

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, MAY 12, 2009 AT 7:00 P.M.

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

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

Brad Hamilton - Absent

Moved by Krubsack seconded by Nelson to dispense with the reading of the minutes of the previous meeting. **Carried**

TREASURER'S FINANCIAL REPORT
GENERAL FUND
APRIL 17-30, 2009

GENERAL

TOTAL RECEIPTS 4-30-2009	530,543.76
BOOK BALANCE 4-16-2009	<u>57,570.77</u>
	588,114.53
VOIDED CK 4-30-2009	<u>7.13</u>
BOOK BALANCE 4-30-2009	588,121.66
DISBURSEMENTS 4-30-2009	<u>518,554.65</u>
	69,567.01
OUTSTANDING CHECKS 4-30-2009	<u>7,908.05</u>
	77,475.06
OUTSTANDING DEPOSIT 4-30-2009	<u>55.00</u>
BANK BALANCE 4-30-2009	77,420.06

WATER

TOTAL RECEIPTS 4-30-2009	4,168.77
BOOK BALANCE 4-16-2009	<u>58,574.77</u>
	62,713.54
DISBURSEMENTS 4-30-2009	<u>19,293.46</u>
BOOK & BANK BALANCE 4-30-2009	43,450.08

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

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

Carried

Retirement Presentation: Mayor Freeman presented Terry Shymanski a retirement watch for his years of service to the city.

Ways & Means

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

A Ways & Means meeting was held on Tuesday, May 12, 2009 at 6:15 p.m. in the Nekoosa Council Chambers.

Members present were Don Nickel-*Chairperson*, Dan Carlson-*Secretary*, Don Nelson, Ken Hartje. Also in attendance were: August Woiak, Bob Schultz, Mayor Gordon Freeman.

1. Audited all Bills for payment.
2. Discussed Network/Computer Maintenance Agreement.

Respectfully submitted

Moved by Nickel Seconded by Nelson that the Ways & Means Committee Report of May 12, 2009 be accepted as written. Carried

Public Works

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

A Public Works meeting was held on Thursday, April 30, 2009, at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje-Chairperson, Don Nickel-Secretary, Robert Schultz, Don Nelson Also in attendance were: Mayor Gordon Freeman, August Woiak, Mark Schraeder.

1. Discussed Public Works Director Job.
2. Committee will tour the city's buildings and Public Works areas at its June meeting.
3. Discussed hiring four college students for DPW summer help.
4. Discussed water break at trailer park.
5. Discussed Fire alarm system at Nekoosa Corporation that goes off every time the Fire Dept. hooks up a fire hose.
6. Discussed Building Inspector's Job.

Respectfully submitted

Public Works

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

A Public Works Committee meeting was held on Wednesday, May 6, 2009 at 9:00 AM. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairman*, Brad Hamilton, *Secretary*, Don Nickel and Robert Schultz. Also in attendance were Mayor Gordon Freeman, Don Nelson, August Woiak, Mark Schraeder, Emmet Peterson, Don Nelson, and Lee Emmer from MSA.

1. Motion by Hamilton, seconded by Schultz, to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to interview a Public Works Director candidate. Hartje; yes, Hamilton; yes, Nickel; yes, Schultz, yes. Carried.
2. Motion by Schultz, seconded by Hamilton, to go into open session pursuant to WI Statutes 19.85 (2) to make possible recommendations. Hartje; yes, Hamilton; yes, Nickel; yes, Schultz, yes. Carried.
3. Recommend Bill Kaberle Sr. be offered the position as Public Works Director.
4. Discussed Waste Water Treatment Plant upgrades.
5. Recommend amendment Chapter 30 permit for upgrade at the waste Water treatment Plant for \$2500.00 and have the mayor sign the agreement.
6. Recommend EPA grant application contract for \$8,000.00 and have the mayor sign the agreement.
7. Discussed well #5 update. Need to check if the notice was in the paper.
8. Recommend bidding South Section St. project for completion on June 30, 2009.
9. Discussed Peckham Rd. Bridge.
10. Discussed wood yard water main replacement.

11. Discussed summer help interviews on May 20, 2009. Recommend allowing summer help hired on that date to start immediately.
12. Recommend getting bids for removing both old water towers.
13. Recommend mayor sign CDBG grant application for the Community center.

Respectfully submitted

Moved by Hartje Seconded by Krubsack that the Public Works Committee Report of April 30, 2009 & May 6, 2009 be accepted as written. Carried

Moved by Hartje Seconded by Krubsack that Items 3,5-6,8,11-13 of the Public Works Committee Report of May 6, 2009 be adopted for action.

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

RESOLUTION

BE IT RESOLVED: That pursuant to Municipal Code 3.05 of the City of Nekoosa, Wood County, Wisconsin the Nekoosa Common Council authorizes the following Budget Transfer:

Transfer **\$ 32,966.44** to Account: 10-00-57220-310-000 *Fire Protection Equipment Outlay*

Town of Port Edwards	\$11,185.50
Town of Saratoga	<u>21,780.94</u>
	\$32,966.44

Dated this 12th Day of May, 2009.

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Public Safety

To the Honorable Mayor and Members of the Nekoosa Common Council

A Public Safety Committee meeting was held on Tuesday, May 5, 2009 at 6:15 P.M. in the Nekoosa Council Chambers.

Members present were Larry Krubsack-*Chairman*, Dan Carlson-*Secretary*, Don Nelson and August Woiak. Also in attendance were Mayor Freeman, Brad Hamilton, Don Nickel, Police Chief John Reimer, Ambulance Chief Don Harnisch, Asst. Ambulance Chief Ken Moody, Fire Chief Mike Hartje, and Asst. Fire Chief Dave Rheinschmidt.

1. Recommend closing Alexander Ave. from 1st Street to Market Street on May 16 from 9:00A.M. To Noon for the Mural dedication.
2. Discussed Ambulance contracts.
3. Recommend 4 attend Tomahawk fire School on September 12 & 13, 2009, with \$50.00 tuition, meals, mileage, and lodging.
4. Recommend Keith Keller be hired on the Fire Department.
5. Recommend adopting Fire Chief and Asst Fire Chief Job descriptions.
6. Recommend adopting Ambulance Chief and Asst. Ambulance Chief Job descriptions.
7. Recommend Budget Resolution to transfer \$ 32,966.44 to the Fire Dept.

8. Recommend purchasing a Panasonic CF 19 Tuffbook for approx. \$3,000.00, and a business laptop with docking station for approx. \$1,850.00 for the Fire Dept.
9. Discussed Fire dept. Budget.

Respectfully submitted

Moved by Krubsack Seconded by Nelson that the Public Safety Committee Report of May 5, 2009 be accepted as written. Carried

Moved by Krubsack Seconded by Woiak that Items 1,3-8 of the Public Safety Committee Report of May 5, 2009 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 Committee meeting was held on Tuesday, May 5, 2009 at 5:30 P.M. in the Nekoosa Council Chambers.

Members present were Robert Schultz-*Chairman*, Brad Hamilton-*Secretary*, Don Nickel and Larry Krubsack. Also in attendance were Mayor Gordon Freeman, Don Nelson, and August Woiak.

1. Recommend allowing the City of Wisconsin Rapids to borrow the diving boards from our pool. (Tabled)
2. Recommend hiring Burbach Aquatics, Inc. to conduct step one phase one pool evaluation for approx. \$2500.00. (Tabled)
3. Discussed the Gazebo.
4. Recommend allowing Fun Run use the Riverside Park on August 1st, 2009.
5. Discussed lot on Crestview Lane.

Respectfully submitted

Moved by Schultz Seconded by Krubsack that the Property Recreation & Human Affairs Committee Report of May 5, 2009 be accepted as written. Carried

Moved by Woiak Seconded by Hartje to Table Items 1-2 of the Property Recreation & Human Affairs Committee Report of May 5, 2009..

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

Moved by Schultz Seconded by Krubsack that Item 4 of the Property Recreation & Human Affairs Committee Report of May 5, 2009 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, April 23, 2009 at 6:00 p.m. in the Nekoosa Council Chambers.

Members present were Brad Hamilton-*Chairperson*, Robert Schultz-*Secretary*, Don Nickel, August Woiak Also in attendance were: Mayor Gordon Freeman, Don Nelson, Ken Hartje, Larry Krubsack, and Bill Kaberle Sr.

1. Motion by Schultz seconded by Nickel to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to interview candidate for the Public Works Director position.

Hamilton – yes Schultz – yes Nickel –yes Woiak -- yes

Respectfully submitted

Wage & Salary

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

A Wage & Salary meeting was held on Monday, May 4, 2009, at 9:30 a.m. in the Nekoosa Council Chambers.

Members present were August Woiak-*Chairperson*, Dan Carlson-*Secretary*, Ken Hartje, Don Nelson Also in attendance were: Mayor Gordon Freeman, Don Nickel, Bob Schultz, City Attorney Jim Quinn.

1. Motion by Hartje seconded by Nelson to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding personnel issues. Carlson-Yes, Nelson-Yes, Hartje-Yes, Woiak – Yes.
2. Motion by Hartje seconded by Nelson to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) Carlson – Yes, Nelson – Yes, Hartje – Yes, Woiak – Yes
3. Recommend Police Chief 2009 Salary \$59,983.82.
4. Recommend City Clerk/Public Nuisance Officer 2009 Salary of \$42,088.22.
5. Recommend City Treasurer/Municipal Court Clerk 2009 Salary of \$42,088.22.

Respectfully submitted

Moved by Woiak Seconded by Krubsack that the Wage & Salary Committee Report of April 23, 2009 and May 4, 2009 be accepted as written. Carried

Moved by Woiak Seconded by Krubsack that Items 3-5 of the Wage & Salary Committee Report of May 4, 2009 be adopted for action.

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

Moved by Hartje Seconded by Woiak to pay \$20.00 per Beaver trapped by Peckham Road Bridge

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

Moved by Woiak Seconded by Nelson to accept the Police Chief's monthly report as written. Carried

Moved by Krubsack Seconded by Nelson to accept the Public Works Department's monthly report as written. Carried

Moved by Nickel Seconded by Nelson to accept the Ambulance Department's monthly report as written. Carried

Moved by Woiak Seconded by Nelson to accept the Fire Department's monthly report as written. Carried

BILLS TO BE READ

May 12, 2009

GENERAL DISBURSEMENTS: 186,416.38

WATER/SEWER DISBURSEMENTS: 18,308.16

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

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Krubsack Seconded by Woiak to prepare Highway 54 Resolution.

Roll Call Vote: 7 Ayes, 0 Nays. Carried

Moved by Krubsack Seconded by Woiak to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk