

Common Council Meeting Minutes

July 9, 2024

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson and Madden Absent: Baeseman and Schroeder
Also in attendance City Administrator Geena Skowronski, Mayor Karen Sparling, and Mary Waarvik with the Elroy Link and Deputy Skiles.

Pledge of Allegiance

Peterson/Madden motion to approve minutes from June 11, 2024 and June 11, 2024 joint meeting with UC. All ayes. Carried.

Public Comment – Lee Hereck, Town of Plymouth Chairman, spoke about financial aspect/cost sharing of Miller Rd reconstruction project to be done June 2027. Geena will put it on next month's agenda.

Mayor Communication-Mayor recommends appointing Pete Brandt as a candidate to fill the library board vacancy.

Peterson/Lindeman motion to approve the appointing of Pete Brandt to the Library Board.

Council Comments: Carlton asked about driveway easement on W. Elroy property.

Geena explained the updated 2024-2025 rates for the Juneau County Sheriff's Office Contracted Services Agreement.

Lindemann/Madden motion to approve an Exclusive Use Permit for the Elroy Fair Board to have the tractor pull on September 14th. All ayes. Carried.

Lindemann/Peterson motion to approve a Park Exclusive Use Permit for the Lion's Club's Apple Dumpling Days Race on September 7, 2024. All ayes. Carried.

Madden/Lindemann motion to approve Online Camping Reservation and Portal Fees through Firefly. All ayes. Carried.

The condition of the schoolhouse at the park was discussed by the Park Committee. The cost for fixing up the building would probably be more than what would be allowed for a building located in the floodplain. The Elroy Fair Board would like to have a joint meeting with the council to discuss all the buildings at the park.

Bid for chip sealing was discussed and no action was taken on the proposal from Fahrner.

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

Administrator's Report: Budget timeline was discussed. HMGP final close out information sent out. Still need to make final payment to Kendall Trucking after site clean up is finished, final payment to Wieser is pending some finish site work after inspections, bids for foundation removals on Ackerman, property inspections pending owner approval, pool up and running-some repairs will need to be done at end of season-hard to get contractors in to do work, reposting water/wastewater position until filled, ran generators in June after a couple of power outages-quick response/only about 20 minutes-other communities out for hours-thank you to our workers, this is a great service to our customers but they still need to have a back up/emergency preparation plan in case our distribution system would go down.

CDA-None

Finance/Personnel-None

Ordinance-Met yesterday. Working on some ordinance updates.

Parks-Met and talked about schoolhouse, pool, splash pad, and tennis courts.

Streets-None

Utility- Met tonight, Geena covered most. Electric Dept. is going to sell the 1998 Ford F250 truck.

Fire/Ambulance- Met and paid bills.

Library- None

Police-Deputy Skiles handed out his monthly report. A lot of ordinance calls-mostly are sending out letters. Grass and junk issues.

Next meeting dates:

Council: August 13, 2024

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

Lynn Thorson, Clerk