

COLBY COMMON COUNCIL
TUESDAY, JANUARY 2, 2024
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE DECEMBER 5th MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
5. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
6. COMMITTEE REPORTS
 - A. C-A POLICE COMMISSION 12/11
TODD SCHMIDT
 1. CAPD EMPLOYEE XMAS GIFTS
 2. POLICE SECRETARY WAGE INCREASE OF \$1.25 PER HOUR
 3. TRANSFER \$44,906 FROM THE SRO ACCOUNT TO THE VEHICLE REPLACEMENT FUND
 4. PURCHASE A 2024 DURANGO V-8 SQUAD CAR \$44,906
 5. PATROL OFFICER HIRING – NOEMI FUENTES-RAMIREZ ANA
 6. PATROL OFFICER HIRING – KADEN GOODWIN
 - B. PUBLIC WORKS COMMITTEE 12/12
 1. BIDS FOR CRUSHING CONCRETE
 2. BIDS FOR AERIAL LIFT TRUCK
 3. BIDS FOR PICKUP TRUCK
 - C. CENTRAL FIRE & EMS 12/21
NANCY O'BRIEN
7. OTHER REPORTS
 - A. MAYOR
 1. CLARK COUNTY ECONOMIC DEVELOPMENT CORP
 - B. CLERK
 1. DECEMBER TAX COLLECTION
 - C. DIRECTOR OF PUBLIC WORKS
 1. BUILDING PERMIT
 2. MONTHLY WATER AND SEWER REPORTS
 - D. ENGINEER
8. MATTERS FOR CONSIDERATION
 - A. OPERATORS' LICENSES
 - B. JOHNSON BLOCK ENGAGEMENT LETTER FOR 2023 AUDIT
 - C. RESOLUTION 1-2024 BUDGET AMENDMENTS
 - D. CARRY-OVER FUNDS FROM 2023-2024
 - E. ORDINANCE 2024-1 REPEALING AND RECREATING SECTION 432-21 PARKING PROHIBITED ZONES
 - F. COMMITTEE MEETINGS FOR JANUARY
9. ADJOURN

The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: O'Brien, T Schmidt, Baumgartner, Hesgard, Hederer and Lindeman. Also present were Mayor James Schmidt, Clerk Connie Gurtner, DPW Harland Higley Jr, Police Chief Jason Bauer and citizens.

Agenda was posted by the clerk. The agenda will stand as the order of the meeting.

Closed Session Motion was made by Hederer, seconded Hesgard to go into Closed Session. Roll call vote: Yes - Hesgard, O'Brien, Lindeman, Baumgartner, Hederer. No – Schmidt. Motion carried. Closed Session per Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **PURPOSE:** Negotiations to Hire for Deputy Clerk/Treasurer Position

Motion was made by O'Brien, seconded by Hesgard to hire Callie Weber and to offer her \$24/hours. Motion was made by Hederer, seconded by Schmidt to reimburse her the \$1,290 for her SHRM certification test, but if she leaves the position in the next three years, she would be required to pay back a prorated portion of this reimbursement. Motion carried with a voice vote. Baumgartner voted no.

Motion was made by Hesgard, seconded by Hederer to reconvene into open session. Motion carried with a voice vote.

Minutes of the November 7th meeting minutes were pre-read and reviewed. Motion was made by O'Brien, seconded by Hesgard to approve the minutes as presented. Motion carried with a voice vote.

Financial Statement and Bills were discussed. Motion was made Hederer, seconded by Hesgard to approve the financial statement and bills. The amounts approved are as follows: General Fund \$82,598.28; Capital Fund \$3,326.60; Water Department \$30,184.63; Sewer Department \$26,822.95; Net payroll \$23,115.02. Motion carried with a voice vote.

Motion was made by Hederer, seconded by O'Brien to approve the Francis Melvin Pay App #6 for \$56,267.05 & Change Order #1 for \$3,359.43 for Community Drive. Motion carried with a voice vote.

Motion was made by O'Brien, seconded by Lindeman to approve the Francis Melvin Pay App #6 for \$86,796.03 Change Order #4 for -\$42,389.91 for N 2nd Street. Motion carried with a voice vote.

Colby/Abbotsford Police Commission met on October 11th.

The commission approved minutes and expenditures.

Fund Transfer-Metal Plate Fund to Sick Time Payout Expense: Chief Bauer explained the rationale behind this fund transfer. He said the Metal Plate Fund had a balance of \$22,800. president Schmidt noted this has been a normal procedure in the past. The commission voted to recommend to the respective city councils transferring \$17,500 from the Metal Plate fund, with \$4,500 going to the General Checking Account and \$13,000 going to the Sick Time Payout Expense. Motion was made by Schmidt, seconded by Hesgard to approve this recommendation. Motion carried with a voice vote.

Chief's Report: Chief Bauer said deployment of the K-9 in October resulted in two arrests. The October and November Activity Report will be reviewed at the December meeting. Chief Bauer said the Colby School Board has approved hiring a full-time School Resource Officer (SRO). He said the Abbotsford School District and the Colby School District would each be responsible for funding 87.5% of the cost for two full-time SRO's, one for each school district. He said a used squad vehicle would be set up for the additional SRO position, noting that a marked unit parked at a school was a good deterrent. He said two patrol officers would have to be hired to fill vacancies created by moving Lieutenant Bowman to the chief's position and a current patrol officer moving to the additional SRO position.

Personnel/Labor Relations met on November 13th and 29th.

Both meetings were held in closed session to review and interview candidates for the Deputy Clerk/Treasurer Position.

Motion was made by Hederer, seconded by Hesgard to hire Callie Weber as Deputy Clerk/Treasurer at \$24/hours and reimburse her for \$1,290 for her SHRM Certification test with an understanding that she will reimburse the city a prorated portion if she leaves the city within the next three years. Motion carried with a voice vote.

Central Fire & EMS District met on November 16th.

Nancy O'Brien reviewed the activities of the Central Fire & EMS District with the board.

Colby Economic Development Corporation met on November 28th.

Mayor Schmidt reported on the last meeting. The committee is working getting the by-laws updated at this time.

City Planning Committee met on December 5th.

Discuss Contact with Kelley Supply to Discuss Potential Development in Industrial Park: The City Council made a motion to aggressively work with Kelley Supply to find additional lots for development in the Industrial Park. The committee suggested contacting Greg Albrecht to ask him to come to a meeting.

T Schmidt also asked DPW Higley to research the wetlands in the Industrial Layout of Property Fronting Highway 13 for Potential Development: Clerk Gurtner reviewed the layout of the city's Hwy 13. The committee approved a preliminary layout of the city's Hwy 13 lot. Motion was made by O'Brien, seconded by Lindeman to approve the preliminary layout of the city's lot creating an East/West street of 66' and a frontage street of 50'. This would leave about 4.6 acres of land that can be used for development. Motion carried with a voice vote.

Downtown Commercial Zoning: The city had started the process to change the zoning code for the downtown area about five or ten years ago. The committee discussed if this is something the city would like to pursue this again. The clerk will get working on the maps/zoning ordinance and get the process started.

Mayor Schmidt: Mayor Schmidt reported on his meeting of the United Communities of Clark County.

Mayor would like to appoint the following as election inspectors for the 2024-2025 term: Joanne Bartnik, Lee Kaschinska, Charlotte Haines, Janet Gurtner, Sharon Rachu, Bev Fecker, Irene Haas, Karen Winkler, Donna Klemke, Henry Sanchez, Nancy O'Brien, Jessie Polivka, Donna Schmidt, Marlene Kaiser, Jane Holtzhausen, Nancy Swan, Douglas Noyes, Liz Baumgartner, Erin Hennes, Andy Goergen. Motion was made by Hederer, seconded by Lindeman to approve the appointments. Motion carried with a voice vote.

Motion was made by Schmidt, seconded by Hesgard to approve a \$2.00/hour raise for election inspectors. The new rate will be \$12/hr for election works and \$14/hr for chief inspectors. Motion carried with a voice vote.

Clerk Gurtner: Clerk Gurtner reported on her meeting with Centergy, Central WI Alliance for Economic Development. She also reviewed the tax rate with the council.

DPW Higley: The following building permits were issued: Peck Roofing, 203 W Dolf St, shingles & ridge vent; Mike Dassow, 606 N Division St, interior remodeling; Mark Weber, 307 S 2nd St, front porch & steps.

DPW Higley reported on the precipitation and flows for November 2023 at the STP. He also reported on the pumpage of water for November 2023.

Emergency Response Plan for Elections: Motion was made by Schmidt, seconded by O'Brien to approve the City of Colby Election Day Emergency

Response Plan as updated on December 5, 2023 and presented. Motion carried with a voice vote.

MSA Contract for TID Services: MSA has been helping the city staff with issues including development, interpretation, preliminary planning, and related documentation in the TIF District. Motion was made by Schmidt, seconded by Hesgard to approve the contract with MSA in the amount of \$5,000. Motion carried with a voice vote.

Ordinance 2023-1 Ordinance Repealing & Recreating Section 432-21: Motion was made by Hederer, seconded by Hesgard to approve Ordinance 2023-1 as follows. Motion carried with a voice vote. Motion was made by Hederer, seconded by Hesgard to rescind the motion and review all the prohibited zones and discuss next month. Motion carried with a voice vote.

Intro of Resolution 7-2023 Vacating of Streets in Rahm Estates: The city has started the process to vacate streets in Rahm Estates. Resolution 7-2023 was introduced tonight.

Employee Christmas Gifts: Motion was made by Hederer, seconded by Hesgard to give each employee a \$50 AbbyColby Crossings Chamber gift certificates. Motion carried with a voice vote.

2024 Property/Liability/Auto/Workers Comp Renewal: The city received a renewal from Spectrum Insurance Group. An option for no fault sewer was quoted in the policy at \$3,253/yr premium. Motion was made by Hederer, seconded by Hesgard to approve our Liability, Auto, Building/Equipment, Workers Compensation Insurance with Spectrum Insurance Group – League of WI Municipalities/MPIC at a cost not to exceed \$45,781/year which does not include the no fault sewer coverage. Motion carried with a voice vote.

Committee meetings for December: Colby-Abbotsford Police Commission will meet on December 11, 2023 at 6:30 P.M. at the Police Department. Central Fire & EMS District will meet on December 21, 2023 at 7:00 P.M. at Station 2. Public Works Committee will meet on December 12, 2023 at 5:00 P.M.

Adjourn: Motion was made by O'Brien, seconded by Lindeman to adjourn at 8:01 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk

Fund: 100 - GENERAL FUND

Account Number		2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
100-00-41110-000-000	GENERAL PROPERTY TAXES	0.00	686,957.03	686,957.00	0.03	100.00
100-00-41112-000-000	PERSONAL PROPERTY TAX AID	0.00	7,171.18	7,200.00	-28.82	99.60
100-00-41140-000-000	MOBILE HOME FEES	907.22	9,805.28	10,000.00	-194.72	98.05
100-00-41310-000-000	TAX FROM MUNICIPAL WATER UTIL.	10,000.00	120,000.00	120,000.00	0.00	100.00
100-00-41330-000-000	FRANCHISE FEES--CABLE TV CO.	0.00	13,184.69	14,000.00	-815.31	94.18
100-00-41331-000-000	TAX REBATE ON GAS/DIESEL	309.78	1,259.81	1,000.00	259.81	125.98
100-00-41800-000-000	INTEREST/PENALTIES ON TAXES	0.00	24.33	0.00	24.33	0.00
TAXES		11,217.00	838,402.32	839,157.00	-754.68	99.91
100-00-43410-000-000	STATE SHARED TAXES	0.00	453,535.19	453,535.00	0.19	100.00
100-00-43420-000-000	2% FIRE INSURANCE REBATE	0.00	4,666.43	0.00	4,666.43	0.00
100-00-43530-000-000	TRANSPORTATION AIDS	0.00	120,901.12	121,000.00	-98.88	99.92
100-00-43580-000-000	STATE COMPUTER AID	0.00	4,329.09	4,500.00	-170.91	96.20
100-00-43590-000-000	STATE RECYCLING RECEIPTS	0.00	5,092.47	5,000.00	92.47	101.85
100-00-43693-000-000	RESERVES FROM PREVIOUS BUDGETS	0.00	0.00	5,000.00	-5,000.00	0.00
INTERGOVERNMENTAL REVENUES		0.00	588,524.30	589,035.00	-510.70	99.91
100-00-44100-000-000	BUSINESS & OCCUPATIONAL LIC.	15.00	2,325.00	3,000.00	-675.00	77.50
100-00-44201-000-000	NON-BUSINESS LICENSE--DOGS	0.00	607.11	500.00	107.11	121.42
100-00-44300-000-000	BUILDING PERMITS	50.00	625.00	1,000.00	-375.00	62.50
LICENSES AND PERMITS		65.00	3,557.11	4,500.00	-942.89	79.05
100-00-45101-000-000	PARKING VIOLATIONS	0.00	525.00	1,000.00	-475.00	52.50
100-00-45110-000-000	LAW & ORDINANCE VIOLATIONS	2,521.38	12,982.32	10,000.00	2,982.32	129.82
100-00-45200-000-000	AWARDS AND/OR DAMAGES	6,366.62	178,516.51	2,000.00	176,516.51	8,925.83
FINES-FORFEITS-PENALTIES		8,888.00	192,023.83	13,000.00	179,023.83	1,477.11
100-00-46100-000-000	MISC. PUBLIC CHARGES FOR SERV.	540.00	10,042.00	8,500.00	1,542.00	118.14
100-00-46420-000-000	GARBAGE/RECYCLING RECEIPTS	7,095.83	79,146.40	86,000.00	-6,853.60	92.03
100-00-46421-000-000	GARBAGE PENALTIES/FORFEITS	125.86	1,264.15	1,000.00	264.15	126.42
100-00-46440-000-000	WEED CONTROL	0.00	0.00	500.00	-500.00	0.00
PUBLIC CHARGES FOR SERVICES		7,761.69	90,452.55	96,000.00	-5,547.45	94.22
100-00-48100-000-000	INTEREST	0.00	5,712.59	7,000.00	-1,287.41	81.61
100-00-48200-000-000	RENT-MUNICIPAL BUILDINGS	2,009.46	18,781.38	14,000.00	4,781.38	134.15
100-00-48300-000-000	PROPERTY SALES	0.00	33,501.00	0.00	33,501.00	0.00
100-00-48500-000-000	DONATIONS, ETC.	0.00	13,000.00	500.00	12,500.00	2,600.00
MISCELLANEOUS REVENUES		2,009.46	70,994.97	21,500.00	49,494.97	330.21
100-00-49100-000-000	NOTES/DEBT PROCEEDS	0.00	0.00	60,000.00	-60,000.00	0.00
OTHER FINANCING SOURCES		0.00	0.00	60,000.00	-60,000.00	0.00
Total Revenues		29,941.15	1,783,955.08	1,623,192.00	160,763.08	109.90

Fund: 100 - GENERAL FUND

Account Number		2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
100-00-51001-000-000	SALARIES	585.00	7,215.00	8,000.00	785.00	90.19
100-00-51001-045-000	UNIFORMS	472.75	5,115.49	3,000.00	-2,115.49	170.52
100-00-51001-046-000	SICK LVE ACCUM PAY - WAGES	0.00	1,095.81	1,000.00	-95.81	109.58
100-00-51002-000-000	SOCIAL SECURITY CITY SHARE	1,370.84	19,064.22	19,100.00	35.78	99.81
100-00-51100-000-000	COUNCIL	416.46	1,618.38	1,000.00	-618.38	161.84
100-00-51100-302-000	COUNCIL WAGES - MEMBERS	1,000.00	8,950.00	10,000.00	1,050.00	89.50
100-00-51100-303-000	COUNCIL WAGES - EMP AT MEETING	337.32	3,048.10	1,800.00	-1,248.10	169.34
100-00-51300-000-000	LEGAL	2,572.50	12,744.26	7,000.00	-5,744.26	182.06
100-00-51410-303-000	MAYOR - WAGES	500.00	4,450.00	5,000.00	550.00	89.00
100-00-51420-000-000	CLERK	0.00	38.85	0.00	-38.85	0.00
100-00-51420-040-000	OFFICE EXPENSES	2,099.47	9,363.12	7,000.00	-2,363.12	133.76
100-00-51420-050-000	PRINTING	586.50	3,931.64	3,500.00	-431.64	112.33
100-00-51420-070-000	CLERK - SCHOOLING	65.00	2,075.68	2,000.00	-75.68	103.78
100-00-51420-304-000	CLERK - WAGES	3,032.97	41,600.36	38,000.00	-3,600.36	109.47
100-00-51431-000-000	INDIVIDUAL RETIREMENT ACCOUNT	1,392.79	18,584.37	15,000.00	-3,584.37	123.90
100-00-51432-000-000	HEALTH INSURANCE	3,299.78	85,236.76	67,000.00	-18,236.76	127.22
100-00-51432-003-000	HEALTH INSURANCE	149.00	569.00	300.00	-269.00	189.67
100-00-51440-000-000	ELECTIONS	0.00	1,477.36	1,000.00	-477.36	147.74
100-00-51440-305-000	ELECTIONS - WAGES	287.21	6,618.21	8,000.00	1,381.79	82.73
100-00-51450-000-000	COMPUTER EXPENSES	312.88	5,707.37	3,500.00	-2,207.37	163.07
100-00-51510-000-000	AUDITING	0.00	10,800.00	11,000.00	200.00	98.18
100-00-51530-000-000	ASSESSOR/BOARD OF REVIEW	0.00	15,724.35	14,000.00	-1,724.35	112.32
100-00-51600-000-000	CITY HALL	372.93	9,282.46	7,000.00	-2,282.46	132.61
100-00-51600-001-000	CITY HALL - CLEANING	605.00	6,506.87	5,000.00	-1,506.87	130.14
100-00-51600-306-000	CITY HALL - WAGES	737.36	9,619.89	11,000.00	1,380.11	87.45
100-00-51930-000-000	INSURANCE PREMIUMS	0.00	16,055.28	15,000.00	-1,055.28	107.04
GENERAL GOVERNMENT		20,195.76	306,492.83	264,200.00	-42,292.83	116.01
100-00-52100-000-000	POLICE	33,184.25	398,211.00	398,211.00	0.00	100.00
100-00-52100-331-000	POLICE - WAGES	348.79	3,766.51	5,000.00	1,233.49	75.33
100-00-52200-000-000	FIRE PROTECTION	0.00	58,496.51	53,830.00	-4,666.51	108.67
100-00-52200-330-000	FIRE PROTECTION - WAGES	480.95	6,128.44	6,000.00	-128.44	102.14
100-00-52201-000-000	FIRE RUNS/BUILDING REPAIRS	0.00	1,157.53	1,000.00	-157.53	115.75
100-00-52210-000-000	HYDRANT RENTAL	10,678.75	117,194.25	110,000.00	-7,194.25	106.54
PUBLIC SAFETY		44,692.74	584,954.24	574,041.00	-10,913.24	101.90
100-00-53230-000-000	SHOP	485.41	14,433.00	15,000.00	567.00	96.22
100-00-53230-001-000	SHOP - CLEANING	0.00	566.44	3,000.00	2,433.56	18.88
100-00-53230-310-000	SHOP - WAGES	2,068.30	22,303.02	21,000.00	-1,303.02	106.20
100-00-53231-319-000	BUILDING PERMITS - WAGES	0.00	0.00	500.00	500.00	0.00
100-00-53240-150-000	GAS/OIL	1,143.26	17,951.35	20,000.00	2,048.65	89.76
100-00-53240-160-000	MACHINE REPAIRS	357.69	5,984.99	6,000.00	15.01	99.75
100-00-53240-161-000	TIRES - TIRE REPAIRS	977.30	1,658.39	4,000.00	2,341.61	41.46
100-00-53240-170-000	MACH/EQUIP - PARTS	3,647.20	12,940.41	9,000.00	-3,940.41	143.78
100-00-53240-311-000	MACH/EQUIP - WAGES	6,000.62	31,267.07	35,000.00	3,732.93	89.33
100-00-53300-210-000	STREET CLEANING	0.00	9,110.00	10,000.00	890.00	91.10
100-00-53300-211-000	TOP DRESS/CRACK FILL	0.00	38,014.96	33,325.00	-4,689.96	114.07
100-00-53300-215-000	GRANITE	0.00	395.00	5,000.00	4,605.00	7.90
100-00-53300-220-000	ICE CONTROL	0.00	5,643.67	5,000.00	-643.67	112.87
100-00-53300-225-000	DUST CONTROL	0.00	2,083.70	1,900.00	-183.70	109.67
100-00-53300-230-000	CURB & GUTTER	0.00	0.00	1,000.00	1,000.00	0.00

Fund: 100 - GENERAL FUND

Account Number		2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
100-00-53300-309-000	STREET MAINT - WAGES	441.95	14,668.18	10,000.00	-4,668.18	146.68
100-00-53300-312-000	STREET MAIN - SNOW/ICE - WAGES	845.82	22,416.21	20,700.00	-1,716.21	108.29
100-00-53300-330-000	STREET MAINT - C/G - WAGES	0.00	169.31	1,000.00	830.69	16.93
100-00-53412-000-000	TRAFFIC CONTROL	1,016.97	1,538.05	2,000.00	461.95	76.90
100-00-53412-313-000	TRAFFIC CONTROL - WAGES	34.02	1,837.47	3,500.00	1,662.53	52.50
100-00-53420-000-000	STREET LIGHTING	395.47	22,283.19	20,000.00	-2,283.19	111.42
100-00-53420-314-000	STREET LIGHTING - WAGES	244.31	1,617.68	2,000.00	382.32	80.88
100-00-53430-000-000	SIDEWALKS	0.00	0.00	5,000.00	5,000.00	0.00
100-00-53430-314-000	SIDEWALKS - WAGES	45.03	3,023.31	3,000.00	-23.31	100.78
100-00-53440-000-000	STORM SEWERS	0.00	5,577.00	2,000.00	-3,577.00	278.85
100-00-53440-315-000	STORM SEWERS - WAGES	208.73	5,422.87	7,000.00	1,577.13	77.47
100-00-53620-000-000	GARBAGE COLLECTION CONTRACT	4,700.22	51,716.31	57,000.00	5,283.69	90.73
100-00-53621-000-000	GARBAGE/COMPOST EXPENSES	6,100.00	19,238.78	7,500.00	-11,738.78	256.52
100-00-53621-316-000	GARBAGE/COMPOST EXP - WAGES	640.57	6,211.38	6,000.00	-211.38	103.52
100-00-53630-316-000	COMPOSTING - WAGES	107.96	1,470.78	2,000.00	529.22	73.54
100-00-53631-000-000	RECYCLING EXPENSES	2,426.68	26,700.65	29,000.00	2,299.35	92.07
100-00-53631-316-000	RECYCLING EXPENSES -WAGES	0.00	182.79	500.00	317.21	36.56
100-00-53640-000-000	WEED - TREE/BRUSH CONTROL	0.00	515.00	2,000.00	1,485.00	25.75
100-00-53640-316-000	WEED - TREE/BRUSH - WAGES	501.24	12,257.97	8,000.00	-4,257.97	153.22
100-00-53641-316-000	WEED CONTROL - WAGES	0.00	2,465.51	2,000.00	-465.51	123.28
PUBLIC WORKS		32,388.75	361,664.44	359,925.00	-1,739.44	100.48
100-00-54910-000-000	CEMETERY	0.00	4,755.00	4,760.00	5.00	99.89
HEALTH & HUMAN SERVICES		0.00	4,755.00	4,760.00	5.00	99.89
100-00-55100-320-000	LIBRARY - WAGES	202.09	4,502.54	4,000.00	-502.54	112.56
100-00-55200-270-000	PARK EXPENSES	208.75	7,308.35	4,000.00	-3,308.35	182.71
100-00-55200-285-000	BALL PARK	19.79	1,245.11	3,000.00	1,754.89	41.50
100-00-55200-321-000	PARK/REC - WAGES	346.82	34,551.23	30,000.00	-4,551.23	115.17
CULTURAL, REC & EDUCATION		777.45	47,607.23	41,000.00	-6,607.23	116.12
100-00-56300-000-000	PLANNING-GRANT WRITING	0.00	0.00	15,000.00	15,000.00	0.00
100-00-56700-000-000	ECONOMIC DEVELOPMENT	4,500.00	9,055.40	12,000.00	2,944.60	75.46
ECONOMIC ENVIRONMENT & DEVELOP		4,500.00	9,055.40	27,000.00	17,944.60	33.54
100-00-57160-017-000	CODIFY ORDINANCES	0.00	995.00	0.00	-995.00	0.00
100-00-57330-350-000	STREET CONST - WAGES	0.00	1,849.03	0.00	-1,849.03	0.00
100-00-57460-000-000	PARKS-REC-CELEBRATIONS	0.00	6,575.87	0.00	-6,575.87	0.00
CAPITAL OUTLAY		0.00	9,419.90	0.00	-9,419.90	0.00
100-00-58100-000-000	PRINCIPAL	135,511.14	291,774.30	233,700.00	-58,074.30	124.85
100-00-58200-000-000	INTEREST	44,566.69	68,078.55	50,600.00	-17,478.55	134.54
DEBT SERVICE		180,077.83	359,852.85	284,300.00	-75,552.85	126.58
100-00-59201-000-000	TRANSFER TO LIBRARY	0.00	67,576.00	67,576.00	0.00	100.00
100-00-59204-000-000	CONTINGENCY FUND	0.00	0.00	390.00	390.00	0.00
OTHER FINANCING USES		0.00	67,576.00	67,966.00	390.00	99.43

Fund: 100 - GENERAL FUND

Account Number	2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
=====					
Total Expenses	282,632.53	1,751,377.89	1,623,192.00	-128,185.89	107.90
=====					
Net Totals	-252,691.38	32,577.19	0.00	-32,577.19	

Fund: 110 - CAPITAL FUND

Account Number	2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
110-00-49100-000-000 NOTES/DEBT PROCEEDS	0.00	0.00	510,100.00	-510,100.00	0.00
=====					
OTHER FINANCING SOURCES	0.00	0.00	510,100.00	-510,100.00	0.00
=====					
Total Revenues	0.00	0.00	510,100.00	-510,100.00	0.00
=====					

Fund: 110 - CAPITAL FUND

Account Number	2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget	
110-00-57160-017-000	CODIFY ORDINANCES	0.00	0.00	2,000.00	2,000.00	0.00
110-00-57320-000-000	MACHINERY/EQUIPMENT	0.00	63,891.00	60,000.00	-3,891.00	106.49
110-00-57330-000-000	STREET CONSTRUCTION	1,320.00	1,925.00	160,000.00	158,075.00	1.20
110-00-57330-301-000	COMMUNITY DRIVE	56,267.05	45,051.43	0.00	-45,051.43	0.00
110-00-57330-302-000	N 2ND STREET	85,446.03	48,931.35	0.00	-48,931.35	0.00
110-00-57330-350-000	STREET CONSTRUCTION-WAGES	0.00	92,873.32	0.00	-92,873.32	0.00
110-00-57460-000-000	PARKS-REC-CELEBRATIONS	94.20	20,379.70	26,100.00	5,720.30	78.08
110-00-57480-000-000	STREET LIGHTING	0.00	2,853.00	0.00	-2,853.00	0.00
110-00-57600-000-000	SHOP	0.00	153,038.72	262,000.00	108,961.28	58.41
=====						
CAPITAL OUTLAY	143,127.28	428,943.52	510,100.00	81,156.48	84.09	
=====						
Total Expenses	143,127.28	428,943.52	510,100.00	81,156.48	84.09	
=====						
Net Totals	-143,127.28	-428,943.52	0.00	428,943.52		

Fund: 120 - TIF DISTRICT #3

Account Number	2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
120-00-41120-000-000 TAX INCREMENT REVENUE	0.00	591.01	0.00	591.01	0.00
=====					
TAXES	0.00	591.01	0.00	591.01	0.00
=====					
120-00-48100-000-000 INTEREST	0.00	3,307.96	0.00	3,307.96	0.00
=====					
MISCELLANEOUS REVENUES	0.00	3,307.96	0.00	3,307.96	0.00
=====					
Total Revenues	0.00	3,898.97	0.00	3,898.97	0.00
=====					

Fund: 120 - TIF DISTRICT #3

Account Number	2023 December	2023	2023 Budget	Budget Status	% of Budget
		Actual 12/27/2023			
120-00-51901-000-000 ADMINISTRATIVE EXPENSES	0.00	300.00	0.00	-300.00	0.00
=====					
GENERAL GOVERNMENT	0.00	300.00	0.00	-300.00	0.00
=====					
Total Expenses	0.00	300.00	0.00	-300.00	0.00
=====					
Net Totals	0.00	3,598.97	0.00	-3,598.97	

Fund: 200 - WATER DEPARTMENT

		2023	2023	2023		
Account Number		December	Actual 12/27/2023	Budget	Budget Status	% of Budget
200-00-46411-000-461	SALES OF WATER TO CUSTOMERS	26,426.43	281,211.31	300,000.00	-18,788.69	93.74
200-00-46411-000-462	SALES OF WATER TO CUSTOMERS	686.40	8,128.80	10,000.00	-1,871.20	81.29
200-00-46411-000-463	SALES OF WATER TO CUSTOMERS	10,678.75	117,194.25	110,000.00	7,194.25	106.54
200-00-46412-000-470	OTHER OPERATING REVENUES	125.55	1,639.05	1,500.00	139.05	109.27
200-00-46412-000-474	OTHER OPERATING REVENUES	0.00	14,811.33	20,000.00	-5,188.67	74.06
200-00-46413-000-419	INTEREST INCOME	0.00	6,894.11	3,000.00	3,894.11	229.80
200-00-46413-000-421	MISCELLANEOUS	0.00	3,504.70	0.00	3,504.70	0.00
200-00-46413-000-475	FROM PREVIOUS YR BUDGET	0.00	0.00	20,000.00	-20,000.00	0.00
=====						
PUBLIC CHARGES FOR SERVICES		37,917.13	433,383.55	464,500.00	-31,116.45	93.30
=====						
200-00-49100-000-000	NOTES/DEBT PROCEEDS	0.00	0.00	680,000.00	-680,000.00	0.00
=====						
OTHER FINANCING SOURCES		0.00	0.00	680,000.00	-680,000.00	0.00
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Total Revenues		37,917.13	433,383.55	1,144,500.00	-711,116.45	37.87

Fund: 200 - WATER DEPARTMENT

Account Number		2023		2023 Budget	Budget Status	% of Budget
		2023 December	Actual 12/27/2023			
200-00-53520-000-620	GENERAL SALARIES	5,754.08	76,550.58	77,000.00	449.42	99.42
200-00-53520-000-621	ADMIN SALARIES	885.60	11,045.27	13,000.00	1,954.73	84.96
200-00-53520-000-622	POWER FOR PUMPING	1,496.63	18,183.00	16,000.00	-2,183.00	113.64
200-00-53520-000-623	SUPPLIES & EXPENSE	200.79	9,986.84	6,000.00	-3,986.84	166.45
200-00-53520-000-624	CROSS CONNECTION INSPECTIONS	254.00	2,794.00	3,200.00	406.00	87.31
200-00-53520-000-625	REPAIRS TO PLANT	6,366.62	5,944.30	0.00	-5,944.30	0.00
200-00-53520-000-626	GAS HEAT	87.95	1,134.14	1,200.00	65.86	94.51
200-00-53520-000-636	COMPUTER EXPENSES	0.00	3,212.50	2,000.00	-1,212.50	160.63
200-00-53520-000-637	AUDIT EXPENSES	0.00	5,400.00	6,000.00	600.00	90.00
200-00-53520-000-831	MAINT WATER PLANT	0.00	0.00	1,000.00	1,000.00	0.00
200-00-53520-000-832	MAINT/REPAIR WELLS	0.00	132.56	7,000.00	6,867.44	1.89
200-00-53520-000-833	MAINT-WATER SYSTEM	0.00	5,219.13	2,000.00	-3,219.13	260.96
200-00-53530-000-631	CHEMICALS - TREATMENT	576.20	10,960.64	10,000.00	-960.64	109.61
200-00-53540-000-650	MAINT - WATER TOWERS	0.00	3,600.00	1,800.00	-1,800.00	200.00
200-00-53580-000-408	TAXES (SS)	507.94	6,696.49	6,000.00	-696.49	111.61
200-00-53580-000-409	UTILITY TAXES	0.00	0.00	120,000.00	120,000.00	0.00
200-00-53580-000-681	OFFICE SUPPLIES & EXP	0.00	2,220.71	2,200.00	-20.71	100.94
200-00-53580-000-684	INSURANCE EXPENSE	0.00	10,583.94	10,000.00	-583.94	105.84
200-00-53580-000-686	BENEFITS - IRA/INS	2,575.58	32,871.98	42,000.00	9,128.02	78.27
200-00-53580-000-688	REG COMMISSION (PSC)	0.00	497.37	1,000.00	502.63	49.74
200-00-53580-016-682	OUTSIDE LAB TESTING	28.00	4,491.30	7,000.00	2,508.70	64.16
200-00-53580-203-686	SCHOOLING EXP	122.70	1,545.40	2,000.00	454.60	77.27
PUBLIC WORKS		18,856.09	213,070.15	336,400.00	123,329.85	63.34
200-00-57500-000-314	WELLS & SPRINGS	0.00	1,440.30	30,000.00	28,559.70	4.80
200-00-57500-000-343	WATERMAIN REPLACE	1,941.65	591,508.42	680,000.00	88,491.58	86.99
200-00-57500-000-380	WATER METERS	0.00	2,430.55	9,000.00	6,569.45	27.01
CAPITAL OUTLAY		1,941.65	595,379.27	719,000.00	123,620.73	82.81
200-00-58100-000-100	PRINCIPAL - RD BOND ISSUE	0.00	0.00	21,000.00	21,000.00	0.00
200-00-58100-000-200	PRINCIPAL - CWF	0.00	0.00	53,271.00	53,271.00	0.00
200-00-58200-000-100	INTEREST-RD BOND ISSUE	0.00	772.07	2,030.00	1,257.93	38.03
200-00-58200-000-200	INTEREST - CWF	0.00	7,697.09	7,697.00	-0.09	100.00
DEBT SERVICE		0.00	8,469.16	83,998.00	75,528.84	10.08
200-00-59204-000-000	CONTINGENCY FUND	0.00	0.00	5,102.00	5,102.00	0.00
OTHER FINANCING USES		0.00	0.00	5,102.00	5,102.00	0.00
Total Expenses		20,797.74	816,918.58	1,144,500.00	327,581.42	71.38
Net Totals		17,119.39	-383,535.03	0.00	383,535.03	

Fund: 250 - REV. LOAN FUND

Account Number	2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
250-00-43580-000-000 HOUSING REHAB LOAN RE-PAYMENTS	0.00	-6,262.00	0.00	-6,262.00	0.00
=====					
INTERGOVERNMENTAL REVENUES	0.00	-6,262.00	0.00	-6,262.00	0.00
=====					
250-00-48100-000-000 INTEREST	0.00	136.03	0.00	136.03	0.00
=====					
MISCELLANEOUS REVENUES	0.00	136.03	0.00	136.03	0.00
=====					
Total Revenues	0.00	-6,125.97	0.00	-6,125.97	0.00
=====					

Fund: 250 - REV.LOAN FUND

Account Number	2023 December	2023 Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
250-00-56601-000-000 R.L.F. HOUSING ADM.EXPENSES	0.00	36,861.28	0.00	-36,861.28	0.00
=====					
ECONOMIC ENVIRONMENT & DEVELOP	0.00	36,861.28	0.00	-36,861.28	0.00
=====					
Total Expenses	0.00	36,861.28	0.00	-36,861.28	0.00
=====					
Net Totals	0.00	-42,987.25	0.00	42,987.25	

Fund: 300 - SEWER DEPARTMENT

		2023				
Account Number		2023 December	Actual 12/27/2023	2023 Budget	Budget Status	% of Budget
300-00-46411-070-602	SALES OF WATER TO CUSTOMERS	36,981.85	422,321.61	458,000.00	-35,678.39	92.21
300-00-46412-000-632	OTHER OPERATING REVENUES	551.38	8,103.73	7,000.00	1,103.73	115.77
300-00-46412-000-634	OTHER OPERATING REVENUES	0.00	695.00	0.00	695.00	0.00
300-00-46412-000-635	SEPTIC HAULING DUMPING	0.00	2,221.32	8,000.00	-5,778.68	27.77
300-00-46413-000-419	INCOME ACCOUNTS	0.00	8,868.83	7,000.00	1,868.83	126.70
=====						
PUBLIC CHARGES FOR SERVICES		37,533.23	442,210.49	480,000.00	-37,789.51	92.13
=====						
=====						
Total Revenues		37,533.23	442,210.49	480,000.00	-37,789.51	92.13
=====						

Fund: 300 - SEWER DEPARTMENT

Account Number		2023	2023	2023	Budget Status	% of Budget
		December	Actual 12/27/2023	Budget		
300-00-53520-000-819	GAS HEAT	305.27	4,985.63	5,000.00	14.37	99.71
300-00-53520-000-820	ELECTRICAL POWER	0.00	39,792.67	36,000.00	-3,792.67	110.54
300-00-53520-000-821	LAB ANALYSIS EXPENSE	856.79	9,247.64	12,000.00	2,752.36	77.06
300-00-53520-000-822	OPER SUPPLIES & EXP	814.56	8,527.02	7,000.00	-1,527.02	121.81
300-00-53520-000-825	MAINT PLANT EQUIP	0.00	1,837.21	2,500.00	662.79	73.49
300-00-53520-000-828	ADMIN SALARIES	880.46	11,040.13	14,000.00	2,959.87	78.86
300-00-53520-000-829	GENERAL SALARIES	6,595.61	70,533.87	76,000.00	5,466.13	92.81
300-00-53520-000-833	MAINT-COLLECTION SYS	0.00	6,076.10	15,000.00	8,923.90	40.51
300-00-53520-000-835	MAINT-PLANT & GROUND	0.00	4,072.38	5,000.00	927.62	81.45
300-00-53530-000-818	CHEMICALS - TREATMENT EXP	1,948.74	23,126.72	18,000.00	-5,126.72	128.48
300-00-53580-000-408	TAXES (SS)	571.92	6,240.40	6,800.00	559.60	91.77
300-00-53580-000-823	TRANSPORT-SLUDGE TRUCK	11,349.91	11,349.91	25,000.00	13,650.09	45.40
300-00-53580-000-830	OFFICE SUPPLIES/EXPENSE	0.00	1,555.50	2,000.00	444.50	77.78
300-00-53580-000-836	COMPUTER EXPENSES	0.00	1,012.50	3,000.00	1,987.50	33.75
300-00-53580-000-837	AUDIT EXPENSES	0.00	5,400.00	5,000.00	-400.00	108.00
300-00-53580-000-884	INSURANCE PREMIUMS	0.00	15,441.22	14,500.00	-941.22	106.49
300-00-53580-000-886	PENSIONS/BENEFITS	2,900.02	30,488.09	35,000.00	4,511.91	87.11
300-00-53580-016-682	OUTSIDE LAB TESTING	197.00	7,654.00	7,000.00	-654.00	109.34
300-00-53580-017-682	ENGINEERING	0.00	437.50	0.00	-437.50	0.00
300-00-53580-022-832	ENV STANDARDS/FEES	0.00	2,374.75	3,200.00	825.25	74.21
300-00-53580-080-833	DUMPSTER SERVICE	145.40	1,636.81	1,400.00	-236.81	116.92
300-00-53580-203-832	SCHOOLING EXPENSE	39.77	229.77	1,500.00	1,270.23	15.32
300-00-53610-000-403	DEPRECIATION EXPENSE	0.00	0.00	100,000.00	100,000.00	0.00
PUBLIC WORKS		26,605.45	263,059.82	394,900.00	131,840.18	66.61
300-00-57500-000-300	EQUIPMENT	0.00	131,061.75	75,000.00	-56,061.75	174.75
CAPITAL OUTLAY		0.00	131,061.75	75,000.00	-56,061.75	174.75
300-00-59204-000-000	CONTINGENCY FUND	0.00	0.00	10,100.00	10,100.00	0.00
OTHER FINANCING USES		0.00	0.00	10,100.00	10,100.00	0.00
Total Expenses		26,605.45	394,121.57	480,000.00	85,878.43	82.11
Net Totals		10,927.78	48,088.92	0.00	-48,088.92	

Colby/Abbotsford Police Commission Meeting

December 11, 2023

5:30 P.M.

The Colby/Abbotsford Police Commission (CAPC) meeting was called to order by President Todd Schmidt at 5:30 p.m. at the Colby/Abbotsford Police Department (CAPD). Members present were: Todd Schmidt, Randy Hesgard, Dan Hederer, Mason Rachu, Sarah Diedrich and Roger Weideman. Also present were Police Chief Jason Bauer, Colby Mayor Jim Schmidt, Abbotsford Mayor Jim Weix and Lieutenant Alex Bowman.

Comments from the Public: Hederer said Colby Public Works Director Harland Higley had requested a list of CAPD contacts. President Schmidt suggested having new police officer introductions at the respective city council meetings, along with Lieutenant Bowman in his new role as police chief after February 1, 2024.

Minutes from the November 13, 2023 Meeting: Motion was made by Hesgard, seconded by Diedrich to approve the minutes from the November 13, 2023 meeting as presented. Motion carried with a voice vote.

Expenditures: Motion was made by Hederer, seconded by Rachu to approve November expenditures as presented in the amount of \$15,009.01. Motion carried with a voice vote.

Recognition of Chief Bauer for Meritorious Service: A certificate of recognition for Chief Bauer's meritorious service to the Colby-Abbotsford Police Department was presented to Chief Bauer by President Schmidt. Members of the CAPC, Mayor Schmidt and Mayor Weix gathered with Chief Bauer for a photo opportunity. Lieutenant Bowman presented Chief Bauer with a flag plaque of appreciation as a retirement gift. Chief Bauer said his retirement was a "bittersweet moment" and he expressed his gratitude for the support he received from the CAPC and municipalities over the years.

Lieutenant Position: Chief Bauer recommended appointing James Wagner as Lieutenant, succeeding Lieutenant Bowman on February 1, 2024. Motion made by Rachu, seconded by Hederer to approve the appointment as presented. Motion carried with a voice vote.

Employee Christmas Gifts: Motion was made by Hederer, seconded by Hesgard to present each CAPD employee with a \$50.00 Abbotsford-Colby Crossings Chamber of Commerce gift certificate as a Christmas present. Motion carried with a voice vote.

Police Secretary Wages: Motion was made by Weideman, seconded by Rachu to recommend to the Abbotsford and Colby city councils a wage increase of \$1.25 per hour for Police Secretary Jessica Weich, increasing her wage rate to \$26.09 per hour, effective at the first full payroll period following the January 2024 city council meetings. Motion carried with a voice vote.

Transfer from SRO Account to Vehicle Replacement Fund: Chief Bauer said there was a balance of \$61,000 in the designated SRO Account. He recommended transferring \$44,906 from this account to the Vehicle Replacement Fund. Motion was made by Rachu, seconded by Diedrich to recommend to the Abbotsford and Colby city councils a transfer of \$44,906 from the SRO Account to the Vehicle Replacement Fund. Motion carried with a voice vote.

Squad Car Purchase: Chief Bauer said one of the squad cars had 160,000 miles on it. He said a 2024 Durango V-8 model was available through a Taylor County extra purchase. Lieutenant Bowman said a squad car order may not be filled in 2024 due to manufacturing delays. Chief Bauer said one of the existing squad cars would be used by the full-time SRO assigned to the Colby School District. Motion was made by Rachu, seconded by Diedrich to recommend to the Abbotsford and Colby city councils the purchase of a 2024 Durango V-8 squad car through the Taylor County order. Motion carried with a voice vote.

Chief's Report: Chief Bauer said the officers had a busy weekend dealing with vehicle incidents including OWI arrests. He said the call volume was picking up. He said the Memorandum of Understanding (MOU) for the full-time SRO position had been returned from the Colby School District, with the MOU from the Abbotsford School District for the full-time SRO position expected soon. He said the full-time SRO positions would become effective January 1, 2024. The K-9 was deployed four times in November, resulted in four arrests. There have been 7,886 total CAPD activities reported for the first eleven months of 2023, compared to 8,735 activities for the first eleven months of 2022. .

Meeting Date for January, 2024: The next CAPC meeting will be held at 6:30 p.m. on Monday, January 8, 2024, at the Colby-Abbotsford Police Department.

Closed Session: Motion was made by Rachu, seconded by Hesgard to go into closed session at 5:48 p.m. per state Stats 19.85 (1) (c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. **Purpose: Patrol Officer Interviews** Roll call vote: Hesgard, yes, Hederer, yes, Schmidt, yes, Weideman, yes, Diedrich, yes, Rachu, yes

Meeting Adjournment: Motion was made by Diedrich, seconded by Hesgard to adjourn the meeting in closed session at 8:10 p.m. Roll call vote: Hesgard, yes, Hederer, yes, Schmidt, yes, Weideman, yes, Diedrich, yes, Rachu, yes.

Closed Session Motion: Motion was made by Rachu, seconded by Weideman to recommend to the Abbotsford and Colby city councils hiring interviewees #2 and #3 as patrol officers, pending successful background and psychological checks, and to not consider interviewee #1 for employment. Motion carried with a voice vote.

POLICE CHECKING NOW

Accounting Checks

Posted From: 11/11/2023 From Account:
Thru: 12/08/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
14097	12/08/2023	ABBYCOLBY CROSSINGS CHAMBER OF COMMERCE POLICE CHRISTMAS GIFTS 2023	500.00
14098	12/08/2023	BBD SPORTS SHOP K9 AND EQUIPMENT	175.94
14099	12/08/2023	BOLSTER HARDWARE, LLC SUPPLIES	177.49
14100	12/08/2023	CELL COM MOBILE CARDS AND CELL PHONES	268.56
14101	12/08/2023	CITY OF ABBOTSFORD WATER	69.04
14102	12/08/2023	COLBY ABBOTSFORD PROFESSIONAL POLICE NOVEMBER 2023	252.00
14103	12/08/2023	COMPUTER TR INC. NOVEMBER 2023	561.35
14104	12/08/2023	DELTA DENTAL OF WISCONSIN DENTAL PREMIUM	643.37
14105	12/08/2023	GLOBE LIFE DISABILITY -LIFE PREMIUM	1,005.06
14106	12/08/2023	KWIK TRIP INC FUEL	42.73
14107	12/08/2023	MYPRIDE KENNEL BOARDING	30.00
14108	12/08/2023	NICOLET NATIONAL BANK CREDIT CARD	1,733.83
14109	12/08/2023	SECURITY HEALTH PLAN HEALTH PREMIUM	9,483.64
14110	12/08/2023	STEINMAN'S BED & BISCUIT K9 BOARDING	66.00
Grand Total			15,009.01

POLICE ACH DISBURSEMENTS

[illegible]

Public Works Committee

December 12, 2023

5:00 PM

The meeting was called to order at 5:00 PM by Chairperson Dan Hederer. Roll Call: Hederer, Baumgartner, and Lindeman. Also present were Mayor Schmidt, DPW Higley, and Deputy Clerk Hennes.

Public Comment: none

Bids for Crushing Concrete: The following bids were received: Earth, Inc at **\$4.11/ton**, Paul Bugar Trucking at **\$4.78/ton**, PGA at **\$4.95/ton**, A-1 Excavating, Inc at **\$5.40/ton**, and Stout Construction at **\$6.56/ton**. Motion was made by Lindeman, seconded by Baumgartner to accept crushing bid from Earth, Inc at **\$4.11/ton**.

Bids for Aerial Lift Truck: The following bid was received from Utilities Sales and Service with the Ford F-550 cab/chassis at \$60,000 and aerial, body, ASC, and install at \$112,005 with a total of **\$172,005**. Motion was made by Hederer, seconded by Lindeman to accept the Aerial Lift Truck bid from Utilities Sales and Service for a total of **\$172,005**.

Bids for Pickup Truck: The following bids were received: Colby Chrysler with a total of **\$48,583** and Wheeler Chevrolet with a total of **\$50,645.70**. Motion was made by Hederer, seconded by Lindeman to accept Pickup Truck bid from Colby Chrysler with a total of **\$48,583**.

South 2nd Street Project Update: DPW Higley provided an update to the remainder of the 2nd street project.

Adjourn: Motion was made by Lindeman, seconded by Baumgartner to adjourn at 5:15 PM. Motion carried with a voice vote.

Erin Hennes

Deputy Clerk/Treasurer

CENTRAL FIRE & EMS CHECKING

ALL Checks

Posted From: 11/15/2023 From Account:
Thru: 12/19/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8383	11/22/2023	CHARTER COMMUNICATIONS PHONE AND INTERNET	578.16
8384	11/22/2023	EMERGENCY MEDICAL PRODUCTS INC SUPPLIES FOR MED	475.05
8385	11/22/2023	RIVER COUNTRY CO-OP FUEL	242.82
8386	11/22/2023	WE ENERGIES HEAT	154.11
8387	11/22/2023	XCEL ENERGY ELECTRICITY	376.35
8388	12/01/2023	ABBOTSFORD FIRE CORPORATION RETAINMENT	60.00
8389	12/01/2023	ALADTEC EMS SCHEDULING	3,283.00
8390	12/01/2023	CARDMEMBER SERVICE ELAN CREDIT CARD	338.90
8391	12/01/2023	CITY OF COLBY SECRETARIAL CHARGE	500.00
8392	12/01/2023	EMERGENCY MEDICAL PRODUCTS INC SUPPLIES	11.94
8393	12/01/2023	WE ENERGIES HEAT	218.76
8394	12/01/2023	XCEL ENERGY ELECTRICITY	161.61
8395	12/07/2023	AIRGAS USA LLC OXYGEN	123.31
8396	12/07/2023	COLBY WATER DEPARTMENT WATER	158.76
8397	12/07/2023	EMERGENCY MEDICAL PRODUCTS INC MED SUPPLIER	768.90
8398	12/07/2023	FIRE SAFETY USA TURN OUT GEAR	795.00
8399	12/07/2023	MACQUEEN EMERGENCY COMPRESSOR REPAIR	686.34
8400	12/07/2023	RED POWER DIESEL LIGHT FOR NEW LADDER	3,748.73
8401	12/07/2023	WORKHORSE SOFTWARE SERVICE, INC ACCOUNTING SUPPORT SOFTWARE	2,700.00

CENTRAL FIRE & EMS CHECKING

ALL Checks

Posted From: 11/15/2023 From Account:
Thru: 12/19/2023 Thru Account:

Check Nbr	Check Date	Payee	Amount
8402	12/07/2023	XCEL ENERGY ELECTRICITY	460.69
8403	12/19/2023	ABBY COUNTY MARKET MEETING	61.99
8404	12/19/2023	CHARTER COMMUNICATIONS PHONE AND INTERNET	578.16
8405	12/19/2023	CITY OF ABBOTSFORD WATER BILL	140.28
8406	12/19/2023	CITY OF COLBY 1099S AND W2 FORMS	69.65
8407	12/19/2023	COLBY VFW POST 2227 CHRISTMAS DINNER	123.00
8408	12/19/2023	DISTRICT 2, INC REPAIR ENGINE 21	1,749.01
8409	12/19/2023	FIRE APPARATUS & EQUIPMENT, INC BLACK IGNITION ROCKER SWITCH	83.18
8410	12/19/2023	FIRE SAFETY USA HELMET LIGHTS	1,551.95
8411	12/19/2023	KWIK TRIP FUEL	2,299.45
8412	12/19/2023	MACGILLIS AGENCY INC. 2024 PREMIUM	10,317.00
8413	12/19/2023	MID STATE TRUCK SERVICE PARTS FOR TRUCK	100.95
8414	12/19/2023	MILLER'S SERVICES LLC MAINTENENCE	522.87
8415	12/19/2023	POSTMASTER STAMPS	66.00
8416	12/19/2023	POSTMASTER POST OFFICE BOX RENTAL 2024	98.00
8417	12/19/2023	RED POWER DIESEL NEW TRUCK	17,238.08
8418	12/19/2023	SMITH BROS. MEATS, INC CHRISTMAS DINNER	1,424.00
8419	12/19/2023	XCEL ENERGY ELECTRICITY	316.74
Grand Total			52,582.74

Ordinance # 2024-1
Ordinance Repealing and Recreating Section §432-21
Parking Prohibited Zones

§432-21 Parking Prohibited Zones.

- A. Definitions. As used in this section, the following terms shall have the meanings indicated:

PARK or PARKING

The halting of a vehicle whether occupied or not, except temporarily for the purpose of and while actually engaged in loading or unloading property or passengers.

- B. State Highway 13. All parking, except for emergencies, shall be prohibited on the east and west sides of State Highway 13 in the City of Colby.
- C. North Second Street. Parking shall be prohibited on the west side of North Second Street from High Street to Dolf Street (except for bus parking, which shall be permitted on the west side of North Second Street extending north from the north side of the main Colby High School entrance 220 feet to the corner, except those areas where bus parking would otherwise not be permitted).
- D. West Dolf Street. There shall be no parking on the north side of West Dolf Street from North Second Street to **200' west of** North Fourth Street between the hours of 7:30 a.m. to 4:30 p.m. on days when school is in session.
- E. **West Dolf Street. There shall be no parking on the south side of West Dolf Street from North Second Street and extending 350' west between the hours of 7:30 a.m. to 4:30 p.m. on days when school is in session.**
- F. South East Street. There shall be no parking on the east side of South East Street from East Broadway to East Clark Street.
- G. Lincoln Street. There shall be no parking on the south and north sides of Lincoln Street between South Division Street and South Main Street.
- H. High Street. There shall be no parking on both sides of High Street.
- I. **South Second Street. There shall be no parking on the west side of South Second Street starting 285' south of the intersection of W Clark Street and S 2nd Street and extending 220' south between the hours of 7:30 a.m. to 4:30 p.m. on days when school is in session.**
- J. **East Graves Street. There shall be no parking on the south side of East Graves Street between South Main Street and East Street.**

ADOPTED: _____

SIGNED: _____
James W Schmidt, Mayor

PUBLISHED: _____

ATTEST: _____
Connie L Gurtner, Clerk

RESOLUTION 1-2024
APPROVING AMENDMENTS TO THE 2023 BUDGET

WHEREAS, certain authorized expenditures within the adopted 2023 Annual Budget need to be reallocated; and

WHEREAS, according to Wisconsin Statutes no appropriations may remain overexpended at year end within the annual budget;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Colby that the 2023 budget be amended as follows:

Reallocation Expenses as follows

100-45200	AWARDS & DAMAGES	\$113,400.00
100-51001-045	UNIFORMS	\$2,000.00
100-51300	LEGAL	\$6,000.00
100-51432	HEALTH INSURANCE	\$17,000.00
100-51450	COMPUTER EXPENSE	\$2,300.00
100-52210	HYDRANT RENTAL	\$7,200.00
100-55200-270	PARK EXPENSES	\$3,400.00
100-58100	PRINCIPAL	\$58,000.00
100-58200	INTEREST	\$17,500.00
100-45200	AWARDS AND/OR DAMAGES	\$9,200.00
100-51600-306	CITY HALL WAGES	-\$1,400.00
100-52200-330	POLICE WAGES	-\$1,300.00
100-53300-309	STREET MAINT WAGES	\$4,600.00
100-53300-312	STREET MAIN SNOW/ICE WAGES	\$1,700.00
100-53412-313	TRAFFIC CONTROL WAGES	-\$1,600.00
100-53440-315	STORM SEWERS WAGES	-\$1,600.00
100-53640-316	WEED-TREE/BRUSH CONTROL	\$4,300.00
100-55200-321	PARKS/REC WAGES	\$4,500.00

Adopted this 2nd day of January, 2024.

James W Schmidt, Mayor

Attest: _____
Connie L Gurtner, City Clerk