

Village of Footville
Thursday, January 5, 2017

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, Chuck Hagmann, Ron Childs and Rich Woodstock; Randy Baertschi was absent. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark and some village residents.

MINUTES Approve minutes of the December 1 board meeting. Motion-Laws, second-Hagmann; carried unanimously.

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

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

LICENSES None

CITIZENS WISHING TO BE HEARD A resident mentioned that her granddaughter went to use the laundromat a week ago and it was a huge disappointment. She stated the floors were filthy, bathroom door was broken and bathroom was dirty, washer had water and mold in it, and someone reported people urinating in wash machines. The clerk will contact the building inspector as these are health and safety concerns and report back next month.

2017 CAUCUS Set for Monday, January 9th at 7 p.m. at the Village Hall.

WINTER MAINTENANCE POLICY It was suggested we have a written policy as to when/how roads will be taken care of within the Village as well as addressing damage to lawns and mailboxes. The clerk researched and presented the Board with a policy to review. Motion by Woodstock to approve the policy, second by Childs; motion carried unanimously.

RESOLUTION TO PAY CENTURYLINK The payments for Centurylink phone service come due before the board meetings, and the clerk has exhausted all efforts to get the billing dates changed; as we are charged a late fee when not paid by the due date. The clerk presented a resolution to the board asking permission to pay CenturyLink prior to board meetings to avoid late fees. Discussion moved to the idea that any bill that could potentially produce a late charge be paid and then presented to the board at the meeting. The clerk will look into devising a resolution to this effect next month. Motion by Woodstock to approve Resolution #2017-01 Payment of Centurylink Bills, second by Laws; motion carried unanimously.

REALTOR CONTRACT The contract with Cindy Simonson of First Weber for the lots on Commercial Drive and Clover Lane expires on January 8, 2017. A contract extension to April 8, 2017 was presented to the board. Motion by Hagmann to approve the contract extension; second by Klusmeyer; motion carried unanimously.

OTHER ITEMS Rich – Garbage and Recycling, can we get pricing on another company as there have been numerous service issues and complaints over the last couple months. The clerk will contact Badgerland, John's and one other. Also, can the public works department get a cost to repair the shop so we can start the discussion on repair versus replace? Devin Clark will look into getting a bid to repair the doors, walls, and insulation for the next meeting.

ADJOURNMENT At 7:32 p.m., motion to adjourn by Laws, second-Hagmann. Carried unanimously.

Submitted by:

Jennifer Becker
Village Clerk