President Vernon J. Thelen President Pro-Tem Mike Porter Trustees Codi Schrauben Brad Rhynard Dan Schmitt Rick Fink Melissa Humphrey

FOWLER VILLAGE COUNCIL

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

DATE: NOVEMBER 9, 2021

The Fowler Village Council met Tuesday, November 9, 2021 at 7:00 PM with President Vernon J. Thelen presiding.

ROLL CALL

Roll was called, and a quorum reported. Present, John Rademacher, Dan Schmitt, Brad Rhynard, Rick Fink, Codi Schrauben, Melissa Humphrey and Rhonda Feldpausch. Absent: Mike Porter.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Dave Pohl - Clinton County Commissioner

AGENDA

BOARD ACTION: Trustee Humphrey moved, supported by Trustee Rhynard, to

approve the agenda as presented. Motion carried.

MINUTES

BOARD ACTION: Trustee Fink moved, supported by Trustee Schmitt, to approve the minutes of the October 12, 2021 regular meeting as presented. Motion carried.

BILLS

BOARD ACTION: Trustee Fink moved, supported by Trustee Humphrey, to approve payment of \$58,143.62 from the General Fund, \$221.35 from the Local Street Fund, \$221.34 from the Major Street Fund, \$2,135.07 from the Sanitary Sewer O & M Fund, and \$1,629.15 from the Water O & M Fund. Motion carried.

BOARD ACTION: Trustee Rhynard moved, supported by Trustee Fink, to approve payment of \$52,715.00 to Peerless Midwest from the General Fund. Motion carried.

ZONING PERMITS

None.

CLINTON COUNTY SHERIFF

No one present.

COMMITTEE REPORT

None.

TREASURER REPORT

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

PLANNING COMMISSION

Next meeting is in December.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Lagoon discharge & sampling
- Well house filter work & generator installation
- Store summer equipment; wash and wax all equipment
- Sidewalk patching
- Wash and wax all equipment
- Catch basin cleaning
- Lift station cleaning main station

DAVE POHL – CLINTON COUNTY COMMISSIONER

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

- 2022 budget approval
- Approved 1.3 million dollar grant to county businesses demonstrating significant pandemic impact to be administered by LEAP
- 911 upgrade still on schedule. Transition for law enforcement in December and fire/EMS in January.
- Approval to seek fiber feasibility survey contract
- Approval of Master Plan prepared by Hobbs & Black

MERS CONTRIBUTION

BOARD ACTION: Trustee Fink moved, supported by Trustee Humphrey, to make a \$10,000.00 voluntary contribution to Municipal Retirement Solutions. Motion carried.

BRAD'S INSURANCE

No change necessary.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

Village Christmas Tree Lighting event help

ADJOURNMENT

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

Meeting adjourned at 7:38 PM.

Rhonda Feldpausch, Village Clerk