

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 14, 2020 ~ 6:00 PM**

MINUTES

President Slotten called the meeting to order.

Trustees present: Nimann, Robbins, Birr, Dykstra and Pawlsich. Absent: Gould.

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (remote).

Guests: Kelly Rentmeister.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Pay Request #4 Cardinal Construction – This pay request is for \$29,925. Retainage is \$14,275. Balance to finish is \$61,083.75. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlsich to approve the Pay Request #4 for \$29,925. Roll call vote was taken with all Members present – yes – motion carried.

Change Order # Cardinal Construction - \$4,184, Shouldering Walking Path Plus Cleaning Out Storm Drain Pipes – Craig has asked Mark Schmitt about doing this work. He does not have time anymore this year. He said the price from Cardinal was reasonable. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Ninmann to approve the Change Order for Cardinal Construction for \$4,602.40. Roll call vote was taken with all Members present – yes – motion carried.

PUBLIC INPUT

PUBLIC WORKS

Village Hall Light Replacement Project – Craig has received an updated price for replacing the lighting in the Municipal Building. We have budgeted \$15,000 for building repairs/upgrades. We have spent @ \$2,500. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to accept the bid from Central Electric for \$12,281.00 to upgrade the light fixtures in the hall and the shop. All Members present – aye – motion carried.

DPW has started the fall clean-up. Sewers are being flushed. Trucks are getting ready for winter and DOT inspection. The Brayton Park field has been rented to Sun Prairie soccer teams. The restrooms are closed up but there is a porta potty at the dam. Craig should be sure to express a big Thank you to Brian Tramburg for use of his tractor to spread the mulch at Hometown Park. It saved hours of manpower.

POLICE DEPARTMENT – The monthly report was emailed out.

OLD BUSINESS

ECCJMC 2021 Budget – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the 2021 Budget for ECCJMC. All Members present – aye – motion carried.

FRCFD 2021 Budget (\$115,204) and Assessment (\$115,104, Village Share \$60,568) – The budget was reviewed. The major reason for the large increase is an increase in hourly pay for the Firemen. The current rate is \$12/hour since 2013. The proposal is \$14/hour. It was suggested that they should not wait so long again to ask for an increase and be careful in other spending through out the year. A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlsich to approve the FRCFD budget and assessment for 2021. All Members present – aye – motion carried.

CAEMS 2021 Assessment, Contract, 6th Amendment to the IGA - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Pawlsich to approve the CAEMS 2021 budget and assessment of \$31,654.73. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve the Lifestar contract as presented. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the 6th amendment, adding Lowell and Reeseville into the IGA as presented. All Members present – aye – motion carried.

NEW BUSINESS

Resolution 20 1014 Adopt the 2020 Columbia County All Hazards Mitigation Plan – A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve Resolution 20 1014. All Members present – aye – motion carried.

Motion to move to Closed Session per WI Stat 19.85(1)(e) Deliberating specified public business whenever competitive or bargaining reasons regarding Industrial property values require a closed session. A

MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to move to Closed Session. Roll call vote was taken with all Members present – yes – motion carried.

Motion to Reconvene to Open Session per WI Stat 19.85(2) – A MOTION WAS MADE BY Trustee Birr and second by Trustee Dykstra to reconvene to open session. All Members present – aye – motion carried.

Asking Price of Industrial Property – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Birr to proceed with the asking price for a property sale to an interested party should be as discussed in closed session. All Members present – aye – motion carried.

Price to Offer to Purchase Road Right of Way – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Ninmann to have Attorney Spankowski proceed with the acquisition of land for the road ROW as discussed in closed session. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 09/09/20 and COW 09/21/20 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the minutes from 09/09/20. All Members present – aye – motion carried. A MOTION WAS MADE BY Trustee Dykstra and second by Trustee Birr to approve the minutes of 09/21/20. All Members present – aye – motion carried.

Bills for payment – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dykstra to approve the bills be paid as presented. All Members present – aye – motion carried.

Financial Report from September 2020 – A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Financial Report from September 2020. All Members present – aye – motion carried.

Sewer Equipment Replacement CDAR Maturity/Renewal - A MOTION WAS MADE BY Trustee Ninmann and by Trustee Birr to renew the Sewer Equipment Replacement CDAR for 52 weeks @ .75%. All Members present – aye – motion carried.

PRESIDENT'S REPORT – The fence around the Prairie Street Lift Station should end up costing less than originally thought. It is of black material to match what the school is putting up.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and second by Trustee Birr to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 9:00 PM.