 8’ manhole. \$696,000. No decision was made. DPW and the Board will investigate the options and re-present their idea to both GEC and MSA for them to submit proposals with more of an apples to apples approach.

**Attorney**

**Update on Womack legal proceeding\*\*** - Mr. Womack has taken his appeal to the Circuit Court. The Judge asked that the attorneys submit their briefs. Mr. Womack’s attorney has submitted a 38+ page document. Karl is asking the Board for guidance. The Board asked that he responds as best that he can.

**Update on Pit Bull Ordinance\*\*** No one is aware of any rally being held here over the weekend. No one received a response to the permit that Karl sent for using the park.

**Update on JAC II Documents and CSM\*\*** - Karl has received documents that would dissolve the existing condo. The 20 +/- feet would be given to the Village for the park. The condo would be re-organized and re-recorded. Columbia County Land information is still reviewing the documents. Nothing will be done unless they are in full agreement.

**PUBLIC WORKS**

**Hire Dean Clark for part time snow plowing\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by trustee Ninmann to hire Dean Clark to help with snow removal. The rate of pay should be the same as last year (Estimated to be \$12.00/hour)

**US Cellular Tower Approval\*\*** - Karl has questions on the lease. He will contact them for clarification. This can be put on the next meeting agenda.

Craig will contact the manufacturer of the bar screen, City of Hartford to view their system and John Nehmer from the City of Columbus. The Christmas lights are up. The lift stations are cleaned. The sewers are flushed. The trucks have been serviced and are ready for the snow season. He would like to see \$5,000 each year for tree trimming.

**POLICE DEPARTMENT** – The monthly report was emailed.

## **OLD BUSINESS**

**SPI Industrial Land\*\*** President Standke has talked to Mark Schumann and he said he would think about it.

**Industrial Park land\*\*** - President Standke spoke to a representative of the Johnsons and they are not selling. The Jensen property was again discussed. The Finance Committee should look at funds and come up with a possible offer for the property.

**Cardinal Day Care\*\***- A date should be arranged to meet with them regarding their Revolving Loan.

**Formal approval of the ECCJMC Budget for 2015\*\*** A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the 2015 Budget for the ECCJMC. All Members – aye – motion carried.

## **NEW BUSINESS**

**Approve Office Assistant for Clerk's Office\*\*** - The candidate that was chosen has accepted an offer from her current employer. Marie should call a temp agency to see how that works.

**Bartender Applications for Jennifer Ewing and Kattie Cotts, Chadwick Denure\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to approve the bartender licenses as presented. All Members – aye – motion carried.

## **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 10/08/14\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to approve the minutes. All Members – aye – motion carried.

**Bills for Payment\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the bills for payment. All Members – aye – motion carried.

**Financial Report from October\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Financial Report. All members – aye – motion carried.

**PRESIDENT'S REPORT** – Badger Disposal has sold to Advanced Disposal Co. They said they would attend a meeting soon. A letter was received from CP Rail. They will be installing antenna poles within Columbia County. This will enhance train safety.

## **ANY OTHER BUSINESS**

**Clerk request for vacation payout\*\*** - Marie withdrew her request for a payout. As she is alone in the office, vacation is hard to take right now. She will request carryover at the next meeting.

**League of WI Municipalities request to submit a proposal for insurance\*\*** - The Board has no problem with him coming and submitting a proposal as long as it does not create more work for the Clerk's office.

**ADJOURNMENT** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to adjourn. All Members – aye – motion carried. Meeting adjourned @ 9:30 PM.