

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, December 5, 2018 ~ 6:00 PM
MINUTES**

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Birr and Miller. Absent: Pawlisch.

Village Representatives: Lent Fish and Jim Nellessen (GEC), Craig Schultz (DPW), Marie Abegglen (C-T), Brent Van Gysel (PD).

Guests: Brian and Josh Frank

BUDGET HEARING – President Slotten gave the highlights of the budget. He had graphs that compared numbers over the years. For 2019 budget, we are using the maximum levy allowed. The Village mill rate is up about \$.03/per \$1,000 of valuation. The assessment ratio is @ 91%. Our last revaluation was 2012-2013. Replacing the Village Hall roof and dam repairs are the two major projects that have been budgeted for. There is also \$40,000 budgeted for the FR Fire Dept SCBA units that may need to be replaced. The Finance Committee will need to get together to review the Capital Improvement Plan. There were no other questions or comments. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to adjourn the Budget Hearing. All Members present – aye - motion carried.

APPROVE AGENDA – A MOTION WAS MADE BY Trustee Nimann and second by Trustee Birr to approve the agenda. All Members present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Kent Fish, GEC - Village Hall Roof Repairs Kent discussed the idea of raising the roof line above a section of the PD office. The added cost is estimated to be @ \$25,000. It would eliminate the windows above the entrance foyer. They will bid out a price for shingles or steel. January is a good time to bid out the project. There is a lot of work available. If this were to be bid at a later time we may have difficulty finding a contractor and the price would most likely be higher. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to keep the existing roof pattern over the PD office. Bid out for shingles and include steel as an alternate. Remove the bottom 4” throughout the building. Include two rows of ice and water barrier. Bid steel siding not aluminum in a design like what we have. All Members present – aye – motion carried.

PUBLIC INPUT - Brian and Josh Frank are representing the Eagle Scout Program. They would like to know about staining the walk bridge this next summer. They were wondering if they should contact the Village or the Snowmobile Club. Usually the two entities share the cost of repairs as needed. The Board thought that would be a great project and would be appreciated.

PUBLIC WORKS – They have only been out a couple of times for snow and/or ice. They are working on cleaning the lift stations. The rag situation is getting so bad that it plugs the vac trucks. We need to try to reach residents and ask them not to put the “flushable” wipes down the toilet. They need to be disposed of in the garbage. We could utilize our website and facebook page. We should contact Rio to see if they would be willing to split the cost of a notice in the

Rio Shopper. Charter is almost done with the boring for the new cable, phone and internet services they will provide.

POLICE DEPARTMENT

The monthly report was emailed. They have had active shooter drills. There will be a three day in-service training in January with the County. Ford is not yet taking orders for new squads. The Sheriff's Dept is testing the Dodge Durango. It is very similar to the Explorer but may need new brackets. The Tahoe is bigger and better but more money.

Motion to Convene to Closed Session per Wi Stat. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review Police Chief Position and Judiciary Committee recommendation on DPW complaint filed. A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to convene to closed session, per WI Stat. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review Police Chief Position and Judiciary Committee recommendation on DPW complaint filed. Roll call vote was taken with all Members present – yes – motion carried.

Motion to Reconvene to Open Session per Wi Stat 19.85(2) A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to reconvene to open session per WI Stat 19.85(2). All Members present – ayes – motion carried.

A MOTION WAS MADE BY Trustee Miller and second by Trustee Gould that the complaint against Craig Schultz would be a part of his record for a 12-month period and without a reoccurrence the record would be expunged from the file. All Members present – aye - motion carried. A MOTION WAS MADE BY Trustee Miller to advise the Police Committee that a document be provided stating that the lagoon dumping/park area not be used for firearms. President Slotten noted that the Board cannot advise the Police Committee. Trustee Miller withdrew his motion.

OLD BUSINESS

NEW BUSINESS

Approve the 2019 Budget for Village General - \$1,216,075.28 with a levy of \$741,142.00 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the 2019 Budget for the Village at \$1,216,075.28 with a levy of \$741,142.00. Roll call vote was taken with all Members present – yes – motion carried.

2019 Water Utility Budget - \$274,664.00 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the 2019 Water budget of \$274,664.00. Roll call vote was taken with all Members present – yes – motion carried.

2019 Sewer Utility Budget - \$613,000.00 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Birr to approve the 2019 Sewer budget of \$613000.00. Roll call vote was taken with all Members present – yes – motion carried.

Approve the Village Mill Rate 0.0055971743 - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the Village mill rate of 0.0055971743. Roll call vote was taken with all Members present – yes – motion carried.

(The Total Mill Rate is 0.0197402017 and 0.0208293386 for Lazy Lake Management District)

Approve Columbia County Clerk MOU for WisVote related services \$750/year – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to approve the Columbia Co. MOU for WisVote services. All Members present – aye - motion carried.

Set the Date for Caucus – January 9, 2019 is the first Board Meeting in 2019 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to set the date for Caucus on January 9, 2019. All Members present – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 11/14, 2018 – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the minutes of the open and closed session from 11/14/18. All Members present – aye – motion carried.

Bills Presented for Payment – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the bills presented for payment. The bill from Mark Schmitt for \$5,025 to be included in the N. Main St project and funds taken from the Capital Improvement fund. All Members present – aye – motion carried.

Authorization for Clerk to pay incoming bills as necessary – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to allow the Clerk to pay any routine bills as necessary. All Members present – aye – motion carried.

Financial Report from November 2018 – The Financial Report did not include any information from LGIP. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to accept the Financial Report as presented. All Members present – aye – motion carried.

Brayton Scholarship @ Landmark Due 12/16/18 – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Birr to withdraw the annual \$500 and renew the balance into a CD for 13 months @ 2.62%. All Members – aye – motion carried.

PRESIDENT'S REPORT – WB has been trying to get a building permit for a storage structure. They had not submitted the required storm water management plans to Kory until yesterday. They asked for an early start permit. Kory recommended to not issue the early start. They don't want a pond and may not install it. They had a DNR approved plan some time ago but never installed it.

President Slotten talked to the builder and told hm the pond needed to be installed.

ANY OTHER BUSINESS – Trustee Robbins mentioned that in two years Fall River will be 175 years old.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Miller and second by Trustee Ninmann to adjourn. All Members present – aye – motion carried.