

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 10, 2016 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Schmiechen and Birr. Absent: Freedman.
Village Representatives: Craig Schultz (DPW), Kory Anderson (GEC), Karl Green (Village Attorney), Brent Van Gysel (PD) and Marie Abegglen (C-T).
Guests: Doug Waterworth, Randy Frank, Brian Frank, Steve Obrion, Travis Gatza and Bill Braun.

Approve Agenda – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to approve the agenda. All Members – aye – carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

South Street Project – Review Schedule, design, Public Information Meeting, bidding, etc. – Kory provided a tentative schedule for the South Street project. The Board will hold a special meeting on 8/23 at 6 PM to discuss the project in more detail. We should contact the FR School to see if the multi-purpose room would be available for a public meeting on 9/28 at 7 PM.

Doug Waterworth Proposal for Drainage of Crop Land on Lienke Road – President Slotten met with Doug. Doug's proposal is common in rural areas. The tiling has no benefit for the Village and should not be any liability for the Village. Once a development would start it would need to all be reviewed and changed if necessary. Doug provided a tile line agreement for the Board to approve. Karl asked that there be a sunset clause added to the agreement. A MOTION WAS MADE BY Trustee Schmiechen to table the approval until the next meeting on 8/23/16. The motion failed for lack of a second. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the agreement with the addition of a sunset clause issued by the Village Attorney. All Members – aye – motion carried.

C&L Request for Easement Access – There are still no answers to several questions regarding this easement. We do not know the ownership of the ROW at the corner of CTH D/Main Street and Hwy 16. There is not enough area to provide access by a semi truck over the gravel. Some of the property is owned by The FR Mobil Station. Jim Grothman is going to do more research on this property. We need to know what is the intention/use that C&L is looking for. There is another temporary entrance along Steel Road on the curve, which is not ideal as a permanent opening.

Well & Septic on Prairie Street – Travis Gatza is considering the purchase of several acres along Prairie Street. He would like to build one house at this time. Possibly in the future to subdivide for a few more lots. He has looked into the costs to extend water and Sewer for his current needs. The cost is “crazy” as he put it. He is asking if the Board would consider allowing a well and septic on this property. Another option would be to un-annex back into the Town of Fountain Prairie. The Board would not be in favor of that as they have paid for the infrastructure and street. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to deny the request to allow a private well and septic on the Prairie Street parcel in question. All Members -aye – motion carried.

Centurylink Easement Request – Karl has all his questions answered. He doesn't like the legal description. He has talked to Craig and all the rest seems OK. Craig worked with Centurylink and the line is in where Craig wanted it to be. It could now be verified and a surveyor's accurate description could be given. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Schmiechen to table the approval until an accurate legal description is available.

Fall River Foundry Easements – The four Foundry easements have been recorded.

The water main relocation at the Foundry starts on Monday, 8/15. An easement document will need to be created for this new location. Steve Obrion, representing the Fire Dept. asked about the size of the main. It will be 8". He and the Fire Dept. would like to see it 12". Kory and Craig stated that it would not make a difference in flows. The FD has concerns in the industrial area that they do not have enough pressure to put out fires. Craig is concerned when they have drills that they are bringing the pressure down too far. It is not necessary to do that in a drill. It could do major damage to the water system.

PUBLIC INPUT

Brian Frank – Tri-Lazy – Brian Frank wondered if the boat landing/Brayton Blvd. could be closed for this event. President Slotten stated that there is an ordinance for closing streets. It will be looked into.

Steve Obrion asked about billing for accidents. There are a couple of ways to look at this. 1 – Property owners are already paying taxes for Fire service. 2 – Insurance policies do offer coverage for these types of things. Steve noted that taxes are used for the basics of running the department. If there is an accident or fire that equipment is used or supplies are used that is an extra cost that could be passed on. He also stated the concerns regarding the dead end water main by the Badger pallet factory. President Slotten stated that it is not ideal but it is very expensive to loop a water main. Steve would like to have it on the agenda to increase the Fire budget by more than 1%. The Fire Dept. has purchased a new 6X6. The old one is being sold by sealed bids.

Randy Frank is looking at re-opening Hartts Tap. He doesn't believe that the bar across the street should have two licenses. The \$10,000 for a reserve license is more than he can pay.

PUBLIC WORKS – The street painting is done. They have been working on cutting trees on Prairie Street. He has been busy with contractors and construction work. The Snowmobile Club will be working on the walk bridge. They have rocks delivered to the site. Craig would like to see abutments put in. The rocks keep sinking. Someone should sit down with a Club representative as to who and what should be done.

POLICE DEPARTMENT – The monthly report was emailed. They may be hiring two new officers. He would like to work on an agreement for new part time officers. He would like to see something in place that would have a penalty if they did not stay for a period of time (one year). There is an expense to training a new officer. It is costly when they get thru the training and then take jobs elsewhere. It can be put on the next agenda.

OLD BUSINESS

NEW BUSINESS

Garbage Contract – A notice of intent needs to be sent before November 2016 if we do not intend to renew the contract with Advanced Disposal. Columbus's contract is up very soon and they are looking at Columbia County and Advanced. They should be deciding very soon. Randolph has just renewed with Advanced. A MOTION WAS MADE BY Trustee Birr to table the contract discussion. Motion failed for lack of a second. A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Robbins to go for Request for Proposals for Garbage Service. ~~Trustees Schmiechen and Robbins – aye, Trustees Ninmann, Gould, Birr and Slotten – no.~~ All Members – no – motion failed. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to contact several garbage service companies and request options and costs to service Fall River. All members – aye – motion carried.

Sewer Rates – Columbus has increased the rate from \$1.89 per 1,000 gallons to \$2.39 per 1,000 gallons for wastewater. We need to decide what, if anything needs to be done to the

rates we charge our customers. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to refer this to the Finance Committee to review and make a recommendation. All Members – aye – motion carried.

Fermented Beverage and Alcohol License Class B applications on file:

Journey's Sports Bar and Grill LLC, Robert Ritter, Agent, d/b/a Journeys Sports Bar & Grill

**Journey's Sports Bar & Grill LLC, Robert Ritter, Agent, d/b/a Journey's Tiki Hut
Randall's Facility Services, LLC, Randall Frank, Agent, d/b/a Hartt's Tap**

A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve all three applications on file. Roll call vote was taken with all Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to grant two licenses to Journey' Sports Bar and Grill and Journey's Tiki Hut contingent upon Purvis Inc relinquishing the two licenses they currently hold for the same addresses. Roll call vote was taken with all members – aye – motion carried. A "Class B" alcohol & fermented malt beverage license would be available to Randy Frank with the \$10,000 fee. He can get a Class "B" Beer only at the normal fee of \$100.

Bartender Application: Kattie Cotts & Courtney A Hetzel – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the applications on file. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of July 13, 2016 - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes of 07/13/16. All Members – aye – motion carried.

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

Financial Report from July – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to approve the Financial Report from July. All Members – aye – motion carried.

CDAR Roads coming due on 08/18/16 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the renewal of the Road CDAR for one year. All Members – aye – motion carried.

PRESIDENT'S REPORT – Jeff and Marie met with representatives from F&M Bank. They were interested in low to moderate income families and programs. Fall River does not have a lot that fall into that category. They did have knowledge of the Revolving Loan program and would be willing to help if we needed it.

ANY OTHER BUSINESS – We will hold a Finance meeting on Thursday, 8/25 at 6:00 PM.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Gould to adjourn. All Members – aye – motion carried. Meeting Adjourned @ 8:30 PM.

Marie Abegglen