

**VILLAGE OF FOOTVILLE  
MEETING MINUTES**

February 7, 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: Ron Klusmeyer, John Harnack, Nate Beal, Bill Case, and Rich Woodstock. Chuck Hagmann arrived late to the meeting.

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

Motion by Klusmeyer, seconded by Case to approve the vouchers. Motion carried.

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

An operator's license application for Sarah Malmquist to work at B'ners was presented. She has paid the fee, but has not yet presented a certificate of completion of the required class. Motion by Klusmeyer, seconded by Hagmann to approve the license pending the Village receiving proper paperwork. All in favor, none opposed. Motion carried.

Dick Laws asked about the street sign that is missing at the corner of Edward and Janesville Street. There are 33 street signs in the Village that are missing and will be replaced in the spring when the ground has thawed.

Discussion was made regarding the revised job description for the public works employees. Motion by Hagmann, seconded by Harnack to table any decision to the next meeting, to give all members time to review the revisions. All in favor none opposed. Motion carried.

A committee needs to be formed to negotiate wages for the union employees. Volunteers for the committee are, Harnack, Case and Woodstock. A tentative meeting date was set for February 18, 2013 at 5:45 pm.

State Statute 256.35(9) requires that the Joint Powers Agreement with Rock County be filed annually. There are no changes from the 2012 agreement. Motion by Harnack, seconded by Beal to sign the agreement. All in favor none opposed. Motion carried.

Brad Reents from MSA updated the board on the USDA –RD projects. Work has begun on the well house reconstruction and some problems have developed. Originally the board had decided to save the existing building and add the required addition. The contractor has found that the building does not contain a bond beam, which reinforces the blocks and adds stability to the roof and walls. There also is a crack that runs the entire perimeter of the building at the level of the doors and windows. Following a meeting with MSA, Gilbank Construction and the mason, there have been two proposals prepared:

Option 1 would be to rebuild the masonry with the estimated cost of \$6,800

Option 2 would be to demo the building and build a new structure at an estimated cost of \$ 8,900

The concern with option 1 is that there will be more issues uncovered as the work progresses which will possibly make the price meet or exceed the cost of option 2. After discussion, a motion was made by Klusmeyer to go with option 2. Woodstock asked about the option of switching from asphalt shingles to a metal roof. Klusmeyer rescinded his motion. Discussion was then held about changing the plans to include a metal roof. Motion by Woodstock, seconded by Klusmeyer to go with option 2 with the exploration of installing commercial grade metal roofing rather than asphalt shingles. All in favor, motion carried.

Motion by Harnack to convene into closed session pursuant to State Statute 19.85(1)(e). All in favor . Motion carried.

Motion by Harnack, seconded by Case to reconvene into open session.

Motion by Hagmann, seconded by Harnack to compensate Wanda Curry for her work as the interim clerk for the month of February 2013 at the rate of \$ 14.72 per hour and then adjust her wage to \$13.00 an hour starting March 1, 2013. All in favor. Motion carried.

Case asked if the thermostat in the board room be changed to a more controllable unit.

Beal inquired about having riders in the village owned vehicles. The insurance company has been asked and while it is not encouraged, there is no exclusion that takes away any insurance, and at this time there is no Village policy to cover this issue. Beal asked for an agenda item for the March meeting to discuss this.

Harnack had a sample of discolored water that was supplied to him by a resident. There was discussion on investigating the cause and a remedy for the problem.

It was mentioned that the walking trail at the park needs to be cleared following snow storms.

Motion by Harnack, seconded by Hagmann to adjourn. Meeting adjourned.

Submitted by:

Wanda Curry  
Deputy Clerk