

**Village of Footville**  
**Thursday, December 7, 2017**

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: Dick Laws, Ron Klusmeyer, Randy Baertschi, Ron Childs, Rich Woodstock and Chuck Hagmann -late. Also, present: Clerk- Randi Mielke, Public Works- Joe North and Devin Clark, Brad Reents MSA Engineer; Residents- Hope Rummelhoff and Nancy Kloften.

**MINUTES** Approve minutes of the November 2,2017 board meeting. Motion-Klusmeyer, second-R. Woodstock; carried unanimously.

**VOUCHERS** Approve vouchers as presented. Motion-Laws, second-Klusmeyer; carried unanimously.

**REPORTS** Approve Treasurer's, Water, and Sheriff's Reports. Motion-Woodstock, second-Laws; carried unanimously.

**LICENSES** None

**CITIZENS WISHING TO BE HEARD** Jeff Keahn approached the Board asking that they allow him an extension to building his business in the Business Park. He stated that he was unable to build due to financing, his plans will be submitted, and ground breaking will be in the spring. The extension approval will be placed on the agenda for the January Board Meeting.

**SEWER ADJUSTMENT** The Board reviewed the application for a sewer adjustment, a motion was made by Laws to table until the end of the quarter when readings are done, second- Woodstock; carried unanimously.

**COMMENTS OR CONDITIONS TO THE COUNTY ON CENTER TOWNSHIP LAND DIVISION/REZONING** A motion was made by Woodstock to have no comments or conditions, second-Laws; carried unanimously.

**ACTION ON RECOMMENDATION FROM PLANNING COMMISSION** The Planning Commission met prior to the Board meeting on an application from Tom Naatz for a Sale office and workshop on out lot 50 in the Footville Business Park. The Planning Commission recommends that the board approve the conditional use permit with the conditions made by the Brad Reents the Village Engineer. Motion by Woodstock to accept the recommendation of the Planning Commission and grant the conditional use application following the conditions made by Brad for Tom Naatz; second by Laws; motion carried unanimously.

**CAUCUS 2018 SPRING ELECTION DATE** A motion was made by Klusmeyer to set the date of Caucus for 2018 spring election for Monday, January 8, 2018 at 7pm, second- Hagmann; carried unanimously.

**PROPOSED ELECTION OFFICIALS FOR 2018-2019 ELECTION PERIOD** A motion was made by Hagmann to approve the Election Officials for 2018-2019 election period, second- Woodstock; carried unanimously.

**RISE BROADBAND LEASE AGREEMENT** A few additions were made to the lease agreement by the Board and the Attorney, the agreement will be sent over to the Attorney to revise with changes made by the Board. A motion was made by Woodstock to submit changes to the attorney and once complete send over to Rise Broadband for approval, second – Laws; carried unanimously.

**CENTRAL STATES PREMIUMS FOR 2018 EMPLOYER PORTION** A motion was made by Hagmann to approve the premiums for 2018, second- Baertschi; carried unanimously.

**OTHER ITEMS** Woodstock- The land owned by Ezra Foot manor next to the Village Garage he is proposing that we look into a Certified Survey Map change deeding the Village part of the land allowing for the Village to have more space to build a new garage. The Clerk has talked with Rural

Development, USDA about it and what will be needed. They advised the Clerk that we would need to fill out paper work for a simple release of the land. The Village would also be responsible for having the Certified Survey Map done. Laws- asked when the Christmas decorations will be put up? The public works employees will work on getting them up Friday, weather permitting. Baertschi- asked when the trees on Galena and S Gilbert need to be trimmed by? The Clerk said that Residents had until mid December if the tree were not trimmed by then, then the Village would contract the work out and it would be billed to the residents for the work done. Selck was presented with a letter that was dropped at past board member Nate Beal's home. The letter was not signed, and the content was on matters of the Village.

**ADJOURNMENT** At 8:05 p.m., motion to adjourn by Woodstock, second-Laws. Carried unanimously.

Submitted by:

Randi Mielke  
Village Clerk

UNAPPROVED