

**Village of Footville**  
**Meeting Minutes**  
**Thursday, January 4, 2018**

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: Ron Klusmeyer, Randy Baertschi, Chuck Hagmann, Rich Woodstock and Dick Laws. Also present: Clerk- Randi Mielke, Public Works- Joe North and Devin Clark, Treasurer – Shawna March; Residents- Hope Rummelhoff and David Kessler.

**MINUTES** Approve minutes of the December 7, 2017 Board Meeting and Planning Commission Meeting. Motion-Hagmann; second-Klusmeyer; carried unanimously.

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

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion-Woodstock; second-Laws; carried unanimously. There was discussion about paying off the snow plow loan, The Clerk will add it to the Agenda for February.

**LICENSES** None

**CITIZENS WISHING TO BE HEARD** None

**REVISED COMMITTEE APPOINTMENTS** President Gary Selck made adjustment to the Committee appointments due to vacancy. Dick Laws was added to the Planning Commission, there still is a vacancy that will possibly be filling in May. Bobby Hoerler was added on the Zoning Board of Appeals, no longer an alternate. Rich Woodstock Volunteered to be added to the Housing Committee as Board representation, this will be added to the February Agenda for Board approval. A motion to approve the revised Committee appointments as presented was made by Hagmann, second-Laws; carried unanimously.

**SEWER ADJUSTMENT FOR 103 CLOVER LANE** A motion to approve the Sewer Adjustment was made by Woodstock, second- Klusmeyer; carried unanimously.

**REVISED ELECTION OFFICIALS LIST** A motion was to approve the new Poll Workers added was made by Woodstock, second-Laws; carried unanimously.

**EZRA FOOT MANOR SMOKING POLICY AND ADDENDUM** David Kessler asked the board to speak on the matter of not allowing the tenants of Ezra Foot manor to smoke in their apartments. David spoke about the risks of smoking and second-hand smoke. He also spoke about where Rural Development and HUD stood on Smoking Policies. David Kessler is the Site Manager for the Housing and has spent many hours cleaning the lenses of the camera to rid them of tar and nicotine. He asked the board to consider moving the Ezra Foot Manor to a Smoke Free Facility. A motion was made by Rich Woodstock to give a notice to the residents of Ezra Foot Manor stating that the Facility would move to smoke free April 1, 2018. Including in the notice that the Policy will state no smoking will be allowed in any apartments, common areas and when smoking outdoor they must be 20 feet from the building. All Tenants will also have to sign the Smoking Addendum by April 1, 2018. If Residents are found not following the Policy they will only be given 1 warning, if they are found to be not following the policy a second time there will cause for eviction, second- Hagmann; 1 Board Member opposed stating that the Addendum should be signed at the time of each renewal and the facility would then be smoke free after the last Addendum was signed.

**RISE BROADBAND LEASE AGREEMENT CHANGES** A motion was made Hagmann, second by Woodstock to: Approve the Rise Broadband Agreement as corrected, noting the 180 day notification change. All in favor voted "Aye", none opposed, motion carried 5-0.

**OTHER ITEMS:** Dick laws asked the Treasurer about the Public Works cell phone checks, he questioned why they didn't receive those checks with their bi- weekly paychecks. Shawna stated that she issue the cell phone checks when she does vouchers and also that the Public Works Employee are per the accountant issue a check for their cell phones once a copy of there bills are received. Randy Baertschi wanted to know if we had received any update as to when 121 Janesville street would be starting work on the building. The Clerk gave the Board and update on the Trees that need to be

trimmed 3 additional letter were sent out to owners that had low limbs. The Trees will need to be trimmed by January 20, 2018. Sharon Harnack called the Village Hall, she wanted the Board to know that she has a tree service lined up to trim the tree in her front yard on N Gilbert St. She said the tree service would like to wait until the weather warms up to trim her tree.

**ADJOURNMENT** At 8:43 p.m., motion to adjourn by Laws, second by Woodstock; motion carried unanimously.

Submitted by:  
Randi Mielke  
Village Clerk

UNAPPROVED