



## FOWLER VILLAGE COUNCIL

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

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

DATE: JANUARY 8, 2018

The Fowler Village Council met Monday, January 8, 2018 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: David Klein, Rick Fink, Greg Halfmann, Brad Rhynard, John Rademacher, Roy Smith, and Rhonda Feldpausch. Absent: Mike Porter.

VILLAGE PERSONNEL

Vern Feldpausch.

VISITORS

Ken and Kathy Farley, Daryl Hyland, Dave Pohl – Clinton County Commissioner.

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 Rhynard, to approve the minutes of the December 11, 2017 regular meeting and December 27, 2017 Special Meeting as presented. Motion carried.

BILLS

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Rhynard, to approve payment of \$33,217.26 from the General Fund and \$12,416.90 from the Water O & M 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 approve the Treasurer's report. Motion carried.

PLANNING COMMISSION

No business for January meeting.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Update Emergency Response Plan, Cross Connection Program and DEQ Usage Report
- Consumers Confidence Report
- Waltz & Sturgis
- Snow removal
- Water inspection – DEQ completed and satisfactory
- Water meter replacement
- Year end numbers
- Continued education classes
- Re-wire railroad crossing sign

FRAUD RISK MANAGEMENT POLICY

Work in progress.

CLINTON AREA AMBULANCE AUTHORITY AND  
CLINTON AREA AMBULANCE SERVICE BUDGET

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Smith, to approve the April 1, 2018 to March 31, 2019 Clinton Area Ambulance Service Budget ending balance of \$2,970.00 and Clinton Area Ambulance Authority final balance of \$68,948.00. Motion carried.

CLINTON COUNTY ECONOMIC ALLIANCE  
AGREEMENT

**BOARD ACTION:** Trustee Halfmann moved, supported by Trustee Fink, to re-enter into a three year agreement with Clinton County Economic Alliance for economic development services at a cost of \$1,136.00 per year. Motion carried

CLINTON COUNTY EMERGENCY CONTACT  
REQUEST

Vern Feldpausch will contact Gayla Phillips, Clinton County Administration, to provide emergency contact information for representatives from Village of Fowler, Dallas Township and Dallas Township Fire Department.

POSSIBLE TRUSTEE VACANCY

Trustee Roy Smith would like to resign his position as Trustee for the Village of Fowler. Codi Schrauben has expressed an interested in filling the vacant seat. Trustee Smith will provide a letter of resignation effective February 1, 2018.

DAVE POHL – CLINTON COUNTY  
COMMISSIONER

Dave Pohl – Clinton County Commissioner, was present and reported on the following topics:

- Lawsuit regarding state wide opioid epidemic
- Clinton Lakes Park Master Plan
- Clinton County Economic Development Corporation and Clinton County Brownfield Redevelopment Authority deactivation
- CMH contract for inmate emergency care
- New generation 911 operational late this spring

CORRESPONDENCE

None

10 MINUTE OPEN DISCUSSION

- Blue and green glass will now be accepted at the recycle site.
- Replacement of camera at the corner of Second Street and Main Street.

ADJOURNMENT

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

Meeting adjourned at 8:02 PM.

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Rhonda Feldpausch, Village Clerk