

VILLAGE OF FOOTVILLE
MEETING MINUTES
Thursday, January 8, 2015

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. All Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer. Also present: Clerk- Julie Gerke, Treasurer- Wanda Curry, Public Works- Joe North, Rock County Sheriff's Dept.- Deputy Molter, Attorney- James Fowler.

MINUTES Approve Tub Run Committee minutes from Dec. 8, 2014: Motion- Beal; second- Baertschi. Carried unanimously.

VOUCHERS There were complaints that Rock Disposal missed Church St. twice and Edward St. once recently, and they didn't come back for pick up when they said they would. Clerk is to call them. Approve vouchers as presented: Motion- Case; second- Hagmann. Carried unanimously.

REPORTS Deputy Molter gave the Board updates and answered their questions. Case confirmed that animal welfare calls should be made to the Sheriff's Department, not the Humane Society. Deputy Molter said people should call the Sheriff's Dept. non-emergency number of 757-2244. When the weather is very cold they get a lot of calls, but they can only intervene if a dog does not have shelter, food, or water.

Approve Treasurer's, Water, and Sheriff's Reports. Motion- Hagmann; second- Harnack. Carried unanimously.

LICENSES Approve Operator's License for Ronald Kersten for B'ners (Provisional license was issued): Motion- Harnack; second- Case. Carried unanimously, minus Beal's vote because he was having a discussion with the Deputy.

PUBLIC COMMENTS No public comments were heard.

2015 CAUCUS The Footville Village Caucus will be held Monday, January 12, 2015 at 7:00 p.m. A Hiring Committee meeting will be held after the Caucus, in regard to the Public Works job vacancy.

PUBLIC WORKS JOB REVISIONS Discussion was held about changing the job title for a new employee and setting a lower starting wage range, with evaluation(s) and increase(s) over the first 180 days. The Clerk will contact Central States, the health insurance provider, to see if a new hire would have a 90-day waiting period before coverage can begin.

CLOSED SESSION At 7:40 p.m., convene into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data for public works employees. Motion- Harnack; second- Hagmann. Motion carried by unanimous roll call vote.

RECONVENE INTO OPEN SESSION At 8:06 p.m., reconvene into open session to consider motions on matters that were discussed in closed session. Motion- Harnack; second- Beal. Carried unanimously. A special Board meeting was scheduled for Monday, January 12, 2015, at approximately 7:15, immediately following the 7:00 Caucus and before the Hiring Committee meeting, which will start at approximately 7:30 p.m.

OTHER MATTERS Clerk Gerke mentioned the upcoming change of hours and employee at the Post Office. The Sewer Plant license was renewed for five years, through 2019.

ADJOURNMENT At 8:15 p.m., motion to adjourn- Beal, second- Hagmann. Carried unanimously.

Submitted by:

Julie Gerke
Village Clerk