

**Village of Footville
Meeting Minutes
Thursday, July 5, 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: Randy Baertschi, Chuck Hagmann, Steve Haberman and Jeramie Mielke; Rich Woodstock and Ron Klusmeyer were absent. Also present: Clerk- Randi Mielke, Public Works- Joe North, Treasurer – Shawna March; Patriot Day's Representatives -Denise Speich, Julie Neal, Keith Neal; Residents- Marilyn Runaas, Ed Vroman, Wes Noble, Amber Turner, Sandy Baertschi, Carrie Nath, State Board Representative Don Vruwink and Morton Buildings Bob Washburn.

MINUTES Approve minutes of the June board meeting. Motion- S. Haberman, second- C. Hagmann; carried unanimously.

VOUCHERS Approve vouchers as presented: Motion- C. Hagmann, second-S. Haberman; carried unanimously.

REPORTS Approve Treasurer's, Water, and Sheriff's Reports. Motion-S.Haberman, second-J.Mielke; carried unanimously.

LICENSES 2 operator applications submitted by Karrie Laws from Toe Town Tap for Jenna Walhovd and Alicia Pleyte. All background checks were clear and applicants submitted the required documentation on licensing. A motion was made by C. Hagman to approve the operator's licenses that were submitted for approval, second- R. Baertschi.

CITIZENS WISHING TO BE HEARD Carrie Nath Resident and Viking Youth Baseball Volunteer asked to approached the Board regarding concerns she had with the way the Village is maintaining the Village and the Park. Her main concerns were the number of weeds growing in the road way and at the park. Carrie also had concern with the lighting in the concession stand. She stated that the lighting was not working, the lighting was replaced and is no longer an issue. She had concern with the bathroom sink faucet leaking. The hot water side of the faucet was capped off and not to be used per Public Works director. She also had concern with broken glass during Patriot Day's on the basketball court. She was unsure if this was there prior to Patriot Day's or not. Marilyn asked that item number 13 be moved up after Citizens wishing to be heard, regarding the CSM change and approval. Morton Building Representative Bob Washburn approached the Board and submitted plans for Kaufmann Trailers Sale Office. The Board will place it on the August Agenda for review and possible action. Representative Don Vruwick spoke with the Board and Citizens regarding his position for reelection this fall. He spoke briefly on a number of items that he will be working on including bills to pass road and railway funding and technology issues in our small communities. Sandy Baertschi commented to Carrie Nath and thanked her for addressing the Board. Amber Turner approached the Board to address concerns that she has with the amount of speeding cars coming and going on Galena Road. She had some ideas for the Board that she thought might help slow people down they are as follows; slow children at play signs, flags on the speed limit signs going in an out of town on Galena Road, rotating flags on a speed limit sign or adding additional speed limit signs. She has also saw some communities paint slow on the roadway or put in speed bumps.

RECOMMENDATION FROM THE PLANNING COMMISSION REGARDING THE CERTIFIED SURVEY MAP CHANGE SUBMITTED BY ED VROMAN Marilyn Runaas requested that the Board move up this item for review and the Board agreed too. The Board reviewed the map and a recommendation was made by the Planning Commission to approve the changes made to the Certified Survey Map, The lot

line was moved over to accommodate for Ed Vromans garage that was over the lot line. Ed Vroman and St. Augustine Church arranged an agreement on deeding land over to Ed Vroman so that his garage would no longer be over the lot line. A motion was made by R. Baertschi to approve the recommendation made by the Planning Commission, second- C. Hagman; carried unanimously

PATRIOT DAY'S ISSUES Denise Speich, Keith and Julie Neal representatives from Patriot Day's addressed the Board regarding a letter that was received by the Clerk with a deadline to fix damage made at the Park from Patriot Day's. Denise first spoke on the event and how well everything went. She spoke about the rope pulls and pedal pulls being a great success and the donations from the event will be going to Vet's Roll party that will be held in February at the Orfordville American legion. As discussed in the April board meeting Patriot Day's agreed to fix any damaged or anything tore up during the event. She was concerned with receiving a letter after the event stating that they had a deadline to fix those items listed in the letter. She stated that there was no deadline established at the April board meeting. She approached the Board with the idea to take the sand out of the old volleyball court area and place black dirt and seed the area for rope pulling for the future Patriot Day's. She stated that Patriot Day's would do this at their expense and would like to have it complete 2 weeks from now. S. Haberman spoke briefly on the grass being too tall in the park area prior to the event and thought that the Board should consider letting Patriot Day's do what they needed to improve the area for rope pullers in the years to come. There was discussion on what an appropriate deadline would be for each year on repairs, Denise thought mid-July would be appropriate. A motion was made by S. Haberman to approve allowing Patriot Day's to take the sand out of the old volleyball area replace it with dirt and seed the area all work will need to be complete and the area repaired by August 2, 2018, second-C. Hagmann; carried unanimously.

FORMING A COMMITTEE FOR PUBLIC WORKS EMPLOYEE REVIEW AND WAGE NEGOTIATION

S. Haberman, C.Hagmann and R. Baertschi volunteered to be on the Committee to review Public Works employee review and wages.

PROPOSED RATE INCREASE FOR WATER/SEWER UTILITY – A simplified rate case for the water utility. 3% rate increase. Notifications would be made to customers on rate increase. The rate effective date would be 09/26/2018. USDA loan requires a 110% operation expense ours is currently right at the 110%. The average increase per household a year would be \$36.36. A motion was made by C. Hagmann to move forward with the rate increase filing, second-J. Mielke; carried unanimously.

PROPOSED ROCK COUNTY SHERIFF'S DEPARTMENT CONTRACT FOR 2019- 2022 The Board briefly reviewed the contract and a motion was made by S. Haberman to table to contract so Board members could review it further, second- C.Hagmann; carried unanimously.

SEWER CREDIT ADJUSTMENT FOR POOL FILLS AND NEW LAWNS The Board was presented with 5 application request for sewer adjustments, all requirements were met by the applicants. A motion was made by C. Hagmann to approve the 5 applicants request for sewer adjustment, second- R. Baertschi; carried unanimously.

APPROVAL TO PURCHASE 3 NEW LAPTOPS FOR THE VILLAGE The treasurer S. March approached the Board and asked for approval to purchase 3 new laptops for the Village 2 for the office and 1 for the sewer plant. She discussed the issues with the current computers. She is requesting that the Board approve approximately \$3,000 for those computers. A motion was made by C.Hagmann to approve the purchase of 3 new laptop computers for the Village but not to exceed \$5,000, Second- R.Baertschi; carried unanimously.

OTHER ITEMS: G. Selck made comments on the weeds and discussion was had about a part time temporary help with mowing and weed control. J. North discussed old dead trees that need to be

marked and cut down. He would like to send letters out to those residents. The Clerk gave the Board an update regarding the sidewalk work being complete.

CLOSED SESSION At 9:02 p.m Roll Call vote was taken, convene into closed session pursuant to Wisconsin State Statute 19.85 (1) (E) to deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business.

- (1) Relating to covenants and procedures involving lots in East meadow Subdivision;
- (2) Relating to the sale of GMC work truck; and

Pursuant to Wisconsin state statute 19.85 (1) (G) allowing a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral advice concerning strategy to be adopted by the body with respect to prospective litigation:

- (1) Relating to maintenance of the Village snow plow

Motion by C. Hagmann, second-S. Haberman; motion carried by unanimous roll call vote.

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION At 10:18 p.m., reconvene into open session. Motion-R. Baertschi, second- J. Mielke; motion carried unanimously. A motion was made by C. Hagmann to approve the sale of the old Village GMC work truck with a minimum bid \$1,500.00 completed and posted by August 31, 2018, second- J. Mielke; carried unanimously.

ADJOURNMENT At 10:20 p.m., motion to adjourn- C. Hagmann, second- S. Haberman. Carried unanimously.

Submitted by:

Randi Mielke
Village Clerk