

**Village of Footville
Meeting Minutes
Thursday, August 6, 2020**

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, Steve Haberman, Chuck Hagmann, Rich Woodstock, David Wells. Also, present: Joe North, Director DPW; Devin Clark, Operator DPW; Kate Corbit, Deputy Clerk-Treasurer. Citizen: Brian Raupp; Chief of Orfordville, (agenda #8). This Meeting was teleconference for the public: 1 caller attended.

MINUTES: Approve minutes of July meetings: Motion-S. Haberman, Second-N. Beal; carried unanimously.

VOUCHERS: Approve vouchers as presented: Motion-R. Woodstock, Second-C. Hagmann; carried unanimously.

REPORTS: Approve Treasurer, Water, Sheriff and Public Works reports. J. North for Public Works; The Crane Bids for new pumps didn't include 2 key items. They will be looking to get a second bid from another company next week. Water well #3 will be tested quarterly. In-home lead and copper testing has been postponed until further notice due to Covid-19. Approve reports: Motion-N. Beal, Second-R. Woodstock; carried unanimously.

LICENSES: None

CITIZENS WISHING TO BE HEARD: None (*Posted notices state that if the public would like to address the board during this time, they must contact the Village Clerks office by 12:00pm on August 6 to make arrangements.*)

STREET MAINTENANCE COMMERCIAL DR./CLOVER LANE: J. North Director of DPW; Bids for Crack Fill on both roads are \$11,738.00, follow by a Chip Seal of both roads are \$30,500.00. Discussion ensued regarding concern for longevity of existing roads if maintenance is not done soon. R. Woodstock motions to repair both roads and accept the bid provided. Second-N. Beal; carried unanimously.

SEWER CREDIT ADJUSTMENT FOR POOL FILL: A sewer credit adjustment application was received from Andy Seils at 107 Haberdale Dr. for \$59.04 and Jason Allen at 116 Clover Lane for \$26.64. Motion-R. Baertschi, Second- S. Haberman; carried unanimously.

CUP FOR 202 DEPOT ST.-GARAGE BUILD FOR TENANTS: Planning commission recommended an approval at an earlier meeting. There were concerns about existing parking on the street being an issue. As proposed, it has a 4-car capacity within and 4 cars in driveway behind totaling 8. N. Beal motions to approve plan. Second-R. Woodstock; carried unanimously.

UPDATE ON ATV SITUATION: Kate Corbit read an email update from C. Boyce dated 7-30-20. General consensus is as such, Center Township is on board and ready to add it to their referendum for this Election. Plymouth Township is in favor, provided there's a direct route into their township. There are 3 blocks of 50 mph on 213 between Orfordville and Orfordville/Hanover Rd. where private land access would be ideal. Spring Valley's meeting isn't until the 10th, so we have no comment as of yet. S. Haberman-Concerns about children under 16 traveling on the road, should have a minimum age limit required. S. Haberman suggests putting together a committee to meet with between Center, Orfordville, and Footville to create rules and regulations. S. Haberman motions to move forward with sending two representatives to other township meetings. Second-R. Woodstock; carried unanimously.

FOOTVILLE RUMMAGE SALE DAYS-SEPTEMBER 11 & 12 REQUEST TO PROVIDE PORTABLE

TOILETS: Kate Corbit read an email update from Teena D. Monk-Gerber dated 7-19-20. Concern regarding Covid-19 and the Rock County Health Dept. stance on social distancing, keeping units

sanitized, would the village be liable if someone fell ill. S. Haberman motions for the Village to provide 2 portable toilets for Footville Rummage Sale Days. Second-R. Baertschi; carried unanimously.

MEMORIAL BENCH PROPOSAL FOR LINTON & CATHERINE KITELINGER: Review of plans and bench being placed at the ball diamond. Family is looking to have concrete base poured and bench placed yet this summer. Motion-N. Beal Second-R. Woodstock; carried unanimously

RESOLUTION FOR ANNUAL PURCHASE OF FLOWERS FOR THE VILLAGE PLANTERS:

Motion to adopt the resolution-N. Beal Second-R. Baertschi, C. Hagmann abstains, motion carried

RESOLUTION TO TERMINATE SERVICES WITH ADVANCED DISPOSAL: C. Hagmann concerned about a replacement company. We do have 2 interested parties in the contract. Motion-R. Woodstock to terminate contract. Second-C. Hagmann; carried unanimously.

2020 BUDGET AMENDMENT TO ALLOCATE AN ADDITIOAL \$13,000 TO DEBT SERVICE FROM MAINTENANCE EQUIPMENT CAPITAL OUTLAY:

Motion-C. Hagmann to approve the amended 2020 Budget and to formally assign an additional \$13,000 of the Capital Outlay 2020 budget to be used for the 2020 Debt Service payments. Second- S. Haberman; carried unanimously.

UNION RAISES: Consumer Pricing Index for the month of May 2020 is 1.79%. Estimated amount would be somewhere around .28. Motion-R. Woodstock to approve CPI Union raises Second-N. Beal; carried unanimously

PRELIMINARY DISCUSSION ON OTHER MATTERS NOT PROPOSED FOR BOARD ACTION:

N. Beal: Weed issues along the roadside. J. North to find out from the DNR what we can or cannot spray along the roadside to thwart weed growth. Residents responsibility to remove weeds along sidewalk. Benches at the Ball Diamond: With the addition of Kitelinger's bench add to newsletter to reach out to residents and offer up bench sponsoring at the park if we were to include 3-4 more benches at the park.

S. Haberman: Drunk driver concerns with Rock County Sherriff Dept: Chief Brian Raupp discussion, add to September Agenda.

K. Corbit: Tree damage to municipal building: We didn't meet deductible with 2 estimates, G. Selck will repair. Route to Recovery Grant: Allocated \$13,315.00, first submission was July 15th and we've submitted \$1,285.50. St. Elizabeth Bar Guard: Jim Fowler working with higher ups, may move forward with fines and/or legal action. DPW placed a screen and removing excessive debris daily. Documenting all findings. 121 Janesville St.: Jeb McMahon has erosion control permit and has begun excavation of site. No building permit issued as of yet. D. Clark- no silt fence or erosion blanket placed could create issues. Website live: Soft opening due to Election coming up. FB account created and working. Elections: increasingly demanding as the year goes on. Discussion regarding a flow pattern for November General Election and need for extra help. Project timeline: Tabled projects or items need a place to come back on the agenda. Create an excel off of the business plan for upcoming year to keep track of tabled projects and all others.

G. Selck-Footville Signs on Hwy 11. We need to look at what it would cost to repaint one sign that has paint peeling. The other has trees encroaching limbs that need to be trimmed.

ADJOURN: 8:59p.m. Motion-R. Baertschi, Second-C. Hagmann

Submitted By:

Kate Corbit

Deputy Clerk-Treasurer, Village of Footville