

**VILLAGE OF FALL RIVER
BOARD MEETING & CAUCUS
Wednesday, January 11, 2012 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

CAUCUS

Call to order

Nomination for three Trustee positions

**Incumbent are: Judy Robbins
 John Ninmann
 Jeff Slotten**

Close Caucus

**BOARD MEETING AGENDA
(Agenda is subject to change, **Discuss and Possible Action)**

Call to order

Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR
MSA**

Update on Lift Station and Forcemain Project
Pay Request No. 4, Lift Station Project A, \$136,297.45**
Change Order No. 7, Forcemain Project B, \$44,696.64**
Pay Request No. 6, Forcemain Project B, \$530,759.72**
MSA Amendment No. 2, \$27,800****

PUBLIC WORKS

Request to use Compensation time vs. Overtime**

POLICE DEPARTMENT

OLD BUSINESS

NEW BUSINESS

Picnic Licenses for FR Fire Dept for February 11, 2012 and March 10, 2012
Bartender License for Marc Meyers****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 12/07/12
Bills for payment**
Financial Report from December 2011****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING & CAUCUS
Wednesday, January 11, 2012 ~ 6:00 PM**

CAUCUS

President Standke called the caucus to order. President Standke is not an incumbent and is able to chair the caucus.

Persons present: Dale Standke, Steve Obrion, John Ninmann, Judy Robbins, Duane Durtschi, Ron Kennedy, Jeff Slotten, Bill Braun, Paul Scharf, Gil Hantsch and Pat Morrow.

Nomination for three Trustee positions

Incumbent are: Judy Robbins
 John Ninmann
 Jeff Slotten

Nominations were opened.

Nominated:	Jeff Slotten	by:	Steve Obrion	second by:	Ron Kennedy
	John Ninmann		Duane Durtschi		Steve Obrion
	Judy Robbins		Ron Kennedy		Dale Standke

President Standke asked for any other nominations twice. There being none a motion would be in order to close the caucus.

A MOTION WAS MADE BY Ron Kennedy, second by Steve Obrion to close the Caucus.

BOARD MEETING AGENDA

President Standke called the meeting to order.

Trustees present: Ninmann, Obrion, Robbins, Durtschi, Kennedy and Slotten.

Village Representatives: Gil Hantsch, Joe DeYoung and Pat Morrow (MSA), Craig Schultz (DPW), Brent Van Gysel (PD), and Marie Abegglen (C-T).

Guests: Bill Braun and Paul Scharf.

Approve Agenda** - Under old business add: EMS Update, under new Business add: Water/Sewer billing software change and Columbia County Tourism contribution. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the agenda with the additions/changes as noted. All Trustees – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA

Update on Lift Station and Forcemain Project** Projects are proceeding pretty much on schedule. The time of the payment to Columbus is nearing. It looks like the project should be substantially complete in March. There will be a seven day proving period. Substantial completion is after we know that everything is working.

Pay Request No. 4, Lift Station Project A, \$136,297.45** A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Robbins to approve Pay Request #4, Project A, Miron Construction, \$136,297.45. Roll call was taken with all Trustees – yes – motion carried. There will be a change order coming but not tonight.

Change Order No. 7, Forcemain Project B, \$44,696.64** - They are expecting that all the pipe will be laid by the end of January or early February. This change order relates to the extra work because of hitting unexpected rock and lost time by contractors. A MOTION WAS

MADE BY Trustee Robbins and second by Trustee Durtschi to approve Change Order #7, Project B, \$44,696.64. Roll call vote was taken with all Trustees – yes – motion carried.

Pay Request No. 6, Forcemain Project B, \$530,759.72** - The correct amount of the pay request is \$477,508.95. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Kennedy to approve the pay Request #6, Advance, Project B, \$477,508.95. Roll call vote was taken with all Trustees – yes – motion carried.

MSA Amendment No. 2, \$27,800** - This amendment will be changed to \$2,900.00 for MSA to out and get bids for the televising of the collection system. A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Slotten to approve Amendment #2 for \$2,900. Roll call vote was taken with all Trustees – yes – motion carried.

MSA provided a short presentation prior to the meeting on a computer system that would map out all the information gathered from the televising that is going to be done. USDA concurrence is needed for the related costs. We will look to have this ready for the February meeting.

PUBLIC WORKS

Dan will be attending the water and sewer schooling in February and March in Madison. Craig is working on the end of year reports for sewer.

Request to use Compensation time vs. Overtime** Dan has requested comp time for his overtime hours. He is not eligible for vacation until after one year of employment. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to allow the DPW to accumulate compensation time up to 24 hours to be used before the end of calendar year 2012 and can be used at the discretion of the PW Director. All Trustees – aye – motion carried. They should either hire someone to put up the Christmas decorations or don't put them up.

POLICE DEPARTMENT – The December report was presented. DARE will be starting soon. Zack is going thru the training and he will then be the DARE officer. This is dependent on the Board wishing to continue the program. The board did not vote on this but would like to see the program continue. There is an Emergency Management binder. President Standke has a copy of it. Jered Simes came in to work for free from 10 PM until 6AM.

OLD BUSINESS – Attorney Miller is working on the agreement for the services of Lifestar. He has called the State and they need the operational plan for the Fall River EMS. The Fire District Board needs to know that the Fall River Board will do whatever it takes to get coverage and guarantee ambulance service. The Village Board is responsible to the people of Fall River. A meeting should be set up to explore options. All members should be included.

NEW BUSINESS

Picnic Licenses for FR Fire Dept for February 11, 2012 and March 10, 2012** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to approve the picnic licenses for the FR Fire Dept for 02/11/12 and 03/10/12. All Trustees – aye – motion carried.

Bartender License for Marc Meyers** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Obrion to approve the bartender license for Marc Meyers. All Trustees – aye – motion carried.

Softline Data Software for water and sewer billing – Marie has been approached by the original owner of the UBPro billing software. He had a five year non-compete clause when he sold UBPro to Harris. The five years are up and he has developed his own program again. It is very similar to the existing and guarantees that it can be transferred without having to enter all the data. Within two years we will have saved money by converting to the new program. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to contract with Softline Data for the water and sewer billing program. All Trustees – aye – motion carried.

A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Obrion to contribute \$500 to the Columbia County Tourism guide. All Trustees – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 12/07/11** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes of 12/07/11. All Trustees – aye – motion carried.

Bills for payment** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Kennedy to deny payment to the Columbia County Economic Development Corp for \$2,194.00. Roll call vote was taken with all Trustees – yes – motion carried. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Kennedy to pay the other bills as presented. All Trustees – aye – motion carried.

Financial Report from December 2011** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to approve the Financial Report from December 2011. All Trustees – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 9:15 PM.