

Common Council Meeting Minutes

February 14, 2023

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Peterson, Baeseman, Schroeder and Madden. Lindemann-Absent
Also in attendance City Administrator Geena Skowronski and Mayor Karen Sparling.

Pledge of Allegiance

Peterson/Baeseman motion to approve January 10, 2023 and January 19, 2023 minutes. All ayes. Carried.

Public Comment – Alta Eno inquired about lot on the corner of Kimball and N. Limits Rd. Interested in purchasing the lot.

Mayor Communication-We are sticking strictly to the agenda tonight.

Council Comments-Carlton had resident at 104 Elroy St. looking for tree removal by power lines. Looking for status of when it will get done. Baeseman noticed that the library flag needs to be replaced. Kari will replace in April when the weather gets better.

Hess Bashirian with The Friends of the 400 presented information on the 30th Anniversary celebration of the 400 Trail on June 10th. Other communities are planning events. Elroy possible ice cream social. There will be a pedal ride (poker run) involving all the local 400 trail communities. Looking for ideas and possible donations to help with the event.

Baeseman/Madden motion to approve Resolution #1151-Reissuance of Health Care Facilities Revenue Bond. Roll call. All ayes. Carried.

Discussed CDA recommendations for Ackerman Rd property. CDA would like the area to become residential. Housing needs for people working in the area.

Discussed cemetery mowing. The council decided to have Geena put a request for bids in the newspaper and see if we get any and then go from there.

Baeseman/Schroeder motion to accept the Juneau County Highway Aid Appropriation. Portion of money to be used for County O repairs. Roll call. All ayes. Carried.

Madden/Peterson motion to approve GEI invoice for \$27,928.75. Roll call. All ayes. Carried.

Weiser Brothers change order #5 was tabled.

Baeseman/Peterson motion to approve Weiser Brothers Pay Application #5. Roll call. All ayes. Carried.

Madden/Peterson motion to approve Resolution #1152-Reimbursement Resolution-Electric. Roll call. All ayes. Carried.

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

Administrator's report-The clinic groundbreaking went well. A lot of people attended the event. Working to do the land transaction with Gundersen. Healthcare infrastructure grant final pay request submitted. HMGP working with final home on Franklin St. Will need to take down 1012 Marshall Ln., Finalizing the electric rate case, working on capital improvement plan-cost of supplies have increased, going to a public finance seminar, in person portion of audit completed last week, ad for utility clerk position discussed, summer help and mowing ads will be going out soon, wage survey in progress, zinc land apply in the spring, Cats are working but Fairbanks is still down since squirrel issue, safety report-citizens stay out of work zones, Brunner open house invitation to council February 24th at The Lodge in Mauston.

Police Chief report-None

Library Director's Report- Library has been busy, Kari went to librarians' legislation day in Madison.

CDA-None

Finance/Personnel-None-Mayor wants to meet soon.

Ordinance-None

Parks-None-Mayor would like to see them meet soon.

Streets-None

Utility-met tonight, zinc land application, rate stabilization fund, transformers all talked about.

Fire/Ambulance-Met to pay bills

Library- None Meeting next week.

Police- None

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

Peterson/Schroeder motion to adjourn. All ayes. Carried.

Lynn Thorson, Clerk