

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, March 11, 2015 ~ 6:00 PM  
Fall River Municipal Building ~ 641 South Main Street**

**6:00 PM – Todd Hepler, Candidate for Columbia County Circuit Court Judge, will be here to introduce himself.**

**AGENDA**

**(Agenda is subject to change, \*\*Discuss and Possible Action)**

**Call to order**

**Approve Agenda**

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**PUBLIC WORKS**

**Update on Bar Screen Project\*\***

**Update on Cross Connections\*\***

**POLICE DEPARTMENT**

**OLD BUSINESS**

**NEW BUSINESS**

**Picnic License for FRFD, March 28, 2015\*\***

**Bartender Application: Keith Miller\*\***

**EK Machine Co – Manufacturer of the Year recognition\*\***

**MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 02/11/15\*\***

**Bills for Payment\*\***

**Financial Report from February 2015\*\***

**Add American National Bank as a Depository for Fall River\*\***

**Transfer funds to American National Bank\*\***

**PRESIDENT'S REPORT**

**ANY OTHER BUSINESS**

**ADJOURNMENT**

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Wednesday, March 11, 2015 ~ 6:00 PM**

**6:00 PM – Todd Hepler, Candidate for Columbia County Circuit Court Judge, will be here to introduce himself.** Mr. Hepler arrived @ 6:30. He introduced himself and gave a short presentation of his qualifications for the Circuit Court Judge.

**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)

Guests: Dann Birr, Andrew Schmiechen, Maddie Wissell Buchda and Doug Waterworth

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

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**PUBLIC WORKS**

**Update on Bar Screen Project\*\*** - A trip was made to Oostburg to see the bar screen they have been using for a few years. It seems amazingly simple. The waste is virtually dry. There was no odor. It was good to see the system working.

**Update on Cross Connections\*\*** - A listing of those residents still needing a re-inspection will be sent. They are not going to pursue shutting them off at this time. GEC is starting a new batch of cross connection inspections in May. We should consider putting a brochure into the utility bills. Maybe customers would respond better. GEC would like to see us follow our ordinance and shut off those that do not comply.

Fall River hosted an Annual Safety Meeting at the Fire Station. There are new Federal rules being adopted this June to update safety procedures. If a utility uses Fluoride (Fall River does) they will need to do more than the ventilation we just did a short time ago. Employees need to go to the doctor every year for lung testing. Respirators need to be used. Craig knows that it has been harmful to him already. Randolph no longer adds fluoride. Craig will contact Amy at the DNR to see what she has to say about discontinuing to add fluoride.

Picnic tables have been put together. The surveyor was here to get the walking trail easement for the Borde property. It will be a 12' wide path, enough for the mower to get thru. A sign will be made dedicating the path to the Borde Family.

**POLICE DEPARTMENT** – The monthly report was emailed. They are still looking for a part time officer. They have chosen a candidate, but he may be taking another position. They may start their search over.

**OLD BUSINESS**

**NEW BUSINESS**

Brent VanGysel and Doug Lee purchased the old Markhardt farm. It is two lots. They would like to divide it into three single family lots. Two of the lots would not meet the ordinance requirement of 90' of frontage. They would have 80' of frontage. He showed a possible house plan which would still allow 30' for the side yards. He will have to petition for a variance. The Board prefers single family to multi-family but they cannot make that decision. It must go to the Board of Appeals.

**Picnic License for FRFD, March 28, 2015\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the Picnic License for FRFD. All Members – aye – motion carried.

**Bartender Application: Keith Miller\*\*** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to approve the Application from Keith Miller. All Members – aye – motion carried.

**EK Machine Co – Manufacturer of the Year recognition\*\*** - The clerk should put a nice ad in the Rio Shopper to congratulate EK Machine. Trustee Robbins was able to attend this event and was so happy to hear that EK had won. It was a great honor for his company.

Doug Waterworth presented the newest plan from the Pirate Foundation for the proposed athletic complex.

Clerk notes: Greg Kaminski from Columbia County Solid Waste is meeting with us Thursday, 03/19 at 8:30 AM. He will give us some costs that they would charge for picking up larger waste products (TVs, furniture, etc.). The Election equipment is due for the annual maintenance. They are recommending new batteries for both machines. Estimated cost to be \$155 - \$175. Go ahead with both replacements. Columbia County is going to draft a Resolution to oppose County Wide Assessing. The Clerk should put out an ad for help in her office.

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

**Minutes of 02/11/15\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the Minutes of 02/11/15. All Members – aye – motion carried.

**Bills for Payment\*\*** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Ninmann to pay the bills as presented. All Members – aye – motion carried.

**Financial Report from February 2015\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the Financial Report for February. All Members – aye – motion carried.

**Add American National Bank as a Depository for Fall River\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to add American National Bank as an authorized Depository for the funds of the Village of Fall River. Roll call vote was taken with all Members – yes – motion carried.

**Transfer funds to American National Bank\*\*** - There is a question of whether the limits that they presented could be a combined amount or does one account have to equal the limit. No action was taken.

**PRESIDENT'S REPORT** – President Standke has talked with a local land owner about purchasing land. No offer was made by the Board.

### **ANY OTHER BUSINESS**

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 8:30 PM.