

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, March 9, 2022 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Birr and Pawlisch. Absent: Dykstra

Village representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson and Ben Upward (GEC)

Approve Agenda – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Robbins to approve the agenda. All Members present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Award Contract for Church-Hilltop-Sunrise (C-H-S) Street Project – Bid opening was held on February 24th. The low bidder was Dorner, Inc from Luxemburg, WI. There was much discussion about whether materials needed would be available within a reasonable timeframe. Final plans were not available for review. GEC will take the responsibility for any errors. We have 60 days to award the bid. The award could wait until next month if the Board wants to see the final plans. Kory will send a hard copy to Craig Schultz and Trustee Ninmann. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Pawlisch to approve the contract with Dorner, Inc for \$1,904,460.00 for Contract 1. Roll call vote was taken with Trustees Robbins, Birr, Pawlisch and Slotten – yes, Trustees Ninmann and Gould – no. Motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Robbins to approve Alternate A for a section of Niehoff Drive. Roll call vote was taken with All Members present – aye – motion carried.

Special Assessments for C-H-S – There was an increase of @ \$4,500 for special assessments after the bids were received. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Robbins to approve the Village contributing the @ \$4,500 and approving the special assessment as presented in the original roll. Roll call vote was taken with All Members present – aye – motion carried.

Funding Options for the C-H-S Project - Greg Johnson (Ehlers) has provided a Preliminary Financial Plan for this project. The plan uses the ARPA money and each entity (Water, Sewer, Village) contributing cash on hand. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the Preliminary Plan for the project. All Members present – aye – motion carried.

PUBLIC INPUT

PUBLIC WORKS

Summer Help- Craig should offer Jake Rowe 30 hours @ \$15.00. If he does not accept, we will need to advertise for help.

Cummins PMA Annual Service Agreement – 3 years @ \$4,447.29 - A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve the Service agreement with Cummins as presented. All Members present – aye – motion carried.

Donation received from Robert & Angela Tramburg Charitable Fund in Memory of John Tramburg (\$250) – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Birr to put the donation towards a park bench in recognition of John Tramburg. All Members present – aye – motion carried.

County Match Program – Prairie Street Repair (from watermain break) – A MOTION WAS MADE BY Trustee Birr and second by Trustee Pawlisch to apply for the Columbia County match program with the Prairie Street section to be used.

Craig is still looking for prices for a generator. He hopes to have that for the next meeting. Finding a vehicle is very difficult right now. He plans to contact Hometown Glass to see when they will be here to replace the windows in the hall.

POLICE DEPARTMENT – Report was emailed.

OLD BUSINESS

Amend Ordinance 8-3-2(b) and Amend Ordinance 8-3-5(a & b) Hospital/Medical Wastes - to delete acceptance of sharp medical waste to coincide with Pelletteri Waste Systems guidelines regarding unacceptance of sharp medical waste. A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Birr to approve the amendment as presented. All Members present – aye – motion carried.

NEW BUSINESS

Set date for Spring Clean-up – We will aim for June 4th. We will contact Pelletteri to see if that date works for them. We are also working with F&M Bank to host a shred event.

New Account for TIF #5 – Authorized Signers A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to authorize President Slotten and Clerk-Treasurer Abegglen as signers for this account. Members Ninmann, Gould, Robbins, Birr and Pawlisch – yes, Slotten – abstain – motion carried.

Bartender Applications – Rachel Baerwald, Emily Galston – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Pawlisch to approve the applications on file. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 02/09/22 – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve the minutes from 02/09/22. All Members present – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to pay the bills as presented. All Members present – aye – motion carried.

Financial Report from February – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Ninmann to approve the Financial Report as presented. All Members present – aye – motion carried.

PRESIDENT’S REPORT – President Slotten has signed up for three online workshops. Human Resources for small communities. It has been interesting so far. One thing to remember is to treat everyone the same.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Pawlisch and seconded by Trustee Ninmann to adjourn. All Members present – aye – motion carried. Meeting adjourned @ 8:00 PM.

Marie Abegglen