

Village of Footville
Meeting Minutes
Thursday, August 4, 2016

The regular meeting of the Board of Trustees for the Village of Footville was called to order at 7:00 p.m. by the President, Gary Selck. Board Members present were: Dick Laws, Ron Klusmeyer, Randy Baertschi, Chuck Hagmann and Ron Childs and Rich Woodstock (arrived at 7:05). Also present: Clerk-Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents- Dennis Curry, Nancy Kloften, Sherry Woodstock, Alicia Pleyte, and Marilyn Runaas.

MINUTES Approve minutes of the July 7th board meeting. Motion-Hagmann, second-Klusmeyer; carried unanimously.

VOUCHERS Approve vouchers as presented: Motion-Laws, second-Childs; carried unanimously.

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion-Klusmeyer, second-Childs; carried unanimously.

LICENSES An application from Alicia Pleyte to work at Toe Town Tap; and an application from Debra Drain to work at the Mini-Mart; motion by Klusmeyer to approve licenses, second by Hagmann; motion carried unanimously.

CITIZENS WISHING TO BE HEARD Kathy Heider requested the park for a 4-H picnic on Tuesday with no fee, the board approved. Marilyn Runaas was in to discuss her yard that needs fixing after the water valve replacement. She stated that it was not done correctly and now has settled even further and would like the public works department to come back and fix again. President Selck said he would come take a look and provide direction on what to do.

COMMERICAL DRIVE BIDS Four bids were received for the Commercial Drive project, Bjoin at \$173,293.25, R&K at \$214,063.75, Madrell at \$213,540.25 and E& N Hughes at \$262,419.00. Motion by Woodstock to award the contract to Bjoin, second by Laws; motion carried unanimously.

ROCK COUNTY SHERIFF Captain Mauer was present to discuss patrol with the board. There is concern that too much of our patrol time is being spent on Old Hwy 11 and that speeding and running stop signs is a big problem in town. Captain Mauer stated that there is a grant available to help with speed enforcement and that the board could have them come out starting Monday if they voted to. Motion by Klusmeyer to have Sheriff utilize the grant to provide extra enforcement until August 22, 2016, second by Hagmann; motion carried with Woodstock opposed.

PROPERTY MAINTENANCE The board asked our building inspector, Bob Fahey, to come and discuss what can be done about neglected properties, some that are in need of repair and some yards that have a lot of junk in them. Bob stated that we do have a property maintenance & nuisance ordinance that most of these issues fall under. He asked that we provide a list of the properties in question, he will go inspect them and report back. No further action was taken.

DAMAGE TO BASEKTBALL COURT There was damage to the new basketball court back in June, and those responsible were given tickets for improper parking so we do have record of who it was. Motion by Klusmeyer to have the public works department report the cost to repair the damage and send bills to those responsible, second by Baertschi; motion carried unanimously.

PUBLIC WORKS – LOADER/GARAGE DOOR Devin asked the board about possibly having a 2nd garage door installed on the Village Hall so the jetter can be backed in and we can store another vehicle up here; as well as possibly replace the tractor with a loader. Motion by Hagmann to allow bids to be gathered for the garage door and a loader, second by Baertschi; motion carried unanimously.

OTHER ITEMS:

Klusmeyer: Can the camper sit on the street off Clover Lane? We will look at covenants and see what they say.

Jennifer asked for update on sidewalks: Sidewalk committee will help public works department mark sidewalks next week so letters can go out.

Randy: have all the trees been trimmed? Jennifer will have PW go out and check and we may want to consider changing ordinance so that this is not a constant issue (possibly go to 16 feet). What is the status of our ordinances? Clerk has not received any updates or indication on where things are at. We may need to look into another company to get our codification completed.

Devin: Gate at the dump is being open at dawn and closed at dusk by Ken Stockman due to complaints and problems at the yard waste site overnight. The board saw no issues as no one should be taking items down after dark anyway.

ADJOURNMENT At 8:13 p.m., motion to adjourn-Woodstock, second-Laws. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk