

**VILLAGE OF FALL RIVER
SPECIAL BOARD MEETING
Tuesday, April 30, 2013 ~ 6:00 PM
MINUTES**

President Standke called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Durtschi, Gates and Slotten.

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Joe DeYoung (MSA).

Guests: Gary Errthum, Jeff Errthum and Steve Slack

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

Swear in new Trustees**- The Trustees were sworn in.

Approval of Committee Appointments** - Trustee Robbins thought the Columbus Area EMS Committee should be on the listing. The Clerk will add them to the list. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the 2013 – 2014 Committee Appointments. Roll call vote was taken with all Trustees – yes. Motion carried.

Sale of Lot in Industrial Park** - The Finance Committee met with Gary Errthum and the reps for EK Machine on 04/22/13. EK is interested in the last parcel in the Industrial Park. It is 11.33 acres. His finished building is to be @ 150,000 sf. The first phase is @ 53,000 sf. Within 10 years the building would be 100%. It would bring 20-25 jobs to Fall River, and a total of @ 90 jobs when complete. Craig's only concern was the heavy trucks on a narrow road and damaging the shoulders. At the last Board meeting a motion was made and passed that the asking price would be \$22,000 per acre. The committee made a consideration for a Fall River company and \$2,000 per acre for 20 – 50 employees. This would bring it down to \$15,600 per acre for a total of \$171,600. They have been offered property in Beaver Dam for \$1/per acre and up to a million dollars at zero percent. President Standke offered a price of \$10,000 per acre – for the Board to consider. Revolving Loan funds of \$20,000 per employee could be given with a lower interest rate of 2.5%. Trustee Ninmann thought we could offer a Revolving Loan at .5% and still be ahead of our current investment rates. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to offer the remaining 11.33 acres to EK Machine for \$10,000 per acre. Roll call vote was taken with all Trustees – yes – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to offer Revolving Loan funds at .5% and waive the sewer hook-up fees (\$2,500 - \$3,000). Roll call vote was taken with all Trustees – yes –motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA Update and Approval of Sewer Projects** - USDA has reviewed the proposed projects. They will not pay for some of the items listed. Joe prepared another estimate for tonight backing out those items and coming up with a Village costs for some. After much discussion A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to proceed with Bradley Street as presented in items #42 - #74, less @ \$25,000 if the School does not want to pay that cost for up-sizing their parking lot. If the School is not going to do their portion, the road will remain in the current configuration. Roll call vote was taken with all Trustees – yes – motion carried. The school needs to respond by May 8th.

OLD BUSINESS

Jon Pahl Painting bid approval** The Village received the bids last year for painting the building. Jon Pahl had given a bid of \$3,750 and said it would be good until the fall of 2013. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to approve the contract with Pahl Painting for \$3,750.00. All Trustees – aye – motion carried.

Shop door seals** President Standke said the cost to replace the seals on the overhead doors would be @ \$300.00 and they need to be replaced.

Trustee Ninmann thought we should have the air conditioner looked at. It has been sitting without protection for many years. The snow and ice (and salt) come off the roof and parking lot. If it needs to be replaced, we should replace it and move it so it is not in the same unprotected location.

NEW BUSINESS

Snowmobile route through village** President Standke has been asked if the snowmobile trail could be re-located using Prairie Street, from Leroy Dieckhoff property to Mickelson's. Last year the trail crossed over the sidewalk and caused snow and ice to build up on the sidewalk. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to allow the snowmobile trail to use Prairie Street from Dieckhoff's to Mickelson's and will be reviewed on an annual basis. All Trustees – aye – motion carried.

Resolution 13 0430 Local Government Investment Pool Participation** - This is an update for the LGIP file. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to approve Resolution 13 0430 designating the Clerk-Treasurer, the Village President and the Finance Committee Chairman as the persons authorized to deposit and withdraw funds. All Trustees – aye – motion carried.

Delta Dental Plan Change Renewal** - Delta Dental will no longer provide our current plan for a group of 4 members. They have provided alternatives. The new plan premiums are less than the current plan but now have deductibles of \$50 single/\$150 family. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to approve the new Delta Dental plan. The deductibles will be paid by the Village as long as employees bring in their bills. Deductibles will not be paid to the employee. All Trustees – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 040913** - The minutes will be approved at the next meeting.

Bills for payment** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to pay the bills presented. All Trustees – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS – Trustee Slotten attended the BOR training last year. Trustee Ninmann is unable to be at the BOR. Alternate, Trustee Gates will need to attend on May 30th from 6 PM to 8PM.

ADJOURNMENT - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Gates to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 9:10 PM.