

VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, May 14, 2013 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street

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), Brent VanGysel (PD), Joe DeYoung.

Guests: Paul Scharf, Gary Errthum, Steve Slack and Ron Kennedy.

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

The order of the agenda was changed to addressing EK Machine first.

EK Machine - Industrial Land Sale Counter-offer** - Gary Errthum gave an overview of their proposed building on the industrial site. They have made a counter offer of \$7,500 per acre from the Village offer of \$10,000 per acre. We do not have \$200,000 in Revolving Loan Funds to offer them. The current value is @ \$124,000. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Durtschi to accept the counter offer of \$7,500 per acre for 11.33 acres. Financing Revolving Loan Funds up to \$200,000 at .5%. Waive the sewer connection fee of @ \$3,000. The offer is contingent upon successful soil borings, sufficient water pressure for a sprinkler system and their attorney's review. Roll call vote was taken with all Trustees – yes – motion carried. They will do the soil borings and present a formal offer to purchase.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA Update on Lift Station and Forcemain projects** - Doris from the DNR has been at the lagoon site making sure that the remaining discharge and sludge removal are being done according to DNR ruling and our permit regulations. There is still water that needs to be pumped into the upper lagoon. Craig will do his normal testing procedures. The lagoon abandonment and re-grading will happen after the contents are discharged and the sludge removal is complete and approved.

MSA Bradley Street Sewer Project** - The Fall River School does not want to do any improvement to the parking lot. This means that the sewer will be repaired, the island taken out and the street improvements completed with no change to the street layout.

PUBLIC WORKS

Craig and Marie called Julie Giese from USDA. She stated that we could do projects other than South Street with the remaining funds. She would need estimates before the Bradley Street project was completed. If it was manhole repairs, it would not need engineering to get a price.

Air conditioner proposal from TAS** - A proposal was received from TAS to replace the air conditioner (outside of the Boardroom) for \$2895. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gates to approve the proposal from TAS for \$2895. All Trustees – aye – motion carried.

McCrae Road estimate from Columbia County (\$35,000 – less \$7,000 and \$3500 next year = \$24,500)** - They met with Pat from the County today. That is why this is late on the agenda. His estimate to do 898', 24' – 20' wide with 2' shoulders. The base should be fine. Any soft spots will be filled. The estimate is \$35,000. We would send \$7,000 to the County now. Pay the balance of \$28,000 and get back \$3500 next year. A MOTION WAS MADE BY

Trustee Slotten and second by Trustee Ninmann to approve the County match program for McCrae Rd. Roll call vote was taken with all Trustees – yes – motion carried.

Craig discovered that the back-up generators are not on the SCADA Alarm system. He would not get notified if the generators were not working. He has an estimate of \$792 to get them hooked up. He has talked to Pat at MSA. It was not included on the bids. The board believes it should have been and that MSA should finish (and pay for) the job they started. Craig will contact Pat.

The resident's lawns that were used to push snow onto have been fixed as necessary. A Thank you has been sent to them.

POLICE DEPARTMENT

Brent handed out the monthly report. They will be hosting a Bike rodeo in June.

Proposal to re-stain the Welcome signs** - A proposal just came in today. To clean and re-stain one side will be \$900, a two sided sign will be \$1600. This can wait until the Finance committee reviews expenses to see if there are funds to do them. They could wait another year, but they are getting bad.

Allow vacation carryover for Brent** - Brent has 5 days that he may need to carryover. He plans to use them but if something comes up he may need to carry them over. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to allow Brent to carry over up to five (5) vacation days to be used by July 1, 2013. All Trustees – aye – motion carried.

The Village should consider getting cameras on some of their properties. It has helped to solve crimes much more timely when someone has a camera system. The old squad is going to auction.

OLD BUSINESS

EK Machine - Industrial Land Sale Counter-offer** - Discussed above. If there is crop damage due to the soil borings, the Waterworth boys will need to be reimbursed \$150 per acre that is damaged.

Update on new copy machine – There has been another bid submitted. This does not have to be decided at this time.

Remove old band shell** - Craig & Dan should be asked if they still want it. An ad could be put in the Shopper if they are not interested.

NEW BUSINESS

Bartender Application(s) on File: Sara Hagen, Dawn Rabl and Scott Mager** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to approve the applications for Sara Hagen and Dawn Rabl. Scott Mager will need to wait for the Police Dept. background check. All Trustees – aye – motion carried.

Schedule a Mobile Home Park Walk-thru** - No action was taken.

Apply for a Simplified Water Rate Increase** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to apply for a Simplified Rate Increase of 3%. All Trustees – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 04/09/13 and 04/30/13** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to approve the minutes of the 04/09 and 04/30 meetings. All Trustees – aye – motion carried.

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

CDARs Renewal Park Fund** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to renew the CDARs for 3 months @ .35%. All Trustees – aye – motion carried.

Financial Report from April 2013**- A MOTION WAS MADE BY Trustee Robbins and second by Trustee Durtschi to approve the Financial Report from april 2013. All Trustees – aye – motion carried.

PRESIDENT’S REPORT- An apology was made for the late agenda item. But the meeting with the County rep was not until this morning. Pahl Painting should be here in @ 3 weeks to start painting. The Village Attorney still does not have the easements signed and/or recorded for the South main Street sewer. The Board would like the next agenda to reflect that they will solicit for bids for a new attorney. The Brayton park restroom was left a total mess again. The school superintendent was called to make him aware of it.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Gates to adjourn. All in favor – aye –motion carried. Meeting adjourned @ 8:30 PM.