



FOWLER VILLAGE COUNCIL

President
 Vernon J. Thelen
 President Pro-Tem
 David Klein
 Trustees
 Codi Schrauben
 Brad Rhynard
 Mike Porter
 Rick Fink
 Greg Halfmann

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

DATE: MARCH 11, 2019

The Fowler Village Council met Monday, March 11, 2019 at 7:00 PM with 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: David Klein, Brad Rhynard, Mike Porter (7:10 PM), Codi Schrauben, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Greg Halfmann.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley.

AGENDA

Add: Clinton Area Ambulance Service Authority Articles of Incorporation Amendments

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the agenda as amended. Motion carried.

MINUTES

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the minutes of the February 11, 2019 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve payment of \$42,741.91 from the General Fund, \$5,981.94 from the Sanitary Sewer O & M Fund, \$472.00 from Major Street Fund, and \$10,660.97 from the Water O & M Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one from the Clinton County Sheriff Department was present.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

Wieber Lumber Site Plan review.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Meter replacements
- Cell #2 - isolate & ferric chloride application. First dump.
- Meter reading
- Vac truck pump maintenance
- Water tower paint project
- Open Fink Field
- Snow removal

- Patch pot holes
- Spring clean up

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- EPA Targeted Brownfield Assessment (TBA) funding option
- Emails from Ted Stroud (Becker's attorney) and Tom Bowen (Acuity's attorney) regarding clean up progress

SPRING CLEAN UP

BOARD ACTION: Trustee Klein moved, supported by Rhynard, to contract with Granger Container service for a spring cleanup event in May 2019. Motion carried.

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- Courthouse to get lighting and security updates
- CMH to create a human trafficking presentation

WATER TOWER BIDS

BOARD ACTION: Trustee Fink moved, supported by Trustee Rhynard, to approve the bid from Carl Fedewa, Inc. in the amount of \$117,300.00 for water tower maintenance and painting. Motion carried.

CLINTON AREA AMBULANCE SERVICE
AUTHORITY ARTICLES OF INCORPORATION
AMENDMENTS

BOARD ACTION: Trustee Klein moved, supported by Trustee Rhynard, to approve the amendments to the Clinton Area Ambulance Service Authority Articles of Incorporation. Motion carried.

CORRESPONDENCE

None.

MINUTE OPEN DISCUSSION

- All area meeting hosted by Maple Rapids March 25, 2019 at 7:00 PM.
- Car show will be July 25, 2019.
- Trail clean up from Bauer to Tallman.

ADJOURNMENT

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

Meeting adjourned at 7:31 PM.

Rhonda Feldpausch, Village Clerk