

**VILLAGE OF FOOTVILLE**  
**MEETING MINUTES**  
**Thursday, October 2, 2014**

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. All Board members were present: Randy Baertschi, Nate Beal, Bill Case, Chuck Hagmann, John Harnack, and Ron Klusmeyer.

Also present: Clerk- Julie Gerke, Treasurer- Wanda Curry, Public Works- Jeramie Mielke and Joe North, MSA Professional Services- Brad Reents, Rock County Sheriff's Dept.- Deputy Joseph and Cmdr. Troy Knudson, and residents Dennis Curry and Dick Laws.

**MINUTES** Approve minutes of the September 4th Board meeting and special meetings on September 22nd: Motion- Harnack, second- Baertschi. Carried unanimously.

**VOUCHERS** Approve vouchers as presented, except one vendor's payment to be withheld until concerns about the work are checked on: Motion- Klusmeyer, second- Beal. Carried unanimously.

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion- Beal, second- Klusmeyer. Carried unanimously. Deputy Joseph said they are watching County B more closely for speeders coming in to the Village.

**LICENSES** None.

**PUBLIC COMMENTS** None.

**ROCK COUNTY SHERIFF'S DEPARTMENT CONTRACT** The Board had been presented with the proposed four-year contract with Rock County Sheriff's Department for years 2015-2018. It includes a one-time increase of 1.5%. Commander Knudson spoke for the Sheriff's Department and was available for questions from the Board. Proposed contract accepted: Motion- Klusmeyer; second- Harnack. Motion carried with Beal voting nay.

**2015 MDA TUB RUN COMMITTEE REPORT** A planning meeting was held Monday, Sept. 22 for the MDA Tub Run event in Footville next spring. Committee Chairman Beal reported on the planning progress, including letters going out to prospective vendors. Anyone interested in being a vendor or helping with the event can contact Nate Beal or call the Village Hall.

**2015 BUDGET a.) Schedule-** A budget work session will be held on October 6<sup>th</sup>. A special Board meeting will then have to be held to approve the proposed budget for the public hearing in November.

**b.) Project recommendations-** Brad Reents of MSA presented a list of road/capital improvement projects that he and Public Works Director Mielke have put a high priority on. Each project included a cost estimate and funding opportunities (loans and grants) to help the Board prioritize and make budgeting decisions. The top three priorities are: 1.) Old Hwy. 11 from the bridge to the intersection with Railroad and Depot Streets; 2.) Edward Street; and 3.) the 200 block of Depot Street. **c.) Educational and workshop opportunities-** Clerk Gerke presented the Board with a number of grant, loan, and development workshops and conference opportunities. Some of the financing programs require workshop attendance and/or have lengthy applications. Hagmann expressed interest in attending a February 2015 Conference on Economic Development.

**OTHER MATTERS** A number of topics were discussed, including Park projects and concerns.

**ADJOURNMENT** At 7:37 p.m., motion to adjourn- Hagmann, second- Harnack. Carried unanimously.

Submitted by:

Julie Gerke  
Village Clerk