

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, July 9, 2014 ~ 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**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Steve Agnew – Building Permits  
Doug Lee – Sewer Connection Fees  
Columbus Wastewater Charges\*\*  
Easement with Don Borde\*\*  
Farrell Jourdan CSM\*\*  
Pay Request – Tri-County \$75,191.37, Nature’s Place street Project\*\***

**PUBLIC WORKS**

**Update on Chemical Feed Pump – Final Pay Request for Miron Construction\*\*  
Trailer Bids for Emergency Management\*\*  
Siren Update  
Curb Box Repairs\*\*  
Bids for Tree Removal in Village Park\*\*  
LMS Final Pay Request\*\***

**POLICE DEPARTMENT**

**Kate Russell Comment on Bike Rodeo**

**OLD BUSINESS**

**Park Shelter Bids – Firary Construction \$4,795.00\*\*  
Park Shelter Bid from Jon Pahl to Pressure Wash Building (\$500 - \$600)\*\*  
Brian Frank – Pirate Foundation, Tri-Lazy\*\*  
Clean Up Costs for Main Street Property\*\*  
Acquiring Property\*\*  
Industrial Park Sign Upgrade\*\***

**NEW BUSINESS**

**Bartender Applications on File: David E. Miller, Dawn M. Tramburg, Barbara Grossman, Camille Smith, Drew Miller, Dexter Oelke, Leslie Rice, Brian Greiling\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes from 06/10/14\*\*  
Bills for Payment\*\*  
Financial Report from June\*\***

**PRESIDENT’S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, July 9, 2014 ~ 6:00 PM  
MINUTES**

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

Trustees present: Ninmann, Gould, Robbins, Dieckhoff and Slotten.

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Brent Van Gysel (PD), Kory Anderson (GEC).

Guests: Steve Agnew, Cate Russell and Bill Braun.

**Approve Agenda** – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the agenda with the addition of three bartenders, Kristina Kniess, Lori Grueneberg and Ellen Fietz. All members – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Steve Agnew – Building Permits** – Steve is interested in putting up a home on Prairie Street on the property belonging to Jack Nemitz. Another driveway entrance would need to be cut in. There is already an 8” water service and 8” sewer service stubbed in. He would have to decide whether they intend to put up one home or subdivide into more than that. The sewer hook-up fee is \$3,400. A sidewalk would not be required to be put in on Prairie Street.

**Doug Lee – Sewer Connection Fees** – Doug Lee was not present. Trustee Dieckhoff had a letter written by him. He is concerned about the \$3,400 sewer connection fee. He wants to build 3 duplexes and it would be \$20,400 for the sewer hookup fee. He thinks he should be able to connect to the manhole in the back of his property. The Board will look into the data behind the fee. The Finance committee could look into the fee and rates.

**Columbus Wastewater Charges\*\*** - We do not have a response from anyone in Columbus.

**Easement with Don Borde\*\*** - We have not been able to make contact with Don Borde.

**Farrell Jourdan CSM\*\*** - This CSM will combine all the property along Quality Court owned by Farrell into one parcel. This will resolve issues with easements. Kory is still waiting to receive the quit claim deeds from Alliant, WE Energies and Centurylink. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the CSM for Farrell Jourdan/Badger Pallet. Roll call vote with all Members – yes – motion carried.

**Pay Request – Tri-County \$75,191.37, Nature’s Place street Project\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to approve the Pay Request for Tri-County paving for the Nature’s Trail Street Improvement Project. Roll call vote was taken with all Members – yes – motion carried. Kory will work on the Resolution to accept the Subdivision and road.

**LMS Final Pay Request\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to approve the final pay request for LMS Construction for the watermain upgrades for Savanna Oaks for \$12,692.10. Roll call vote was taken with all Members – yes – motion carried.

Craig mentioned that there was a problem at the Lazy Lake lift station. It has been resolved but we should be continuing to pursue easements needed to hook up to the Prairie Street Lift station. The School needs to be contacted regarding the easement on their property.

**PUBLIC WORKS**

**Update on Chemical Feed Pump – Final Pay Request for Miron Construction\*\*** - Craig has verified that the pump is in working condition now. Julie Giese from USDA has been contacted by Pat Morrow (MSA). Miron Construction has been instructed to submit any payments for a subcontractor to the IRS. Julie will not release the funds without the ability to get a lien waiver from the subcontractor.

**Trailer Bids for Emergency Management\*\*** - A list of the equipment that needs to be in the trailer has not been provided yet. Where it will be stored is another question. Brent will check with the Fire Dept to see if they have room in the Fire Station. No action was taken.

The new pickup has a trailer hitch now. Brent has a price of \$375 to put a hitch on the Explorer.

**Siren Update** – The siren will be shipped out this Friday. The rep met with Craig and Dale at the water tower site.

**Curb Box Repairs\*\*** - There are customer stop boxes that are bent or broken off. They are not causing a problem unless the water would need to be shut off. The ordinance was provided to the Board Members. There is not a clear cut answer as to whether the costs of repairing belongs to the property owner or the utility. Trustee Gould thinks that Craig should make the call as he sees fit in each individual case.

**Bids for Tree Removal in Village Park\*\*** Craig has three bids for the tree removal. Sutton \$2,700, K&B \$3,200 and Steinhorst \$2,800. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to accept the low bid from Sutton for \$2,700 as long as they can provide proof of insurance. A fresh cut to a limb that recently broke off should be added to the job. Roll call vote was taken with all Members – aye – motion carried.

Craig has been getting bids for putting in a new gate at the entrance to the landfill site. He will have this ready for the next agenda. The gas tanks are gone. Nobody wants the abutment. Getting rid of the tanks went very well with the use of the WI Surplus website. There is no cost to the Village to use the site. Craig will be meeting with the DNR rep for the 3 year Sanitary Survey. The lift stations have been cleaned. The main lift station again had the “disposable rags” wrapped around the pumps. The muffin monster that is used in the lift station does not chop up those rags. John Nehmer from Columbus said they took out their muffin monster and now use bar screens. The road edges and lagoons have been mowed twice and the new mower deck works very well. They have put a picnic table at the lagoon site.

## **POLICE DEPARTMENT**

**Kate Russell Comment on Bike Rodeo** – Cate Russell helped with the Bike Rodeo. She teaches 2<sup>nd</sup> grade at FR School. She has training in running a bike rodeo from when she lived in Eau Claire. She would like to work with the PD on the next Bike Rodeo.

## **OLD BUSINESS**

**Park Shelter Bid from Jon Pahl to Pressure Wash Building (\$500 - \$600)\*\***

**Park Shelter Bids – Firary Construction \$4,795.00\*\*** - President Standke met with Jon Pahl and asked him to give a price to pressure wash the park shelter before the ceiling is put on. He thought it should be around \$500 but no more than \$600. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to approve the bid from Ross Firary and the bid from Jon Pahl. Roll call vote was taken with Trustees Ninmann, Gould, Robbins, Dieckhoff and Standke – yes, Slotten – no. Motion carried.

**Brian Frank – Pirate Foundation, Tri-Lazy\*\*** - No one was in attendance to discuss this. Brian Frank and/or Doug Waterworth should be contacted.

**Clean Up Costs for Main Street Property\*\*** - President Standke has talked to Jeff Jensen and was given permission to have someone look at the site in order to get a price on taking the buildings down. Jensen would like the option of taking them down himself. President Standke will call to get a couple of bids.

**Acquiring Property\*\*** - No action was taken.

**Industrial Park Sign Upgrade\*\*** - The quotes from last year should be confirmed before acting on this. There is @ \$11,000 left from the insurance reimbursements.

Trustee Robbins gave an update on a recent Columbia Co. Economic Dev tour. EK Machine was visited. We will review the Johnson Day Care Revolving Loan. Columbia County is going to do the same.

## **NEW BUSINESS**

**Bartender Applications on File: David E. Miller, Dawn M. Tramburg, Barbara Grossman, Camille Smith, Drew Miller, Dexter Oelke, Leslie Rice, Brian Greiling and Kristina Kniess, Lori Grueneberg and Ellen Fietz\*\*** The Police Dept has recommended approval for all except Barb Grossman. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve all the bartender applications on file except for Barbara Grossman. All Members – aye – motion carried.

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

**Minutes from 06/10/14\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to approve the minutes of 06/10/14. All Members – aye – motion carried.

**Bills for Payment\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to approve the bills for payment. All Members – aye – motion carried.

**Financial Report from June\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Gould to approve the Financial Report from June. All Members – aye –motion carried. The Brayton Scholarship is due today and will have \$500 withdrawn and the balance renewed.

**PRESIDENT’S REPORT** – President Standke thought flower pots along the front of the building would like nice. No action taken.

**ANY OTHER BUSINESS**

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