

Village of Footville
Meeting Minutes
Thursday, October 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: Rich Woodstock, Ron Klusmeyer, Randy Baertschi, Jeramie Mielke, Charles Hagmann, Steve Haberman came late. Also present: Clerk-Randi Mielke, Public Works- Joe North and Devin Clark, Treasurer – Shawna March; Village Engineer-Brad Reents, 43rd Assembly candidate Gabriel Szerlong, Rick Roeth- Teamsters Union Representative, Residents- Wes Noble, Nancy Kloften, and Marilyn Runaas.

MINUTES: Approve minutes of the September 6, 2018 Board Meeting. Motion- Woodstock; second- Hagmann; carried unanimously.

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

REPORTS: Approve Treasurer's, Water, and Sheriff's Reports. Motion- Klusmeyer; second-Haberman; carried unanimously.

TEMPORARY CLASS 'B' LICENSE & OPERATOR LICENSES: None

CITIZENS WISHING TO BE HEARD: Gabriel Szerlong 43rd Assembly Candidate asked to speak to the Board and Citizens. He gave a brief description of his personal life and what lead him into politics. He discussed his educational background and the things he has worked on during candidacy.

RECOMMENDED ACTION BY THE PLANNING COMMISSION TO THE BOARD FOR A LAND DIVISION AT 319 S GILBERT STREET: Brad Reents discussed that the property owner is aware that he will need a variance for the lot size and for the rear yard setback. It was recommended by the Planning Commission approve the Land division. A motion was made by Woodstock to approve the change to the CMS and allow the land division, second- Klusmeyer; carried unanimously.

APPROVAL FOR CLERK AND TREASURER TO ATTEND REGIONAL UTILITY MANAGEMENT CLASS TO BE HELD IN WATERTOWN: A motion was made by Klusmeyer to approve the Clerk and Treasurer to attend the class, second- Woodstock; carried unanimously.

APPROVAL OF FIRE AND EMS BUDGET: A motion was made by Hagmann to approve the Fire and EMS Budget for 2019, Second- Haberman; carried unanimously.

APPROVAL TO GET STEEL ROOF BID FOR THE VILLAGE HALL AND PUBLIC WORKS GARAGE: A motion was made to approve the request for bids and publication was made by Haberman, second- Woodstock; carried unanimously.

APPROVAL TO GET BIDS TO PURCHASE 2 GRINDERS FOR THE SEWER UTILITY: North got 1 bid for the grinders, 1 grinder through Crane Engineering for the price of \$39,000 this includes the cost to install and place a control box. The request was made to purchase 2 grinders. A motion was made to approve the request for bids and publication was made by Woodstock, second- Klusmeyer; carried unanimously.

APPROVAL TO ADD BRENDA CUDE TO LIST OF POLL WORKS FOR 2018-2019 ELECTIONS: A motion was made by Woodstock to approve adding Brenda Cude to the list of poll worker for the election period of 2018-2019, second- Hagmann; carried unanimously.

ADOPTION OF AMENDED FEE SCHEDULE: ADDING 10% ADMINISTRATION FEE TO ALL BUILDING PERMITS UP TO \$100: There was discussion on the permit fee and questions by citizens about whether or not this would be applied after the permit price. The fee will be applied to all building permits after the building permit fees. A motion was made by Haberman to approve a 10% permit fee up to \$100 but not to exceed \$100, second- Hagmann; carried unanimously.

DISCUSSION ON REMOVING DEAD TREES BEHIND THE VILLAGE HALL: There was a discussion on needing to find the lot pins on the back of the property line, the public works department will find the lot pins. The Board recommended sending a letter to the adjacent property owner regarding dead trees on the property line. A motion was made by Hagman to approve having the trees removed, second- Mielke; carried unanimously.

DISCUSSION AND POSSIBLE ACTION ON PAY INCREASE FOR ELECTION OFFICIALS:

The Clerk and Treasurer requested a pay increase for Election Officials to be in line with other communities, the request was to pay the election inspectors \$10 and the Chief Inspector \$12. A motion was made by Haberman to approve the increase as requested above, second- Klusmeyer; carried unanimously.

2019 BUDGET WORK SESSION SET A DATE FOR FINAL WORK SESSION BEFORE PUBLIC HEARING DATE TENTATIVELY SET FOR NOVEMBER 8, 2018: The budget work session date was set for October 23, 2018 at 7 p.m.

RESOLUTION TO ALLOW FOR SIDEWALK ASSESSMENTS BY INSTALLMENTS: There was a discussion on the installments going on the tax roll. Brad Reents stated that the City of Janesville allows 5 installments places on the tax roll. The Board recommended the special charges for sidewalks be done by monthly installments to the Village allowing a for a 12-month period to pay the amount owed after the 12 month period the remainder will be applied to the tax roll. The clerk will have the Attorney review this and bring a Resolution back to the November Meeting. No other action was taken on this item.

OTHER ITEMS Haberman asked to discuss the Public works building plans, he believe that the public works employees should put together a list of needs for the Garage. Selck received a thank you note in the mail addressing the trustees the thank you letter was from amber Turner in regards to the speed reduction spinners. Hagmann asked about placing a speed limit sign on N. Gilbert street in both directions past the Fire Department to help reduce speeds. Baertschi thanks the Board for the flowers sent to his brother funeral. Clerk Mielke updated the Board on the finding for both auto repair shops Conditional Use Permits and the Conditional use permit for 203 Galena Road. Clerk Mielke went to the DOT meeting in Orfordville in regards to construction taking place on Highway 11 scheduled for 2021. They are replacing a box culvert with a Bridge just west of Old Highway 11. The Detour route will not be going through the Village.

CLOSED SESSION: pursuant to Wisconsin State Statute 19.85 (1) (c) allowing a governmental body to go into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, relating to Public Works wages and Compensation and Administration wages and compensation. A motion was made by Hagmann, Second- Haberman; to convene into closed session. A roll call vote was taken by the clerk carried unanimously at 8:37 P.M

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION: At 9:52 pm the board reconvened into open session. Motion was made by Klusmeyer, Second- Woodstock; carried unanimously. A motion was made by Mielke to accept the contract terms on wages and compensation as discussed in closed session, second- Baertschi; carried unanimously

ADJOURNMENT At 9:54 p.m., motion to adjourn- Mielke, Baertschi; motion carried unanimously.

Submitted by:

Randi Mielke
Village Clerk