

**VILLAGE OF FOOTVILLE**  
**MEETING MINUTES**  
**January 2, 2014**

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: Randy Baertschi, Nate Beal, Bill Case, John Harnack, and Ron Klusmeyer. Absent: Chuck Hagmann. Also present: Clerk Julie Gerke, Treasurer Wanda Curry, Brad Reents of MSA Professional Services, and resident Dennis Curry.

**MINUTES** Motion by Beal, second by Klusmeyer to approve the minutes of the December Board meeting. All in favor; motion carried.

**VOUCHERS** Motion by Harnack, second by Case, to approve the vouchers. All in favor; motion carried.

**REPORTS** Motion by Harnack, second by Beal, to approve the Treasurer's and Water Reports as presented. Motion carried. The Sheriff's Report was not delivered to the Village yet.

No operator's licenses were applied for, and no residents requested to be heard.

**HUMANE SOCIETY SERVICES** Rock County Humane Society services began January 1. The contract covers drop-offs during business hours. Discussion was held regarding the guidelines and fees if there was an animal pickup request.

**SECURITY CAMERAS** No information was presented on the placement of the security cameras.

**ECONOMIC DEVELOPMENT** Brad Reents of MSA elaborated on a letter that was sent to the Board from MSA planner and economic development specialist Jason Valerius. The letter offers recommendations for a Village-led effort that would include organization, outreach, information-gathering, and promotion. Discussion was held about possible actions. Board members might begin talking with some business owners. Motion by Klusmeyer, second by Baertschi, to table further action until next month. All in favor; motion carried.

**SNOWMOBILES IN THE VILLAGE** Clerk Gerke had questions about snowmobile access. No trails or parking are marked this year for riding into the Village. Bill Case reported that trails have been designated and parking is approved in Woodstock Trucking's parking lot. He will find out about the trails not being marked. The Village wants to allow access, and there are questions about the legality of not only snowmobiles but also ATV's and lawnmowers being on the roads at certain times.

**OTHER MATTERS** John Harnack lead further discussion about ATV's being able to be on the road when plowing snow. The Board wants a Sheriff Deputy at each meeting, as contracted, to help with issues and questions they have. Nate Beal has received complaints about an insurance salesperson. They are exempt from the seller's permit requirement. He also asked about the possibility of a 50/50 lottery or raffle that could benefit both the Village and residents. Bill Case wondered whether the fireworks are being planned for this year. Gary Selck asked whether the Village should get involved in promoting the Rummage Sales. A reminder was given about the Caucus being held Monday, January 13 at 7:00 p.m.

**ADJOURNMENT** A motion was made by Case to adjourn the meeting at approximately 8:20 p.m. Second by Baertschi. All in favor; motion carried.

Submitted by:

Julie Gerke  
Village Clerk