

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, July 9, 2025 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Robbins, Gould, Neuman, Dykstra and Birr.

Village representatives: Marie Abegglen (C-T), Julius Weisensel (DPW), Ron Spurbeck (PD)

Guests: Paul Sahy, Joy Moore and Maddie Buchda

Approve Agenda – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Neuman to approve the agenda. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Easement Agreement for 175 Prairie Street – The previous easement was recorded as a temporary easement. This is updated as a permanent easement/agreement. Trustee Ninmann was concerned that this document is making this permanent. A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Neuman to approve the Driveway Easement/Agreement as drafted. Trustees Robbins, Neuman, Dykstra, Birr and Slotten – yes, Gould and Ninmann – no. Motion carried.

PUBLIC INPUT

PUBLIC WORKS

Monthly Report – The vent manholes were pumped today. The valves have been cleaned and repaired or replaced as needed. Jason Watters (DPW) went to Plover today for his water test. Flags have been taken down from the street poles. There are only two that need to be replaced. Mike Schlachter Electric replaced the canned lights on the main lift station. Fahrner has done the crack sealing on South Street. He will return later to do the chip sealing which should only take a half day to do. It will be swept and swept again if necessary. The painting crew is on standby after that.

POLICE DEPARTMENT

Monthly Report – Ron presented his monthly report. He has been here two years as of July 18th. He feels that everyday here has been a blessing. The PD has received used body cameras. They need work. He will find out what is needed and if it will be worth it to fix them up.

OLD BUSINESS

NEW BUSINESS

Bartender Application: Megan Nesthus – A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to approve the application on file. All Members – aye – motion carried.

Set Date for COW Meeting to Discuss Ordinance Allowing Chickens The COW will meet on August 4th at 6 PM.

Hiring for Clerk's Office – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to authorize the Clerk to hire a part time person to help up to 20 hours per week at \$20/ hour. All Members – aye – motion carried.

Lifestar Contract – The Lifestar contract is not available at this time.

Disc Golf Updates and Finances – Donated funds from the Disc Golf grand opening should be put into the Park Funds.

Associated Appraisal Proposed Assessment Services Contract for 2026 – 2028 – The last 5-year contract is up for renewal. The new contract has increased from \$4700/year to \$10,000/year. A MOTION WAS MADE BY Trustee Dykstra and seconded by Trustee Ninmann to approve the 3-year contract with Associated Appraisal for 2026 – 2028. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes From June 11, 2025 – A MOTION WAS MADE BY Trustee Robbins and seconded by Trustee Ninmann to approve the minutes of 06/11/25. All Members – aye – motion carried.

Bills for payment – A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Gould to approve the bills for payment. All Members – aye – motion carried.

Financial Report for June 2025 - A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Ninmann to approve the Financial Report for June. All Members – aye – motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to adjourn. All Members – aye – motion carried.