

VILLAGE OF FOOTVILLE
MEETING MINUTES
October 3, 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: Randy Baertschi, Nate Beal, and Ron Klusmeyer. Bill Case arrived during discussion on the reports, Agenda item #4.

Motion by Beal, second by Klusmeyer to approve the minutes of the last meeting. Motion carried.

Motion by Klusmeyer, second by Baertschi to approve the vouchers. Motion carried.

Motion by Klusmeyer, second by Beal to approve the treasurer, water, and sheriff reports as presented. Motion carried. The Clerk informed the Board about the Sheriff Department's enforcement of the junk vehicle ordinance and investigation of proper use of several campers in the Village.

One operator's license application was presented to the Board for Deborah Osborne at Footville Mini Mart. She had been serving temporarily with a provisional license. The license was approved unanimously upon a motion by Klusmeyer and second by Case.

No residents requested to be heard.

A discussion was held about the placement of the No Parking area in front of the Post Office. Brian Benash of B-Ner's Bar was present to request that the stalls be moved farther north so they are not in front of his business. Because the stalls have to be longer than before due to current requirements, it was mentioned that the two stalls could be reduced to one stall and placed north of the pole. The Board voted to table the topic until the November meeting so they can check with other businesses that might be affected. The motion by Case was seconded by Beal.

A 2nd shift Rock County Sheriff Deputy was present and answered more of the Board's questions about the campers in the Village. He assured them the campers are not being lived in, and hasn't seen anyone using them when he has been on duty.

A proposed contract from the Rock County Humane Society was presented to the Board. It offers an annual flat fee of \$1,200 for 2014. Residents would be able to bring in stray animals at no additional cost to the Village. A motion was made by Case to accept and approve the contract. Klusmeyer seconded the motion and it carried unanimously.

Trustee Randy Baertschi asked the Deputy about whether golf carts can be driven on the Village streets. Residents have been asking some of the Trustees about this because they have heard about legislation at the State level that allows it. He answered that they are not allowed on public roads at this time.

The Proposed 2014 Budget was presented to the Board, along with minutes from the Budget Work Session. Some of the budgeting challenges that were mentioned include: increased costs, decreased State aid, and the Assessed Valuation of the Village going down. The proposed Budget does not increase spending from 2013; however, the tax rate would still have to increase because of the lower Valuation. Case made a motion to approve the Proposed 2014 Budget and send it to the Public Hearing. Beal seconded the motion and all voted in favor. Motion carried.

The Clerk informed the Board that the Village will need a representative to attend a County Highway meeting in December in order to qualify for extra road project grant money, for which Jeramie Mielke is submitting an application. Election Inspector nominees will be approved for two-year terms at the December meeting. Anyone interested in serving as a poll worker should contact the Village Hall office.

A motion was made by Klusmeyer to adjourn the meeting at approximately 7:35 p.m. Second by Baertschi. All in favor; motion carried. Haggmann arrived at the time of adjournment and Harnack shortly after.

Submitted by:

Julie Gerke
Village Clerk