

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MAY 11, 2010 AT 7:00 P.M.

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

Ken Hartje                      Terry Shymanski                      Robert Schultz                      Brad Hamilton  
August Woiak                      Robert Wenzel

Dan Carlson –Arrived at 7:15 p.m.  
Larry Krubsack - Absent

Moved by Hamilton seconded by Shymanski to dispense with the reading of the minutes of the previous meeting.                      **Carried**

**TREASURER'S FINANCIAL REPORT**  
**GENERAL FUND**  
**APRIL 17-30, 2010**

**GENERAL**

TOTAL RECEIPTS 4-30-2010	34,540.64
BOOK BALANCE 4-16-2010	<u>1,082,480.37</u>
	1,117,021.01
DISBURSEMENTS 4-30-2010	<u>492,789.12</u>
BOOK BALANCE 4-30-2010	624,231.89
OUTSTANDING CHECKS 4-30-2010	<u>9,058.85</u>
	633,290.74
OUTSTANDING DEPOSIT 4-30-2010	<u>1,598.80</u>
BANK BALANCE 4-30-2010	631,691.94

**WATER**

TOTAL RECEIPTS 4-30-2010	13,632.79
BOOK BALANCE 4-16-2010	<u>246,765.89</u>
	260,398.68
DISBURSEMENTS 4-30-2010	<u>28,310.16</u>
BOOK BALANCE 4-30-2010	232,088.58
VOIDED CHECK 4-30-2010	<u>18.72</u>
BOOK & BANK BALANCE 4-30-2010	232,107.24

**TEMPORARY INVESTMENTS – WATER UTILITY**

*MBIA Asset Management Group*

Acct. #WI-01-0067-0002, Balance to Date – \$462,175.32

**CITY OF NEKOOSA – GENERAL FUND**

*MBIA Asset Management Group*

Acct #WI-01-0067, Balance to Date - \$895,828.72

*Nekoosa Port Edwards State Bank*

CD #40532, Maturity 12 Months - \$18,714.49

Owned jointly with Town of PE for the landfill closing.

Respectfully submitted,  
Sheila Grosskreutz

Treasurer, City of Nekoosa

Moved by Shymanski seconded by Hamilton 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 Wednesday, April 28, 2010, at 6:30 p.m. in the Nekoosa Council Chambers.

Members present were Gordon Freeman Mayor-Chairperson, Joseph M. Rusch II, City Clerk- Secretary, Terry Shymanski, Ken Hartje, Robert Schultz, Robert Wenzel, August Woiak, Dan Carlson, Bill Kaberle-DPW, Brad Hamilton, Larry Krubsack-Absent. Also in attendance were: (See Attached List)

1. Discussed financing options for a new Swimming Pool with Phil Cossen of Ehler & Associates and Lee Emmer-MSA.
2. Moved by Hamilton seconded by Shymanski to adjourn. (All members voted Yes)

Respectfully submitted

Moved by Schultz Seconded by Hamilton that the Committee of the Whole Committee Report of April 28, 2010, be accepted as written. Carried

## **Ways & Means and Community Development Authority**

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

A Ways & Means and Community Development Authority meeting was held on Monday, May 10, 2010 at 6:05 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak, Chairperson, Brad Hamilton, Secretary, Ken Hartje, Robert Wenzel, Mayor Gordon Freeman, John Ritchay, Bill Kaberle-DPW, Robert Schultz, Keith Clary, George Carlson Also in attendance were: Ken Behnrens, Pat Goodness.

1. Discuss Industrial Park with the Goodness Co.
2. Recommend hiring the Goodness Co. for Developing Strategies and Promotion of the Park for approximately \$66,000. Mayor will sign contract after City Attorney review.

Respectfully submitted

## **Ways & Means**

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

A Ways & Means meeting was held on Tuesday, May 11, 2010, at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were August Woiak, *Chairperson*, Brad Hamilton, *Secretary*, Robert Wenzel, Ken Hartje. Also in attendance were: Mayor Gordon Freeman and Robert Schultz.

1. Audited all bills.
2. Recommend granting Temporary Class "B" Picnic license to Webb Fest with proof of Insurance.
3. Recommend purchasing projection equipment for Council Chambers for approximately \$1,649.00 from Power Computing Solutions Inc.
4. Recommend \$150.00 donation to the Shermalot Ski Team.

Respectfully submitted

Moved by Woiak Seconded by Hamilton that the Ways & Means Committee Report of May 10, 2010 and May 11, 2010, be accepted as written. Carried

Moved by Woiak Seconded by Hamilton that Item 2 of the Ways & Means Committee Report of May 10, 2010 be adopted for action.

Roll Call Vote: 5 Ayes, 1 Nays 2 Absent. Carried.

Moved by Woiak Seconded by Hamilton that Items 3-4 of the Ways & Means Committee Report of May 11, 2010 be adopted for action.

Roll Call Vote: 6 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Carlson that Item #2 of the Ways & Means Committee Report of May 11, 2010, be amended to *Granting with Proof of Insurance*. Carried

Moved by Hamilton Seconded by Wenzel that Item 2 of the Ways & Means Committee Report of May 11, 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 Tuesday, May 4, 2010, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Dan Carlson, *Secretary*, Robert Schultz, Terry Shymanski. Also in attendance were: Mayor Gordon Freeman, August Woiak, Terry Fancher, Bill Kaberle-DPW, Robert Wenzel, Attorney Jim Quinn, Lee Emmer-MSA, Dan Greve-MSA, J. Dolan-Arc Central, Dave Bloom-MSA.

1. Discussed Senior/Community Center. Project is ahead of schedule.
2. Discussed Wastewater Treatment Plant Rebuild.
3. Discussed USDA Rural Development Funding.
4. Recommend not applying for CWF and SDWLF Loan Funds.
5. Recommend approving MSA Contract for Construction/Bidding Contracts for Construction Services for 2010 Utility Project.
6. Recommend including Wood Yard Water Main in 2010 Utility Project.
7. Review of Plan and specifications for 2010 Utility Project scheduled for Monday May 10, 2010 at 1:00 p.m.
8. Recommend City Attorney get written agreement from Ho-Chunk Nation in regards to Wastewater Treatment Project.
9. Recommend Public Works Director attend 2011-2014 STP Urban Program meeting for Road Projects.
10. Recommend Mayor sign Wood County 50/50 Agreement for Road Projects.
11. Discussed Recycling Program.
12. Discussed Sewer Cleaning.
13. Discussed new Garbage Truck – arriving soon.

14. Discussed Return to Work Policy for Street Dept.
15. Discussed Newsletter
16. Discussed Water Tower and Alley Project.
17. Recommend Public Works Director and one employee attend WI Wastwater Operator's meeting October 19-22, 2010 in Wisconsin Dells per agreement.
18. Next meeting will be May 11, 2010 at 11:00 a.m. with USDA-RD. Next Monthly meeting will be June 1, 2010 at 8:30 a.m.

Respectfully submitted

### **Public Works**

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

A Public Works meeting was held on Monday, May 11, 2010, at 11:00 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, Chairperson, Brad Hamilton, Secretary, Terry Shymanski, and Robert Schultz. Also in attendance were: Mayor Gordon Freeman, Bill Kaberle-Public Works Director, Joe Rusch II, City Clerk.

1. Discussed funding options for WWTP and Water rebuilds.

Respectfully submitted

Moved by Hartje Seconded by Woiak that the Public Works Committee Reports of May 4, 2010 and May 11, 2010, be accepted as written. Carried

Moved by Hartje Seconded by Carlson that Items 4-6,8-10,17 of the Public Works Committee Report of May 4, 2010 be adopted for action.

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, May 4, 2010, at 6:15 p.m. in the Nekoosa Council Chambers.

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

1. Recommend allowing WebbFest Committee to hold outdoor concert adjacent to Foley's Nita Brew in Mill Parking Lot.
2. Discussed damage to Ambulance #337.
3. Recommend establishing new Eligibility List for Nekoosa Police Department.
4. Recommend hiring Part-Time Police Officer.
5. Recommend purchasing new computer for Police Chief's Office for approximately \$500.00.
6. Recommend adoption of Resolution for Fire Department Payment.

7. Recommend sending three Firefighters and Chief or Asst. Chief to Tomahawk Fire School with meals and mileage.
8. Discussed Clarification of City of Nekoosa Volunteer Fire Dept.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Public Safety Committee Report of May 4, 2010 be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 1,3-7 of the Public Safety Committee Report of May 4, 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 Thursday, May 6, 2010, at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carlson, *Secretary*, Terry Shymanski, Ken Hartje. Also in attendance were: Bill Kaberle-DPW, Mayor Gordon Freeman.

1. Motion by Shymanski seconded by Carlson to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to interview candidates for city summer help. (All members voted Yes.)
2. Motion by Shymanski 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 hiring Tyler Severson, Joshua Lieber Denton Mullins, Chase Coyer & William Ferkey to City Crew Summer help positions.
4. Discussed Westie Fest in Riverside Park.
5. Discussed Community Garden.
6. Recommend extending water line to newer cemetery area.
7. Discussed Tree Planting in cemetery.
8. Discussed Swimming Pool.
9. Recommend Porta Potty for Fishing Area on Point Basse Avenue.

Respectfully submitted

Moved by Schultz Seconded by Shymanski that the Property Recreation & Human Affairs Committee Report of May 6, 2010 be accepted as written. Carried

Moved by Schultz Seconded by Hamilton that Items 3,6,9 of the Property Recreation & Human Affairs Committee Report of May 6, 2010, be adopted for action.

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

Moved by Hamilton Seconded by Shymanski to accept Mayor's Reappointment of Bonnie Young to the Library Board until 2013.

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

Moved by Woiak Seconded by Hamilton to accept the Police Chief's, Public Works Department, Ambulance Department and Fire Department monthly reports as written. Carried

**BILLS TO BE READ**  
**MAY 11, 2010**

<b>GENERAL DISBURSEMENTS:</b>	<b>407,291.07</b>
<b>SEWER &amp; WATER DISBURSEMENTS:</b>	<b>96,110.37</b>

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

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Hamilton Seconded by Shymanski to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II  
City Clerk