

VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, December 6, 2016 ~ 6:00 PM
MINUTES

BUDGET HEARING – President Slotten reviewed the work done by the Finance Committee leading up to the budgets presented at tonight’s Hearing. He provided a budget summary power point. South Street will be the big project for 2017. Capital improvement funds will be used. The Board is hopeful that we will not need to borrow for this project. Jeff will put the presentation on the website. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to close the Public Hearing. All Members – aye – motion carried.

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Schmiechen, Freedman and Birr. Absent: Gould.
Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Ben (GEC) and Brent Van Gysel (PD).
Guests: Stan Stofflet (CCSSTC)

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

South Street Update – Alliant Energy has already installed the additional street light requested on South Street. WE Energies will be installing a new gas main next year.

Trees on terrace areas on South Street – Craig is not in favor of having trees in the terrace. We have parks that could use trees and would be a bigger benefit to the community. Trustee Freedman suggested that a tree be offered to a South Street resident to put on their own yard. There should not be any trees in the terrace area by the school. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to leave trees out of the bid document. Trees will be revisited upon completion of the project. All Members – aye – motion carried.

Any attorney updates?? – The village attorney is working on the Kane St ROW description.

Stan Stofflet from CCSSTC - Columbia County Silent Sports Trail Committee – Mr. Stofflet thanked the Board for the support it has received in the past. The biggest expense for the next 4 -5 years is signage. They would like to continue with any outdoor activities. They are asking for a contribution of \$300 to maintain signs and maps. No decision was made, we will add it to the January agenda.

PUBLIC INPUT – None.

PUBLIC WORKS

Quality Court Water Tower Painting Bids – There were three bids for the water tower painting. Lane Tank - \$122,500, Classic - \$216,950 and TMI - \$157,000. Lane is the lowest bid and willing to get it done on our schedule (by June 5th). A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Schmiechen to accept the bid from Lane Tank for \$122,500 with a completion date of June 5, 2017. All Members – aye – motion carried. Craig also has a price from Municipal Well & Pump for a temporary tank to be used while the Quality Ct tower is out of use. The price is \$10,280. This can be decided at the next meeting in January.

Plowing has started. The new plow truck is coming along but not ready yet. Craig would like to send something to Tom Pawlisch for doing trapping at the lagoon site again this year. It is a big help to us. We will put the request on the January agenda.

POLICE DEPARTMENT – The monthly report was emailed. The Col Co Humane Society would charge \$120 per animal brought to them. The PD will normally hold an animal for 4 days before turning it over to them. This lessens the cost. More information is to follow.

OLD BUSINESS

Holiday Overtime Scheduled Hours – The proposed schedule is what should be used and follows the handbook.

NEW BUSINESS

Approve wages for 2017 – The Judiciary Committee has recommended a \$.50 per hour increase for: Abegglen, Rohlinger, Schultz, Raley, Van Gysel, Fredricksen, Henning and Miles. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Schmiechen to approve the recommendation of the Judiciary Committee. All Members – aye – motion carried.

Budget (\$1,147,620.43) and levy (\$703,139.00) for 2017 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the budget as presented. Roll call vote was taken with all Members – yes – motion carried.

Village Only Mill Rate (0.0054996625), Total Mill Rate (0.0200901046) and Lazy Lake Management Mill Rate (0.0010343084) – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Freedman to set the Village Mill Rate at .0054996625. Roll call vote was taken with all Members – yes – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the total Mill Rate at .0200901046. Roll call vote was taken with all Members – yes – motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Freedman to approve the additional Mill Rate for the Lazy Lake Management District at .0010343084. Roll call vote was taken with all Members – yes – motion carried.

Approve Jeff Slotten as an authorized signer at Landmark Credit Union – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Freedman to add Jeff Slotten as an additional signer at Landmark Credit Union for all Village accounts. All Members – aye – motion carried.

Year End Employee Bonus – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the Holiday Bonus for full time employees at \$100 and part time employees at \$50. All Members – aye – motion carried.

Columbia County MOU for 2017 SVRS/WisVote Fee Agreement \$750 – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Ninmann to approve the MOU for SVRS services from Columbia County at \$750. All Members – aye – motion carried.

Set Date for Caucus (January 11, 2017) – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to set the date for Caucus on January 11, 2017 at 6 PM. All Members – aye – motion carried.

Bartender Applications on File – Mason Finnegan, Lori Grueneberg, Jolene Weisensel – A MOTION WAS MADE BY Trustee Birr and second by Trustee Freedman to approve the applications on file. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 11/09/16 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Freedman to approve the minutes from 11/09/16. All Members – aye – motion carried.

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

Financial Report November 2017 – A MOTION WAS MADE BY Trustee Schmiechen and second by Trustee Birr to approve the Financial Report from November. All Members – aye – motion carried.

PRESIDENT'S REPORT – We have not heard anything from Alan Harvey regarding the ordinance revisions we have been going thru. Marie should contact him to see what the next step is and when we will meet again.

ANY OTHER BUSINESS – Unless there is urgent business, this is the only meeting there will be this month.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Freedman and second by Trustee Ninmann to adjourn. All Members – aye – motion carried. Meeting adjourned @ 7:45 PM.

Marie Abegglen