

**Village of Footville**  
**Meeting Minutes**  
**Thursday, November 5, 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. Board Members present were: Nate Beal, Rich Woodstock, Ron Klusmeyer, Randy Baertschi, Ron Childs and Chuck Hagmann. Also present: Clerk- Jennifer Becker, Public Works- Joe North and Devin Clark, Treasurer – Wanda Curry; Residents - Leatrice Reints, Sherry Woodstock, Nancy Kloften, Dennis Curry, Kaye Campbell, Ray Newcomb, Gus Schutte, Dick Laws, Karrie Laws and Deputy Hemenway.

**MINUTES** Approve minutes of the October 1, 2015 Board Meeting. Motion-Klusmeyer; second-Baertschi; carried unanimously.

**VOUCHERS** Approve vouchers as presented: Motion-Woodstock; second-Klusmeyer; carried unanimously.

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

**OPERATOR LICENSES** Applications were presented for two operator licenses; Jenny Daily and Tracie Held for the Mini-Mart. Motion by Beal, second by Hagmann to approve the licenses as noted above; motion carried unanimously.

**CITIZENS WISHING TO BE HEARD** None

**RESIDENTS TO DISCUSS WATER BILLS** Dick Neidermeier from Wisconsin Insurance Group was present to discuss his meter which showed usage to be 25,400 gallons this quarter when normal usage is less than 1000 gallons. The meter was tested and came back normal so the water went through the meter. Motion by Beal to adjust the bill; seconded by Hagmann; motion carried unanimously.

John Williams from Clover Lane was also present to discuss his meter which showed usage to be 92,900 gallons this quarter when normal usage is around 15,000 gallons. The meter was tested and came back normal so the water went through the meter. Motion by Beal to adjust the bill, second by Woodstock; motion carried with Baertschi opposed.

**CHICKEN/RABBIT SURVEY RESULTS** The chicken/rabbit survey was conducted in October and the comments in favor and opposed were read to the board. The results were 50 said no to all, 31 said yes to all, and 4 said yes to rabbits and no to chickens taking the total yes' for rabbits to 34. The board stated they agreed to do the survey to find out what the residents wanted and that the outcome of the survey would be the determining factor in deciding whether or not to make an ordinance change. A motion was made by Hagmann to go with the survey results and leave the ordinance as is, second by Woodstock; motion passed with Klusmeyer opposed.

**EDWARD STREET PAY REQUEST** The Edward Street road construction project was completed and the Village received the pay request for all items up to paving in the amount of \$186,014. Motion made by Woodstock to approve the pay request, seconded by Beal; motion passed unanimously.

**PROPERTY INSURANCE RENEWAL/LGPIF** There were changes in the Local Government Property Insurance Fund (LGPIF) this past year and the results of those changes were higher premiums for the renewal period that begins December 8, 2015. The Village received a quote from both the LGPIF and the Municipal Property Insurance Corporation (MPIC). The renewal quote from LGPIF was 50% higher than that from MPIC. Clerk Becker noted a resolution must be passed to withdraw from the LGPIF. A motion was made by Woodstock to approve resolution withdrawing from the LGPIF and renew the insurance with MPIC, second by Baertschi; motion passed unanimously.

**SEALED BIDS ON LAWMOWER AND WOOD CHIPPER** The sealed bids were presented to the board for review. We received three bids on the lawnmower with the highest being \$700 from Red Haberman. Motion by Hagmann to accept high bid and sell lawnmower to Red Haberman, second by Childs; motion passed unanimously. We also received three bids on the wood chipper with the highest

being \$751 from Jim Halbach. Motion by Woodstock to accept high bid and sell to Jim Halbach, second by Baertschi; motion carried unanimously.

**ROCK COUNTY SVRS CONTRACT** The clerk presented the renewal contract from the Rock County Clerk to perform our SVRS services for the next two years. Motion by Woodstock to approve Rock County SVRS contract, second by Childs; motion carried unanimously.

**APPROVE 2016 GENERAL BUDGET** The public hearing for the 2016 Budget was held just prior to the board meeting and no questions arose. The board was presented with a copy of the budget for final review. Motion by Beal to approve 2016 general budget, second by Klusmeyer; motion carried unanimously.

**APPROVE 2016 WATER & SEWER BUDGET** The 2016 Water and Sewer budgets were prepared by Siepert, our accounting firm and given to the board for approval. Motion by Klusmeyer to approve the 2016 Water and Sewer budgets, second by Childs; motion carried unanimously.

**OTHER ITEMS** Woodstock asked if the trees that need trimming on South Gilbert Street are the responsibility of the Village or homeowner; it is the homeowner so the clerk will send letters asking them to have them trimmed back so the trucks from A&H as well as the Village plows do not hit them. Beal asked if there is a written formal procedure for when water will be shut-off to residents for repair work. It was determined we have a policy we follow but nothing formally in writing. A sample was presented and he asked that we review and make necessary changes to present at the December meeting. He also stated he would like to look into other alternatives for our police protection. Clerk Becker stated she has made contact with Charter about the possibility of service here in Footville, has not heard back from the Eau Claire office as of yet so will try and follow up again before next meeting.

**ADJOURNMENT** At 8:14 p.m., motion to adjourn-Beal, second-Hagmann; motion carried unanimously.

Submitted by:

Jennifer Becker  
Village Clerk