

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MARCH 9, 2010 AT 7:00 P.M.

The Meeting was called to order by Mayor Gordon G. Freeman

Ken Hartje                      Robert Schultz                      Brad Hamilton  
Larry Krubsack                August Woiak                      Donald Nelson                      Dan Carlson

Moved by Hamilton seconded by Nelson to dispense with the reading of the minutes of the previous meeting.

**Carried**

**TREASURER'S FINANCIAL REPORT**  
**GENERAL FUND**  
**FEBRUARY 28, 2010**

**GENERAL**

TOTAL RECEIPTS 2-28-2010	205,669.53
BOOK BALANCE 1-31-2010	<u>1,850,574.66</u>
	2,056,244.19
DISBURSEMENTS 2-28-2010	<u>840,375.67</u>
BOOK BALANCE 2-28-2010	1,215,868.52
OUTSTANDING CHECKS 2-28-2010	<u>36,803.47</u>
	1,252,671.99
OUTSTANDING DEPOSIT 2-28-2010	<u>20.00</u>
BANK BALANCE 2-28-2010	1,252,651.99

**WATER**

TOTAL RECEIPTS 2-28-2010	13,457.59
BOOK BALANCE 1-31-2010	<u>252,777.25</u>
	266,234.84
DISBURSEMENTS 2-28-2010	<u>80,344.24</u>
BOOK BALANCE 2-28-2010	185,890.60
OUTSTANDING CHECKS 2-28-2010	<u>18.72</u>
	185,909.32
OUTSTANDING DEPOSIT 2-28-2010	<u>30.00</u>
BANK BALANCE 2-28-2010	185,879.32

Respectfully submitted,

Sheila Grosskreutz  
Treasurer, City of Nekoosa

Moved by Woiak seconded by Nelson to accept the Treasurer's Financial Report as written.

**Carried**

**Committee of the Whole**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Committee of the Whole meeting was held on Thursday, February 18, 2010, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Gordon G. Freeman, Mayor, Dan Carlson, Don Nelson, Larry Krubsack, Robert Schultz, Ken Hartje, August Woiak, Brad Hamilton, Bill Kaberle-DPW, Fire Chief Mike Hartje.

Also in attendance were: City Attorney Jim Quinn, Dave Smith, John Dolan-Arc Central, Lee Emmer-MSA.

1. Recommend purchasing Garbage Truck for \$150,992.
2. Discussed Nekoosa Senior Center Project.
3. Discussed Wastewater Treatment Plant upgrade project.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Committee of the Whole Committee Report of February 18, 2010, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1 of the Committee of the Whole Committee Report of February 18, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Ways & Means**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Ways and Means meeting was held on Tuesday March 9, 2010, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson, Chairman, August Woiak, Secretary, Don Nelson and Ken Hartje. Also in attendance were Mayor Freeman, Brad Hamilton, Larry Krubsack, and Robert Schultz.

1. Audited all bills.
2. Recommend applications for license to serve fermented malt beverages and intoxicating liquors to: Hanna Stewart and Nicole Cattanaach; Piggly Wiggly, Brenna Pflanger; Liquid Lounge.
3. Recommend Treasurer attend the Municipal Treasurer's Association Conference in Madison April 29 and 30 and Public Safety Solutions Annual User Group in WI Dells June 3rd with registration, lodging, meals and mileage as per wage agreement for both.
4. Discussed community document shredding.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Ways & Means Committee Report of March 9, 2010, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 2-3 of the Ways & Means Committee Report of March 9, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Monday, February 15, 2010, at 8:00 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje-*Chairperson*, Robert Schultz-*Secretary*, Larry Krubsack, August Woiak. Also in attendance were: Don Nelson, Bill Karberle-DPW, Mike Hartje-*Fire Chief*, Mayor Gordon Freeman, Dan Huebner-*Building Inspector*, Mark Schraeder, Joe Rusch II-*City Clerk*, Dale Marth-Veolia Environmental.

Moved by Woiak seconded by Schultz to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding employee review.

Moved by Woiak seconded by Schultz to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make recommendations on matters discussed in closed session.

1. Recommend DPW Director Bill Kaberle be taken off Probationary Status and made a Full-Time Employee.
2. Recommend Todd Falkner be taken off Probationary Status and made a Full-Time Employee.
3. Discussion with Dan Huebner of General Engineering, and Curt Skoog, MSA Zoning Administrator, regarding Building Inspector responsibilities and Zoning Ordinance recommendations.
4. Presentation by Dale Marth, Veolia Environmental on City Garbage Pickup.
5. Recommend Grant Application to Rural Development for assistance in purchase of Garbage Truck.

Respectfully submitted

## **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Tuesday, February 23, 2010, at 9:00 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairman*, Brad Hamilton, *Secretary*, August Woiak, Robert Schultz. Also in attendance were: Mayor Gordon Freeman, Don Nelson, Bill Kaberle-DPW, Dave Smith, and John Dolan-Arc Central.

1. Update on the Nekoosa Senior Center Project. No recommendations at this time.
2. Update on the Wastewater Treatment Plant Upgrade Project. No recommendations at this time.

Respectfully submitted

## **Public Works**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Works meeting was held on Wednesday, March 3, 2010, at 1:30 p.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje-Chairperson, Dan Carlson- Secretary, Robert Schultz, August Woiak. Also in attendance were: Mayor Gordon Freeman, Bill Kaberle-DPW, Don Nelson, Carol Rollins-Ho Chunk Nation, Lee Emmer-MSA, Herman Steinert, John Dolan-Arc Central.

1. Discussed Garbage Pickup surcharge for Moccasin Trailer Park.
2. Discussed Wastewater Treatment Plant Rebuild.
3. Discussed Senior/Community Center Project groundbreaking set for March 31, 2010 at 11:30 a.m.
4. Recommend approving contractor bids upon construction manager satisfaction of completion.
5. Recommend to adopt building code ordinance update upon city attorney approval.

6. Recommend purchasing 90 water meters to begin replacing old meters.
7. Recommend Mayor sign US EPA Grant Agreement upon MSA approval.
8. Discussed sludge hauling. City Attorney to examine contract.
9. Discussed sewer cleaning.
10. Recommend DPW purchase two dumpsters for backups- \$355.00/each. Make available for rent by residents.
11. Discussed recycle programs.
12. Recommend two DPW employees attend Sweeper School on March 9, 2010 in Wisconsin Dells for \$60.00/each.
13. Recommend three DPW employees attend Water School on March 10, 2010 in Tomah.
14. Discussed Water Tower removal.
15. Discussed Water holding and levees with Jeff Faivre.

Respectfully submitted

Moved by Hartje Seconded by Woiak that the Public Works Committee Reports of February 15, 2010, February 23, 2010, and March 3, 2010

Moved by Hartje Seconded by Hamilton that Items 1-2,5 of the Public Works Committee Report of February 15, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Hartje Seconded by Hamilton that Items 4,6-7,10,12-13 of the Public Works Committee Report of March 3, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Hamilton seconded by Woiak that Proposed Building Code change will be posted two weeks prior to April Council meeting.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

## **Public Safety**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Public Safety meeting was held on Tuesday, March 2, 2010, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Larry Krubsack, *Chairperson*, Dan Carlson, *Secretary*, August Woiak, Don Nelson. Also in attendance were: Mayor Gordon Freeman, Police Chief John Reimer, Robert Schultz, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Fire Chief Mike Hartje, Asst. Fire Chief Dave Rheinschmidt.

1. Recommend signing Service Agreement with Power Computing Solutions upon City Attorney approval. (Tabled)
2. Recommend Police Dept. contribute \$500 toward purchase of Cellebrite Electronic Investigative Tool for Cell Phones to be purchased by Wood County.
3. Discussed Asphalt Repair in front of Safety Center.
4. Recommend Police Dept. purchase Range Equipment.

5. Recommend adopting new Ambulance Service Rates effective April 1, 2010.
6. Recommend hiring Mike Duchrow, Jennifer Duchrow, Timothy Halverson to ambulance service.
7. Recommend Fire Dept donate old air packs.

Respectfully submitted

Moved by Krubsack Seconded by Nelson that the Public Safety Committee Report of March 2, 2010, be accepted as written. Carried

Moved by Krubsack Seconded by Hamilton that Items 2,4-7 of the Public Safety Committee Report of March 2, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Property Recreation & Human Affairs**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Property Recreation & Human Affairs meeting was held on Tuesday, March 2, 2010, at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carlson, *Secretary*, August Woiak, Larry Krubsack. Also in attendance were: Mayor Gordon Freeman, Don Nelson, KayLeigh Carlson.

1. Discussed Community Garden.
2. Recommend Nekoosa Lions Club be allowed to operate a Lunch Wagon at Boat Landing during Walleye Days.
3. Recommend allowing United Way to use Riverside Park for "Reading in the Park" program on June 24, 2010.
4. Discussed Swimming Pool Report.

Respectfully submitted

Moved by Schultz Seconded by Hamilton that the Property Recreation & Human Affairs Committee Report of March 2, 2010, be accepted as written. Carried

Moved by Schultz Seconded by Hamilton that Items 2-3 of the Property Recreation & Human Affairs Committee Report of March 2, 2010 be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

### **Wage & Salary**

To the Honorable Mayor and Members of the Nekoosa Common Council:

A Wage & Salary meeting was held on Thursday, February 18, 2010, at 1:00 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak, *Chairman*, Dan Carlson, *Secretary*, Don Nelson, Ken Hartje. Also in attendance were: Mayor Gordon Freeman, Larry Krubsack, Bill Kaberle-DPW, Joe Rusch II, City Clerk.

1. Motion by Hartje seconded by Nelson to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding non-union employee contracts. All members voted Yes.

2. Motion by Nelson seconded by Hartje to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendations. All members voted Yes.
3. Recommend Public Works Directors 2010 Salary of \$52,170.04 with negotiated benefits paid per signed Agreement.
4. Recommend Clerk & Treasurer 2010 Salary to be \$43,350.87

Respectfully submitted

Moved by Woiak Seconded by Nelson that the Wage & Salary Committee Report of February 18, 2010, be accepted as written. Carried

Moved by Woiak Seconded by Hamilton that Items 3-4 of the Wage & Salary Committee Report of February 18, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Hartje to accept the Police Chief's monthly report, Public Works Department's monthly report, Ambulance Department Monthly report, Fire Department monthly report as written. Carried

**BILLS TO BE READ**  
**MARCH 9, 2010**

<b><u>GENERAL DISBURSEMENTS:</u></b>	<b>\$201,565.42</b>
<b><u>WATER/SEWER DISBURSEMENTS:</u></b>	<b>80,453.30</b>

Moved by Hamilton Seconded by Nelson to pay all bills as written and read.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Krubsack to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II  
City Clerk