

VILLAGE OF FOOTVILLE

MEETING MINUTES

March 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 Klusmeyer to approve the minutes of the last meeting. Motion carried.

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

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

An operator's license application was presented for Rhonda Bowers to work at B'ners. She has completed the required class and the fee payment was transferred from last month's application, which was withdrawn. Motion by Klusmeyer, seconded by Woodstock to approve the license. All in favor, none opposed. Motion carried.

Discussion was held regarding some discolored water submitted to a Board member by a concerned citizen on N. Gilbert St. Board members and Public Works employees suggested possible reasons for the brownish water including: the water tower being due for maintenance, only one well being drawn from because of work on Well #2, and some of the pipes being beyond their lifespan. Jeramie Mielke said they are planning to flush the lines more often this year, once a week instead of once or twice a month. Notice can be given to residents so they know to plan for the day each week that they might expect discoloration from the flushing. Joe North commented that if they can be informed precisely where the brown water is, they can more likely pinpoint the problem and take steps to remedy it. Mielke also informed the meeting that the Village is looking for some Safe Drinking Water funding to fix up the pipes that need it.

Regarding rental of porta-pots for the upcoming rummage sale days, it was noted that four or five porta-pots were rented last year at a cost of \$284. Motion by Beal, seconded by Klusmeyer to rent four porta-pots for this year's rummage sales. All in favor, none opposed. Motion carried.

Discussion was made regarding the revised job description for the Public Works employees. Motion by Harnack, seconded by Beal to approve the revised Public Works job description. All in favor, none opposed. Motion carried.

The topic of having riders in the village-owned vehicles was taken up as requested by Beal at last month's meeting. Opinions ranged from wanting policy written that would exclude anyone who is not a Village employee from riding, to leaving it how it is, realizing it is an occasional occurrence. Board members stated that some area school districts like Evansville do not allow any extra riders on the school buses. Woodstock said his business is able to buy an insurance rider allowing anyone to ride with his drivers for \$10/year/truck. Some Board members are interested in learning how other municipalities and businesses handle this situation. Motion by Case to table the topic until next month, when they can have more information gathered. Seconded by Woodstock. All in favor, none opposed. Motion carried. Beal asked if the Village could check with our insurance company about the cost of a policy that specifically covers riders in vehicles. President Selck said he will contact them. Attorney Fowler advised that insurance policies generally follow the vehicle, and there are State statutes prohibiting the exclusion of coverage for certain individuals, such as riders in vehicles. However, having a written Village policy might still be a good thing to consider.

Attorney Fowler explained that the purpose of the Waste System Grant Agreement is to show that the Board accepts the terms of the grant. Motion by Woodstock, seconded by Beal to approve the Water or Waste System Grant Agreement with the USDA Rural Utilities Service. All in favor, none opposed. Motion carried.

Regarding the USDA -RD projects, Klusmeyer asked Brad Reents from MSA if any grants are available for upgrading the mains along Edwards Street. Reentz explained the process the Village began in January to apply for a low interest (less than 2%) loan or a grant, depending what we qualify for. The Village should hear back on the funding within two or three months. A priority list, project plans, and calls for bids already exist. The DNR will let the Village spread the work out over years. Three of the priorities are the water tower, Edwards Street, and the Haberdale loop and dead end by the church.

Reentz also gave an update on the well house construction. The concrete floor will be poured next Tuesday. The building is heated and enclosed. On the topic of roofing material for the well house, Mielke said they decided to use asphalt shingles now because of the much lower cost, and consider overlaying with steel when the shingles need repair or replacement. A motion was made by Klusmeyer and seconded by Case to approve the change order for work on the building for Well #2. All in favor, none opposed. Motion carried. Woodstock questioned whether the DNR would need to approve the changes, and Reentz stated that they gave a verbal approval.

Wayne Casper of MSA explained the reasons for the additional design fees. The current amendment includes some of the work last fall along Edwards Street, plus the past two months' work on the well, pump, and building. A motion was made by Klusmeyer to approve the amendment for an additional \$7,000 to MSA. Second by Beal. All in favor, none opposed. Motion carried.

Discussion proceeded to the Sewer and Water Resolutions. The Clerk noted two typographical errors on pages 5 and 6 that were found by Attorney Fowler. They will be printed correctly on the final copies for the closing on March 19. Attorney Fowler explained that these are standard contracts stating that the Village agrees to pay back the interim loans, accept the loan funds and pay on this loan, and that it accepts the lien on the infrastructure. The copies at this meeting are an exhibition to the resolutions. He requested that the Bond Statement says that a copy of the Resolution will be attached.

A motion was made by Woodstock to approve Resolution 2-3713: "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$587,400 WATER SYSTEM MORTGAGE REVENUE BONDS OF THE VILLAGE OF FOOTVILLE, ROCK COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS". Motion was seconded by Harnack. Aye: Woodstock, Harnack, Hagmann, Klusmeyer, Beal, Case. Nay: none. Abstaining: none. The resolution was adopted.

A motion was made by Woodstock to approve Resolution 1-3713: "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$490,000 SEWERAGE SYSTEM MORTGAGE REVENUE BONDS OF THE VILLAGE OF FOOTVILLE, ROCK COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS". Motion was seconded by Klusmeyer. Aye: Woodstock, Harnack, Hagmann, Klusmeyer, Beal, Case. Nay: none. Abstaining: none. The resolution was adopted.

Motion by Harnack to convene into closed session to discuss union negotiations pursuant to State Statute 19.85(1)(c)(e). Seconded by Beal. All in favor. Motion carried.

Motion by Harnack, seconded by Case, to reconvene in open session. All in favor. Motion carried.

Hagmann relayed thanks from a resident to the Public Works Department for clearing snow from the walking path.

Motion by Harnack to adjourn. Seconded by Hagmann. All in favor. Meeting adjourned.

Submitted by:

Julie Gerke
Village Clerk