

VILLAGE OF FOOTVILLE
MEETING MINUTES
December 5, 2013

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, Nate Beal, Bill Case, and Ron Klusmeyer. John Harnack arrived at 7:20 at the end of Agenda item #7. Also present: Clerk Julie Gerke, Treasurer Wanda Curry, Public Works Director Jeramie Mielke, Brad Reents of MSA Professional Services, Lois Howe of Rock Disposal, AJ Becker of Sonic Internet, and resident Dennis Curry.

MINUTES Motion by Beal, second by Baertschi to approve the minutes of the November Board meeting and the November 7 Budget Public Hearing. All in favor; motion carried.

VOUCHERS Motion by Beal, second by Klusmeyer to approve the vouchers. All in favor; motion carried.

REPORTS Motion by Klusmeyer, second by Case to approve the Treasurer's, Water and Sheriff's Reports as presented. Motion carried. (Sheriff's Report included October and November.)

No operator's licenses were applied for, and no residents requested to be heard.

ROCK DISPOSAL CONTRACT Lois Howe of Rock Disposal presented an amendment to the current contract which would extend the contract another five years and reduce the per-unit rate beginning in January 2014. The renewal rate would save the Village nearly \$8,400 in 2014 alone, based on 338 units. Motion by Baertschi, second by Klusmeyer to accept the contract renewal. All in favor; motion carried.

The location of the May 10, 2014 e-Waste recycling event was also discussed. Jeff Lund of the Parkview School District approved the use of the School parking lot.

ELECTION INSPECTOR APPOINTMENTS Clerk Gerke presented a list of eleven nominees for Certified Election Inspectors for the 2014-2015 term: Mary Bohn, Frank Bontley, Kaye Campbell, Ruth Coker, Irene Demrow, Nancy Kloften, Vicki Laws, Jean Noble, Marilyn Runaas, and, as Chief Inspectors, Joyce Miller and Wanda Curry. Vicki Laws also has Chief Inspector certification. All nominees completed the required training. Motion by Beal, second by Case to appoint the nominees. All in favor; motion carried.

SONIC INTERNET AJ Becker of Sonic Internet presented photos and an Antenna site license agreement. The proposal to place an antenna on the water tower in exchange for four security cameras with DVR service for the Village would also include a reduced rate on internet service for the Ezra Foote Housing Unit. Clerk Gerke reported on her conversation with Dave Lou of the City of Janesville Technical Services. Janesville is expanding their use of security cameras. There are no concerns of privacy issues for cameras used on public property. This internet service would not interfere with T6's signals and would be available to the majority of Village residents. Motion by Harnack, second by Case to approve the agreement. All in favor; motion carried.

WEBSITE UPGRADE Discussion was held regarding the benefits of an upgraded website. A firm price was submitted to the Clerk by Computer Know-How. The basic changeover can go online by January 2014. Motion by Baertschi and second by Harnack to approve the upgrade. All in favor; motion carried.

ECONOMIC DEVELOPMENT Brad Reents of MSA reported on a November 26 meeting regarding a grassroots plan for encouraging and supporting development. The Board agreed to have Jason at MSA supply them with more information.

WATER AND SEWER BUDGETS Motion by Case, second by Harnack to approve the 2014 Water and Sewer Budgets, which were approved by the USDA-RD and include funds for half of the new water meters. Roll call vote: Ayes - Harnack, Klusmeyer, Baertschi, Beal, Case, and Selck; Nays - none. Motion carried.

SET 2014 CAUCUS DATE Motion by Baertschi, second by Harnack to hold the caucus on Monday, January 13, 2014 at 7:00 p.m. All in favor; motion carried.

OTHER MATTERS Nate Beal updated the Board on the 2015 MDA Tub Run. It will not be held in the park for safety reasons. It can be held along Depot Street.

ADJOURNMENT A motion was made by Baertschi to adjourn the meeting at approximately 8:40 p.m. Seconded by Beal. All in favor; motion carried.

Submitted by:

Julie Gerke
Village Clerk