

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, April 10, 2019 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Birr, Miller and Pawlisch.

Village Representatives: Craig Schultz (DPW), Kory Anderson (GEC), Marie Abegglen (C-T) and Brent VanGysel (PD).

Guests: Michael Dykstra

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Dam Repair Contract Final Approval – Last month we approved a recommendation for the Village President to take the proposed project/bid to the Fountain Prairie Board for their agreement to pay their half of the higher bid amount. They did agree. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the bid from Terra Engineering and Construction for \$189,325.00 contingent upon DNR approval and grant for half the awarded costs. Roll call vote was taken with all Members – yes – motion carried.

School CSM – This proposed CSM transfers the Village's property to the school and creates an Outlot for the Lift Station. It includes the easements for the existing force main and sanitary sewer mains and proposed water main to be installed by the School. A MOTION WAS MADE BY Trustee Birr and second Trustee Ninmann to approve the proposed CSM. Roll call vote was taken with all Members – yes – motion carried.

School Easements – The easements have been drafted by Attorney Spankowski. The easement creates a 25' winding path for the Village to the Lift station. It is not a direct entrance for the heavy trucks that they may need to get to the Lift Station. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the easement documents as presented. Roll call vote taken – Trustees Robbins, Birr, Miller Pawlisch -yes, Ninmann and Gould hesitant but yes and Slotten – no - motion carried.

PUBLIC INPUT

PUBLIC WORKS

Lagoon Recycle Center – Money has been budgeted to have Kevin Theel do the driveway repair work. Once the weather gets better, he will be out to do that work. It was decided that we should have at least 8 people lined up to staff the designated times. We should offer \$10/hour. The positions should be offered to the four people that have shown interest and go from there. A driver license from Fall River is required to residents to utilize the center. We will not accept contractors tree removals. Trustee Ninmann had signs from the City of Stoughton/Town of Dunkirk recycle center. We will work on the information we will be sending to our residents.

WRWA Loaner Equipment Fund Voluntary Donation – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to donate \$250.00 to the Loaner Equipment Fund. All Members – aye - motion carried.

Plans for next week include fixing the water leak that was found near the railroad tracks. There are over 200 locates that need to be done for Charter Communications. The park restrooms will be opened after the frost is out of the ground.

POLICE DEPARTMENT

Two of the three new officers were introduced, Jordan Haske and Jordan Reimer. Jordan Haske's family was here to watch him being sworn in by the Clerk.

The monthly report was emailed. The PD will host an Easter Egg Hunt this year on Saturday, April 20th at 11:00 AM.

Officer Barske Resignation – A MOTION WAS MADE BY Trustee Miller and second by Trustee Pawlisch to accept the resignation from Officer Barkse. All Members – aye - motion carried.

OLD BUSINESS

Trustee Robbins on Economic Development Class – Trustee Robbins has contacted Michael Gay. He would like to meet with a few Trustees and a business owner to look at Fall River. President Sloten, Trustees Robbins and Pawlisch along with Gary Errthum will meet with Michael Gay on Tuesday or Wednesday, the 16th or 17th.

NEW BUSINESS

Columbus Library request to use Village Park for Story Time 6/10, 7/8, 8/5 The Board was very excited to know that the Library will bring a service to Fall River. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to have the park reserved at no charge for the Columbus Library Story time on the dates proposed. All Members – aye – motion carried.

Clerk Computers and Back-up System Proposal – There are programs that will no longer be supported with our version of Windows. A new back-up system is also recommended. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to approve the new computers for the Clerk's office, not to exceed \$5,200. All Members – aye - motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 03/13/19 and Special 04/01/19 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the Minutes of 03/13/19. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the Minutes of 04/01/19. Trustee Miller abstained from voting. He attended the meeting as a representative from the School. All other Members – aye – motion carried.

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

Financial Report from March – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to accept the Financial Report as presented. All Members – aye – motion

carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to renew the CDAR Capital Improvement #1 for 52 weeks at 2.55%. All Members – aye - motion carried.

PRESIDENT'S REPORT – President Slotten recognized Marie Abegglen, Clerk-Treasurer for the award she received from WRWA as Administrative Professional of the Year.

ANY OTHER BUSINESS

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

Marie Abegglen, Clerk-Treasurer