

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 11, 2017 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Schmiechen, Miller and Birr. Absent: Gould
Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC)
and Brent Van Gysel (PD).
Guests: Ben Agnew

Approve Agenda – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve the agenda. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

CSM for WJA Property Management, LLC and Welch Brothers Enterprises, LLC
– Sheet Metal Specialties (WJA) is going back to the original plan for storm water. That plan does not require DNR approval. The addition disturbs less than one acre of land. Their budget fits to the original plan. Ben Agnew stated that it could change in six months. The land swap with WB gives them the option to do more. Kory has worked with Grothman & Assoc on the CSM and it takes care of the street right of way to the middle of the road and the easements around the borders of each property and the combining of WB's two parcels. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the CSM as presented. Roll call vote was taken with all Members – yes – motion carried.

Final Pay Request #4 Kruczek Construction for South Street \$ _____ - This is the final pay request for the South Street Project. The final amount due is \$29,456.55. Once a street has been opened for traffic and in use it is considered substantial completion. There is a one-year warranty on the work. Craig is OK with it and Kory recommends approval. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the final Pay Request #4 for Kruczek Construction in the amount of \$29,456.55. Roll call was taken with all Members – yes – motion carried.

There is a hiccup with the flashing pedestrian signs at school. There is a patent lawsuit going on. Prior approval was needed to put up the signs or they could be on a State or County highway. We were not informed of this. The vendor – TAPCO does not take any responsibility. We believe they should have known and informed of this. This was discovered after applying for our LRIP funding. The funds come from State and Federal sources. The signs at this time do not meet Federal standards. We are not sure what will be the outcome will be. We may lose the LRIP funding. We may have to take down or change the signs. The effectiveness of the signs warrants continued use.

PUBLIC INPUT

PUBLIC WORKS

Surplus Property Designations – In March of 2016 the grinder was already declared surplus property. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to designate the speed cart as surplus property. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to put both items on the WI Surplus Online Auction site. All Members – aye – motion carried. Craig would like to see the emergency equipment trailer moved to the fire station. Trustee Ninmann doesn't think Village equipment should be stored at the Fire station. The trailer should get set-up as an emergency trailer as it was intended to be. Brent's goal is to get more barricades and equipment. Budget is

coming up. A good time for the equipment to be put in the budget for the Finance Committee to review.

Fahrner Asphalt Sealers, LLC - Crack Filling \$7,788 – There is \$10,000 in the 2017 budget for crack filling. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to approve the proposal from Fahrner for \$7,788. All Members – aye – motion carried. This leaves extra to help cover costs for the Niehoff Drive area that was disturbed due to a water main leak.

Julius Weisensel started on this past Monday. He had first-hand look into sewer repairs. There were five vent manholes backed up and needed work. Craig said he did well, got right into it. He should work out fine.

President Slotten directed Craig and Brent to get their budget figures into Marie so they can put into the budget prior to the next Finance meeting on 10/25/17.

POLICE DEPARTMENT – The monthly report was emailed today. There were mostly traffic calls. The first day of school went well. This Thursday is the Homecoming parade at 6 PM. Trick or Treat is scheduled for Saturday, October 28th from 5 PM to 8 PM. The PD staff had firearms training and everyone passed. Trustee Schmiechen would like to attend the next time they go. Tanner Buchanan turned in his resignation. Shelby Klawes is still working on her physical skills. Brent said he could take a trailer full of excess property to the WI Surplus site or donate the items. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to allow Brent at his discretion to take what he believes is excess property, unclaimed evidence/property to the WI Surplus Auction Site or donate it. A list can be provided later. All Members – aye – motion carried.

OLD BUSINESS

NEW BUSINESS

Eastern Columbia County Joint Municipal Court Budget – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the 2018 ECCJMC Budget. All Members – aye -motion carried.

Broadband Forward Ordinance – This should be forwarded to our attorney for his comments. Trustee Schmiechen stated he would be willing to be the point of contact.

Calendar Magnets – Marie has a quote from Thyse Printing to have the magnets made for \$512.40 for 600 magnets. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Miller to have the magnets made up by Thyse Printing. Trustee Schmiechen thinks we should get a price from an online source. As the motion had been made vote was taken with - all Members – aye – motion carried.

Increase Liquor License Fee - Currently \$300, Can Increase Up to \$500 – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to increase the liquor license fee from \$300 to \$400 effective with the next renewal date of July 1, 2018. All Members – aye – motion carried.

Bartender Applications on File: Shelley Disch, Ramonjot Kaur Hunjan – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Robbins to approve the bartender applications on file. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from September 13, 2018 – The date on the minutes is stated as September 14. It should be September 13. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Miller to approve the minutes with the correction to the correct date. All members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Robbins and second by trustee Birr to pay the bills as presented. All Members – aye – motion carried. The bill from

Advance Disposal charged for container changes. Jason Johnson is supposed to be contacting Marie. The bill from Kevin Theel should be paid out of Water, not General.

Financial Report from September – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve the Financial Report from September. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to redeem the Sewer Equipment Replacement CD at American National Bank and deposit it into the CDAR program at F&M for one year, the Capital Improvement CDAR renew for one year. All Members – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

Clerk Closed 11/23, 11/24, 12/22, 12/25, 12/29/2017, 1/1/2018 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to allow the Clerk's Office to be closed on the specified days. All Members – aye - motion carried.

Trustee Robbins has an example of a Revolving Loan Application from Columbia County. Columbia Co and Nancy Elsing would be willing to help with an application if needed.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:15 PM.

Marie Abegglen