

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Tuesday, October 9, 2012 ~ 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**

**6:00 Jeff Tortamasi, update on School referendum and plans for future**

**6:15 ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**MSA Update on Liftstation and Forcemain Projects**

**Miron Pay Request #13, project A, \$103,081.80\*\***

**Discussion of Potential Sewer Rehabilitation Projects\*\***

**Advance Construction Final Pay Request, S Main Project, \$10,016.02\*\***

**Amendment #3 and #4 to join the Columbus Area EMS Group \*\***

**PUBLIC WORKS**

**Salt contract with Columbia County for 2012-2013\*\***

**POLICE DEPARTMENT**

**ECCJMC Budget for 2013\*\***

**OLD BUSINESS**

**FYI – Received check for Special Assessment from Badger Bank.**

**NEW BUSINESS**

**Bartender License – Jessica Dykstra\*\***

**Columbia County Board of Health & Human Services request to speak to Board about services available – set date if interested\*\***

**Clerk request to be closed all day on Monday, December 24 and Monday, December 31<sup>st</sup>\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 09/11/12\*\***

**Bills for Payment\*\***

**Badger Meter annual maintenance for Galaxy System-split between W&S\*\***

**WI Academy payment for painting hydrants\*\***

**Financial Report from September\*\***

**PRESIDENT'S REPORT**

**Signed agreement with Kirk and Doug Waterworth for land rent 10/01/12 – 12/15/13 at \$700.00.**

**ANY OTHER BUSINESS**

**W/S Software Update**

**ADJOURNMENT**

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Tuesday, October 9, 2012 ~ 6:00 PM  
MINUTES**

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

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

Village representatives: Dan Raley (DPW), Marie Abegglen (C-T), Karl Green (Attorney), Joe DeYoung (MSA), Brent Van Gysel (PD).

Guests: Bill Braun, Paul Scharf, and Jeff Tortamasi.

**Approve Agenda** – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to approve the agenda. All Trustees – aye – motion carried.

**6:00 Jeff Tortamasi, update on School referendum and plans for future** – A potential site plan was presented. Both the Village and School basically “share” properties right now. Each owns parcels next to the other. He was hoping the Village and School could team up on the proposed plans. Other interests for facilities would be a playground area, sand volleyball court and a fitness trail. He was asked if they had plans to hire more employees to take care of this new area. He said there were no plans to hire more people. The Village owns a parcel that is an entrance to a lift station. There was a question of maybe that could be used for parking.

The Brayton Park was rented out after a football game. The Village received a letter from the renter that the facility was left in terrible condition. Grease and food were left on the counter. No paper towels in the bathrooms. Bathrooms were gross. They had to scrub feces off the toilets and urine off the floor. Garbage was everywhere outside. This is a concern that the school does not take care of this small concession, what would they do with a large facility. Trustee Kennedy thinks that consolidation with Columbus should be looked at. Trustee Durtschi said this facility costs @ \$28,000 per student that would be using the facility. Trustee Robbins believes that we need to have facilities like this to keep the kids off the streets.

**6:15 ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**MSA Update on Liftstation and Forcemain Projects** - Joe DeYoung went thru the updates on the MSA handout. The alum treatment and discharge went well. They are continuing work on the sludge removal.

**Miron Pay Request #13, project A, \$103,081.80\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve this pay request. Roll call vote was taken with All Trustees – yes – motion carried.

**Discussion of Potential Sewer Rehabilitation Projects\*\*** - The most recent estimated amount of contingency funds is \$424,000. A safe amount to plan to use would be \$370,000. Bradley Street has been identified as being the highest priority to have work done. The estimate for the repairs is \$157,688.13. The next street is South Street. This work is estimated at \$660,062.50. The work would include sidewalk replacement as an assessment project. The trees would need to come down. It is possible that these could be taken down by Alliant Energy if poles would need to be relocated. It was mentioned that costs could be reduced if the street was narrowed. No one seemed to be in favor of that. It was favored to use the contingency money for needed sanitary sewer projects.

**Advance Construction Final Pay Request, S Main Project, \$10,016.02\*\*** - President Standke has spoken with Advance Construction. He is meeting with Mark Schmitt, a landscaper, to see what the costs would be to clear up the landscaping issues we have received from Bud Jones. He will also be looking at issues on South Street that were received from Tom Jones. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to table this pay request until the next Board Meeting. All Trustees – aye – motion carried.

**Amendment #3 and #4 to join the Columbus Area EMS Group \*\***- Atty. Green explained the Amendments #3 and #4 to the Columbus Area EMS Group Inter-Municipal Agreement. Amendment #3 includes the FRCFD into the Group until 12/31/12. Amendment #4 includes Fall River and Otsego as separate municipalities into the Group. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve Amendments #3 and #4 as presented. Roll call vote was taken with all

Trustees – yes – motion carried. Atty. Green read the Resolution 12 1009 which provides for Fall River to become a member of the Columbus Group. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Obrion to approve Resolution 12 1009. Roll call vote was taken with all Trustees – yes – motion carried.

## **PUBLIC WORKS**

Work is continuing at the lagoons. They are slowly drying out. They plan to winterize the Village Park shelter this week. Brayton Park will be done next week. They plan to start flushing the sewers and cleaning the lift stations. The OdaLogger has been placed in a manhole in Columbus. They have made an agreement with John Nehmer of Columbus WW to finish the chemical and then wait approx. 2 weeks without the chemical to see what records can be obtained from the OdaLogger.

**Salt contract with Columbia County for 2012-2013\*\*** - Columbia County requested our salt usage projection for 2012-2013. The current cost is \$82.89/ton. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to request 230 tons @ \$82.89/ton. All Trustees – aye – motion carried.

The Village has been charged extra for the high phosphorus loads this past month. EK Machine has provided testing data to MSA. Robbins has been contacted for their results.

Winter parking starts November 1<sup>st</sup>. The PD red tags warnings before the snow starts and they begin issuing tickets. Trustee Robbins asked if the DPW would straighten the street sign at the corner of Hwy 16 and Savanna Road.

## **POLICE DEPARTMENT**

They received 96 applications for the part time position that is open. They have hired a new officer. Halloween is scheduled for October 28<sup>th</sup>. Brent will talk to Ted Haefner regarding the accumulation of “junk” on his property.

**ECCJMC Budget for 2013\*\*** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Durtschi to approve the budget for the ECCJMC. All Trustees – aye – motion carried.

## **OLD BUSINESS**

**FYI – Received check for Special Assessment from Badger Bank.**

## **NEW BUSINESS**

**Bartender License – Jessica Dykstra\*\*** A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the bartender license for Jessica Dykstra. All Trustees – aye – motion carried.

**Columbia County Board of Health & Human Services request to speak to Board about services available – set date if interested\*\*** - A letter was received asking if they could send a representative to talk to the Board about the services that they offer. Brent will talk to Dawn Woodward at the next Chief’s meeting.

**Clerk request to be closed all day on Monday, December 24 and Monday, December 31<sup>st</sup>\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Obrion to allow the Clerk’s Office to be closed on the above dates. All Trustees – aye – motion carried.

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

**Minutes of 09/11/12\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Kennedy to approve the Minutes of 09/11/12.

**Bills for Payment\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to pay the bills as presented. The Badger Meter maintenance should be split between water and sewer. WI Academy should be paid \$15 per hydrant that was done. All Trustees – aye – motion carried.

**Badger Meter annual maintenance for Galaxy System-split between W&S\*\***

**WI Academy payment for painting hydrants\*\***

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

## **PRESIDENT'S REPORT**

**Signed agreement with Kirk and Doug Waterworth for land rent 10/01/12 – 12/15/13 at \$700.00.** President Standke wanted to make the Board of aware that the Waterworth's will be planting in the Industrial area. Bortz Brothers are doing the tuck pointing on the building. He will get a couple of prices to paint. There was another inquiry on the Kuck parcel off of North Pass. There is no water or sewer and well and septic are not allowed. The potential buyer was not aware of these codes. The tree trimming on Main Street really should be done. The Finance Committee should look to see if there is money that could be used for this.

## **ANY OTHER BUSINESS**

**W/S Software Update** – There have been too many problems trying to convert the utility billing program. They will not be moving forward at this time.

The Clerk asked the Board about the bid process from the September Board meeting. It was not made known that they were accepting sealed bids for a minor concrete job. A local contractor was not asked to participate. An email from a Board member was sent to the DPW regarding the contractors for this project. Trustee Kennedy said that any email that he sent could be looked at. The Clerk would ask the DPW tomorrow to see the email. Trustee Ninmann stated that Trustee Kennedy should contact the DPW supervisor and the email should be made available.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Kennedy to adjourn. All Trustees – aye –motion carried. Meeting adjourned @ 9:30 PM.