

Common Council Meeting Minutes

March 12, 2024

Approved

Call to Order @ 7:00 pm

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

Pledge of Allegiance

Baeseman/Peterson motion to approve minutes from February 13, 2024. All ayes. Carried.

Public Comment – None.

Mayor Communication-Mayor recommends the appointment of Jim StreLOW and James Garvin as alternates on the CDA.

Lindemann/Peterson motion to approve the mayor's appointments of alternates for the CDA. All ayes. Carried.

Council Comments: Numerous property issues were brought up. Geena will start a list.

Karie Preuss, Elroy Librarian, gave her annual report. 17,000 books and audio books are in the library's collection. If books don't get checked out for three years they are purged. Total circulation last year (2022) was 19,200 and this year (2023) it was 20,500. Children's book check outs have increased. There were 27,500 library visits in 2023, of that 6,300 was attendance in library offered programs. Kari reported an increase in government meetings taking place in the library and she is going to start keeping record of them. Has been running 10-12 meetings a week. Library will be closed March 15-25 for new flooring installation and preparation.

Lindemann/Madden motion to accept the MSA Agreement for HMGP Acquisition and Demo Administration. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to approve Pay Ap #1 from Kendall Trucking for Demo of 1012 Marshall Ln. for \$21,411.00 which reflects a retainage of \$2,000 to make sure grass that was planted grows. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve Pay Ap #11 to Wieser Brothers for Downtown Clinic/Alley Project for \$136,993.54 which reflects a retainage of \$10,000 to paint metal tabs on I-beams. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve Park Use Permit for the Wisconsin Goat Show. All ayes. Carried.

Baeseman/Lindemann motion to approve removal of a section of the fence at the park behind the pool. Fence should be removed up to the orange pole. All ayes. Carried.

Madden/Peterson motion to approve the city website contract renewal with Catalis. All ayes. Carried.

Lindemann/Baeseman motion to approve the sale of Police Equipment to the Necedah Police department. All ayes. Carried.

Tabled sale of drone to the Juneau County Sheriff's Department.

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

Administrator's Report: Ehler's is assisting with financial review for the city and utilities. Audit is going well, it was decided to list the W Elroy Street lot for sale for 10,000 with same stipulations, WEM is considering the sign proposed by Pastor Prell for the previous church location on Franklin St., 2024 will focus on ordinance review, survey done of Ackerman property-will get bids to remove foundations/building remnants, old nursing home building will need to apply for conditional use permit to make into apartments, deputies have been working on property clean up issues, summer help postings have been circulated.

CDA-Met and talked about Ackerman Rd. Update maps.

Finance/Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility-met tonight. Hydrology study done for floodproofing of the substation. DNR will not allow the change of the water level at all. Waiting on contractors for SCADA work, Hapguard will be sending new SD cards for generators, position for water/wastewater department is out and applications are due by March 15.

Fire/Ambulance-monthly pay the bills meeting.

Library- None.

Next meeting dates:

April 16, 2024

Open Book May 1, 2024

Board of Review May 8, 2024

Bob and Terri will take the BOR training this year.

Madden/Peterson motion to adjourn @ 8:15 p.m. All ayes. Carried.

Lynn Thorson, Clerk