

Common Council Meeting Minutes

February 13, 2024

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, and Baeseman, Absent: Madden and Schroeder
Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, Clerk Lynn Thorson and Deputies Skiles and Heimann

Pledge of Allegiance

Baeseman/Peterson motion to approve minutes from January 9, 2024. All ayes. Carried.

Public Comment – None.

Mayor Communication-Mayor recommends the appointment of Shari Kolbo and Abby Schuster to the library board to fill vacant positions.

Lindemann/Peterson motion to approve the mayor's appointments to the Library Board. All ayes. Carried.

Council Comments: Stanek complaint about garbage can placement in the alley.

Lindemann/Baeseman motion to approve Resolution #1166-General Fund Budget Amendments. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to approve request for Juneau County Highway Aid Appropriations. Roll call. All ayes. Carried.

Baeseman/Lindemann motion to approve Uniform Grant Policies and Procedures. All ayes. Carried.

Baeseman/Peterson motion to approve John Deere Lease-6140 M Tractor 2024. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to recommend moving forward with plan to collect outstanding economic revolving loan debt. Send letter, give 30 days, explain about possible forfeit of collateral if not paid. All ayes. Carried.

Chamber of Commerce director, Kari Preuss gave information on plan for Spring Fling parade and events for downtown Elroy on Saturday, April 27. Band at the legion, parade downtown, wine and beer walk. Parade permit will have to be obtained.

Peterson/Baeseman motion to approve removal of part of the fence in the park to allow creation of a ditch to direct waterflow to the river. All ayes. Carried.

Discussed possible wage increase for Mayor and Alderpersons. Tabled until next year.

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

Administrator's Report: Still getting feedback on garbage collection, Ehler's is assisting with financial review for city and utility, Capital Improvement Plan needs addressing, 1012 Marshall Lane was demolished, Gary Rose has been contacted to get a listing together for the lot on W. Elroy St., ordinances still under review, zoning issues and cleanup efforts were discussed.

CDA-None

Finance/Personnel-None

Ordinance-None

Parks-Met to discuss fence removal, pressure test at pool, splash pad repairs, and on-line camping registrations.

Streets-Met and discussed fence at park, catch basin work, new truck issue with plow pin problem.

Utility-met tonight. MSA working on plans for floodproofing of substation, approved update of SCADA system, waiting on new cards for generators.

Fire/Ambulance-monthly pay the bills meeting, raised ambulance call fees.

Library- had quarterly meeting, March 15-25 library will be closed to get new flooring, meeting Thursday for annual report which will be presented to the council in March.

Next meeting dates:
March 12, 2024

Peterson/Baeseman motion to adjourn @ 8:00 p.m. All ayes. Carried.

Lynn Thorson, Clerk