

CASSVILLE VILLAGE BOARD MEETING  
January 9, 2017

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call: Harbaugh, Hauk, Williams, Lau, Vogt and Cooper—present; Ralph-absent. Also attending were Attorney Glass, Clerk-Marlene Esser, Police Chief-Brent McDonald, Street Supervisor-Dion Nemitz, Fire Chief Ron Hampton, James Schneider of Grant County Extension, Ron Kelley and Steve Kirschbaum.

Lau made a motion to approve the December 12<sup>th</sup> meeting minutes. Hauk seconded it; motion carried. A motion was made by Cooper and seconded by Harbaugh to approve the vouchers for payment; motion carried.

James Schneider, the new Grant County Extension agent, introduced himself to the Village Board and stated that he looked forward to working with the people in the Village of Cassville.

Ron Hampton updated the Board on the accident involving a fire pumper/tanker that was returning from a fire call on Christmas Day on icy roads. The fire truck had substantial damage but there were no serious injuries for the driver and 2 passengers. Hampton is working with Simon's Equipment and the insurance company. Presently they believe the truck is a total loss. But until Simon's get the tank and pump off the truck they will not know the exact extent of the damage. The department may have to lease another truck for fire protection. Members of the Fire Department will check into available options.

Street/Utility Report--

Nemitz reported that the skating rink is still not holding water. Delta 3 Engineering and Portzen Construction are aware of the problem and checking if it is a manhole or clay lining issue.

Nemitz inquired about obtaining prices for new base replacements for the street lights and he was instructed to do so. Also, Williams is checking with Alliant Energy into getting new LED light fixtures to replace existing street lights.

Tourism and Promotion Report:

In the absence of Tourism Coordinator Hauk, Board members were provided with copies of the Tourism report. The report was approved on a motion by Lau, second by Harbaugh and motion carried. It was noted that no Bald Eagle Days will be held.

President's Report:

Cassville will be hosting the January meeting of the Grant County Economic Development. All Board members will be updated on the details of the meeting.

Williams reported that Bart Nies is corresponding with the Wisconsin DNR concerning phosphorus compliance issues on behalf of the Village.

Police Report:

McDonald provided copies of the 2016 Police Report. Cooper made a motion to approve the report, second by Hauk; motion carried by voice vote.

Committee Reports:

Airport--Williams reported that Al Muller will be communicating with Chris Russell concerning her airport hangar.

Clerk-Treasurer Report:

Village cash on hand after vouchers--\$1,912,490 utility cash on hand after vouchers-\$662,770.

Cooper made a motion, with a second by Hauk, to Convene to Closed Session pursuant to Section 19.85 (1) (c) of the WI St. Stat. For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibly. The motion carried by voice vote.

Lau made a motion to return to Open Session and Vogt seconded it; motion carried.

Harbaugh made a motion to allow Clerk Esser to reduce her work to 32 hours per week on a trial basis and Cooper seconded it. Roll call vote: Williams-yes; Vogt-yes; Ralph-absent; Cooper-yes; Harbaugh-yes; Lau-yes; motion carried.

Lau made a motion to adjourn, second by Hauk; motion carried.

Marlene Esser, Clerk