

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 12, 2024 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Gould, Neuman, Dykstra and Birr.

Village representatives: Marie Abegglen (C-T), Julius Weisensel (DPW), Ron Spurbeck (PD), Kenny Beal (C-T), Ben Upward (GEC).

Guests Sam and Joe Robbins, Todd Toman

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Final Pay Request for Kartechner Brothers, LLC – There are punchlist items that need to be corrected. They plan to have them done in the next couple of weeks. They are hoping to have payment before the July meeting. Ben and Julius need to coordinate with Kartechner to be sure they understand how to correct the elevation of the water valves. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Birr to approve the pay request following the punchlist items being corrected to the specifications and satisfaction of the DPW Director & Village Engineer. Roll call vote was taken with All Members – yes – motion carried.

CSM for Steve Agnew and Diane Larson – The Village Attorney is working on review of the Developers Agreement. We just received a red-lined version this afternoon. A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Dykstra to table this until a final version is available. All Members – aye – motion carried.

PUBLIC INPUT

Disc Golf Proposal – Joe & Sam Robbins – Sam & Joe gave a presentation to bring in Disc Golf to our parks. They came to the Village first and still need to go to the School Board. The Board is very interested in another way to utilize our parks. Our DPW should be involved in the details. This is a sport that is growing in the communities around us. A committee should get together to work out some of the details. Board Members Gould, Neuman and Slotten along with DPW should decide on a date to meet.

PUBLIC WORKS

CMAR Resolution 24 0612 – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Dykstra to approve the CMAR Resolution 24 0612 which shows the results of the report were a grade of A. All Members – aye – motion carried.

Steinhorst Tree Service Estimate – Remove Three Trees on Sleepy Hollow – We have a bid of \$6,000 to remove the middle of three trees or \$7500 to remove all three. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Gould to have Steinhorst remove all three trees for \$7,500. All Members – aye – motion carried.

Recognize Russell Bradley for his help with storm clean-up – The Board would like to acknowledge and Thank Russell Bradley for volunteering to help with the clean-up after the rain/wind storm that came through on May 21st. He was a big help for the DPW. Julius also thanked President Slotten and Trustee Ninmann for the help that they gave. It was very much appreciated.

Generator completed at Kane Street Well ~ \$19,420.01 – The work is now complete, and the bill can be paid with the other bills for approval.

Pay Increase for Julius Weisensel – Jeff Schultz, the new full time hire for DPW started on June 10th. He is earning \$28.00/hour, the same as Julius. Jeff did not want to take the Supervisor role and Julius was willing and has stepped up to take that position. A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to increase the hourly wage for Julius to \$31.00/hour. All Members – aye – motion carried.

Jason & Julius have been switching the weekend shifts. Julius would like to see Jason kept as long as possible. He is handy and knowledgeable. He will keep a watch on the hours that he accumulates. The lift stations are scheduled to be cleaned next week. The brushes on the bar screen are

scheduled to be replaced on July 15th. The speed limit signs on North Main are delayed 1 – 3 months due to Columbia County. We should mention to EK that they need to get set up with Diggers Hotline for the fiber line that they just put in. DPW will be putting up the new sign in the Brayton Park. Julius has received complaints regarding the bridge on Lienke Road that it needs work. Allen from Altronex would come to a Board meeting to explain what all needs to be done to the Church Street Lift Station. The DPW Committee should look for a date to meet as a committee not at a Board meeting.

POLICE DEPARTMENT

Cole Bezotte Resignation – Cole’s last day will be 6/21/24. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Gould to accept the resignation from Cole Bezotte, effective 06/21/24.

Monthly Report – Call volume is high. Three officers helped in Wisconsin Dells during their “Automotion” event. We will get reimbursed for their time. He has been asked to assist at UW Badger games. He has started to window shop for a new squad. If something comes up he plans to jump on it. He is still considering another Dodge Durango. He hopes the inside equipment will be interchangeable.

NEW BUSINESS

Applications for a Class B Fermented Malt Beverages and Intoxicating Liquor:
Wendy Dagnall, 424 S Main St., Fall River – Wendy’s E-Z Axis, 310 N Main St.
Jamesco Corp., Chad Purvis-Agent, W9598 Rose Circle, Beaver Dam, WI – CJ’s Bar & Restaurant, 540 S Main St., Savanna Oaks Community Center Inc., Dennis Buchda -Agent, N3115 Sleepy Hollow Rd, Fall River, Savanna Oaks Community Center-100 Poser Rd, Randy Smith, 3038 Providence, Sun Prairie, Wingz N Thingz, 170 McCrae Rd. MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Robbins to approve the applicants for Class B Combo Licenses. All Members – aye – motion carried.

Application for Class A Fermented Malt Beverages and Intoxicating Liquor License:
Fall River Station Inc., Lakhbir Singh – Agent, 6664 Tartan Trail, Sun Prairie – Fall River Station, 722 S Main St. A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to approve the applicant for a Class A Combo License. All Members – aye – motion carried.

Picnic License for the FRFD – July 20, 2024 – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Gould to approve the Picnic License for the FRFD for 07/20/24. All Members – aye – motion carried.

Bartender Applications on File – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Gould to approve the applicants for Bartender licenses. All Members – aye – motion carried.

Designate Kenny Beal as Deputy Clerk-Treasurer – A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Robbins to designate Kenny Beal as the Deputy Clerk-Treasurer. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 05/08/24 – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Birr to approve the minutes from 05/08/24. All Members – aye – motion carried.

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

Financial Report from May 2024 – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Ninmann to approve the Financial Report as presented. All Members – aye – motion carried.

PRESIDENT’S REPORT

ANY OTHER BUSINESS

Clerk’s Office Closed also on Friday July 5th · The Board does not have a problem with the Clerk’s Office being closed on Friday, July 5th.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to adjourn the meeting. All Members – aye – motion carried. Meeting adjourned @ 8:40 PM.

Marie Abegglen
Clerk-