

City of Black River Falls
SPECIAL COMMON COUNCIL – AGENDA

Tuesday – April 16, 2024

Immediately Following Old Council Business Meeting (Approximately 6:30 PM)

City Hall – 101 S. Second Street, Black River Falls, WI

Join Zoom Meeting:

<https://us02web.zoom.us/j/84147109658?pwd=dWVEblJGZXc5ZTQzM2VBYSYnZzVXhJQT09>

Or Dial: 1-312-626-6799

Meeting ID: 841 4710 9658

Password: cityhall

“New Council Business”

1. Elected / Appointed city officials take oath of office
2. Call to Order
3. Roll Call
4. Elect President of City Council – Action
5. Mayor’s appointments – Action
6. Designate Official Depositories – Action
(Currently: Security Financial Bank, Black River Country Bank, Co-op Credit Union, Waumandee State Bank, & BNY Mellon / Pershing)
7. Designate Official Publication – Action
(Currently: The Banner Journal)
8. Shared Ride Taxi Service sustainability and capital grant – Discussion and Possible Action
9. Meetings: **Common Council** **May 7, 2024 6:00 PM**
10. Adjourn

Posted: April 12, 2024

MAYOR'S APPOINTMENTS 2024-2025

Approved by Council: / /

PLAN COMMISSION

<u>Term Ends</u>			<u>Term Ends</u>		
Jay Eddy	Mayor	2026	Anneliese Eddy	3-yr	2025
Mike Rave	Council	2025	Randy Eddy	3-yr	2026
Jared Smith	3-yr	2027	Dennis Guenther	3-yr	2026
Joel Busse	3-yr	2027			

INDUSTRIAL PARK COMMISSION

			<u>Term Ends</u>		
Jay Eddy	Mayor		Bob Becker - Citizen	2025	2-yr Term
Mike Rave	Aldersperson		Eric Chrisinger - Citizen	2025	2-yr Term
Jeff Amo	County Board Chair		Julie Murray	2026	2-yr Term
Bill Laurent	County Board Supervisor		Kevin Babcock - Citizen	2024	2-yr Term
Norm Stoker	Brockway Board Chair		John Steindorf	Ho-Chunk Nation Designee	

LIBRARY BOARD

Justin Dougherty	City Council Rep	None	Mitch Wester	City Resident	2026
Melanie Floyd	School District	None	Kristin Franks	City Resident	2025
Max Hart	County Board Rep	None	Grady Gutknecht	City Resident	2026
Gaylord Oppegard	County Appointed	2026	Tracy Gilbertson	City Resident	2026
Poppy Crowe	City Resident	2026	3-Year Terms		

CITY HOUSING AUTHORITY

Desiree Gearing-Lancaster

Kylee Wussow

Barb Simonis

Vacant (Need Total of 5)

Vacant (Need Total of 5)

ELECTRIC & WATER UTILITIES COMMISSION

<u>Term Ends</u>			<u>Term Ends</u>		
Jay Eddy-Mayor	3-Year Term	2027	Don Mathews-Citizen	2-Year Term	2027
Pete Olson-Aldersperson	3-Year Term	2025	Jeff Amo-Citizen	2-Year Term	2025
John Lund-Citizen	2-Year Term	2027			

BOARD OF ZONING APPEALS

<u>Term Ends</u>			<u>Term Ends</u>		
Julie Murray		2027	Anneliese Eddy		2026
Joel Busse		2027	Brad Rahmlow		2026
Randy Eddy		2027	Dennis Guenther	Alternate	2025
3-Year Terms			Jeriah Rave	Alternate	2026

AIRPORT COMMISSION

Desiree Gearing-Lancaster	City	Dale Hoff	County
Kylee Wussow	City	Garth Rolbiecki	County
		Ed Chamberlain	County

POLICE COMMITTEE

<u>Term Ends</u>		<u>Term Ends</u>	
Randy Eddy (3-Year Term)	2027	Robert Stapel (3-Year Term)	2026
Fred Goettl (3-Year Term)	2025		

MAYOR'S APPOINTMENTS 2023-2024

CDBG HOUSING COMMITTEE

Jay Eddy	Mayor	Travis Brown	Aldersperson
Erin Rave	Aldersperson	Desiree Gearing-Lancaster	Aldersperson

HIRING COMMITTEE

Jay Eddy	Brad Chown	Justin Dougherty	Gary Ammann
Desiree Gearing-Lancaster			

CONTRACT NEGOTIATING COMMITTEE

Jay Eddy	Mike Rave
Brad Chown	Gary Ammann

BOARD OF REVIEW

Jay Eddy	Mayor	Justin Dougherty	Aldersperson - Alternate
Brad Chown	City Clerk	Mike Rave	Aldersperson - Alternate
Pete Olson	Aldersperson		

ADMINISTRATIVE REVIEW APPEALS BOARD

Jay Eddy - Mayor	Desiree Gearing Lancaster - Alder	Ron Danielson - City Resident 1-Year Term
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BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Term Ends			Term Ends		
Kylee Wussow	1-Year	2026	Andrea Hoffman	2-Year	2025
Duane Johnson	2-Year	2025	Vincent Meyer	2-Year	2026
Lyall White	2-Year	2024			

HISTORICAL PRESERVATION COMMISSION

Term Ends		Term Ends	
Travis Brown	2024	Darren Durman	2024
Mary Woods	2025	Jim Hoffman	2026
Barb Simonis	2025	Dana Olson	2026
Joe Gaier	2025		

RURAL FIRE BOARD ~ Justin Dougherty

CITY FIRE INSPECTOR ~ Fire Chief

TOURISM COMMISSION ~ Erin Rave

JACKSON COUNTY FAIR PARK ASSOCIATION ~ City Parks Director

MILT LUNDA MEMORIAL ARENA COMMITTEE ~ City Parks Director

LUNDA COMMUNITY PARK ADVISORY BOARD~ City Parks Director

Shared Ride Taxi – Estimated 2024 Deficit

Operating & Capital

Grant Opportunity

City of Black River Falls

2024 Public Transit Assistance Program (PTAP)

Type: FTA

Application Deadline: 12/15/2023 3:00:00 PM

Status: Complete

[Details](#)

Application Forms

Before you can submit this opportunity you would need to download and re-upload all necessary documents.

* The Certification of Review and Accuracy and Federal Funding Accountability and Transparency Act (FFATA) certification boxes must be checked in the Organizations section of BlackCat Transit before the opportunity can be submitted.

Form	
Download - Application Instructions & Checklist (required for all applicants)	View
Download - Operating Assistance Cover Letter (required for operating assistance applicants)	View
Download - Management Plan (required for all applicants)	View
Download - Local Share Calculation (required for all applicants)	View
Download - Capital Grant Cover Letter (required for capital grant applicants)	View
Download - Capital Grant Application (required for capital grant applicants)	View
Download - Certifications & Assurances (required for Rural/Tier C applicants only)	View
Download - Human Service Vehicle Price Estimates & ALI Codes	
Requires Upload	Optional
	
	Upload Complete
	
Download All	

Projects

Line Item	CY	Description	Budgeted Amount
30.09.01	2024	Operating	\$477,448.00
Total			\$477,448.00

Operating Expenses \$477,448.00

Less Contra Expenses \$0.00

Recognized 2024 Expenditures \$477,448.00

Recognized 2024 Revenues \$90,000.00

Projected Overage/Deficit \$387,448.00

Estimated Operating Federal/State Share (54.70%) - Operating \$261,164.06

Projected Local Share - Operating \$126,283.94

Capital Grant – Local Share \$ 15,600.00

TOTAL ESTIMATED DEFICIT \$ 141,883.94



Federal Transit Administration §5311
Formula Grants for Rural Areas – Capital
2023 Program Grant Agreement
City of Black River Falls
UEI: E2G7UGRA3Z88

Grant Agreement

PARTIES TO THE AGREEMENT

This Grant Agreement ("Agreement") is made by and between the State of Wisconsin Department of Transportation ("Department") and the **City of Black River Falls** ("Recipient").

FEDERAL LAW AND STATE STATUTE CITATION

Consistent with its authority under Section 85.20, Wisconsin Statutes; the provisions of 49 USC 5311; and rules set forth in chapters Trans 4 and Trans 6, Wisconsin Administrative Code, the Department hereby agrees to provide the Recipient with Section 5311 program funds in accordance with the terms and conditions of this Agreement, including those contained in attachments to this Agreement and documents incorporated by reference.

PERIOD OF PERFORMANCE

June 29, 2023 through
December 31, 2024

AWARD MAXIMUM

Per Attachment A to this Agreement, the Department agrees to pay the Recipient Section 5311 funds not to exceed \$62,400.

This Agreement shall become effective upon its complete execution by the Recipient and the Department.

RECIPIENT

Signature: A. Brad Chown

Name: A. Brad Chown

Title: City Administrator

Date: 11/07/2023

STATE OF WISCONSIN

DEPARTMENT OF TRANSPORTATION

Signature: _____

Ian Ritz, Chief
Public & Specialized Transportation Section
Division of Transportation Investment Management

Date: _____



Federal Transit Administration §5311
Formula Grants for Rural Areas – Capital
2023 Program Grant Agreement
City of Black River Falls
UEI: E2G7UGRA3Z88

Attachment A: Grant Award Details

Section 5311 Grant Program

Award Summary

STIP ID	Activity Line Item	Project Description	Qty	Cost Item	Amount
5311S23-11a	11.12.15	Replacement van	1	Project Cost	\$78,000
				Federal Share	\$62,400
				Local Share	\$15,600
Total Project Cost					\$78,000
Total Section 5311 (Federal) Share					\$62,400

Funding Details

This grant is funded by the Federal Transit Administration (FTA) as authorized under 49 USC 5311 (Formula Grants for Rural Areas, CFDA 20.509).

Federal Award Agency

USDOT Federal Transit Administration

Passthrough Entity

Wisconsin Department of Transportation
Division of Transportation Investment Management

Federal Award Identification Number (FAIN)

WI-2023-030

Federal Award Date

May 24, 2023

The Department shall commit the Recipient's full obligated award amounts upon receipt of this signed Agreement.