

A REGULAR MONTHLY MEETING OF THE COMMON COUNCIL OF THE CITY OF NEKOOSA WAS HELD IN THE COUNCIL CHAMBERS ON TUESDAY, AUGUST 10, 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
Larry Krubsack	August Woiak	Robert Wenzel	Dan Carlson

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

TREASURER'S FINANCIAL REPORT
GENERAL FUND
JULY 31, 2010

GENERAL

TOTAL RECEIPTS 7-31-2010	657,364.82
BOOK BALANCE 6-30-2010	<u>269,267.14</u>
	926,631.14
DISBURSEMENTS 7-31-2010	<u>463,758.03</u>
BOOK BALANCE 7-31-2010	462,873.93
OUTSTANDING CHECKS 7-31-2010	<u>25,752.83</u>
	488,626.76
OUTSTANDING DEPOSIT 7-31-2010	<u>1,679.00</u>
BANK BALANCE 7-31-2010	486,947.76

WATER

TOTAL RECEIPTS 7-31-2010	98,864.19
BOOK BALANCE 6-30-2010	<u>275,602.97</u>
	374,467.16
DISBURSEMENTS 7-31-2010	<u>104,990.07</u>
BOOK BALANCE 7-31-2010	269,477.09
OUTSTANDING CHECKS 7-31-2010	<u>3,290.85</u>
BANK BALANCE 7-31-2010	272,767.94

Respectfully submitted,

Sheila Grosskreutz
Treasurer, City of Nekoosa

Moved by Hamilton seconded by Shymanski to accept the Treasurer's Financial Report as written. **Carried**

Ways & Means

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

A Ways & Means meeting was held on Tuesday, August 10, 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, Robert Schultz, Larry Krubsack, Terry Shymanski, Dan Carlson.

1. Audited all bills.
2. Recommend City Clerk attend Wood County Election Training on August 25, 2010, at the Wood County Courthouse as per Wage Agreement.

Respectfully submitted

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

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

Roll Call Vote: 8 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, August 3, 2010, at 8:30 a.m. in the Nekoosa Council Chambers.

Members present were Ken Hartje, *Chairperson*, Larry Krubsack, *Secretary*, Robert Schultz, & August Woiak. Also in attendance were: Mayor Gordon Freeman, Bill Kaberle-DPW, John Dolan-Arc Central, Lee Emmer-MSA, Tim Peterson-MSA, David Bluhm-MSA, and George Carlson.

1. Update on Senior/Community Center Project.
2. Update on Wastewater Treatment Plant rebuilds/upgrades.
3. Update on USDA-RD Funding. Recommend accepting amended agreement at no cost to the city.
4. Update on 2010 Utilities Project. Recommend additional 14 laterals installed at a cost of \$28,000.00 to come from the contingency fund.
5. Update on 2011-2014 Urban Program/South Section Street add on. Recommend Glendale, Fairview and Adlee Drive dead end project for approximately \$18,000.00.
6. Recommend P.W.D. Policy Book be created.
7. Update on Patton Avenue and Alley Project.
8. Update on Nekoosa Port Edwards Emergency Water Main.
9. Update for GIS mapping.
10. Water Tower removal – no new information.
11. Discussed different pieces of Street Equipment and maintenance.
12. Recommend installation of street light at corner of Market Street and Patton Avenue.

Respectfully submitted

Moved by Hartje Seconded by Krubsack that the Public Works Committee Report of August 3, 2010, be accepted as written. Carried

Moved by Hartje Seconded by Wenzel that Items 4 of the Public Works Committee Report of August 3, 2010, be adopted for action.

Roll Call Vote: 7 Ayes, 1 Nays (Shymanski). Carried.

Moved by Hartje Seconded by Hamilton that Items 3,5-6,12 of the Public Works Committee Report of August 3, 2010 be adopted for action.

Roll Call Vote: 8 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, August 3, 2010, at 5:15 p.m. in the Nekoosa Council Chambers.

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

1. Recommend accepting resignation of Dan Downing from the Fire Dept.
2. Recommend hiring Lindsay Graumann to Ambulance Dept.
3. Recommend purchasing AED for Community Center.
4. Recommend purchasing (2) Mobile Radios for (2) Squad Cars.
5. Motion by Schultz seconded by Woiak to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) to review applicants for Police Department eligibility list.

Respectfully submitted

Moved by Krubsack Seconded by Hamilton that the Public Safety Committee Report of August 3, 2010, be accepted as written. Carried

Moved by Krubsack Seconded by Shymanski that Items 1-4 of the Public Safety Committee Report of August 3, 2010, be adopted for action.

Roll Call Vote: 8 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, August 3, 2010, at 1:30 p.m. in the Nekoosa Council Chambers.

Members present were Robert Schultz, *Chairperson*, Dan Carlson, *Secretary*, Larry Krubsack, August Woiak. Also in attendance were: Mayor Gordon Freeman, Dan Schmidt, Joyce Aiello, Gerald Cordes, Patty Tarras, Bill Kaberle-DPW.

1. Recommend Senior/Community Center Rental Rates.
2. Recommend purchasing Laptop and Two Cell Phones for Senior/Community Center Event Coordinators.

Respectfully submitted

Moved by Schultz Seconded by Woiak that the Property Recreation & Human Affairs Committee Report of August 3, 2010, be accepted as written. Carried

Moved by Schultz Seconded by Woiak that Items 1-2 of the Property Recreation Committee Report of August 3, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Wage & Salary

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

A Wage & Salary meeting was held on Monday, August 10, 2010, at 5:30 p.m. in the Nekoosa Council Chambers.

Members present were Dan Carlson, *Chairperson*, Terry Shymanski, *Secretary*, Ken Hartje, Robert Wenzel. Also in attendance were: Mayor Gordon Freeman, Larry Krubsack, Robert Schultz.

1. Motion by Hartje seconded by Wenzel to go into CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(c) regarding compensation for Senior/Community Center Coordinator positions.
2. Motion by Wenzel seconded by Hartje to go into OPEN SESSION pursuant to Wisconsin Statutes 19.85(2) to make possible recommendation on matters discussed in closed session.
3. Recommend Community Center Coordinators a pay rate of \$10.00/hour.
4. Recommend Work Release Policy for Public Works.
5. Discussed Union Contracts.

Respectfully submitted

Moved by Carlson Seconded by Hamilton that the Wage & Salary Committee Report of August 10, 2010, be accepted as written. Carried

Moved by Carlson Seconded by Hamilton that Items 3-4 of the Wage & Salary Committee Report of August 10, 2010, be adopted for action.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Wood County Library Tax Exemption Resolution

WHEREAS, The Wood County Board levies a County Library Tax.

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that such units of government which expend an amount equal to that which would be levied by the County Board for Library purposes may apply for exemption for this tax; and

WHEREAS, The City of Nekoosa does levy a library tax in excess of that proposed to be levied by Wood County.

NOW, THEREFORE BE IT RESOLVED that the City of Nekoosa hereby requests the Wood County Board that the City of Nekoosa be exempted from the payment of any county library tax as provided in Section 43.64(2)(b) inasmuch as it appropriated and will expend for its own library fund during **2011**. This amount is in excess of that proposed to be levied by the County of Wood. Exemption from the payment of said county library tax shall not preclude the City of Nekoosa participation in county library service in all other respects.

BE IT FURTHER RESOLVED, that confirmed copies of the Resolution be forward by the City Clerk to the Wood County Library Board, and to the Wood County Clerk

Dated: 8-10-2010

Gordon G. Freeman, Mayor

Joseph M. Rusch II, City Clerk

Moved by Hamilton Seconded by Woiak to approve the Wood County Library Tax Exemption Resolution.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Hartje to Approve Quarles & Brady as Bond Counsel for the following Projects: WWTP Upgrade, Wastewater Collection System Improvements, Water Distribution System Improvements.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Shymanski to approve Pay Request #3 with Oudenhoven Construction Inc for WWTP Upgrade in the amount of \$195,737.61.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Woiak to approve Pay Request #1 with Earth Inc. for 2010 Wastewater Collection System Improvements and Water Distribution System Improvements Projects in the amount of \$304,812.85.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Krubsack to approve sending Police Officers to Training Conference.

Roll Call Vote: 8 Ayes, 0 Nays. Carried.

Moved by Hamilton Seconded by Shymanski to accept the Police Chief's monthly report, Public Works Department's monthly report, Ambulance Department's monthly report, Fire Department's monthly report, and Building Inspector's monthly report as written.

Roll Call Vote: 8 Ayes, 0 Nays. Carried

BILLS TO BE READ
AUGUST 10, 2010

GENERAL DISBURSEMENTS:	421,643.48
WATER/SEWER DISBURSEMENTS:	231,672.92

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

Roll Call Vote: 8 Ayes, 0 Nays. Carried

Moved by Shymanski Seconded by Hamilton to adjourn. Carried

Respectfully Submitted

Joseph M. Rusch II
City Clerk