

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, August 9, 2017 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould (arrived @ 6:30), Robbins, Miller and Birr. Absent: Schmiechen.

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

Approve Agenda – Trustee Robbins would like to add a report from her meeting with Nancy Elsing from Col. Co. Ec. Development. The Clerk will include under Employee Resignation, a proposal to hire someone to help with the lawn mowing. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve the agenda with the additions as noted. All Members present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

South Street Update – The contractor has started pouring sidewalk from Kane St. to Main St. They will pour the curb & gutter in the same area and then move on. Restoration will be done after all the concrete work is done. There is a seven-day curing time for concrete. The driveway approaches should not be driven over. The project is pretty much on schedule.

Pay Request #2 – Kory has recommended approval of Pay Request #2. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to approve Pay Request #2 for \$297,787.10 to Kruczek Construction. Roll call vote was taken with all Members present – aye – motion carried.

Change Order #1 – This change order has a net decrease of \$5,959.82. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve Change Order #1 for the South Street Project – Kruczek Construction. Roll call vote was taken with all Members present – aye – motion carried.

There will be another change order to come. There is a change of plans with the street striping. There will be addition for painting curbs and putting up signs.

There is a Planning Commission meeting on 8/16/17 regarding annexation. Carl and Sue Benck have petitioned the Village to annex their property along County Hwy D. Columbia County is moving forward with plans to do road work on County D next year. This will need to be a consideration with the property being annexed.

PUBLIC INPUT

PUBLIC WORKS

Street Painting Proposal – Next week would be the typical time that the DPW paints curbs and street lines. Now that Craig is alone, he will not be able to get this all done. He has an estimate from David Cerqua to do restriping. His price varies from \$.21 to \$.30 per foot depending on whether it is curb striping or just crosswalk and parking stalls. There is \$500 in the budget for the paint normally needed. Then there would be the man hours and equipment needed. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to contract with David Cerqua to do restriping. Craig should show him what needs to be done and he should do as much as he can for up to \$2,500.00. All Members present – aye - motion carried. Trustee Miller is also on the FR School Board. He would like to see the yellow curb on Bradley Street marked only from the parking lot entrance to about 20' past the crosswalk.

Employee resignation – Dan Raley quit without a two-week notice. His last day of work was Wednesday, August 2, 2017. A Judiciary Meeting was called and the members met on Monday, August 7, 2017. They have recommended putting an ad in the Rio Shopper, on our website and the Indeed.com website. The deadline for accepting applications will be August 28, 2017. Dan will have 3 – 8-hour days in the next pay period. He has 43 unused days of vacation. The Employee Handbook states that without a two week notice the Village does not have to pay out any remaining vacation. A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to pay out the remaining 43 hours of vacation to Dan Raley. All Members present – aye – motion carried.

Craig would like to have help with the lawn mowing. The Judiciary Committee is recommending hiring Andrew Steers. Andrew is President Slotten's nephew. Andrew has worked for a landscaping company and is familiar with mowing. He is available for about three weeks until he returns to college. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to hire Andrew Steers to help the DPW with mowing and any

other duties that Craig can give him to help out. The rate of pay is \$10.00/hour and he may work up to 40 hours/week. Trustees Ninmann, Robbins, Miller and Birr – aye, President Slotten – abstain – motion carried.

Kevin Theel plans to start working on the Lienke Road culvert restoration soon.

POLICE DEPARTMENT – The report was emailed out. A new officer, Shelby Klawes must pass her physical endurance exam.

OLD BUSINESS

NEW BUSINESS

Robbins Manufacturing Organizational Change – Greg and Jan Robbins plan to “retire”. A congratulations letter should be written to Greg and Jan Robbins. All Board Members could sign at the next meeting.

Bartender Application(s) on file: Debbie Brewer, Kaitlin Lepke (PD approved), Shawn Sanford – All applications have been approved by the Police Dept. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to approve a license for all applicants on file. All Members – aye – motion carried.

Thank you from Chelsie Lindell 2017 Graduate - Brayton Scholarship Winner – Chelsie will need to bring her grades and next semester enrollment into the Clerk’s Office. This is usually in January. She will receive a check for \$250.00. The other \$250.00 goes to the Village Parks.

Trustee Robbins and Marie met with Nancy Elsing, Columbia Co. Economic Dev. Corp. Nancy had Jason Scott and Melissa Hunt from WI Economic Dev. Corp. with her. They have been visiting communities and touring businesses. They had some good ideas on grants that are available through the State. Trustee Robbins gave them information on the growth of the Industry in Fall River. Trustee Robbins has been invited up to Rio when their Village Board meets with an economic speaker. She plans to attend that meeting.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 07/12/17 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Minutes from 07/12/17. All Members – aye -motion carried.

Bills for Payment - A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to pay the bills as presented. All Members – aye - motion carried. Kory will break apart an item on his bill. Part of that is to be charged to the Benck annexation costs.

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

CDAR Roads, due 08/17/17, Renew or Withdraw (6 mo .80%, 12 mo .95%)

Consider moving funds to Local Government Investment Pool – current rate 0.88% - A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to withdraw the funds from the CDAR Roads and deposit to General checking, move \$50,000 from Water checking to LGIP #05 Water Reserves and move \$150,000 from Sewer checking to LGIP #03 Sewer South Street Project.

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to adjourn. All Members – aye – motion carried. Meeting adjourned @ 7:15 PM.

Marie Abegglen, Clerk