

## Common Council Meeting Minutes

January 10, 2023

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Peterson, Lindemann, Baeseman and Madden. Schroeder-late

Also in attendance City Administrator Geena Skowronski, Police Chief Tony Green, and Mayor Karen Sparling.

Pledge of Allegiance

Peterson/Baeseman motion to approve December 13, 2022 minutes. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments-None

Adam, project manager from Wieser Brothers gave an update on the GHS project. 34 of 55 piles are completed as of today. Starting next week timber lagging will be placed. Precast panels will be done after that. February 1<sup>st</sup> will be groundbreaking at the clinic site. Hope to have new clinic completed by the end of the year.

Peterson/Madden motion to approve Wieser Brothers change order #3-contaminated soil issue-more than they thought and testing needed to be done, and clean fill brought in. Roll call. All ayes. Carried.

Peterson/Lindemann motion to approve Wieser Brothers pay app #4. Roll call. All ayes. Carried.

Peterson/Madden motion to approve GEI Invoice. Roll call. All ayes. Carried.

Madden/Peterson motion to approve expenditures. Roll call. All ayes. Carried.

Administrator's report-HMGP ICC payment received. Working on closing out with Nicole. Still working on electric rate case. Healthcare Infrastructure Grant first draw received for approximately 1.6 million. Will submit next request soon. Working on wage surveys. Rural EMS summit hosted by Harold Marklein coming up at the Elroy Library if anyone wants to attend.

Police Chief report-Hiring process open until January 27<sup>th</sup>. Only received one application so far. A lot of agencies posting jobs right now. Will probably have to repost. Working on training calendar. More tactical training at Mauston school coming in the next few months. Snow removal issues being taken care of.

Library Director's Report-Things are busy at the library. 14 meetings scheduled in January. Having a lot of kids after school. 24 new cards this month. Floors in basement stripped and resealed.

**CDA**-Met last night. Recommend using Ackerman Rd. property for residential housing.

**Finance/Personnel**-Met last night. Policy discussion-vacation

**Ordinance**-None

**Parks**-None

**Streets**-None

**Utility**-Discussed potential future borrowing for electric utility. Zinc numbers in sludge have improved in most recent testing.

**Fire/Ambulance**-Bill pay meeting

**Library**- None

**Police**- None

Upcoming meeting: February 14, 2023 @7:00pm

Madden/Baeseman motion to adjourn. All ayes. Carried.

Lynn Thorson, Clerk