

# VILLAGE OF FOOTVILLE

## MEETING MINUTES

September 5, 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, Randy Baertschi, Nate Beal, Ron Klusmeyer, and Bill Case. Chuck Hagmann arrived later during discussion on Agenda item #14.

Motion by Harnack was seconded by Beal to approve the minutes of the last meeting. Motion carried.

A motion was made by Harnack and seconded by Klusmeyer to approve the vouchers with one addition of M&D Tree Service for the upcoming tree removal at 427 Galena Road. Motion carried.

Motion by Klusmeyer was seconded by Beal to approve the treasurer, water, and sheriff reports as presented. Motion carried. The Board viewed the Galena Road speed trailer report from the Rock County Sheriffs Department.

One operator's license application was presented to the Board for Bobbi Abraham at Toe Town Tap, Inc. She had been serving temporarily with a provisional license. The license was approved unanimously upon a motion by Klusmeyer and second by Beal.

Resident Gary Beal asked about the procedure for replacing the culvert on his property at 223 Edward Street. No culverts have been replaced recently, so the Clerk will find out who is responsible for what and let Mr. Beal know.

A Preliminary Minor Land Division application was considered for Bernard Stibbe regarding land within the Extra-Territorial Plat Approval Jurisdiction (ETJ) Area of the Village of Footville to divide a 4.25 acre (+/-) lot with existing buildings from an 80 acre (+/-) A-1 property in the NW ¼ of the NW ¼ of Section 29, T.3N., R.11E. of the 4<sup>th</sup> P.M., Town of Center, Rock County, Wisconsin, located on West Townsend Road. The Planning Commission recommended that the Board approve the Preliminary Land Division. It was approved with a motion by Baertschi, second by Case, and unanimous vote of the Board.

Brett Frazier, the new Director of the Rock County Humane Society, spoke to the Board about developing a new rapport and creating a new contract with the Village, in order to work together again to manage animal control issues. He is considering offering an annual flat fee of approximately \$1,000 to make their services more affordable and easier to budget for.

St. Elizabeth Manor is planning a craft fair on December 7 where they are hoping to have about a dozen vendors. They requested that the vendor fees be waived for the event. Bill Case made a motion to waive the vendor fees. John Harnack seconded it and the motion passed unanimously.

Karrie Laws presented more information on the Tractor Drive/Ride taking place on Sunday, Sept. 9. It is a fundraiser for juvenile diabetes, called Team Cody & Ethan. The organizers are asking for Sheriff Deputies to control traffic when they cross Highway 11 around the noon hour. The Board agreed the route will be fine as long as the Sheriff's Department is OK with it. The Clerk will check with the Sheriff's Department and confirm with Ms. Laws.

Brad Reents of MSA presented photos and gave an update on the water tower repainting project. Most of the work has been completed. Telecommunication ports were added so that in the future other providers will be able to rent space on top of the tower. Safety features have been improved. During the project they discovered two possible causes of the discolored water that some residents had been getting. One was 4'-5' of sediment in the bottom of the tank. A better filter and an added mud drain should prevent future buildup. Another was a seam that had never had the final weld set along it. The Board approved a change order for caulking of that seam via a motion by Case, second by Klusmeyer, and unanimous vote of the Board. The project should be completed and the tower ready to be refilled within two weeks.

The Board considered another revision of the Village Parking Ordinance. Ordinance 2013-95 changes wording to allow for No Parking areas to be marked with signs and/or curb painting. Harnack made a motion to approve the Ordinance. Second by Case and all voted in favor. Motion carried.

Clerk Julie Gerke updated the Board on the lawn maintenance situation at 317-319 N. Gilbert St. Proper notice has been given to the responsible parties, and a quote received from ABD Property Maintenance, so the lawn will be cleaned up and mowed very soon. Trustee Nate Beal commented on the situation at 440 Galena Road. It has been vacant for one month and also should have a lawn maintenance notice sent.

The 2014 Proposed Fire Department and EMS Annual Budgets were presented to the Board. A part-time EMS position is being added for weekend coverage. Harnack made a motion to approve the Proposed Budget. Klusmeyer seconded the motion and all voted in favor. Motion passed.

Public Works Director Jeramie Mielke informed the Board that he received a verbal bid of \$4,500 to replace the park pavilion roof with a steel roof. The Board will contact other contractors for more bids. A motion was made by Ron Klusmeyer to secure a second bid, to include wrapping of the fascia. Second by John Harnack. All in favor; motion carried.

The 2014 Budget work session was scheduled for Wednesday, September 25 at 5:30 p.m. The Finance and Purchase Committee, consisting of Trustees Ron Klusmeyer, John Harnack, and Bill Case, will work with the Village President and Clerk to create a proposed budget to bring before the Board at the October meeting.

In other business:

- Board members relayed compliments from the residents about how good the water tower looks, and that they are happy to see the tree down at 427 Galena Road and the bumps gone from the roads.
- A lot of people have been asking about the water draining from the hydrant on Clover Lane. It is relieving pressure while the water tower is shut down. People can take water from there for watering plants but not for drinking. It will be shut off when the tower is back online.
- Some people are interested in whether Footville could approve and license golf carts for driving on the Village roads. They would have to be street legal with lights, etc.
- There are concerns about how some residents are misusing the brush pile area. Brush is being left in the driveway, blocking others from getting their vehicles through. Also, prohibited items and oversized branches are being left there.

A motion was made by Harnack to adjourn the meeting. Second by Hagmann. All in favor; motion carried.

Submitted by

Julie Gerke  
Village Clerk