

VILLAGE OF FOOTVILLE

MEETING MINUTES

August 1, 2013

The regular meeting of the Board of Trustees for the Village of Footville was called to order by the President, Gary Selck. The Board members present were: John Harnack, Randy Baertschi, Nate Beal, Ron Klusmeyer, and Bill Case. Chuck Hagmann arrived later during discussion on Agenda item #12.

Motion by Beal was seconded by Harnack to approve the minutes of the last meeting. Motion carried.

After some discussion on the ABD Property Maintenance invoice, a motion was made by Klusmeyer and seconded by Harnack to approve the vouchers as presented. Motion carried.

Motion by Harnack was seconded by Case to approve the treasurer, water, and sheriff reports as presented. Motion carried.

Two temporary liquor license applications were presented to the Board for Toe Town Tap, Inc. One is for the Tractor and Truck Pulls on Aug. 23-25 at the Industrial Park. Wristbands will be worn by persons purchasing alcohol. The other one is for a horse ride for Diabetes on Sun., Sept. 8 from 10a.m. to 10p.m. Depot Street will be blocked off from Railroad St. to Centre St. where the horses and people will be. Residents will be able to enter and exit the area. A motion was made by Harnack and seconded by Baertschi to approve the temporary liquor licenses as presented. All in favor; motion carried.

No citizen comments were heard.

A Preliminary Minor Land Division application was considered for Galena Way Farm Ltd. regarding land within the Extra-Territorial Plat Approval Jurisdiction (ETJ) Area of the Village of Footville. The action would divide a 7.3 acre (+/-) lot from a 51.2 acre (+/-) A-3 property located in the SW ¼ of the SW ¼ of Section 32, T.3N., R.11E. of the 4th P.M., Town of Center, Rock County, Wisconsin, located at the intersection of County Hwy. B and W. Dorner Road. A motion was made by Beal and seconded by Harnack to approve the Galena Way Farm Preliminary Land Division. Motion carried unanimously.

The 2012 Audit Report has been completed and was presented to the Board. A meeting is scheduled with the Auditor for Wed., Sept. 18 at 10:00a.m. for the Village staff and any interested Board members or residents to learn what is contained in the report. A motion was made by Baertschi and seconded by Harnack to require annual Board approval of the Audit Report. All in favor; motion carried. A vote on approving the 2012 Report was tabled until the October meeting, after the learning session.

Jason Knox, Cub master of Cub Scout Pack 651 was present to answer any Board questions on their request to have an overnight campout at the Park on September 28, 2013. Klusmeyer made a motion to approve Resolution 2013-0801, which permits the Pack to stay overnight. Harnack seconded the motion. All in favor; Resolution was approved.

The Board considered a revision of the Village Parking Ordinance that would allow for changes in the No Parking areas around the Elementary School. Jeff Lund, Building and Grounds Director for the Parkview School District, presented the Board with maps of the streets and proposed changes near the school. There have been some close calls with how the areas are currently set up. They tried out this new plan the last few days of school and it was much safer. MSA's Brad Reents recommended adding wording to the revised Ordinance requiring signs and not only yellow curbs to mark the No Parking Zones. The revision also clarifies other No Parking areas in the Village. Klusmeyer made a motion to approve Ordinance 2013-81, with the amendment that signs are placed near the School along Janesville Street. Baertschi seconded the motion. All in favor; motion carried.

The abandoned property lawn maintenance agreement with ABD Property Maintenance was reviewed by the Board. The contractor mowed the lawn at 427 Galena Road three times. The Board requested that he remove the cut grass, and also want him to know that he does not have to mow the right-of-way going to the field. Lawn maintenance at 403 Galena Road and 306 Edward Street have been taken over by the responsible parties. Another unoccupied property is not being maintained and is at risk of having to be maintained by the Village also. Case made a motion to approve the agreement with ABD Property Maintenance to maintain these two properties as needed, and any others that become an issue, for the months of August and September, with the stipulation that the excess grass is removed for any long first cuttings including what is currently at 427 Galena Road. Harnack seconded the motion. All in favor; motion carried.

Discussion was held about the hazardous tree at 427 Galena Road. Jeramie Mielke has a bid from M&D Tree Service to remove the tree. As the Board was not interested in pursuing the involved route of

prosecuting the ordinance violation, there are two options for serving notice to the homeowner that the tree will be removed and billed to the property. A motion was made by Beal to hire a process server through Attorney Fowler to personally deliver the notice to the landowner, and to hire M&D Tree Service to take the tree down within the 2-week notice. Hagmann seconded the motion and all were in favor. Motion carried.

The Village received a letter from Rock County Humane Society's new Director, Brett Frazier. He would like to meet to discuss working out a more acceptable contract. The Board agreed to have him come to the September Board meeting.

Public Works Director Jeramie Mielke presented information on repairing streets. Some of the streets need some spot repair to help them last a few more years. Depot Street will need to be reworked within a couple of years. He was also recommending boiler slag as an alternative to pea gravel to overlay on Galena Road and Janesville Street. He recently learned about a technique for grinding down the spots that are heaved up. A motion was made by Klusmeyer to approve the two projects, some of which will be completed this year and some next year. Harnack seconded the motion. All in favor; motion carried. Ron Klusmeyer also requested that Mielke get a price on grinding down the large humps. The Treasurer, Wanda Curry, informed the Board that there is still money budgeted for road repair, as none of it has been used this year yet.

After a pre-construction meeting about the Water Tower Repainting Project a change order was deemed necessary. Brad Reents of MSA presented the details of the change order, which increases the size of the safety railing and transfers some of the financial burden onto T6 Broadband. The contractor, LC United Painting, said they could be starting prep work in a week or so. Change Order #1 was approved with a motion by Baertschi and second by Case, with all voting in favor. Reents will ask T6 Broadband if they will be upgrading their service when they move it on the water tower, and also how they will notify customers about the service interruption.

Brad Reents also showed two color schemes for painting the water tower. The Board voted for the blue bottom with white on the top. Motion on the color choice was made by Harnack and seconded by Klusmeyer. All in favor; motion carried.

Other matters of concern included:

- Too many cars at the used car lot
- The washed out shoulder on Edwards Street has already been filled in by Mielke
- We have an estimate for the grandstand roof repair, which has been submitted to the insurance.
- If residents see abandoned vehicles on properties they can report the address to the Village Hall and the Sheriff's Department will check on them
- Discussion about the 2012 agreement for the Fire Department to supply water to the rodeo, and the Rodeo Association donated money to the Fire Dept. There has been no contact for this year's rodeo.

A motion was made by Beal to adjourn the meeting. Second by Hagmann. All were in favor. Motion carried.

Submitted by:
Julie Gerke, Village Clerk