

Common Council Meeting Minutes

March 14, 2023

Approved

Call to Order @ 7:00 pm

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

Also in attendance City Administrator Geena Skowronski and Mayor Karen Sparling, Librarian Kari Preuss and Mary Waarvik.

Pledge of Allegiance

Madden/Peterson motion to approve February 14, 2023 minutes. All ayes. Carried.

Public Comment – None

Mayor Communication-None

Council Comments-Madden stated that there are complaints about no police officers.

Lindemann/Baeseman motion to approve plans for a building at 101 Kimball Ave-Lot #8 of Carter's Subdivision. All ayes. Carried.

Baeseman/Lindemann motion to approve Resolution #1153-Authorizing the sale of 101 Kimball Ave-Lot 8 of Carter's Subdivision. Roll call. All ayes. Carried.

Lindemann/Madden motion to approve Weiser Brothers pay Application #6. Roll call. All ayes. Carried.

Peterson/Lindemann motion to approve Emergency Siren Communication System Quote for Service and Repairs for \$10,469.00. Roll call. All ayes. Carried.

Lindemann/Baeseman motion to approve Emergency Siren Communication System Annual Inspection and Preventative Maintenance Agreement for 3 years. Roll call. All ayes. Carried.

Discussed allowing Kendall to use the park bleachers for their Labor Day celebration. Okay to use them as long as okay with Fair Board and we don't need them during that time.

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

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

Administrator's report-Clinic update, wall shaping up, working on turning property over to Gundersen, Healthcare Infrastructure Grant final money has not been received, expenses were audited, HGMP is moving forward, one home to be demo' d this summer on Marshall Lane, Ehlers helping us look at electric borrowing and future impact on rates, Utility Clerk and summer help wanted ads are out, RFP put in the paper for cemetery mowing and will be put on-line, Brunner agreed to let us use their land for zinc land application, Ehlers helping with financial review of city and utilities, 2022 audit still in progress, ordinance review in progress, generators are functional at this time but Fairbanks has an issue that was approved tonight by UC to be fixed.

Library Director's Report-

CDA-None

Finance/Personnel-None

Ordinance-None

Parks-Talked about splash pad, pool manager position, and hole in pool to be fixed, discussed holiday lights at the park which will be a project of the Lion's Club and the Chamber of Commerce.

Streets-Met and talked about alley by school being made a one-way alley, no truck signage by Brunner Manufacturing.

Utility-Met tonight. Discussed output of generators, approved some repairs to cooling system and ordered new breakers, 2nd Main St alley sewer issues,

Fire/Ambulance-Met to pay bills, meeting again tomorrow night.

Library- Went through annual report and will present at the next meeting, Juneau County Reads speaker was there and 54 people attended, April 24th there will be a job fair at the Royall High School gym-booths will be available, Aug 19 Ride Across Wisconsin coming through Elroy again and we will be a stop again this year.

Police- None

Upcoming meeting: April 18, 2023 @7:00pm

Open Book Wednesday, April 26, 2023, 9-11am

Board of Review Wednesday, May 3, 2023, 5-7pm

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

Lynn Thorson, Clerk