

# VILLAGE OF FOOTVILLE

## MEETING MINUTES

May 2, 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: John Harnack, Ron Klusmeyer, Randy Baertschi, Nate Beal, and Bill Case. Chuck Hagmann was not present.

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

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

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

No operator's licenses were applied for.

The Board was presented with a letter from William and Lisa Nyman of Kids Club Childcare at 420 W. Hwy 11 requesting a partial refund of the \$200 conditional use permit application fee that they and Gardner Sales/Copper Creek Discount Store both paid to move or re-establish their businesses. A motion by Baertschi was seconded by Harnack to refund one-half of the fees for both the Kids Care and Copper Creek applications. All in favor; motion carried.

Funding for the flowers for the barrels that Joyce Miller plants was discussed. Last year \$125 was spent on flowers, and two barrels have been added. A motion was made by Case and seconded by Beal to approve up to \$200 for the flowers. Motion carried unanimously.

Karrie Laws is not going to facilitate a fireworks display this year at the tractor pulls. She is taking this year off, and will put funds raised this year toward next year's fireworks. The Board decided to table until next month the topic of whether they would seek a coordinator and pursue the fireworks for this year, after they can gather some more information on it. Motion by Case, second by Harnack. All approved; motion carried.

Several residents have been interested in changing the Footville Rummage Sales to a date later in the year when there is a better chance of the weather being warmer. The Clerk presented a list of when the area communities hold theirs. Also, there has not been a coordinator for several years now. The Board consensus was that the Village administration should not be coordinating the event. A motion by Klusmeyer was seconded by Baertschi to keep the Village Rummage Sale dates the same. All in favor; motion carried.

Building Inspector Bob Fahey presented his proposed revision of the building permit fee schedule. In his proposal the applicant pays for the permit and the inspections when they apply. The total cost is approximately the same for the applicant, and the Village would receive the same amount of revenue or slightly more, while saving the time and effort to bill and collect for inspections after they have been done. A motion was made by Case and seconded by Beal to approve the Proposed Building Permit Fee Schedule as presented. All in favor; motion carried.

President Selck presented the 2013 board and committee appointments. The main changes were to appoint new Village Trustee Randy Baertschi to several committees. Motion by Case was seconded by Harnack to approve the appointments. Motion carried unanimously.

Randy Baertschi and Ron Klusmeyer were appointed to the 2013 Board of Review, to be held Friday, May 17 from 11:00 a.m. – 1:00 p.m. The Village President and Clerk are standard members, and the Clerk has received the required training certification. A motion by Harnack, seconded by Beal, passed unanimously to confirm the appointment of these members to the Board of Review.

Rock County Deputy EauClaire arrived to receive any questions or requests. Nate Beal informed him and the Board about the MDA Tub Run coming through Footville on Saturday, June 5. The streets will get blocked off for when the motorcycles pass through. Bill Case inquired whether the Village would get charged for the road closing and the Sheriff Department's monitoring. Deputy EauClaire said they would most likely work it into their regular patrol. Dennis Curry asked about a speed trap or trailer being set up on County B.

The Board was presented with a revised parking ordinance to limit parking to 10 minutes in front of the Post Office. They altered it so it will be in effect only during Post Office hours. A motion by Case to approve the ordinance with the specified hours was seconded by Klusmeyer. All in favor; motion carried.

Clerk Julie Gerke reported on the resolution of the property boundary issue between the Alliant substation and resident John Hall.

Brad Reents of MSA explained some of the challenges and options for repairs on the water tower. Public Works Director Jeramie Mielke also elaborated on the recent history and the urgent need for the work to be done. Justin Sornsins of MSA showed and explained to the Board the four different funding options the Village has. Sornsins recommended the Village pursue Option #1, to obtain GO (General Obligation) funding through the State Trust Fund. This option gives the lowest interest rate and most flexible payoff terms, with no up-front costs. A motion was made by Case and seconded by Harnack to approve proceeding with the water tower project. All in favor; motion passed unanimously.

Jeramie Mielke gave an update on the need for new water meters and the options for buying them. The current meters are becoming obsolete and will be illegal to install at the beginning of 2014. He has been researching prices and options with various companies. The technology in the new meters will save several days' worth of man hours every quarter. The Clerk or Treasurer will contact the utility billing software company to find out whether it is compatible with two meter-reading systems simultaneously. If so it might be possible to change the meters over in phases. Harnack made a motion to table any approvals until next month when more information can be presented. Motion seconded by Case, all approved. Motion carried.

The Clerk informed Board members of municipal officials' training seminars to be held this coming month in various Wisconsin cities.

Motion by Harnack to adjourn the meeting. Second by Klusmeyer. Motion carried.

Submitted by:  
Julie Gerke, Village Clerk