

Common Council Meeting Minutes

April 16, 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, Deputy Skiles, Mary Waarvik-Elroy Link, Josh Baker, and Steve Schnurr

Pledge of Allegiance

Mayor and alderpersons re-elected were recognized.

Peterson nominates Bob Schroeder for council president, Madden seconds the nomination, Lindemann calls to close nominations. All ayes. Carried.

Peterson/Baeseman motion to approve minutes from March 12, 2024. All ayes. Carried.

Public Comment – None.

Mayor Communication-Mayor recommends the appointment of Doreen Kammin, Sheri Kobel, and Joyce Erickson to the Library Board, Chris Zindorf and Dorothy Helgerson to the Board of Appeals, and Daamian Bender and Bill Jefferson to the CDA.

Lindemann/Madden motion to approve the mayor's appointments for Library Board, Board of Appeals and the CDA. All ayes. Carried.

Council Comments: Peterson brought up continued deterioration of 101 Elroy St. Lindemann brought up issues with property on Third St. Geena will contact GEC for inspections.

Mayor Sparling called to order a public hearing to discuss a conditional use permit for Josh Baker to allow multi-unit housing in a R2 zoned district at 1510 Academy St. (the old nursing home).

Madden/Peterson motion to approve the CUP to allow multi-unit housing at 1510 Academy St. RC All ayes. Carried.

Ackerman Rd property agreement with Schnurr was discussed. Elliott will meet with Steve to give him an idea where not to plant crops so the city can remove foundations and building on the property.

Lindemann/Baeseman motion to approve a year-to-year agreement with Schnurr to have use of the city owned land on Ackerman Rd. All ayes. Carried.

Schroeder/Peterson motion to approve operator license for Rose Bortrager. 3-yes, 2-no (Baeseman/Lindemann). Carried.

Lindemann/Baeseman motion to accept Resolution #1167 designating the Baraboo River as a National Water Trail. RC all ayes. Carried.

Tabled discussion on Main St alley curb and gutter work. Look at other options.

Baeseman/Madden motion to approve the sale of the drone to the Juneau County Sheriff's Department. All ayes. Carried.

Lindemann/Baeseman motion to approve the annual 1,000 donation to the Elroy Fair. RC All ayes. Carried.

Peterson/Madden motion to approve burn permits for Chris Zindorf. All ayes. Carried.

Lindemann/Schroeder motion to approve removal of charcoal pit at Schulz Park. All ayes. Carried.

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

Administrator's Report: Continuing work with MSA and Ehlers for CIP and financial review. Finance and Personnel Committee will meet on April 24th at 5pm, Audit is wrapping up-Johnson and Block will probably present

to the council in June, W. Elroy lot is listed for 10,000, still working on sign requested by Conrad Prell for Franklin St property, city clean up efforts on-going with assistance from police officers, April 19th is deadline for summer help applications, Royall School will have a partial closure of the alley while parking lot repairs are being done May 28-mid July.

CDA-None

Finance/Personnel-None

Ordinance-None

Parks-None

Streets-None

Utility-met tonight. WEM, MSA and Dave Krause the city's electrical engineer are still working on substation floodproofing, waiting on contractors for SCADA, cards arrived for generators and Shawn will be testing them soon, late April the splash pad will be looked at to see how to repair, decided to extend and repost application period for water/wastewater position.

Fire/Ambulance-quarterly meeting is tomorrow night.

Library- None.

Police-Deputy Skiles presented his policing report for the last month. Has been working on property issues.

Next meeting dates:

Open Book May 1, 2024

Board of Review May 8, 2024

Council May 14, 2024

Peterson/Madden motion to adjourn @ 8:10 p.m. All ayes. Carried.

Lynn Thorson, Clerk