

# FOWLER VILLAGE COUNCIL



President  
Vernon J. Thelen  
President Pro-Tem  
David Klein  
Trustees  
Roy Smith  
John Childers  
Mike Porter  
Rick Fink  
Greg Halfmann

Treasurer  
John C. Rademacher  
Clerk  
Rhonda Feldpausch  
DPW Employees  
Vern Feldpausch  
Brad Smith

DATE: MARCH 14, 2016

The Fowler Village Council met Monday, March 14, 2016 at 7:00 PM with and President Vernon J. Thelen presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present were: Roy Smith, Greg Halfmann, Rick Fink, David Klein, Mike Porter, John Rademacher, and Rhonda Feldpausch. Absent: John Childers.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Pohl – Clinton County Commissioner, Nick Farley and Kathy Farley.

AGENDA

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve the agenda as presented. Motion carried.

MINUTES

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to approve the minutes of the February 8, 2016 regular meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Klein, to approve payment of \$32,547.16 from the General Fund, \$825.00 from the Major Street Fund \$7,186.98 from the Water O & M Fund, and \$2,556.19 from the Sanitary O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one was present.

TREASURER REPORT

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve the Treasurer's report. Motion carried.

PLANNING COMMISSION

Wieber Lumber addition site plan will be reviewed by the Planning Commission soon.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Meter replacements
- Snow equipment and generator maintenance
- Cell 2 isolate, dump and sample
- Meter readings
- Well house power outage damage ~\$7,000
- Storm drain maintenance
- Load bank testing complete
- Recycle site running smoothly

FRAUD RISK MANAGEMENT POLICY

Work in progress.

TRAILHEAD PROJECT

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to award the Trailhead Project to K & J Construction at a bid price of \$212,914.00. Motion carried.

PA 152

A sample resolution regarding PA 152 was presented for council consideration. PA 152 of 2011 was designed to lessen the burden of employee health care costs on public employers.

BUDGET PROCEDURES

John Rademacher, Treasurer, will provide a spreadsheet providing information outlining yearly costs of village operations versus special projects.

TRUCK BIDS

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to approve the \$25,501.00 truck purchase from Pauli Ford. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

Dave Pohl – Clinton County Commissioner reported on the following items:

- State looking to change age 17 from adult to juvenile
- No infrastructure debt
- Clinton County Juvenile Home repairs
- County pension funding
- Installation of video systems
- Cell tower project

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

- All area meeting in Fowler on March 28 at 6:30
- Bengel Township internet cost sharing bill
- Clinton County update of Comprehensive Land Use Plan

ADJOURNMENT

**BOARD ACTION:** Trustee Porter moved, supported by Trustee Klein, to adjourn the meeting. Motion carried

Meeting adjourned at 8:13 PM.

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Rhonda Feldpausch, Village Clerk